

**FMHL/SEC/JUN'2019**

**June 04, 2019**

**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**  
**Security Code: 523696**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR")**

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI LODR, as amended, please find enclosed disclosures of related party transactions on a consolidated basis in the format specified in the relevant accounting standards for a half year ended March 31,2019.

This is for your information and records please.

Thanking You  
For **Fortis Malar Hospitals Limited**

**Shashank Porwal**  
**Company Secretary**  
**M. No. ACS-51957**



**Fortis Malar Hospitals**  
 52, First Main Road, Gandhi Nagar, Adyar,  
 Chennai, Tamil Nadu – 600 020  
 Tel : +91 44 4289 2222  
 Fax : +91 44 4289 2293  
 Email : secretarial.malar@malarhospitals.in  
 Website: www.fortismalar.com

<b>Fortis Malar Hospitals Limited</b>	
<b>Disclosure of Related Party Transactions ( Consolidated basis)</b>	
<b>Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015</b>	
<b>Description of Relationship</b>	<b>Half Year Ended March 31, 2019</b>
Ultimate Holding Company	IHH Healthcare Berhad ( w.e.f November 13,2018)
Intermediate Holding Company	1.Integrated Healthcare Holdings Limited ( w.e.f November 13,2018) 2.Parkway Pantai Limited ( w.e.f November 13,2018) 3.Northern TK Venture Pte Ltd ( w.e.f November 13,2018) 4.Fortis Healthcare Limited
Immediate Holding Company	Fortis Hospitals Limited
Subsidiary Company	Malar Stars Medicare Limited
Associate of the Holding Company	Fortis Health Management Limited (Upto January 14, 2019)
	International Hospital Limited ( Upto January 14, 2019)
Fellow Subsidiary or Entities Under Common Control	SRL Limited
	Escorts Heart Institute and Research Centre Limited
	Fortis Health Management Limited ( Effective from January 15, 2019)
	International Hospital Limited ( Effective from January 15, 2019)
	Fortis CSR Foundation
Key Management Personnel/ Directors	Mr.Daljit Singh-Chairman
	Mr.Ramesh L Adige- Director
	Mr.Pejavar Murari - Director
	Dr. Nithya Ramamurthy- Director



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Mr.R.K.Shetty - Director ( Upto August 7 , 2018)
Mr. L.T.Nanwani- Director ( Upto August 1, 2018)
Mr.Rakesh Laddha ( Upto May 14, 2018)
Mr.Rahul Ranjan ( Upto August 9, 2018)
Mr. Akshay K Tiwari ( Upto August 9 ,2018)
Mr. Meghraj Gore, Whole time Director (Until Oct 01, 2018)
Mr. C.K. Nageswaran, Whole time Director (Effective from Oct 2, 2018)
Mr. Vijayasathy , Chief Financial Officer (Until Jan 15, 2019)
Mr. Saravanan.V , Chief Financial Officer (Effective From Feb 6, 2019)
Mr.Shashank Porwal (Company Secretary) (Effective from January 23, 2018)

**Transaction with Related Parties are as follows::**

Transaction	Related Party	Total
		Half Year Ended March 31, 2019 (INR in Lac\$)
<b>INCOME</b>	-	
Interest on Inter Corporate Deposits (Loans)	Escorts Heart Institute and Research Centre Limited	429.00
Sale of Service	Fortis Hospitals Limited	29.02
Mediclaime Reimbursement and Transfer of Accumulated Balance in Retirement Benefit	Fortis Hospitals Limited	0.43
<b>EXPENSES</b>		
Pathology Laboratory Expenses	SRL Limited	312.03
Professional Charges to Doctors	SRL Limited	2.65
	Dr.Nithya Ramamurthy ( Director)	93.00
	Dr.Radhi Malar ( Daughter of Dr.Nithya Ramamurthy Director)	11.87

**FORTIS MALAR HOSPITALS LIMITED**

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
 Tel: +91 172 5096001 Fax: +91 172 5096002 CIN: L85110PB1989PLC045948



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	Dr. Anand.M ( Son in Law of Dr. Nithya Ramamurthy Director)	20.54
Contractual Manpower	SRL Limited	5.42
Clinical Establishment Fee	Fortis Health Management Limited	1,065.20
Finance costs - Interest - Others	Fortis Health Management Limited	0.51
Staff Welfare Expenses	Fortis Hospitals Limited	0.39
Corporate social responsibility expenses	Fortis CSR Foundation	15.37
Reimbursement of Expenses( Salaries ,wages & Bonus)	International Hospital Limited	0.36
Mediclaime Reimbursement and Transfer of Accumulated Balance in Retirement Benefit	Fortis Hospitals Limited	0.23
Reimbursement of Expenses incurred by Other Companies on behalf of the Company	Fortis Health Management Limited	146.28
Managerial Remuneration / Director's Sitting Fees/Salaries	Mr. Meghraj Arvindrao Gore	0.24
	Mr. C.K. Nageswaran	7.98
	Mr. Saravanan	3.81
	Mr.Vijayasarathy.D	5.88
	Mr.Ramesh L Adige- Director	2.50
	Mr.Pejavar Murari - Director	1.75
	Dr. Nithya Ramamurthy- Director	2.24
<b>OTHERS</b>		
Collections done by Related party on behalf of the Company	Fortis Healthcare Limited	3.13
	Fortis Hospitals Limited	338.82
Loans & Advances to employees	Mr. C.K. Nageswaran	16.50
Inter Corporate Deposits (Loan) repayment receipt	Escorts Heart Institute and Research Centre Limited	547.46

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<b>BALANCES AT THE END OF THE YEAR</b>		
Trade Payable	SRL Limited	333.49
	Fortis Health Management Limited	146.78
Prepaid Expenses	Fortis Health Management Limited	6.10
Other Financial Assets - Current	Fortis Healthcare Limited	28.50
	Fortis Hospitals Limited	597.43
	Fortis Health Management Limited	5.00
	Mr. C.K. Nageswaran	16.50
Other Financial Assets - Non-Current	Fortis Health Management Limited	14.21
Inter Corporate Deposits (Loan) Placed	Escorts Heart Institute and Research Centre Limited	7,707.54
Interest Accrued But not Due	Escorts Heart Institute and Research Centre Limited	386.10

  
Sarayanan Venkatesan  
Chief Financial Controller

  
C.K. Nageswaran  
Director