

Date: 9th July, 2021

CIN: L55101TG1973PLC040558

The General Manager, Department of Corporate Services Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01017	The Manager, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01017
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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) Regulation, 2015 ('Listing Regulations')

Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), every listed company shall submit within 30 days from the date of publication of its standalone and consolidated financials for the half year, disclosures of related party transactions on a consolidated basis.

However, our Company, Krishna Institute of Medical Sciences Limited, got listed on the 28th June, 2021 and the Company had approved Annual Financial Statements in their Board Meeting held on 25th May, 2021 and based on email received from BSE dated 2nd July, 2021 directing our Company to file Annual Financials, we have filed the financials in XBRL Format and PDF format.

Hence, our company is filing the related party transactions as required Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 based on our Annual Financials.

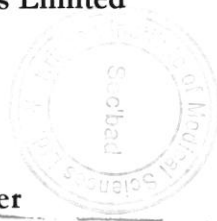
Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited



Umashankar Mantha
General Manager –Legal,
Company Secretary & Compliance Officer



Krishna Institute of Medical Sciences Limited

Minister Road, Secunderabad - 500 003, Telangana, India

Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com

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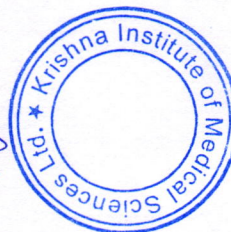
Related party transactions of Krishna Institute of Medical Sciences Limited
as on 31 March 2021 on standalone basis

2.28 Related party disclosures

(a) Nature of relationship and name of related parties

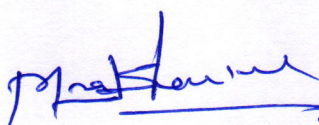
Nature of relationship	Name of related parties
Subsidiaries	Arunodaya Hospitals Private Limited KIMS Hospitals Private Limited KIMS Swastha Private Limited KIMS Cuddles Private Limited KIMS Hospital Enterprises Private Limited KIMS Hospital (Bhubaneswar) Private Limited Iconkrishi Institute of Medical Sciences Private Limited Saveera Institute of Medical Sciences Private Limited KIMS Hospitals Kurnool Private Limited (w.e.f 01 April 2019)
Key Management personnel (KMP)	Dr. B Bhaskara Rao - Managing Director Dr. B Abhinay - Chief Executive Officer (CEO) (w.e.f. 03 July 2019) Mr. Uma Shanker Mantha - Company Secretary Mr. Vikas Maheshwari - Chief Financial Officer Mrs. Dandamudi Anitha -Whole-time Director
Directors	Mr G Rajeswara Rao Mrs Jyothi Prasad (resigned on 8 January 2021) Mr. Sandeep Achyut Naik Mr. Shantanu Rastogi Mr. Saumen Chakraborty (w.e.f 8 January 2021) Mr. Pankaj Vaish (w.e.f 8 January 2021) Mr. Venkata Ramudu Jasthi (w.e.f 8 January 2021) Mr. Kaza Ratna Kishore (w.e.f 8 January 2021)
Relative of KMP	Dr. Raavi Swetha- Daughter in law of Managing Director
Enterprises under control or joint control of KMP and other relative (where transaction exists)	Sri Viswa Medicare Limited KIMS Foundation and Research Centre
Enterprise having significant influence over the company	General Atlantic Singapore KH Pte. Ltd

[Handwritten Signature]



(b) Transactions with related parties

Particulars		For the year ended 31 March 2021	For the year ended 31 March 2020
i.	Loans and advances given		
	KIMS Hospitals Private Limited	-	2.00
	KIMS Swastha Private Limited	-	0.05
	Iconkrishi Institute of Medical Sciences Private Limited	40.00	42.50
	Saveera Institute of Medical Sciences Private Limited	105.00	77.00
	KIMS Hospitals Kurnool Private Limited	105.00	87.50
ii.	Repayment of loans and advances		
	KIMS Foundation and Research Centre	-	10.01
	KIMS Hospitals Private Limited	-	135.74
	Iconkrishi Institute of Medical Sciences Private Limited	26.80	-
	Saveera Institute of Medical Sciences Private Limited	135.00	54.00
	KIMS Hospitals Kurnool Private Limited	76.90	40.00
iii.	Interest income earned on loans given		
	KIMS Hospitals Private Limited	-	8.39
	KIMS Swastha Private Limited	0.51	0.51
	Iconkrishi Institute of Medical Sciences Private Limited	10.34	5.56
	Saveera Institute of Medical Sciences Private Limited	7.24	9.38
	KIMS Hospitals Kurnool Private Limited	8.88	4.52
iv.	Conversion of Share warrants in to equity shares		
	Dr. B Bhaskara Rao (refer note 2.11(b)(iii)) (Amount received during the year Rs. 950.23)	953.34	-
v.	Payment for purchase of land		
	Dr. B Bhaskara Rao	-	4.25
vi.	Professional fee to KMP		
	Dr. B Bhaskara Rao	18.00	18.00
vii.	Professional fee to relative of KMP		
	Dr. Raavi Swetha	2.03	2.16
viii.	Rent to KMP		
	Dr. B Bhaskara Rao	0.10	0.10
ix.	Managerial remuneration *		
	Dr. B Bhaskara Rao	22.00	24.00
	Mrs. Dandamudi Anitha	3.60	3.60
	Mr B Abhinay	9.00	7.75
	Vikas Maheshwari	8.73	7.37
	Uma Shankar Mantha	2.23	1.98
x.	Directors sitting fee		
	Mr G Rajeswara Rao	0.32	0.64
	Mrs Jyothi Prasad	0.32	0.58
xi.	Commission to Directors		
	Mr G Rajeswara Rao	0.20	-
	Mr. Saumen Chakraborty	0.88	-
	Mr. Pankaj Vaish	0.45	-
	Mr. Kaza Ratna Kishore	0.20	-
	Mr. Venkata Ramudu Jasthi	0.20	-

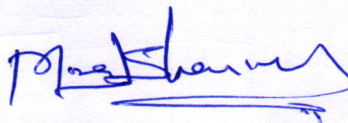
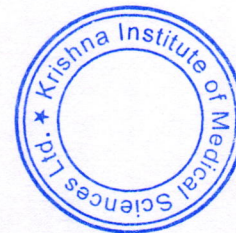
(b) Transactions with related parties (continued)

Particulars		For the year ended 31 March 2021	For the year ended 31 March 2020
xii.	Expenditure towards CSR		
	KIMS Foundation and Research Centre	21.29	14.52
xiii.	Purchase of medical consumables, drugs and surgical instruments		
	Arunodaya Hospitals private Limited	0.67	-
	KIMS Hospital Enterprises Private Limited	1.61	0.18
	Iconkrishi Institute of Medical Sciences Private Limited	0.93	0.26
	Saveera Institute of Medical Sciences Private Limited	0.76	0.03
	KIMS Hospitals Kurnool Private Limited	0.83	0.30
xiv.	Income from pharmacy		
	KIMS Hospital Enterprises Private Limited	8.49	4.90
	Arunodaya Hospitals private Limited	1.46	0.17
	Iconkrishi Institute of Medical Sciences Private Limited	5.60	0.65
	Saveera Institute of Medical Sciences Private Limited	7.98	0.56
	KIMS Hospitals Kurnool Private Limited	6.57	0.39
xv.	Investment in subsidiaries		
	Saveera Institute of Medical Sciences Private Limited (equity shares)	-	0.75
	Saveera Institute of Medical Sciences Private Limited (preference shares)	-	19.90
	Iconkrishi Institute of Medical Sciences Private Limited (equity shares)	-	0.25
	KIMS Hospital Enterprises Private Limited	352.73	706.52
	KIMS Hospitals Kurnool Private Limited	-	94.22
	KIMS Hospital Private Limited	-	161.74
xvi.	Write off of investment		
	KIMS Cuddles Private Limited	0.10	-
xvii.	Revenue from Test and Investigations		
	KIMS Hospital Enterprises Private Limited	8.13	11.25
	Iconkrishi Institute of Medical Sciences Private Limited	-	0.66
	Saveera Institute of Medical Sciences Private Limited	0.75	1.30
	KIMS Hospitals Kurnool Private Limited	-	1.74
xviii.	Guarantee given on behalf of		
	KIMS Hospitals Kurnool Private Limited	-	530.00
	Saveera Institute of Medical Sciences Private Limited	-	30.00
xix.	Guarantee closed		
	KIMS Hospital Enterprises Private Limited	400.00	-
xx.	Commission income on guarantees given to		
	KIMS Hospital Enterprises Private Limited	5.07	0.55
	Iconkrishi Institute of Medical Sciences Private Limited	0.52	0.52
	Saveera Institute of Medical Sciences Private Limited	1.61	1.52
	KIMS Hospitals Kurnool Private Limited	1.73	1.47



(c) The balances receivables from and payable to related parties

Particulars	As at	As at
	31 March 2021	31 March 2020
i. Trade receivables		
Sri Viswa Medicare Limited	1.90	2.13
Iconkrishi Institute of Medical Sciences Private Limited	2.81	1.32
Saveera Institute of Medical Sciences Private Limited	9.40	1.16
KIMS Hospitals Kurnool Private Limited	0.91	1.52
Arunodaya Hospitals private Limited	0.23	-
ii. Loans		
KIMS Swastha Private Limited	6.40	6.40
Iconkrishi Institute of Medical Sciences Private Limited	85.00	71.80
Saveera Institute of Medical Sciences Private Limited	30.00	60.00
KIMS Hospitals Kurnool Private Limited	75.60	47.50
iv. Interest accrued on loans		
KIMS Swastha Private Limited	1.97	1.46
Iconkrishi Institute of Medical Sciences Private Limited	7.51	5.00
Saveera Institute of Medical Sciences Private Limited	6.68	-
KIMS Hospitals Kurnool Private Limited	1.59	4.07
vi. Trade payables		
Dr. B Bhaskara Rao	0.10	0.10
Dr. Raavi Sweata	0.18	0.16
Iconkrishi Institute of Medical Sciences Private Limited	-	0.26
Saveera Institute of Medical Sciences Private Limited	-	0.03
KIMS Hospitals Kurnool Private Limited	-	0.30
vii. Employee benefits payable		
Mr. B Abhinay	-	0.32
Mr. Vikas Maheshwari *	-	0.31
Mr. Uma Shankar Mantha	-	0.12
Mrs. Dandamudi Anitha	-	0.16
viii. Commission payable to Directors		
Mr G Rajeswara Rao	0.16	-
Mr. Saumen Chakraborty	0.69	-
Mr. Pankaj Vaish	0.35	-
Mr. Kaza Ratna Kishore	0.16	-
Mr. Venkata Ramudu Jasthi	0.16	-
ix. Guarantee given on behalf of		
KIMS Hospital Enterprises Private Limited	-	400.00
Iconkrishi Institute of Medical Sciences Private Limited	170.00	170.00
Saveera Institute of Medical Sciences Private Limited	580.00	580.00
KIMS Hospitals Kurnool Private Limited	530.00	530.00
x. Financial guarantee liability		
KIMS Hospital Enterprises Private Limited	-	5.07
Iconkrishi Institute of Medical Sciences Private Limited	2.41	2.92
Saveera Institute of Medical Sciences Private Limited	14.85	16.46
KIMS Hospitals Kurnool Private Limited	9.32	11.06

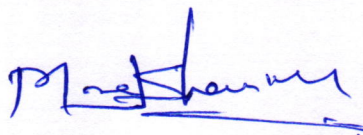



Related party transactions of Krishna Institute of Medical Sciences Limited

as on 31 March 2021 on Cosolidated basis

(a) Nature of relationship and name of related parties

Nature of relationship	Name of related parties
Key Management personnel (KMP)	Dr. B Bhaskara Rao - Managing Director Dr. B Abhinay- Chief Executive Officer (w.e.f 03 July 2019) Mr. Uma Shankar Mantha - Company Secretary Mr. Vikas Maheshwari - Chief Financial Officer Mrs. Dandamudi Anitha -Whole-time Director
Directors of the Company	Mr G Rajeswara Rao Mrs Jyothi Prasad (resigned on 8 January 2021) Mr. Saumen Chakraborty (w.e.f 8 January 2021) Mr. Pankaj Vaish (w.e.f 8 January 2021) Mr. Venkata Ramudu Jasthi (w.e.f 8 January 2021) Mr. Kaza Ratna Kishore (w.e.f 8 January 2021) Mr. Sandeep Achyut Naik Mr. Shantanu Rastogi
Relative of KMP	Dr. Raavi Swetha- Daughter in law of Managing Director
Enterprises under control or joint control of KMP and close family member of KMP	Sri Viswa Medicare Limited KIMS Foundation and Research Centre BSCPL Infrastructure Limited
Enterprise having significant influence over the Group	General Atlantic Singapore KH Pte. Ltd



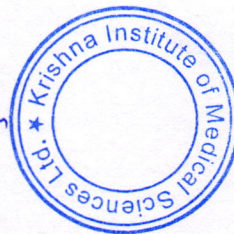

Related party transactions of Krishna Institute of Medical Sciences Limited

as on 31 March 2021 on Consolidated basis

(b) Transactions with related parties

Particulars	For the year ended 31 March 2021	For the year ended 31 March 2020
i. Professional fee to KMP		
Dr. B Bhaskara Rao	18.00	18.00
ii. Professional fee to relative of KMP		
Dr. Raavi Swetha	2.03	2.16
iii. Rent expenses		
Dr. B Bhaskara Rao	0.10	0.10
iv. Managerial remuneration to KMP *		
Dr. B Bhaskara Rao	22.00	24.00
Mrs. Dandamudi Anitha	3.60	3.60
Dr. B Abhinay	9.00	7.75
Mr. Vikas Maheshwari	8.73	7.37
Mr. Uma Shankar Mantha	2.23	1.98
v. Directors sitting fee		
Mr G Rajeswara Rao	0.32	0.64
Mrs Jyothi Prasad	0.32	0.58
vi. Repayment of loans and advances		
KIMS Foundation and Research Centre	-	10.01
vii. Conversion of Share warrants in to equity shares		
Dr. B Bhaskara Rao (refer note 2.10(b)(iii))	953.33	-
(Amount received during the year Rs. 950.23)		
viii. Payment for purchase of Land		
Dr. B Bhaskara Rao	-	4.25
BSCPL Infrastructure Limited	292.50	-
ix. Expenditure towards CSR		
KIMS Foundation and Research Centre	21.29	15.72
x. Commission to Directors		
Mr G Rajeswara Rao	0.20	-
Mr. Saumen Chakraborty	0.88	-
Mr. Pankaj Vaish	0.45	-
Mr. Kaza Ratna Kishore	0.20	-
Mr. Venkata Ramudu Jasthi	0.20	-

Mr. Saumen Chakraborty



Related party transactions of Krishna Institute of Medical Sciences Limited

as on 31 March 2021 on Consolidated basis

(c) The balances receivables from and payable to related parties

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Sri Viswa Medicare Limited	1.90	2.13
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iii. Employee benefits payable		
Dr. B Abhinay	-	0.32
Mr. Vikas Maheshwari	-	0.31
Uma Shankar Mantha	-	0.12
Mrs. Dandamudi Anitha	-	0.16
iv. Commission payable to Directors		
Mr G Rajeswara Rao	0.16	-
Mr. Saumen Chakraborty	0.69	-
Mr. Pankaj Vaish	0.35	-
Mr. Kaza Ratna Kishore	0.16	-
Mr. Venkata Ramudu Jasthi	0.16	-

