

Date of submission: 19th May 2023

To,
The Secretary
Listing Department

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code – 539551

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051
Scrip Code- NH

Dear Sir/Madam,

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

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions of the Company for the half year ended 31<sup>st</sup> March 2023.

The above information will also be available on the website of the Company at <a href="https://www.narayanahealth.org/">https://www.narayanahealth.org/</a>.

Kindly take the above information on record and acknowledge.

Thanking you

Yours faithfully
For Narayana Hrudayalaya Limited

Sridhar S.

Group Company Secretary, Legal & Compliance Officer

Encl.: as above

elated party transactions																		
ιστου ματιγ τιστισσταυτίο								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 per										
Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty					Value of the related	Value of transaction	In case monies are due to either party as a result of the transaction		when such transaction was undertaken.  In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  The case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  The case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments									
r No. Name	Name	Relationship of the counterparty with the listed	Type of related party transaction	Details of other related party transaction	I party transaction as Remarks on approval by approved by the audit audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of	Notes
Add Delete		entity or its subsidiary			Communication				etc.)				investment )				funds (endusage)	
1 Narayana Hrudayalaya Limited	Narayana Hrudayalaya Foundations	Trust in which Promoter is a Trustee	Any other transaction	Rent Expenses	4.50 NA	1.58	8 0.20	6 0.0	n									
2 Narayana Hrudayalaya Limited	Narayana Hrudayalaya Foundations	Trust in which Promoter is a	Any other transaction	Reimbursement of	10.00 NA	2.96												
3 Narayana Hrudayalaya Limited	Narayana Hrudayalaya Foundations	Trust in which Promoter is a	Any other transaction	Revenue from	10.00 NA	0.09	9 0.1	.5 0.0	2									
4 Narayana Hrudayalaya Limited	Charmakki Infrastructures	Entity under control/Joint control of Promoters	Any other transaction	Rent Expenses	9.00 NA	3.77	7 0.5	7 0.0	D									
5 Narayana Hrudayalaya Limited	Mazumdar Shah Medical Foundation	Trust in which Promoter is a Trustee	Any other transaction	Rent Expenses and Lab - Outsourcing	50.00 NA	17.18	8 10.0	14.1	4									
6 Narayana Hrudayalaya Limited	Mazumdar Shah Medical Foundation	Trust in which Promoter is a Trustee	Sale of goods or service	s	10.00 NA	3.26	6 3.70	0 0.4	9									
7 Narayana Hrudayalaya Limited	Asia Heart Foundation	Trust in which Promoter is a Trustee	Any other transaction	and Reimbursement of expenses	5.51 NA	0.77	2 81.7	7 88.2	5									
8 Narayana Hrudayalaya Limited	Asia Heart Foundation		Any other transaction		11.57 NA	1.70	0.00	0.0	D									
9 Narayana Hrudayalaya Limited	Hrudayalaya Pharmacy		Any other transaction	Reimbursement of expenses	0.50 NA	0.00	0.0	14 0.0	0									
10 Narayana Hrudayalaya Limited	Hrudayalaya Pharmacy	Promoters	Purchase of goods or services		0.80 NA	0.01	1 0.00	0.0	D									
11 Narayana Hrudayalaya Limited	Amaryllis Healthcare Private Limited		Purchase of goods or services		350.00 NA	99.05	5 11.6	i4 11.6	5									
12 Narayana Hrudayalaya Limited	Narayana Health Academy Private Limited	Entity under control/Joint control of Promoters	Any other transaction	Reimbursement of expenses	0.10 NA	0.00	0.00	0.0	D									<b>↓</b>
13 Narayana Hrudayalaya Limited	Narayana Hospitals Private Limited	Wholly Owned Subsidiary	Any other transaction		12.50 NA	5.31	1 2.3	3 7.1	9									
14 Narayana Hrudayalaya Limited	Narayana Hospitals Private Limited	Wholly Owned Subsidiary	Any other transaction	expenses(Net) & Other Contingencies expenses(Net) & Other	10.00 NA	3.40	0 9.1	9 5.8	8									
15 Narayana Hrudayalaya Limited	Narayana Vaishno Devi Specialty Hospitals Private Limited Narayana Vaishno Devi Specialty	Wholly Owned Subsidiary	Any other transaction	Contingencies Other	10.00 NA	0.03	1 4.0	8 3.9	3									
16 Narayana Hrudayalaya Limited	Narayana Vaisnno Devi Specialty Hospitals Private Limited Narayana Vaishno Devi Specialty	Wholly Owned Subsidiary	Sale of goods or service	s	15.00 NA	0.20	0 1.20	0 1.3	9									
17 Narayana Hrudayalaya Limited	Hospitals Private Limited  Narayana Vaishno Devi Specialty	Wholly Owned Subsidiary	Sale of fixed assets Purchase of goods or		0.10 NA	0.03	3 0.00	0.0	3									
18 Narayana Hrudayalaya Limited	Hospitals Private Limited  Meridian Medical Research &	Wholly Owned Subsidiary	services	expenses(Net) & Other	15.00 NA	0.00	0 0.5	5 0.5	5									
19 Narayana Hrudayalaya Limited	Hospital Ltd.  Meridian Medical Research &	Subsidiary	Any other transaction	Contingencies	10.00 NA	0.45	5 1.0	1.1	8									
20 Narayana Hrudayalaya Limited	Hospital Ltd.  Meridian Medical Research &	Subsidiary	Sale of goods or service	s	70.00 NA	14.04	4 0.3	3 1.5	8									
21 Narayana Hrudayalaya Limited	Hospital Ltd.  Meridian Medical Research &		Sale of fixed assets Purchase of goods or		17.50 NA	0.57	7 0.2	1 0.0	3									
22 Narayana Hrudayalaya Limited	Hospital Ltd. Narayana Hrudayalaya Surgical		services	expenses (Net) & Other		3.14												
23 Narayana Hrudayalaya Limited	Hospital Private Limited  Narayana Hrudayalaya Surgical		Any other transaction Purchase of goods or	Contingencies and	78.20 NA	24.89												_
24 Narayana Hrudayalaya Limited	Hospital Private Limited Narayana Hrudayalaya Surgical		services		60.00 NA	5.28												
25 Narayana Hrudayalaya Limited	Hospital Private Limited Narayana Hrudayalaya Surgical		Sale of goods or service	is .	77.50 NA	5.83												_
26 Narayana Hrudayalaya Limited	Hospital Private Limited		Loan	expenses(Net) & Other	550.00 NA	5.00					0.00%	Not Applicable	Loan	7.15%	0	Unsecured	Working capital	_
27 Narayana Hrudayalaya Limited	Health City Cayman Islands Limited	Wholly Owned Subsidiary			50.00 NA 509.47 NA	16.24												_
28 Narayana Hrudayalaya Limited  29 Narayana Hrudayalaya Limited	Health City Cayman Islands Limited  SYNGENE INTERNATIONAL LIMITED	Wholly Owned Subsidiary  Enterprise in which a director is interested	Sale of goods or service Purchase of goods or services	S	509.47 NA	184.13												_
30 Narayana Hrudayalaya Limited	Biocon Biologics Limited	Enterprise in which a director is			220.00 NA	0.13	1 27.29											
31 Narayana Hrudayalaya Limited	Athma Healthtech Private Limited		Any other transaction	expenses(Net) & Other	5.00 NA	0.73												
32 Narayana Hrudayalaya Limited	Athma Healthtech Private Limited	·		Rent of office building	0.50 NA	0.73												
33 Narayana Hrudayalaya Limited	NH Integrated Care Private Limited		Any other transaction	expenses(Net) & Other	120.00 NA	111.60												
34 Narayana Hrudayalaya Limited	Narayana Health Employees Benefit Trust		Any other transaction	expenses(Net) & Other	0.20 NA	0.13												
35 Narayana Hrudayalaya Limited	Dr. Devi Prasad Shetty		Remuneration		0.00 NA	48.52	2 0.00	0.0	0									
36 Narayana Hrudayalaya Limited	Dr. Emmanuel Rupert	Key Management Personnel	Remuneration		0.00 NA	25.26	6 0.0	0.0	0									
37 Narayana Hrudayalaya Limited	Viren Prasad Shetty		Remuneration		0.00 NA	11.04												
38 Narayana Hrudayalaya Limited	Sandhya J	Key Management Personnel (KMP)	Remuneration		0.00 NA	15.13		0.0	0			·						
39 Narayana Hrudayalaya Limited	Sridhar S	Key Management Personnel (KMP)	Remuneration		0.00 NA	3.54	4 0.00	0.0	0									
40 Narayana Hrudayalaya Limited	Dr. Varun Shetty	Relative of Promoter	Any other transaction	Other Professional Fee	0.00 NA	9.66	6 0.00	0.0	0									
41 Narayana Hrudayalaya Limited	Dr. Vivek Shetty	Relative of Promoter	Any other transaction	Other Professional Fee	0.00 NA	4.65	5 0.00	0.0	D									
Narayana Hrudayalaya Surgical 42 Hospital Private Limited	Amaryllis Healthcare Private Limited		services		12.00 NA	3.34	4 0.5	5 0.5	5									
Narayana Hrudayalaya Surgical 43 Hospital Private Limited	Biocon Biologics Limited	company	Purchase of goods or services		40.00 NA	5.72	2 13.8	5.8	1									
Narayana Hrudayalaya Surgical 44 Hospital Private Limited	Narayana Hrudayalaya Foundations	Trust in which the Promoter is a Trustee	Any other transaction	Building rent expense	1.20 NA	0.59	9 0.4	0.0	0									

Narayana Hrudayalaya Surgical				Trust in which the Promoter is										
45 Hospital Private Limited	AADCN7082K	Narayana Hrudayalaya Foundations	AAATN4239L	a Trustee	Any other transaction	Equipement lease rent	10.00 NA	3.73	1.47	0.00				
Narayana Hrudayalaya Surgical				Key Management Personnel										
46 Hospital Private Limited	AADCN7082K	Shashanka S Velankar	CVNPS4247M	(KMP)	Remuneration		0.00 NA	0.70	0.00	0.00				
Narayana Hrudayalaya Surgical				Key Management Personnel										
47 Hospital Private Limited	AADCN7082K	Satish Belawadi	AEHPB3685D	(KMP)	Remuneration		0.00 NA	1.07	0.00	0.00				
Meridian Medical Research &				Trust in which the Promoter is										
48 Hospital Ltd.	AACCM2779F	Narayana Hrudayalaya Foundations	AAATN4239L	a Trustee	Any other transaction	Equipment Rent	15.00 NA	7.13	1.17	0.00				
Meridian Medical Research &				Enterprise in which a director is	s Purchase of goods or									
49 Hospital Ltd.	AACCM2779F	Amaryllis Healthcare Private Limited	AAICA6581B	interested	services		17.50 NA	5.74	0.67	0.51				
Meridian Medical Research &				Related party of holding	Purchase of goods or									
50 Hospital Ltd.	AACCM2779F	Biocon Biologics Limited	AAGCB7796M	company	services		25.00 NA	9.09	3.61	3.38				
Meridian Medical Research &				Trust in which the Promoter is		received from AHF								
51 Hospital Ltd.	AACCM2779F	Asia Heart Foundation	AAATA6721A	a Trustee	Any other transaction	by MMRHL	1.50 NA	0.74	0.00	0.00				
Meridian Medical Research &		Narayana Hrudayalaya Surgical												
52 Hospital Ltd.	AACCM2779F	Hospital Private Limited	AADCN7082K	Fellow Subsidiary	Sale of goods or services		7.50 NA	0.01	0.00	0.01				
Meridian Medical Research &				Key Management Personnel										
53 Hospital Ltd.	AACCM2779F	Poonam Barsaiyan	AVJPB7204R	(KMP)	Remuneration		0.00 NA	0.40	0.00	0.00				
Meridian Medical Research &				Key Management Personnel										
54 Hospital Ltd.	AACCM2779F	Rakesh Verma	ABQPV2010E	(KMP)	Remuneration		0.00 NA	2.44	0.00	0.00				
Meridian Medical Research &				Key Management Personnel										
55 Hospital Ltd.	AACCM2779F	Prosenjit Mondal	ALVPM6900B	(KMP)	Remuneration		0.00 NA	2.24	0.00	0.00				
Narayana Vaishno Devi Specialty				Enterprise in which a director is	s Purchase of goods or									
56 Hospitals Private Limited	AAECN7567N	Amaryllis Healthcare Private Limited	AAICA6581B	interested	services		18.00 NA	1.19	0.17	0.11				
Narayana Vaishno Devi Specialty				Related party of holding	Purchase of goods or									
57 Hospitals Private Limited	AAECN7567N	Biocon Biologics Limited	AAGCB7796M	company	services		21.00 NA	5.08	5.68	4.72				
Narayana Vaishno Devi Specialty		Narayana Hrudayalaya Surgical				Lab Services								
58 Hospitals Private Limited	AAECN7567N	Hospital Private Limited	AADCN7082K	Fellow Subsidiary	Any other transaction		9.00 NA	2.50	0.75	3.04				
				Key Management Personnel										
59 Narayana Hospitals Private Limited	AACCN0622J	Lokesh Dhamaniya	AKXPD7513L	(KMP)	Remuneration		0.00 NA	1.95	0.00	0.00				
Narayana Hrudayalaya Surgical						expenses(Net) & Other								
60 Hospital Private Limited	AADCN7082K	NH Integrated Care Private Limited	AAICN6968M	Fellow Subsidiary	Any other transaction	Contingencies	2.50 NA	2.36	0.00	2.36				
Total value of transaction during the reporting p	period							731.7738857						