

General information about company	
Name of The Company	Artemis Medicare Services Limited
BSE Scrip Code	542919
NSE Symbol	ARTEMISMED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
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 banks/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11-05-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/related-party-transaction-policy.pdf">https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/related-party-transaction-policy.pdf</a>

Related party 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.								
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)		
1	Artemis Medicare Services Limited		Apollo Tyres Global Business Services Limited (Formerly known as Apollo Tyres Center of Excellence Limited)		Enterprises owned or significantly influenced by Promoter or Promoter Group or Director and key management personnel or their relatives	Any other transaction	Lease Rent paid	5	NA	1.06	0	0							Textual Information(1)
2	Artemis Medicare Services Limited		Artemis Health Sciences Foundation		Enterprises owned or significantly influenced by Promoter or Promoter Group or Director and key management personnel or their relatives	Any other transaction	Medical equipment hire charges	25	NA	6	0	0							Textual Information(2)
3	Artemis Medicare Services Limited		Artemis Health Sciences Foundation		Enterprises owned or significantly influenced by Promoter or Promoter Group or Director and key management personnel or their relatives	Sale of goods or services		100	NA	22.5	3.31	-1.88							Textual Information(3)
4	Artemis Medicare Services Limited		Artemis Health Sciences Foundation		Enterprises owned or significantly influenced by Promoter or Promoter Group or Director and key management personnel or their relatives	Any other transaction	Donation Paid	160	NA	65.71	0	0							Textual Information(4)
5	Artemis Medicare Services Limited		Apollo Tyres Limited		Enterprises owned or significantly influenced by Promoter or Promoter Group or Director and key management personnel or their relatives	Sale of goods or services		300	NA	105.05	85.9	88.04							Textual Information(5)
6	Artemis Medicare Services Limited		Premedium Pharmaceuticals Private Limited		Enterprises owned or significantly influenced by Promoter or Promoter Group or Director and key management personnel or their relatives	Purchase of goods or services		1000	NA	267.53	-45.35	-46.68							Textual Information(6)
7	Artemis Medicare Services Limited		Apollo Green Energy Limited		Enterprises owned or significantly influenced by Promoter or Promoter Group or Director and key management personnel or their relatives	Sale of goods or services		30	NA	8.12	23.21	31.33							Textual Information(7)
8	Artemis Medicare Services Limited		Artemis Cardiac Care Private Limited		Subsidiary	Any other transaction	Sales of Services &/ or Pharmacy	20	NA	9.37	0	9.43							Textual Information(8)
9	Artemis Medicare Services Limited		Artemis Cardiac Care Private Limited		Subsidiary	Any other transaction	Corporate Guarantee fee received	30	NA	7.4	0	0							Textual Information(9)
10	Artemis Medicare Services Limited		Onkar Kanwar		Promoter and Director	Any other transaction	Director Sitting Fee		NA	3	0	0							Textual Information(10)
11	Artemis Medicare Services Limited		Neeraj Singh Kanwar		Director	Any other transaction	Director Sitting Fee		NA	3.6	0	0							Textual Information(11)
12	Artemis Medicare Services Limited		Shalini Kanwar Chand		Director	Any other transaction	Director Sitting Fee		NA	4	0	0							Textual Information(12)
13	Artemis Medicare Services Limited		Subbaraman Narayan		Director	Any other transaction	Director Sitting Fee		NA	4.4	0	0							Textual Information(13)
14	Artemis Medicare Services Limited		Sanjaya Baru		Director	Any other transaction	Director Sitting Fee		NA	3.6	0	0							Textual Information(14)
15	Artemis Medicare Services Limited		Nirmal Kumar Ganguly		Director	Any other transaction	Director Sitting Fee		NA	3.6	0	0							Textual Information(15)
16	Artemis Medicare Services Limited		Sunil Tandon		Director	Any other transaction	Director Sitting Fee		NA	4.6	0	0							Textual Information(16)
17	Artemis Medicare Services Limited		Deepa Gopalan Wadhwa		Director	Any other transaction	Director Sitting Fee		NA	4.4	0	0							Textual Information(17)
18	Artemis Medicare Services Limited		Sanjib Sen		Director	Any other transaction	Director Sitting Fee		NA	3.2	0	0							Textual Information(18)
19	Artemis Medicare Services Limited		Nirmal Kumar Ganguly		Director	Purchase of goods or services		25	NA	12	0	0							Textual Information(19)
20	Artemis Medicare Services Limited		Srishti Chakravarty		Relative of Director / KMP	Purchase of goods or services		20	NA	10	0	0							Textual Information(20)



54	Artemis Cardiac Care Private Limited	Joginder Singh	Key Managerial Personnel of the Subsidiary Company	Any other transaction	Short-term benefits		NA	3.61	0	0									Textual Information(54)
55	Artemis Medicare Services Limited	Artemis Cardiac Care Private Limited	Subsidiary	Investment		1000	NA	0	1501.5	1501.5									Textual Information(55)
56	Artemis Medicare Services Limited	Devlina Chakravarty	Managing Director	Any other transaction	Share-based payments		NA	3013.25	0	0									Textual Information(56)
Total value of transaction during the reporting period								4290.05											

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Textual Information(10)	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.
Textual Information(11)	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.
Textual Information(12)	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.
Textual Information(13)	Ceased to be Director w.e.f. September 11, 2024. Siting Fees as per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.
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