

Date of submission: 4th June, 2022

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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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 on consolidated basis for the half year ended March 31, 2022.

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

Kindly take the above information on record and acknowledge.

Thanking you.

Yours faithfully
For **Narayana Hrudayalaya Limited**

SESHIAH
SRIDHAR

Digitally signed by
SESHIAH SRIDHAR
Date: 2022.06.04
16:05:12 +05'30'

Sridhar S
Group Company Secretary, Legal & Compliance Officer

Encl.: as above

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.

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S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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			
	Name	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Narayana Hrudayalaya Limited		Narayana Hrudayalaya Foundation		Trust in which Promoter is a Trustee	Rent Expenses Reimbursement of expenses Door Patient Funding Revenue from Healthcare Service	45,00,000.00 1,00,00,000.00 1,00,00,000.00 1,00,00,000.00	15,80,419.00 55,41,744.00 6,57,904.00 7,27,200.00	-	-	-	-	-	-	-	-	-	-
2	Narayana Hrudayalaya Limited		Charmaki Infrastructure		Entity under control/joint control of Promoters	Rent Expenses	80,00,000.00	35,91,720.00	5,27,354.00	-	-	-	-	-	-	-	-	-
3	Narayana Hrudayalaya Limited		Mazumdar Shah Medical Foundation		Trust in which Promoter is a Trustee	Rent Expenses Lab - Outsourcing	4,00,00,000.00 1,00,00,000.00	1,47,50,000.00 23,56,100.00	36,202.00	-	-	-	-	-	-	-	-	-
4	Narayana Hrudayalaya Limited		Asia Heart Foundation		Trust in which Promoter is a Trustee	Door Patient Funding Rent Expenses	1,58,40,000.00 1,15,600.00	12,46,777.00 34,52,743.04	8,86,37,527.00 0	8,33,85,670.00	-	-	-	-	-	-	-	-
5	Narayana Hrudayalaya Limited		Hrudayalaya Pharmacy		Partnership Firm under control/joint control of	Reimbursement of expenses Purchase of Medical Consumable and Drugs	- 5,00,000.00	3,030.00 1,27,300.00	- 6,539.00	2,732.00	-	-	-	-	-	-	-	-
6	Narayana Hrudayalaya Limited		Amartylin Healthcare Private Limited		Entity under control/joint control of	Purchase of Medical Consumable and Drugs Hospital General Expenses	42,00,000.00	6,97,26,749.37 2,03,62,260.60	1,20,20,956.00	1,19,17,729.00	-	-	-	-	-	-	-	-
7	Narayana Hrudayalaya Limited		Narayana Health Academy Private Limited		Entity under control/joint control of Promoters	Reimbursement of expenses	1,00,000.00	1,011.00	1,700.00	2,711.80	-	-	-	-	-	-	-	-
8	Narayana Hrudayalaya Limited		Narayana Health Institutions Private Limited		Wholly Owned Subsidiary	Reimbursement of expenses	1,00,00,000.00	18,307.00	12,38,254.16	-1.33	-	-	-	-	-	-	-	-
9	Narayana Hrudayalaya Limited		Narayana Institute for Advanced Research Pvt.Ltd		Wholly Owned Subsidiary	Reimbursement of expenses	10,00,000.00	18,914.00	14,23,760.16	-	-	-	-	-	-	-	-	-
10	Narayana Hrudayalaya Limited		NH Health Bangladesh Private Limited		Not Applicable	Reimbursement of expenses	2,80,00,000.00	5,94,802.00	70,08,314.59	4,695.00	-	-	-	-	-	-	-	-
11	Narayana Hrudayalaya Limited		Narayana Hospitals Private Limited		Wholly Owned Subsidiary	Hospital Lease rent Reimbursement of expenses(Net) & Other Contingencies	1,15,00,000.00 1,00,00,000.00	53,10,000.00 20,50,161.00	3,76,77,525.00	92,35,734.00	-	-	-	-	-	-	-	-
12	Narayana Hrudayalaya Limited		Narayana Vaidano Devi Hospitals Private Limited		Wholly Owned Subsidiary	Reimbursement of expenses(Net) & Other Contingencies	1,25,00,000.00	3,08,308.00	39,28,948.00	44,47,567.00	-	-	-	-	-	-	-	-
13	Narayana Hrudayalaya Limited		Narayana Health North America LLC		Wholly Owned Subsidiary	Sale / services relating to hospital related goods and services, and off-shore software consultancy services	1,50,00,000.00	18,63,129.00	4,55,015.68	5,93,828.97	-	-	-	-	-	-	-	-
14	Narayana Hrudayalaya Limited		Mardian Medical Research & Hospital Limited		Wholly Owned Subsidiary	Purchase of Medical Consumable and Drugs Sale / services relating to hospital related goods and services, and off-shore software consultancy services	1,50,00,000.00 USD 5000000	3,44,167.00 10,395.00	14,60,475.80	16,28,915.68	-	-	-	-	-	-	-	-
15	Narayana Hrudayalaya Limited		Narayana Hrudayalaya Surgical Hospitals Private Limited	AADCN7082K	Wholly Owned Subsidiary	Reimbursement of expenses(Net) & Other Contingencies (Hospital Lease rent Purchase and availing of services of hospital related goods, equipments, assets and services	2,20,00,000.00 60,00,000.00 8,75,00,000.00	22,03,326.00 24,78,000.00 59,35,063.00	13,94,92,331.77 14,56,28,127.46	-	-	-	-	-	-	-	-	-
16	Narayana Hrudayalaya Limited		Health City Ceyman Island Ltd.		Wholly Owned Subsidiary	Sale and Services of hospital related goods, equipments, assets and services Lease and Advances Reimbursement of expenses(Net) & Other Contingencies	8,75,00,000.00 45,00,00,000.00 3,50,00,000.00	83,97,837.00 5,00,00,000.00 1,80,00,747.00	2,42,87,070.28 9,70,00,000.00 1,39,31,380.00	77,66,801.30 1,98,97,903.75 38,62,598.62	-	-	-	-	-	-	-	-
17	Narayana Hrudayalaya Limited		SYNGENE INTERNATIONAL LIMITED		Enterprise in which a director is interested	Corporate Guarantees commission Provision of IT services Software license fees Provision of other business auxiliary services Sale / and services of hospital related goods, consumables, equipments, assets and services	1,70,00,000.00 1,25,00,000.00 USD 1,60,000 3,00,00,000.00 33,00,00,000.00	39,85,719.00 49,46,002.00 USD 75000 90,35,829.00 20,75,06,088.78	11,24,93,023.14	8,52,22,746.05	-	-	-	-	-	-	-	-
18	Narayana Hrudayalaya Limited		Cardiac Design Labs Private Limited		Enterprises under control or joint control of Promoters	Purchase and availing of services of hospital related goods, equipments, assets and services	40,00,000.00	12,39,800.00	5,65,175.00	56,160.00	-	-	-	-	-	-	-	-
19	Narayana Hrudayalaya Limited		Biocon Biologics Ltd		a director is interested	Purchase and availing of services of hospital related goods, equipments, assets and services	22,00,00,000.00	5,67,31,368.00	1,91,46,63,444.52	1,78,75,41,000.05	-	-	-	-	-	-	-	-
20	Narayana Hrudayalaya Limited		Dr. Devi Prasad Shetty		Executive Chairman & Promoter	Short Term Employee Benefits	-	3,69,21,778.00	-	-	-	-	-	-	-	-	-	-
21	Narayana Hrudayalaya Limited		Dr. Emmanuel Rapert		Key Management Personnel (KMP)	Short Term Employee Benefits	-	2,08,05,679.00	-	-	-	-	-	-	-	-	-	-
22	Narayana Hrudayalaya Limited		Viren Shetty		Key Management Personnel (KMP)	Short Term Employee Benefits	-	91,00,865.00	-	-	-	-	-	-	-	-	-	-
23	Narayana Hrudayalaya Limited		Kesavan Vengupopan		Key Management Personnel (KMP)	Short Term Employee Benefits	-	96,79,817.00	-	-	-	-	-	-	-	-	-	-
24	Narayana Hrudayalaya Limited		Sandhya J		Key Management Personnel (KMP)	Short Term Employee Benefits	-	80,03,899.00	-	-	-	-	-	-	-	-	-	-
25	Narayana Hrudayalaya Limited		Srirath S		Key Management Personnel (KMP)	Short Term Employee Benefits	-	33,04,587.00	-	-	-	-	-	-	-	-	-	-