



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000

Web : [www.kmchhospitals.com](http://www.kmchhospitals.com) | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2024-25/ 2251

November 08, 2024

To

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sirs,

Sub: Submission of Half yearly disclosures on Related Party Transactions - reg.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations 2015 (as amended), we enclose herewith the disclosure of related party transactions for the half year ended 30<sup>th</sup> September 2024.

The said disclosure is being made available in the company's website [www.kmchhospitals.com](http://www.kmchhospitals.com).

We request you to take the same on record.

Thanking You

Yours Truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan  
Company Secretary



Home

Validate

## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	Add		Delete									
1	Kovai Medical Center and Hospital Limited	AAACK9192L	Purani Hospital Supplies Private Limited	AADCP0574C	Director is a member	Purchase of goods or services		9025.00	Nil	4356.48	391.65	551.10
2	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.NGP Research & Educational Trust(earlier known as KMCH Research and Educational Trust)	AAATK2825P	Director is a member	Purchase of goods or services		25.00	Nil	3.54	0.54	3.24
3	Kovai Medical Center and Hospital Limited	AAACK9192L	NGP Estate Motors Agencies	ABCPT7584R	Director is a sole proprietor	Purchase of goods or services		200.00	Nil	48.21	7.40	43.86
4	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCPT7584R	Joint Managing Director	Any other transaction	Lease rent Paid	500.00	Nil	106.56	15.45	97.54
5	Kovai Medical Center and Hospital Limited	AAACK9192L	Biomed Hitech Industries Limited	AAACB1953G	Director is a member	Any other transaction	Lease rent Paid	50.00	Nil	11.80	0.00	10.80
6	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Palaniswami	ADOPP9582B	Managing Director	Remuneration			Nil	66.00	0.00	0.00
7	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Arun N Palaniswami	AKNPA0935H	Executive Director	Remuneration			Nil	39.20	0.00	0.00
8	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.K.S.K.Murugaiyan	AISPK3536F	Relative of KMP	Purchase of goods or services		36.00	Nil	19.54	2.91	19.50
9	Kovai Medical Center and Hospital Limited	AAACK9192L	CA.P.K.Gopikrishnan	ACHPG4905F	Chief Financial Officer	Remuneration			Nil	58.00	0.00	0.00
10	Kovai Medical Center and Hospital Limited	AAACK9192L	CS.R.Ponmanikandan	BEZPP6697A	Company Secretary	Remuneration			Nil	7.83	0.00	0.00
11	Kovai Medical Center and Hospital Limited	AAACK9192L	Aosta India Private Limited	AAACA4748E	Director is a member	Purchase of goods or services		500.00	Nil	2.47	0.00	0.00
12	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCPT7584R	Joint Managing Director	Remuneration			Nil	58.05	0.00	0.00
13	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCPT7584R	Joint Managing Director	Any other transaction	Medical Treatment Charges		Nil	0.82	0.00	0.00
14	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Palaniswami	ADOPP9582B	Managing Director	Any other transaction	Medical Treatment Charges		Nil	0.54	0.00	0.00
15	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Arun N Palaniswami	AKNPA0935H	Executive Director	Any other transaction	Medical Treatment Charges		Nil	0.18	0.00	0.00
16	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr. Mohan S Gounder	ALMPG5511B	Non- Executive Director	Any other transaction	Medical Treatment Charges		Nil	0.52	0.00	0.00
17	Kovai Medical Center and Hospital Limited	AAACK9192L	sakthi sugars private limited	AADCS0651B	Director is a member	Purchase of goods or services			Nil	0.20	0.00	0.00