



CMMH/BSE/2021-22/34

15th JULY, 2021

To

The Bombay Stock Exchange Ltd
P.J Towers, 25th Floor,
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 31.03.2021.

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

GSTIN: 33AAACD2694N1ZF



**CONSOLIDATED RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED
MARCH 31, 2021**

i) Name of the related parties

| Particulars | FINANCIAL YEAR 2020-21 |
|---|--|
| Companies in which directors are interested | CHENNAI MEENAKSHI MUTISPECIALITY HOSPITAL LIMITED. |
| Key Management Personnel | Mr. A. N. Radhakrishnan (Director). Mrs. R. Gomathi (Managing Director)w.e.f.11.11.2020. Mr. Dambaru Dhar Jena (Chief Financial Officer). Mr. R. Deenadayalu (Company Secretary & Compliance Officer). Dr. S. Varadharajan (Independent Director) Till 11.11.2020 Mr. B. Ramachandran (Independent Director). Mr.N.Rajkumar (Additional Director-Independent Director w.e.f.09.02.2021 |
| 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). |



for Chennai Meenakshi Multispeciality Hospital Ltd.
(Formerly Devaki Hospital Ltd.)

Company Secretary

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

| Particulars | Key Management Personnel | Relative of key Management Personnel | Enterprises |
|---|---------------------------------|---|--------------------|
| Rendering of services | 1,923,921 | - | - |
| Receiving of services | 450,000 | - | - |
| Leasing/Hire purchase Arrangements | 150,000 | | 3,150,000 |
| Finance (Including Interest on Loan) | 4,590,553 | - | - |
| Balance outstanding as on 31.03.2021 | 213,053,309 | - | |



for Chennai Meenakshi Multispeciality Hospital Ltd.
(formerly Devakini Hospital Ltd.)

Company Secretary