



CMMH/BSE/2022-23/ 20

June 06, 2022

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 as on 31-3-2022.

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. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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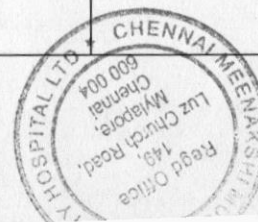
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GSTIN: 33AAACD2694N1ZF



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
CONSOLIDATED RELATED PARTY DISCLOSURES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022
Format for disclosure of related party transactions every six months (See Note 4)

| S. No. | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | | Type of Related Party Transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | |
|--------------------|---|------------|--|------------|---|--|---|--|--|-----------------|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance |
| 1. | Chennai Meenakshi Multispeciality Hospital Ltd. | AAACD2694N | R. Gomathi, Managing Director | AAGPG0992H | Managing Director | Receiving Services | Salary- Rs.75,000/- p.m. | Rs.450,000/- | ---- | ---- |
| | | | | | | Rent | Rs.150,000/- | Rs.150,000/- | ---- | ---- |
| 2. | Chennai Meenakshi Multispeciality Hospital Ltd. | AAACD2694N | Mr. A.N. Radhakrishnan, Director | AACPR5498M | Director | Rendering Services | Rs.30,00,000 p.a. | Rs.838,764/- | --- | ---- |
| 3. | Chennai Meenakshi Multispeciality Hospital Ltd. | AAACD2694N | M/s Meenakshi Ammal Trust | AABTS6980L | Mr.A.N.Radha-Krishnan and Mrs.R.Gomathi,are Trustees | Rent | Rs.60,00,000 p.a. | Rs.30,00,000/ | ---- | ---- |
| 4. | Chennai Meenakshi Multispeciality Hospital Ltd. | AAACD2694N | M/s. Sri Muthukumara n Educational Trust | | Mr.A.N.Radha-Krishnan and Mrs.R.Gomathi,are Trustees | Rent | Rs.300,000 p.a. | Rs.1,50,000/- | | |
| Total (of Note 6b) | | | | | | | | Rs. 4,588,764/- | ---- | ---- |



[Handwritten signature]

| Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | |
|--|----------------------|--------|---|-------------------------|--------|-------------------|--|
| In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| Nature of indebtedness (loan/issuance of debt/ any other etc. | Cost (see Note 7) | Tenure | Nature (loan/advance/inter- corporate deposit/investment | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds(end-usage) |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For Companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31, Companies with financial year ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column “Value of the related party transaction as approved by the audit committee”.
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column “Value of related party transaction during the reporting period”.
- “Cost” refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable/offered to all Shareholders/ public shall also be reported.

