



Global Health L i m i t e d

27th May, 2023

Ref:- GH/2023-24/EXCH/12

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654

Symbol: MEDANTA

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

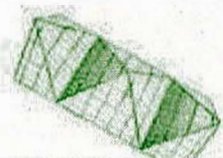
Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2023.

You are requested to take the above information on your record.

For Global Health Limited

Rahul Ranjan
Company Secretary & Compliance Officer
M. No. A17035

Encl: a/a



Related Party Transaction for half year ended March 31, 2023

Related party transactions																	
Sr No.	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 they are			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				Notes		
	Name	Name						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 (%)
1	Global Health Limited	Devyani International Limited	Common director	Any other transaction	Revenue Share from Food Court	0.00	As per approved terms	144.47	98.34	95.57							
2	Global Health Limited	Devyani International Limited	Common director	Sale of goods or services		0.00	As per approved terms	0.22	2.68	2.90							
3	Global Health Limited	Global Health Patliputra Private Limited	Subsidiary	Sale of goods or services		200.00	The transaction limit of INR 200 lakhs is for all types of related party transactions	54.62	0.00	20.87							
4	Global Health Limited	Global Health Patliputra Private Limited	Subsidiary	Any other transaction	Expenses paid on behalf	200.00	The transaction limit of INR 200 lakhs is for all types of related party transactions	55.70	1.56	50.98							
5	Global Health Limited	Global Health Patliputra Private Limited	Subsidiary	Any other transaction	Sale of Goods (Pharmacy)	200.00	The transaction limit of INR 200 lakhs is for all types of related party transactions	1.62	0.00	0.00							
6	Global Health Limited	Medanta Holdings Private Limited	Subsidiary	Purchase of goods or services		375.00	The transaction limit of INR 375 lakhs is for all types of related party transactions	18.00	0.00	0.00							
7	Global Health Limited	Medanta Holdings Private Limited	Subsidiary	Any other transaction	Rendering healthcare services	375.00	The transaction limit of INR 375 lakhs is for all types of related party transactions	113.24	0.00	38.14							
8	Global Health Limited	Medanta Holdings Private Limited	Subsidiary	Purchase of goods or services		375.00	The transaction limit of INR 375 lakhs is for all types of related party transactions	0.76	0.00	0.76							
9	Global Health Limited	Medanta Holdings Private Limited	Subsidiary	Any other transaction	Sale of consumables	375.00	The transaction limit of INR 375 lakhs is for all types of related party transactions	4.25	0.00	0.00							
10	Global Health Limited	IFAN Global India Private Limited	Entity Control by director	Any other transaction	Recruitment expenses	0.00	As per terms approved by board	-1.62	0.00	11.91							
11	Global Health Limited	Medanta Foundation – Poor And Needy Patients Welfare Trust	KMP of Company are trustee of Trust	Any other transaction	CSR expenditure	668.00	The transaction limit of INR 668 lakhs is for all types of related party transactions	163.71	0.00	0.00							
12	Global Health Limited	Medanta Foundation – Poor And Needy Patients Welfare Trust	KMP of Company are trustee of Trust	Sale of goods or services		0.00	NA	1.00	14.10	2.73							
13	Global Health Limited	Raksha TPA Private Limited	Director has significant influence over the entity	Any other transaction	Patient cover tie up	0.00	NA	1007.49	339.88	232.92							
14	Global Health Limited	RJ Corp Limited	Entity Control by director	Sale of goods or services		100.00	NA	0.41	7.70	0.60							
15	Global Health Limited	S.A.S Infotech Private Limited	Entity Control by director	Any other transaction	Charge Reimbursement of expenses	0.00	Actual electricity consumed	193.01	21.22	116.70							
16	Global Health Limited	S.A.S Infotech Private Limited	Entity Control by director	Sale of goods or services		100.00	NA	0.00	40.31	40.31							

17	Global Health Limited	Varun Beverages Limited	Entity Control by director	Sale of goods or services		100.00	NA	0.35	-0.09	-0.03										
18	Global Health Limited	Chambers of Shyel Trehan	Entity Control by relative of director	Any other transaction	Legal Services	100.00	NA	37.23	0.00	7.50										
19	Global Health Limited	Language Architect Boady	Entity Control by relative of director	Any other transaction	Interior design services	0.00	As per approved terms	24.00	0.16	26.08										
20	Global Health Limited	GHL Pharma Diagnostics Pvt Ltd	Subsidiary	Any other transaction	Office Space	0.00	As per approved terms	1.59	0.00	1.59										
21	Global Health Limited	GHL Pharma Diagnostics Pvt Ltd	Subsidiary	Any other transaction	Revenue sharing	0.00	As per approved terms	22.65	0.00	22.65										
22	Global Health Limited	Medanta Institute of Education & Research (Trust)	Director is the Trustees of Trust	Any other transaction	Rental income	0.00	As per approved terms	5.08	7.77	8.28										
23	Global Health Limited	R.L. Sachdeva	Relative of Director	Sale of goods or services		0.00	NA	0.00	13.97	13.97										
24	Global Health Limited	Savitri Sachdeva	Relative of Director	Sale of goods or services		0.00	NA	1.37	6.23	7.60										
25	Global Health Limited	Madhu Trehan	Relative of Director	Sale of goods or services		0.00	NA	2.24	1.13	0.00										
26	Global Health Limited	Dr. Naresh Trehan	Director	Sale of goods or services		0.00	NA	1.05	0.00	0.00										
27	Global Health Limited	Ravi Kant Jaipuria	Director	Any other transaction	Issue of equity share capital (including securities premium)	0.00	IPO allotment, approved by board	88.06	0.00	0.00										
28	Global Health Limited	Dhara Jaipuria	Relative of Director	Any other transaction	Issue of equity share capital (including securities premium)	0.00	IPO allotment, approved by board	145.52	0.00	0.00										
29	Global Health Limited	Varun Jaipuria	Relative of Director	Any other transaction	Issue of equity share capital (including securities premium)	0.00	IPO allotment, approved by board	145.52	0.00	0.00										
30	Global Health Limited	Kimaya Jaipuria	Relative of Director	Any other transaction	Issue of equity share capital (including securities premium)	0.00	IPO allotment, approved by board	145.52	0.00	0.00										
31	Global Health Limited	Devyani Jaipuria	Relative of Director	Any other transaction	Issue of equity share capital (including securities premium)	0.00	IPO allotment, approved by board	145.52	0.00	0.00										
32	Global Health Limited	RJ Corp Limited	Entity Control by director	Any other transaction	Issue of equity share capital (including securities premium)	0.00	IPO allotment, approved by board	145.52	0.00	0.00										
33	Global Health Limited	Ambrish Jaipuria	Relative of Director	Any other transaction	Issue of equity share capital (including securities premium)	0.00	IPO allotment, approved by board	4.42	0.00	0.00										
34	Global Health Limited	Praveen Mahajan	Director	Any other transaction	Director's sitting fees	0.00	As approved by board	18.88	0.00	0.00										
35	Global Health Limited	Vikram Singh Mehta	Director	Any other transaction	Director's sitting fees	0.00	As approved by board	16.52	0.00	0.00										
36	Global Health Limited	Hari Shanker Bharti	Director	Any other transaction	Director's sitting fees	0.00	As approved by board	7.08	0.00	0.00										
37	Global Health Limited	Rajan Bharti Mittal	Director	Any other transaction	Director's sitting fees	0.00	As approved by board	9.44	0.00	0.00										

38	Global Health Limited	Dr. Naresh Trehan	Director	Any other transaction	Salaries and other benefits	0.00	As approved by board	1056.75	0.00	0.00									
39	Global Health Limited	Sanjeev Kumar	KMP	Any other transaction	Salaries and other benefits	0.00	As approved by board	110.70	0.00	0.00									
40	Global Health Limited	Pankaj Sahni	Director	Any other transaction	Salaries and other benefits	0.00	As approved by board	202.43	0.00	0.00									
41	Global Health Limited	Rahul Ranjan	KMP	Any other transaction	Salaries and other benefits	0.00	As approved by board	39.53	0.00	0.00									
42	Medanta Holdings Private Limited	Language Architecture Body	Entity Control by relative of director	Any other transaction	Architecture services	0.00	As approved by board	41.13	0.00	18.48									
43	Medanta Holdings Private Limited	Raksha TPA Private Limited	Director has significant influence over the entity	Sale of goods or services		0.00	As approved by board	455.84	153.77	197.74									
44	Medanta Holdings Private Limited	Devyani International Limited	Common director	Sale of goods or services		0.00	As approved by board	46.28	8.38	5.64									
45	Medanta Holdings Private Limited	Devyani International Limited	Common director	Any other transaction	Reimbursement of expenses	0.00	NA	6.33	0.00	0.00									
46	Medanta Holdings Private Limited	Dr. Rohit Kapoor	Relatives of KMP	Any other transaction	Retainership fees	0.00	As approved by board	14.50	3.00	1.00									
47	Medanta Holdings Private Limited	Ms. Praveen Mahajan	Director	Any other transaction	Director sitting fees	0.00	As approved by board	1.77	0.00	0.00									
48	Medanta Holdings Private Limited	Panab Bal	KMP	Any other transaction	Salaries and other benefits	0.00	As approved by board	60.75	0.00	0.00									
49	Medanta Holdings Private Limited	Rakesh Kapoor	KMP	Any other transaction	Salaries and other benefits	0.00	As approved by board	90.17	0.00	0.00									
50	Medanta Holdings Private Limited	Roopali Singh	KMP	Any other transaction	Salaries and other benefits	0.00	As approved by board	5.00	0.00	0.00									
51	GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	Devyani International Limited	Common director	Any other transaction	Security deposit received	0.00	As approved by board	0.00	5.00	5.00									
52	GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	Devyani International Limited	Common Director	Sale of goods or services		0.00	As approved by board	0.00	0.16	0.16									
53	GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	Devyani International Limited	Common Director	Any other transaction	Revenue Share from Food Court	0.00	As approved by board	20.52	2.87	3.41									
54	GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	IFAN Global India Private Limited	Entity Control by director	Any other transaction	Recruitment expenses	0.00	As approved by board	6.11	1.14	0.16									
55	GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	RAKSHAHEALTH INSURANCE TPA PVT LTD	Director has significant influence over the entity	Sale of goods or services		0.00	As approved by board	50.70	0.00	15.37									
56	GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	Praveen Mahajan	Director	Any other transaction	Director sitting fees	0.00	As approved by board	0.75	0.00	0.00									
57	GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	Mr. Hans Raj Saraswat	KMP	Any other transaction	Salary	0.00	As approved by board	19.74	0.00	0.00									
58	GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	Dr. Ravi Shankar Singh	KMP	Any other transaction	Salary	0.00	As approved by board	34.59	0.00	0.00									
59	GLOBAL HEALTH PATLIPUTRA PRIVATE LIMITED	Om Prakash Choubey	KMP	Any other transaction	Salary	0.00	As approved by board	10.64	0.00	0.00									

60	GHL Pharma Diagnostics Pvt Ltd	Global Health Patliputra Pvt Ltd	Fellow subsidiary	Any other transaction	Revenue Sharing	0.00	As approved by board	0.97	0.00	0.97									
61	GHL Pharma Diagnostics Pvt Ltd	Mr Umesh Mantri	KMP	Any other transaction	Salary	0.00	As approved by board	4.96	0.00	0.00									
62	GHL Pharma Diagnostics Pvt Ltd	Mr Rajdeep Panwar	KMP	Any other transaction	Salary	0.00	As approved by board	21.28	0.00	0.00									
63	GHL Pharma Diagnostics Pvt Ltd	Mr Sandhit Raihan	KMP	Any other transaction	Salary	0.00	As approved by board	2.13	0.00	0.00									
64	Global Health limited	Ravi Gupta	Director	Any other transaction	Director sitting fee	0.00	As approved by board	18.88	0.00	0.00									
Total value of transaction during the reporting period								5046.887											


 (FINANCE CONTROLLER)
