



CMMH/BSE/2021-22/ 69

November 23, 2021

To

The Bombay Stock Exchange Ltd
P.J Towers, 25th Floor,0
Dalal Street, Fort,
Mumabi 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 30.09.2021.

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

Thanking You,

Yours Faithfully,

For CHENNAI MEENAKSHI MUTISPECIALITY 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. 70, 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: L85110TN1990PLC019545

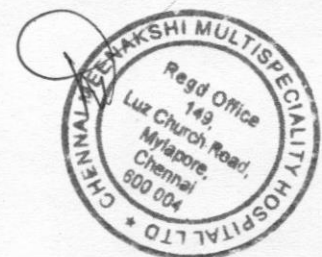
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**CONSOLIDATED RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED
SEPTEMBER 30, 2021**

i) Name of the related parties

Particulars	FINANCIAL YEAR 2021-22
Companies in which directors are interested	CHENNAI MEENAKSHI MUTISPECIALITY HOSPITAL LIMITED. RMG NIDHI LIMITED GOKUL HOSPITAL SERVICES PVT LIMITED MEENAKSHI NETWORKS PVT LIMITED OLYMPIC CARDS LIMITED MONOTECH SYSTEMS LIMITED
Key Management Personnel	Mr. A. N. Radhakrishnan (Director). Mrs. R. Gomathi (Managing Director) Mr. Dambaru Dhar Jena (Chief Financial Officer). Mr. R. Deenadayalu (Company Secretary & Compliance Officer). Mr. B. Ramachandran (Independent Director) Till 09.06.2021 Mr. N.Rajkumar -Independent Director w.e.f. 09.02.2021 Mr. K. Meyyanathan (Independent Director) w.e.f 20.05.2021
Relatives of Key Management Personnel	Mrs. R. Gomathi (Wife of Mr. A.N. Radhakrishnan). Mr. R. Navin Raakesh (Son of Mr. A.N. Radhakrishnan). Dr. R. Gokul Krishnan (Son of Mr. A.N. Radhakrishnan). Mrs. R Jayanthi (Daughter of Mr. A.N. Radhakrishnan). Dr. M. Shobana (Daughter in-law of Mr. A.N. Radhakrishnan). Dr. V. Abinaya (Daughter in-law of Mr. A.N. Radhakrishnan).
Enterprises over which key management personnel or their relatives are able to exercise significant influence	Meenakshi Ammal Trust. Meenakshi College of Engineering. Sri 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 Pvt. Ltd. RMG Nidhi Limited. (One of the Director is the Managing Trustee /Director in the above trusts/Companies).



Transaction With Related Parties:-**Rs.in Lakhs**

Particulars	Key Management Personnel	Relative of key Management Personnel	Enterprises
Rendering of services	800,461	-	-
Receiving of services	450,000	-	-
Leasing/Hire purchase Arrangements	150,000	-	3,150,000
Finance (Including Interest on Loan)	39,72,747	-	-
Balance outstanding as on 30.09.2021	198,259,208	-	

