

ONLINE FILING

Date: 30th May, 2022

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 NSE Code: ARTEMISMED	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 542919
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Sub: Submission of Related Party Transactions in new format under Regulation 23 of SEBI (LODR) Regulations, 2015

Ref: E-mail dated 27th May, 2022 with subject - Submission of Related Party Transactions in new format under Regulation 23 of SEBI (LODR) Regulations, 2015 received from NSE by Artemis Medicare Services Limited (the Company)

Dear Sir/Ma'am,

With reference to the above and in continuation to the XBRL filing of Related Party Transactions done by the Company on 25th May, 2022, please find attached the details of the Related Party Transactions on consolidated basis for half year reporting period commencing from 1st October, 2021 till 31st March, 2022 in pdf format.

Kindly take the above on record.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited


Shilpa Budhia

(Company Secretary & Compliance Officer)



Artemis Medicare Services Limited

Disclosure of Related party transactions on Consolidated basis for the half year ended 31st March, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 ("Listing Regulation")

Related party disclosure

a) Name of related parties

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

Ultimate Parent Company

Constructive Finance Private Limited

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

Key Management Personnel

Mr. Onkar Kanwar (Chairman)
Dr. Devlina Chakravarty (Managing Director)
Mr. Sanjiv Kumar Kothari (Chief Financial Officer)
Ms. Shilpa Budhia (Company Secretary)
Mr. Arpit Jain (CEO) Artemis Cardiac Care Pvt. Ltd. (upto 31st August, 2021)

Relatives of Key Managerial Personnel

Mr. Neeraj Kanwar (Non-Executive Director)
Mrs. Shalini Kanwar Chand (Non-Executive Director)
Mrs. Taru Kanwar
Mrs. Devarchana Rana

Non-Executive Directors

Mr. Onkar Kanwar (Chairman & Non-Executive Director)
Mr. Neeraj Kanwar (Non-Executive Director)
Mrs. Shalini Kanwar Chand (Non-Executive Director)
Dr. Nirmal Kumar Ganguly (Non-Executive Director)
Dr. S. Narayan (Independent Director)
Dr. Sanjaya Baru (Independent Director)
Ms. Deepa Gopalan Wadhwa (Independent Director)
Mr. Sanjib Sen (Independent Director)
Mr. Sunil Tandon (Independent Director) (from 10th May, 2021)

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.
Apollo Tyres Centre of Excellence Ltd.

b) Transactions during the half year ended 31st March, 2022

(Rs. in Lacs)

Particulars	Key Management Personnel and their relatives	Enterprises owned or significantly influenced by key management personnel or their relatives
CSR Expenses		
Artemis Health Sciences Foundation	-	6.55
Recovery of Loans & Advances		
Devlina Chakravarty	6.00	-
Sanjiv Kumar Kothari	3.00	-
Lease Expenses *		
Apollo Tyres Centre of Excellence L	-	0.53
Swaranganga Consultants Pvt Ltd	-	0.64
Charges for support services		
Artemis Health Sciences Ltd	-	-
Artemis Education Research Foundation	-	18.86
Sale of Services / License		
Total Transactions	16.13	479.15
Transactions in excess of 10%		
---- Apollo Tyres Ltd.	-	475.29
Purchase of services / goods *		
Apollo Tyres Ltd.	-	7.08
Devarchana Rana	3.65	-
Nirmal Kumar Ganguly	9.90	-
Premedium Pharmaceuticals Pvt Ltd	-	2,038.88
Donation Paid		
Artemis Education & Research Foundation	-	20.00
Artemis Health Sciences Foundation	-	4.58
Directors' Sitting Fees paid		
Director Sitting fees paid during the period	11.90	
Key management personnel-Compensation		
Devlina Chakravarty	232.50	-
Sanjiv Kumar Kothari	36.30	-
Shilpa Budhia	11.62	-
Arpit Jain	8.04	-
Defined benefit obligation as at year end		
Post-employment benefits	-0.44	-
Short-term benefits	9.28	-
Total	8.84	-

* Transactions are reported including taxes.

