



November 24, 2022

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 Sir/Maam,

Subject : Disclosure of Related Party Transactions for the half year ended September 30, 2022 as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code : NSE Scrip Code: HCG; BSE Scrip Code: 539787

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended September 30, 2022.

The disclosure is also being made available on the Company's website www.hcgoncology.com.

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

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

Encl: a/a.

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

Related party transactions											Rs. in Million											
											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.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
37	HealthCare Global Enterprises Limited		HCG NCHRI Oncology LLP		Subsidiary LLP	Any other transaction	Interest accrued on loan/ capital contribution by subsidiaries	0.00	Not applicable	0.00	29.35	29.35	Any other		0.00%	Not applicable						
38	HealthCare Global Enterprises Limited		HCG NCHRI Oncology LLP		Subsidiary LLP	Any other transaction	Reimbursement of expense on employee stock option scheme cross charged by the Company	1.00	Full year approved limits	0.24	0.00	0.00	Any other		0.00%	Not applicable						
39	HealthCare Global Enterprises Limited		HCG NCHRI Oncology LLP		Subsidiary LLP	Any other transaction	Reimbursement of capital expenditure/ revenue expenditure cross charged by the Company	23.32	Maximum amount not exceeding Rs. 1 Crore per month as aggregate for all entities.	23.32	16.34	39.79	Any other		0.00%	Not applicable						
40	HealthCare Global Enterprises Limited		HCG NCHRI Oncology LLP		Subsidiary LLP	Any other transaction	Corporate guarantee commission income received	1.97	Full year approved limits	1.16	0.00	0.00	Any other		0.00%	Not applicable						
41	HealthCare Global Enterprises Limited		HCG NCHRI Oncology LLP		Subsidiary LLP	Sale of goods or services		2.50	Full year approved limits	0.00	49.74	49.74	Any other		0.00%	Not applicable						
42	HealthCare Global Enterprises Limited		HCG Manavata Oncology LLP		Subsidiary LLP	Sale of goods or services		27.50	Full year approved limits	0.00	0.09	0.04	Any other		0.00%	Not applicable						
43	HealthCare Global Enterprises Limited		HCG Manavata Oncology LLP		Subsidiary LLP	Any other transaction	Corporate guarantee commission income received	2.54	Full year approved limits	1.00	0.00	0.00	Any other		0.00%	Not applicable						
44	HealthCare Global Enterprises Limited		HCG Manavata Oncology LLP		Subsidiary LLP	Any other transaction	Reimbursement of capital expenditure/ revenue expenditure cross charged by the Company	0.47	Maximum amount not exceeding Rs. 1 Crore per month as aggregate for all entities.	0.47	4.22	4.74	Any other		0.00%	Not applicable						
45	HealthCare Global Enterprises Limited		HCG Manavata Oncology LLP		Subsidiary LLP	Purchase of goods or services		0.00	Full year approved limits	0.00	3.78	3.78	Any other		0.00%	Not applicable						
46	HealthCare Global Enterprises Limited		HCG Manavata Oncology LLP		Subsidiary LLP	Any other transaction	Other payable	0.00	Not applicable	0.00	0.43	0.43	Any other		0.00%	Not applicable						
47	HealthCare Global Enterprises Limited		Niruja Product Development and Research Private Limited		Wholly - owned subsidiary Company	Any other transaction	Interest accrued on loan/ capital contribution by subsidiaries	0.00	Not applicable	0.00	91.07	91.07	Any other		0.00%	Not applicable						
48	HealthCare Global Enterprises Limited		Niruja Product Development and Research Private Limited		Wholly - owned subsidiary Company	Loan		0.00	Not applicable	0.00	227.61	227.61	Any other		0.00%	Not applicable						
49	HealthCare Global Enterprises Limited		Healthcare Global Senthil MultiSpecialty Hospitals Private Limited		Wholly - owned subsidiary Company	Any other transaction	Reimbursement of capital expenditure/ revenue expenditure cross charged by the Company	0.00	Not applicable	0.01	0.01	0.01	Any other		0.00%	Not applicable						
50	HealthCare Global Enterprises Limited		Healthcare Global Senthil MultiSpecialty Hospitals Private Limited		Wholly - owned subsidiary Company	Loan		0.00	Not applicable	0.00	30.38	30.38	Any other		0.00%	Not applicable						
51	HealthCare Global Enterprises Limited		Healthcare Global Senthil MultiSpecialty Hospitals Private Limited		Wholly - owned subsidiary Company	Sale of goods or services		0.00	Not applicable	0.00	0.10	0.10	Any other		0.00%	Not applicable						
52	HealthCare Global Enterprises Limited		B.C.C.H.I. Trust		Company / entity in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services		0.00	Not applicable	0.00	0.01	0.01	Any other		0.00%	Not applicable						
53	HealthCare Global Enterprises Limited		HealthCare Global(Africa)Pvt Ltd		Subsidiary Company	Any other transaction	Reimbursement of capital expenditure/ revenue expenditure cross charged by the Company	0.00	Maximum amount not exceeding Rs. 1 Crore per month as aggregate for all entities.	0.00	3.27	0.00	Any other		0.00%	Not applicable						
54	HealthCare Global Enterprises Limited		HealthCare Global(Kenya)Pvt Ltd		Subsidiary Company	Any other transaction	Reimbursement of capital expenditure/ revenue expenditure cross charged by the Company	0.00	Maximum amount not exceeding Rs. 1 Crore per month as aggregate for all entities.	0.00	0.33	0.00	Any other		0.00%	Not applicable						

Related party transactions											Rs. in Million										
											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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
55	HealthCare Global Enterprises Limited		HealthCare Global(Tanzania)Pvt Ltd		Subsidiary Company	Any other transaction	Reimbursement of capital expenditure/ revenue expenditure cross charged by the Company	0.00	Maximum amount not exceeding Rs. 1 Crore per month as aggregate for all entities.	0.00	12.08	0.00	Any other		0.00%	Not applicable					
56	HealthCare Global Enterprises Limited		Sada Sarada Tumor & Research Institute		Company / entity in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services		18.50	Full year approved limits	6.49	0.91	0.80	Any other		0.00%	Not applicable					
57	HealthCare Global Enterprises Limited		Sada Sarada Tumor & Research Institute		Company / entity in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Rent charges	0.70	Full year approved limits	0.30	0.01	0.01	Any other		0.00%	Not applicable					
58	HealthCare Global Enterprises Limited		Sada Sarada Tumor & Research Institute		Company / entity in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Reimbursement of capital expenditure/ revenue expenditure cross charged by the Company	0.00	Not applicable	0.00	0.01	0.01	Any other		0.00%	Not applicable					
59	HealthCare Global Enterprises Limited		HCG Foundation		Company / entity in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services		9.00	Full year approved limits	0.93	3.04	2.70	Any other		0.00%	Not applicable					
60	HealthCare Global Enterprises Limited		HCG Foundation		Company / entity in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Other payable	0.00	Not applicable	0.00	0.05	0.01	Any other		0.00%	Not applicable					
61	HealthCare Global Enterprises Limited		HCG Foundation		Company / entity in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Reimbursement of capital expenditure/ revenue expenditure cross charged by the Company	0.00	Maximum amount not exceeding Rs. 1 Crore per month as aggregate for all entities.	0.00	0.10	0.10	Any other		0.00%	Not applicable					
62	HealthCare Global Enterprises Limited		Healthcare Diwan Chand Imaging LLP		Subsidiary LLP	Purchase of goods or services		0.00	Full year approved limits	0.00	24.63	24.63	Any other		0.00%	Not applicable					
63	HealthCare Global Enterprises Limited		Healthcare Diwan Chand Imaging LLP		Subsidiary LLP	Any other transaction	Other payable	0.00	Not applicable	0.00	2.67	2.67	Any other		0.00%	Not applicable					
64	HealthCare Global Enterprises Limited		Dr. B S Ajaikumar		Whole-time director	Remuneration		0.00	Approval of audit committee not applicable	20.43	5.44	11.59	Any other		0.00%	Not applicable					
65	HealthCare Global Enterprises Limited		Meghraj Arvindrao Gore		Key Managerial Personnel	Remuneration		0.00	Approval of audit committee not applicable	15.72	11.40	7.21	Any other		0.00%	Not applicable					
66	HealthCare Global Enterprises Limited		Meghraj Arvindrao Gore		Key Managerial Personnel	Any other transaction	Share based payments	0.00	Approval of audit committee not applicable	9.72	0.00	0.00	Any other		0.00%	Not applicable					
67	HealthCare Global Enterprises Limited		Ms. Anjali Ajaikumar		Key Managerial Personnel	Remuneration		0.00	Approval of audit committee not applicable	4.37	1.11	1.47	Any other		0.00%	Not applicable					
68	HealthCare Global Enterprises Limited		Srinivasa Raghavan		Key Managerial Personnel	Remuneration		0.00	Approval of audit committee not applicable	8.38	2.10	2.92	Any other		0.00%	Not applicable					
69	HealthCare Global Enterprises Limited		Srinivasa Raghavan		Key Managerial Personnel	Any other transaction	Share based payments	0.00	Approval of audit committee not applicable	2.22	0.00	0.00	Any other		0.00%	Not applicable					
70	HealthCare Global Enterprises Limited		Sunu Manuel		Key Managerial Personnel	Remuneration		0.00	Approval of audit committee not applicable	2.88	0.52	0.93	Any other		0.00%	Not applicable					
71	HealthCare Global Enterprises Limited		Sunu Manuel		Key Managerial Personnel	Any other transaction	Share based payments	0.00	Approval of audit committee not applicable	0.49	0.00	0.00	Any other		0.00%	Not applicable					
72	HealthCare Global Enterprises Limited		Pradip M. Kanakia		Independent Directors	Any other transaction	Sitting fees to Directors	0.00	Approval of audit committee not applicable	0.35	0.00	0.15	Any other		0.00%	Not applicable					

