

**ONLINE FILING**

15<sup>th</sup> June, 2020

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai -400 051

The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Sub: Disclosure of Related Party Transactions on a Consolidated Basis – Reg. 23(9)**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions on a consolidated basis, for the period ended on 31<sup>st</sup> March, 2019.

The above notice is also updated on the website of the Company viz. [www.artemishospitals.com](http://www.artemishospitals.com)

This is submitted for your information and records.

Thanking you,

Yours faithfully

**For Artemis Medicare Services Limited**

  
(Rakesh Kumar Kaushik)  
Company Secretary & Compliance Officer



NABH & JCI Accredited

◆ **Artemis Hospital (A unit of Artemis Medicare Services Ltd.)**

◆ Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

◆ Emergency & Trauma: +91-124-4588 888

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFCOA0130M1Z1(HR), 07AAFCOA0130M1ZZ(DEL) | TAN. DELA1G048E | PAN. AAFCOA0130M | Email: info@artemishospitals.com

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**ARTEMIS MEDICARE SERVICES LIMITED**

**DETAILS OF RELATED PARTY TRANSACTIONS DISCLOSURES AS PER THE CONSOLIDATED FINANCIALS OF FY 2019-20:**

**Related party disclosure**

**a) Name of related parties**

**Parties where control exists irrespective of whether transactions have occurred or not**

Holding Company Constructive Finance Private Limited

**Names of other related parties with whom transactions have taken place during the year**

Key Management Personnel  
 Mr. Onkar S. Kanwar (Chairman & Director)  
 Dr. Devlina Chakravarty (Executive Director)  
 Mr. Sanjiv Kumar Kothari (Chief Financial Officer)  
 Mr. Navneet Goel (Head - Legal & Company Secretary) (upto 3rd Feb, 2019)  
 Mr. Rakesh Kaushik (Chief Legal Officer & Company Secretary) (from 4th Feb, 2019)  
 Mr. Anuj Sood (Company Secretary) Artemis Global Life Sciences Limited  
 Ms. Aastha Kalra (Chief Financial Officer) Artemis Global Life Sciences Limited  
 Ms. Deepa Khatri (Company Secretary) Artemis Health Sciences Limited  
 Mr. Arpit Jain (CEO) Artemis Cardiac Care Pvt. Ltd. (from 14th Jan, 2019)

Relatives of Key Managerial Personnel  
 Mr. Neeraj Singh Kanwar (Non-Executive Director)  
 Mrs. Shalini Kanwar Chand (Non-Executive Director)  
 Mrs. Taru Kanwar  
 Mrs. Devarchana Rana

Non-Executive Directors  
 Dr. Nirmal Kumar Ganguly (Non-Executive Director)  
 Dr. S Narayan (Independent Director)  
 Dr. Sanjaya Baru (Independent Director)  
 Mr. Akshay Kumar Chudasama (Independent Director)  
 Mr. Saurabh Srivastava (Independent Director) (upto 13th May, 2019)  
 Mr. Sunil Tandon (Independent Director) (from 10th Oct, 2019)  
 Mr. Anil Chopra (Independent Director) - Artemis Health Sciences Limited  
 Mr. Ugar Sain Anand (Independent Director) (from 10th Oct, 2019)  
 Mr. Harish Bahadur (Director) - Athena Eduspark Limited

Enterprises owned or significantly influenced by key management personnel or their relatives  
 Apollo Tyres Ltd.  
 Apollo International Ltd  
 Artemis Health Sciences Foundation  
 Artemis Education & Research Foundation  
 Swaranganga Consultants Pvt. Ltd  
 Premedium Pharmaceuticals Pvt. Ltd. (w.e.f. 9th Oct, 2018)

**b) Transactions during the year**

Particulars	Ultimate Parent Company / Holding Company		Key Management Personnel and their relatives		Enterprises owned or significantly influenced by key management personnel or their relatives	
	31st March 2020	31st March 2019	31st March 2020	31st March 2019	31st March 2020	31st March 2019
	Reimbursement of Expenses Received					
Artemis Health Sciences Foundation	-	-	-	-	0.97	2.32
Artemis Education & Research Foundation	-	-	-	-	12.46	-
CSR Expenses						
Artemis Health Sciences Foundation	-	-	-	-	-	45.83
Recovery of Loans & Advances						
Devlina Chakravarty	-	-	12.00	12.00	-	-
Sanjiv Kumar Kothari	-	-	6.00	6.00	-	-
Lease Expenses *						
Swaranganga Consultants Pvt Ltd	-	-	-	-	2.51	12.20
Support Service Fees						
Artemis Education Research Foundation	-	-	-	-	39.38	38.96
Artemis Health Sciences Foundation	-	-	-	-	-	1.77
Sale of Services / License						
Total Transactions	-	-	44.76	31.31	814.33	855.60
Transactions in excess of 10%						
--- Apollo Tyres Ltd.	-	-	-	-	807.58	845.04
Purchase of services / goods *						
Apollo Tyres Ltd.	-	-	-	-	7.08	7.08
Devarchana Rana	-	-	6.49	6.20	-	-
Nirmal Kumar Ganguly	-	-	19.61	18.00	-	-
Premedium Pharmaceuticals Pvt Ltd	-	-	-	-	4,772.61	49.48
Donation Paid						
Artemis Education & Research Foundation	-	-	-	-	41.50	40.00
Artemis Health Sciences Foundation	-	-	-	-	5.00	2.74
Directors' Sitting Fees paid						
Onkar S Kanwar	-	-	3.95	2.65	-	-



Neeraj Singh Kanwar	-	-	2.30	1.20	-	-
Shalini Kanwar Chand	-	-	4.00	2.85	-	-
S. Narayan	-	-	5.25	4.50	-	-
Sanjaya Baru	-	-	3.65	1.70	-	-
Nirmal Kumar Ganguly	-	-	2.60	0.80	-	-
Saurabh Srivastava	-	-	0.50	0.40	-	-
Sunil Tandon	-	-	1.20	-	-	-
Ugar Sain Anand	-	-	2.90	1.75	-	-
Akshay Kumar Chudasama	-	-	4.80	3.80	-	-
Harish Bahadur	-	-	1.00	1.85	-	-
Anil Chopra	-	-	0.25	0.50	-	-
Key management personnel-Compensation:						
Devlina Chakravarty	-	-	489.23	459.77	-	-
Sanjiv Kumar Kothari	-	-	66.81	68.63	-	-
Rakesh Kaushik	-	-	66.50	24.52	-	-
Navneet Goel	-	-	-	64.93	-	-
Anuj Sood	-	-	8.86	11.78	-	-
Aastha Kalra	-	-	6.79	12.73	-	-
Deepa Khatri	-	-	2.66	3.80	-	-
Arpit Jain	-	-	42.03	8.47	-	-
Defined benefit obligation						
Post-employment benefits	-	-	68.79	52.01	-	-
Short-term benefits	-	-	29.71	23.30	-	-
Total compensation	-	-	98.50	75.31	-	-
Dr. Devlina Chakravarty	-	-	80.15	64.21	-	-
Mr. Sanjiv Kumar Kothari	-	-	12.61	10.21	-	-
Mr. Rakesh Kaushik	-	-	-	-	-	-
Mr. Arpit Jain	-	-	3.74	0.89	-	-
Total compensation	-	-	2.01	-	-	-

		(Rs. in Lacs)	
Balance Payable	Name of Entity	31st March 2020	31st March 2019
Key Management Personnel and their relatives	Relatives of Director & KMP	-	0.40
	Devarchana Rana	0.45	-
	Nirmal Kumar Ganguly	1.15	-
Enterprises owned or significantly influenced by key management personnel or their relatives	Apollo Tyres Ltd.	7.08	7.08
	Swaranganga Consultants P Ltd	1.51	0.22
	Premedlum Pharmaceuticals Pvt. Ltd.	678.50	49.48

		(Rs. in Lacs)	
Balance Recoverable	Name of Entity	31st March 2020	31st March 2019
Key Management Personnel and their relatives	Relatives of Director & KMP	20.09	0.48
	Devlina Chakravarty	63.74	62.14
	Sanjiv Kumar Kothari	22.94	30.06
Enterprises owned or significantly influenced by key management personnel or their relatives	Apollo Tyres Ltd	55.89	438.92
	Apollo International Ltd.	4.39	1.49
	Artemis Education & Research Foundation	11.14	38.00
	Swaranganga Consultants P Ltd	-	84.00

