

CMMH/BSE/2019-20/ 76

29th November, 2019

To

The Bombay Stock Exchange Ltd
P.J Towers, 25th Floor,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Script Code: 523489

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith relevant disclosure of Related Party Transactions on a consolidated basis for the Half Year Ended 30.09.2019.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP NO.F3850



Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF



Particulars	FINANCIAL YEAR 2019-20
Companies in which directors are interested	CHENNAI MEENAKSHI MUTISPECIALITY HOSPITAL LIMITED.
Associates	<p>Meenakshi Ammal Trust. Meenakshi College of Engineering. Muthukumaran Educational Trust. Sri Muthukumaran Institute of Technology. Arulmigu Meenakshi Amman Higher Secondary School. Meenakshi Medical College and Research Institute. Meenakshi University. Meenakshi Ammal Arts and Science College. Meenakshi Ammal Dental College. Meenakshi College of Physiotherapy. Arulmigu Meenakshi Amman College of Education. Gokul Hospitals Services Private Limited. DINAETHAL – Tamil Newspaper. Meenakshi Networks Private Ltd. RMG Benefit Fund Limited. (One of the Director is the Managing Trustee in the above trusts).</p>
Key Management Personnel	<p>Mr. A. N. Radhakrishnan (Chairman & Managing Director). Mrs. R. Gomathi (Woman Director). Mr. R. Deenadayalu (Company Secretary & Compliance Officer). Dr. S. Varadharajan (Independent Director). Mr. B. Ramachandran (Independent Director). Dr. V. Krishnamurthy (Chief Executive Officer). Mr. Dambaru Dhar Jena, (Chief Financial Officer).</p>

Relatives of Key Management Personnel	<p>Dr. R. Gokul Krishnan , S/o. Mr. A.N. Radhakrishnan-Chairman & Managing Director and Mrs. R. Gomathi, Woman Director.</p> <p>Mr. R. Raakesh, S/o Mr. A.N. Radhakrishnan and Mrs. R. Gomathi.</p> <p>Dr. M. Shobana ,W/o. Mr. R. Raakesh and Daughter in law of Mr. A.N. Radhakrishnan and Mrs. R. Gomathi.</p> <p>Mrs. V. Abhinaya , W/o. Gokul Krishnan and Daughter in law of Mr. A.N. Radhakrishnan and Mrs. R. Gomathi.</p> <p>Mrs. Jayanthi Radhakrishnan, Daughter of Mr. A.N. Radhakrishnan and Mrs. R. Gomathi</p> <p>Mrs. D. Saraswathy, W/o Mr.R. Deenadayalu, Company Secretary.</p> <p>Dr. Kalpana Krishnamurthy, W/o Dr. V. Krishnamurthy, Chief Executive Officer.</p> <p>Mrs. Dipti Jena, W/o. Mr. Dambaru Dhar Jena, Chief Financial Officer.</p>
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ii) Transaction with Related Parties

(Amount in Rs.)

Particulars	Key Management Personnel	Relative of key Management Personnel	Enterprises
Rendering of services	2,950,765	-	-
Receiving of services	450,000	-	-
Leasing/Hire purchase Arrangements	150,000	-	3,000,000
Finance (Including Interest on Loan)	5,531,872	-	-
Balance outstanding as on 30.09.2019	206,447,155	-	1,265,121



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