



December 10, 2021

National Stock Exchange of India Limited,

Compliance Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India **BSE** Limited,

Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India

Dear Sirs,

Disclosure of Related Party Transactions for six months ended September 30,

Subject: 2021 as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations").

Scrip Code : NSE Scrip Code: HCG; BSE Scrip Code: 539787

Pursuant to Regulation 23(9) of Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions for the six months ended September 30, 2021 on consolidated basis.

The disclosure is also available on the Company's website www.hcgel.com.

Kindly take the disclosure on record and acknowledge receipt of the same.

Thanking you,

For HealthCare Global Enterprises Limited

Humanamul

Sunu Manuel

**Company Secretary & Compliance Officer** 

Encl: a/a.

General information about company										
Name of The Company	HealthCare Global Enterprises Ltd									
BSE Scrip Code	539787									
NSE Symbol	HCG									
MSE Symbol	Notlisted									
Date of Start of Financial Year	01	04	2021							
Date of End of Financial Year	31	03	2022							
Reporting Period	First half yearly									
Date of Start of Reporting Period	01	04	2021							
Date of End of Reporting Period	30	09	2021							
Level of rounding used in financial results	Lakhs									
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes									

Relate	d party transactions														
					B. Details of related party transactions						C. Outstanding balances				
A. Detai	A. Details of related party									Remuneration		Receivables	Payables	Loans and advances given	Deposits placed
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Sale of goods and services	Receiving of services	Leases	Deposits placed	Short term employee benefits Share based payments	Others	Unsecured	Unsecured	Unsecured	Unsecured
															<u> </u>
1	Dr. B S Ajaikumar	Key management personnel of entity or parent	Executive Chairman	ACZPA6190L						95.25			7.81	ı	<u> </u>
2	Anjali Ajaikumar	Key management personnel of entity or parent	Executive Director - Strategy	AWLPA9135F						39.70			4.00	)	<u> </u>
3	Amit Soni	Key management personnel of entity or parent	Non-executive director	AONPS8774E											<u> </u>
4	Siddharth Tapaswin Patel	Other related party	Non-executive director	BJZPP4223R											<u> </u>
5	Dr. Sudhakar Rao	Other related party	Independent director	ABYPR9411M							4.70				
6	Geeta Mathur	Other related party	Independent director	AAKPM7380D							1.20				
7	Rajagopalan Raghavan	Other related party	Independent director	ADLPR7915D											ļ
8	Shanker Annaswamy	Other related party	Independent director	AAQPS9234G							4.70				
9	Abhay Havaldar	Other related party	Independent director	AAAPH9617E							3.50				
10	Meghraj Arvindrao Gore	Key management personnel of entity or parent	Chief Executive Officer	AHTPG0261B						100.52 73.03			10.82	2	
11	Srinivasa V. Raghavan	Key management personnel of entity or parent	Chief Financial Officer	AAXPR7330P						58.07 20.14			8.60		
12	Sunu Manuel	Key management personnel of entity or parent	Company Secretary	ANMPM3149B						20.79 3.69			1.40	)	<u> </u>
13	Strand Life Sciences Private Limited	Joint ventures where entity is venturer	Joint venture	AAECS9651G	U85199KA2000PTC027913		1163.98				8080.00				
14	Aceso Company Pte Ltd	Promoters	Shareholder holding more than 20% of the share capital Associate of HCG (Mauritius)	ZZZZZ9999Z											<u> </u>
15	HealthCare Global (Africa) Private Limited	Associates	Private Limited (WOS of the Company) Company / entity in which	ZZZZZ9999Z							137.50				<del>                                     </del>
16	JSS Bharath Charitable Trust	Other related party	KMP / Relatives of KMP can exercise significant influence Company / entity in which	AAATJ6888R		14.20						9.51			<u> </u>
17	Sada Sarada Tumor & Research Institute	Other related party	KMP / Relatives of KMP can exercise significant influence Company / entity in which	AACCS5009C	U85110KA1989NPL009862	19.48	3	8.70	43.00		53.77	1.65		28.93	
18	B.C.C.H.I Trust	Other related party	KMP / Relatives of KMP can exercise significant influence Company / entity in which	AAATB2314E								0.08			
19	HCG Foundation	Other related party	KMP / Relatives of KMP can exercise significant influence Company / entity in which	AAATH6254R		35.69	9					63.96	0.26	5	
20	GHA Global Healthcare Academy Private Limited	Other related party	KMP / Relatives of KMP can exercise significant influence Company / entity in which	AAICG1223E	U80901KA2019PTC130519										
21	Gutti Malnad Hospital LLP	Other related party	KMP / Relatives of KMP can exercise significant influence	AALFG5577B								19.51			35.0
22	Mrs. Bushani Kumar	Other related party	Independent director	AECPK8184R											<u> </u>