

# **Indraprastha Medical Corporation Limited**

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref: IMCL/CS/RPT/2022

7<sup>th</sup> November, 2022

The Manager  
Listing Department  
BSE Limited Phiroze Jeejeebhoy  
Towers Dalal Street, Mumbai,  
Maharashtra - 400001  
Scrip Code: 532150

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra - 400051  
Symbol: INDRAMEDCO

## **Sub: Disclosure of Related Party Transactions**

Dear Sir,


Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022.

This is for your information and record.

Sincerely Yours,

For Indraprastha Medical Corporation Limited

  
Priya Ranjan  
AVP - Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)

 Encl. : As above.

**Indraprastha Medical Corporation Limited**  
**Related Party Disclosure for the Half-Year ending 30th September, 2022**

(Rs. in crore)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		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	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Indraprastha Medical Corporation Limited	Apollo Hospitals Enterprises Limited	Associates	Purchase of goods and services License Fees Commission on Pharmacy Sales Reimbursement of Expenses	9.77 0.72 11.56 0.34	9.77 0.72 11.56 0.34	0.65	4.63
2	Indraprastha Medical Corporation Limited	Faber Sindoori Management Services Private Limited	Enterprise over which Directors are able to exercise significant influence	Purchase of goods and services	4.23	4.23	-	0.71
3	Indraprastha Medical Corporation Limited	Apollo Health and Lifestyle Limited	Enterprise over which Directors are able to exercise significant influence	Sale of goods and services	0.40	0.40	0.08	0.27
4	Indraprastha Medical Corporation Limited	Apollo Sindoori Hotels Limited	Enterprise over which Directors are able to exercise significant influence	Purchase of goods and services	0.88	0.88	-	0.88
5	Indraprastha Medical Corporation Limited	P Shivakumar	Managing Director	Employee benefits	1.11	1.11	-	-
6	Indraprastha Medical Corporation Limited	C P Tyagi	Chief Financial Officer	Employee benefits	0.63	0.63	-	-
7	Indraprastha Medical Corporation Limited	Priya Ranjan	Associate Vice President cum Company Secretary	Employee benefits	0.43	0.43	-	-



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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
8	Indraprastha Medical Corporation Limited	Dr. Prathap C. Reddy	Non-Executive Director	Sitting Fees	0.01	0.01	-	-
9	Indraprastha Medical Corporation Limited	Dr. Arun Rai	Independent Director	Sitting Fees	0.02	0.02	-	-
10	Indraprastha Medical Corporation Limited	Mr. Deepak Vaidya	Independent Director	Sitting Fees	0.03	0.03	-	-
11	Indraprastha Medical Corporation Limited	Mr. Jasmine Shah	Non-Executive Director	Sitting Fees	0.01	0.01	-	-
12	Indraprastha Medical Corporation Limited	Mr. Salil Singhal	Independent Director	Sitting Fees	0.02	0.02	-	-
13	Indraprastha Medical Corporation Limited	Mr. Satnam Arora	Independent Director	Sitting Fees	0.02	0.02	-	-
14	Indraprastha Medical Corporation Limited	Mr. Udit Prakash Rai	Non-Executive Director	Sitting Fees	0.02	0.02	-	-
15	Indraprastha Medical Corporation Limited	Mr. Vikram Bhat	Non-Executive Director	Sitting Fees	0.03	0.03	-	-
16	Indraprastha Medical Corporation Limited	Mr. Vinayak Chatterjee	Independent Director	Sitting Fees	0.02	0.02	-	-
17	Indraprastha Medical Corporation Limited	Ms. Vineeta Rai	Independent Director	Sitting Fees	0.04	0.04	-	-
18	Indraprastha Medical Corporation Limited	Ms. Madhumita Ganguli	Independent Director	Sitting Fees	0.01	0.01	-	-
19	Indraprastha Medical Corporation Limited	Ms. Menaka Guruswamy	Independent Director	Sitting Fees	0.02	0.02	-	-



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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
20	Indraprastha Medical Corporation Limited	Ms. Sangita Reddy	Non-Executive Director	Sitting Fees	0.03	0.03	-	-
21	Indraprastha Medical Corporation Limited	Ms.Suneetha Reddy	Non-Executive Director	Sitting Fees	0.03	0.03	-	-
22	Indraprastha Medical Corporation Limited	Prof. Dr Mahesh Verma	Non-Executive Director	Sitting Fees	0.03	0.03	-	-
23	Indraprastha Medical Corporation Limited	Sh. S. Regunathan	Independent Director	Sitting Fees	0.04	0.04	-	-

