

Date of submission: 23rd November, 2022

To,
The Secretary
Listing Department

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code – 539551

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051
Scrip Code- NH

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on consolidated basis for the half year ended 30th September 2022.

The above information will also be available on the website of the Company at https://www.narayanahealth.org/.

Kindly take the above information on record and acknowledge.

Thanking you

Yours faithfully For Narayana Hrudayalaya Limited

Sridhar S Group Company Secretary, Legal & Compliance Officer Encl.: as above

Ge	eneral information about company		
Name of The Company	Narayana Hrudayalaya Limited		
BSE Scrip Code	539551		
NSE Symbol	NH		
MSE Symbol	NOT LISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Millions		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related par	ty transactions																				
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Deta	ils of the party (listed entity /subsidiary) entering into the transaction	De	Value of the related Value of transaction Value of transaction Value of transaction the transaction						In case any financial indeb	otedness is incurred to make or give	eposits, advances or	Details of the loans, inter-corporate deposits, advances or investments									
Sr No.	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee		during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
				Trust in which Promoter is a		Reimbursement of															
	ana Hrudayalaya Limited	Narayana Hrudayalaya Foundations		Entity under control/Joint	Any other transaction	expenses		50 NA	4.92			6									
	ana Hrudayalaya Limited	Charmakki Infrastructures		Trust in which Promoter is a	Purchase of goods or	Rent Expenses		00 NA	3.71												
	ana Hrudayalaya Limited	Mazumdar Shah Medical Foundation		Trustee Trust in which Promoter is a	services	Reimbursement of		00 NA	16.20												
	ana Hrudayalaya Limited	Asia Heart Foundation		control/Joint control of	Any other transaction	Reimbursement of		08 NA	2.16	83.77											
	ana Hrudayalaya Limited	Hrudayalaya Pharmacy			Purchase of goods or	expenses		50 NA	0.01	0.02	0.0										
	ana Hrudayalaya Limited	Hrudayalaya Pharmacy			services Purchase of goods or			30 NA	0.08	0.00	0.0										
	ana Hrudayalaya Limited	Amaryllis Healthcare Private Limited Narayana Health Academy Private Limited		control of Promoters Entity under control/Joint	services	Reimbursement of		00 NA 10 NA	85.81	0.00											
	ana Hrudayalaya Limited				Any other transaction	Reimbursement of		50 NA	7.71												
	ana Hrudayalaya Limited ana Hrudayalaya Limited	Narayana Hospitals Private Limited Narayana Vaishno Devi Specialty Hospitals Private Limited			Any other transaction Any other transaction	expenses(Net) & Other expenses(Net) & Other		00 NA	0.56												
	ana Hrudayalaya Limited	Narayana Vaishno Devi Specialty Hospitals Private Limited			Sale of goods or services			00 NA	0.56			0									
	ana Hrudayalaya Limited	Narayana Vaishno Devi Specialty Hospitals Private Limited			Purchase of goods or services			00 NA	1.21	1.63	0.5	5									
	ana Hrudayalaya Limited	Meridian Medical Research & Hospital Ltd.		Subsidiary	Any other transaction	expenses (Net) & Other Contingencies		00 NA	1.44	0.96											
	ana Hrudayalaya Limited	Meridian Medical Research & Hospital Ltd.		Subsidiary	Sale of goods or services			00 NA	8.03												
		Meridian Medical Research & Hospital Ltd.		Subsidiary	Sale of fixed assets		17.5	50 NA	0.21	0.00	0.2	1									
		Meridian Medical Research & Hospital Ltd.		Subsidiary	Purchase of fixed assets		17.5	50 NA	3.94	0.00	0.0	0									
17 Naray	ana Hrudayalaya Limited	Meridian Medical Research & Hospital Ltd.		Subsidiary	Purchase of goods or services		50.0	00 NA	3.26	1.53	2.5	5									
18 Naray	ana Hrudayalaya Limited	Narayana Hrudayalaya Surgical Hospital Private Limited		Wholly Owned Subsidiary	Any other transaction	expenses (Net) & Other Contingencies and	78.2	20 NA	35.58	145.63	224.6	3									
19 Naray	ana Hrudayalaya Limited	Narayana Hrudayalaya Surgical Hospital Private Limited		Wholly Owned Subsidiary	Purchase of goods or services		60.0	00 NA	9.14	7.76	10.5	8									
20 Naray	ana Hrudayalaya Limited	Narayana Hrudayalaya Surgical Hospital Private Limited		Wholly Owned Subsidiary	Sale of goods or services	5	77.5	60 NA	5.80	19.90	23.0	7									
21 Naray	ana Hrudayalaya Limited	Narayana Hrudayalaya Surgical Hospital Private Limited		Wholly Owned Subsidiary	Loan	augusta (Nat) 9 Other	550.0	00 NA	70.00	92.00	162.0	0 Loan		0.00%	Not Applicable	Loan	7.15%	Not Applicable	Unsecured	working capital	
22 Naray	ana Hrudayalaya Limited	Health City Cayman Islands Limited		Wholly Owned Subsidiary	Any other transaction	expenses(Net) & Other Contingencies	50.0	00 NA	14.09	3.86	21.0	4									
23 Naray	ana Hrudayalaya Limited	Health City Cayman Islands Limited		Wholly Owned Subsidiary Enterprise in which a director is		5	509.1	14 NA	197.60	85.22	202.7	4									
24 Naray	ana Hrudayalaya Limited	SYNGENE INTERNATIONAL LIMITED			services		4.0	00 NA	0.34	0.06	0.0	0									
25 Naray	ana Hrudayalaya Limited	Narayana Health North America LLC		Wholly Owned Subsidiary Enterprise in which a director is		5	47.1	13 NA	0.00	11.85	0.0	0									
26 Naray	ana Hrudayalaya Limited	Biocon Biologics Limited		interested	services	expenses(Net) & Other	220.0	00 NA	57.07	24.32	27.2	9									
27 Naray	ana Hrudayalaya Limited	Athma Healthtech Private Limited		Wholly Owned Subsidiary	Any other transaction	Contingencies		00 NA	0.11		0.1	0									
	ana Hrudayalaya Limited	Dr. Devi Prasad Shetty		Key Management Personnel	Remuneration			00 NA	70.75												
	ana Hrudayalaya Limited	Dr. Emmanuel Rupert			Remuneration			00 NA	68.26												
	ana Hrudayalaya Limited	Viren Prasad Shetty		Key Management Personnel	Remuneration			00 NA	16.56	0.00											
	ana Hrudayalaya Limited	Sandhya J		Key Management Personnel	Remuneration			00 NA	10.48	0.00		-									
	ana Hrudayalaya Limited	Sridhar S		(KMP)	Remuneration			00 NA	3.18												
	ana Hrudayalaya Limited	Dr. Varun Shetty		Relative of Promoter		Other Professional Fee		00 NA 00 NA	8.53 4.52												
Nara	ana Hrudayalaya Limited ana Hrudayalaya Surgical tal Private Limited	Dr. Vivek Shetty		Relative of Promoter Entity under control/Joint control of Promoters	Purchase of goods or	Other Professional Fee		00 NA	2.95												
Nara	ana Hrudayalaya Surgical tal Private Limited	Amaryllis Healthcare Private Limited Biocon Biologics Limited			Purchase of goods or services			00 NA	15.39												
Nara	ana Hrudayalaya Surgical tal Private Limited	Narayana Hrudayalaya Foundations		Trust in which the Promoter is		Building rent & Equipement lease rent		20 NA	4.32	0.00	1.9	2									
Nara	ana Hrudayalaya Surgical tal Private Limited	Shashanka S Velankar		Key Management Personnel	Remuneration			00 NA	0.71	0.00	0.0	0									
Nara	ana Hrudayalaya Surgical tal Private Limited	Satish Belawadi		Key Management Personnel	Remuneration			00 NA	1.07	0.00											
	ian Medical Research &	Narayana Hrudayalaya Foundations		Trust in which the Promoter is a Trustee		Equipment Rent		00 NA	7.13												
	ian Medical Research &	Amaryllis Healthcare Private Limited			Purchase of goods or services		17.5	50 NA	4.87	0.47	0.6	7									
	ian Medical Research &	Biocon Biologics Limited			Purchase of goods or services		25.0	00 NA	8.80	4.14	3.6	1									
Merid 43 Hospi	ian Medical Research & tal Ltd.	Asia Heart Foundation		Trust in which the Promoter is			1.5	50 NA	0.74	0.00	0.0	0									
44 Hospi		Narayana Hrudayalaya Surgical Hospital Private Limited		Subsidiary of Holding Company	Any other transaction	Reimbursement of expenses	0.1	LO NA	0.00	0.00	0.0	0									
45 Hospi		Poonam Barsaiyan			Remuneration		0.0	00 NA	0.17	0.00	0.0	0									
46 Hospi		Rakesh Verma			Remuneration		0.0	00 NA	2.53	0.00	0.0	0									
47 Hospi		Prosenjit Mondal		Key Management Personnel (KMP)	Remuneration		0.0	00 NA	2.15	0.00	0.0	0									
48 Hospi	ana Vaishno Devi Specialty tals Private Limited	Biocon Biologics Limited		company	Purchase of goods or services		21.0	00 NA	5.56	4.65	5.6	8									
49 Hospi	ana Vaishno Devi Specialty tals Private Limited	Narayana Hrudayalaya Surgical Hospital Private Limited		Subsidiary of Holding Company			9.0	00 NA	2.04	3.90	0.7	5									
	ana Vaishno Devi Specialty tals Private Limited	Amaryllis Healthcare Private Limited		Entity under control/Joint control of Promoters	Purchase of goods or services		18.0	00 NA	0.41	0.02	0.1	7									

		Key Man	anagement Personnel										
51 Narayana Hospitals Private Limited	Lokesh Dhamaniya	(KMP)	Remu	nuneration	0.00 NA	1.30	0.00	0.0					
		Trust in v	n which Promoter is a										
52 Narayana Hrudayalaya Limited	Narayana Hrudayalaya Foundations	Trustee	e Sale o	of goods or services	10.00 NA	0.26	0.09	0.1					
Total value of transaction during the reporting period						772.3431075							