Name BSE S NSE S Date o Date o Date o Date o Level o Wheth which

General information about company	
me of The Company	Artemis Medicare Services Limited
E Scrip Code	542919
E Symbol	ARTEMISMED
SE Symbol	NOTLISTED
te of Start of Financial Year	01-04-2023
te of End of Financial Year	31-03-2024
porting Period	Second half yearly
te of Start of Reporting Period	01-10-2023
te of End of Reporting Period	31-03-2024
vel of rounding to be used in disclosing related party transactions	Lakhs
nether the company has any related party?	Yes
nether the company has entered into any Related Party transaction during the selected half year for ich it wants to submit disclosure?	Yes

(I) We applica (II) We additio or a ter Directo (III) W (a) If a day of

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

									Related party tra	ansactior	15									
	Ι											relate	es to loans, int	ter-coi	porate d	eposits, advanc	ces or inv only ond	e only in case the revestments made or g ce, during the report ken.	given by the l	isted
	Details o party (li entity /subsidi entering the transa	isted y ary) into		ne counterparty			Value of the related			In case m due to eit as a resu transa	her party lt of the	incurred to	v financial inde make or give e deposits, adv investments	loans, vances	inter-			ns, inter-corporate d es or investments	eposits,	
Sr No.			Name	Relationship of the counterparty With the listed entity or its subsidiary	transaction	related party transaction	party transaction as approved by the audit committee	approval by audit committee	Value of transaction during the reporting period	Opening	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost		intercorporate	Interest Rate (%)		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Artemis Medicare Services Limited		Apollo Tyres Centre of Excellence Limited	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group	Any other transaction	Lease Rent Paid	3	NA	1.06	-0.486	0									Textual Information(1)
2	Artemis Medicare Services Limited		Artemis Health Sciences Foundation	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group	Any other transaction	Medical equipment hire charges	25	NA	6	0	0									Textual Information(2)
3	Artemis Medicare Services Limited		Artemis Health Sciences Foundation	Entities of Promoter- Promoter Group	Sale of goods or services		100	NA	41.86298	0	3.31									Textual Information(3)
4	Artemis Medicare Services Limited		Artemis Health Sciences Foundation	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group	Any other transaction	Donation	150	NA	56.78	0	0									Textual Information(4)
5	Artemis Medicare Services Limited		Artemis Education & Reseach Foundation	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group	Any other transaction	Donation	50	NA	30	0	0									Textual Information(5)
6	Artemis Medicare Services Limited		Artemis Education & Reseach Foundation	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group		Charges for support services	20	NA	12.39	0	0									Textual Information(6)
7	Artemis Medicare Services Limited		Apollo Tyres Limited	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group	Purchase of goods or services		8	NA	7.08	0	0									Textual Information(7)
8	Artemis Medicare Services Limited		Apollo Tyres Limited	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group	Sale of goods or services		250	NA	114.57	78.1	85.9									Textual Information(8)
9	Artemis Medicare Services Limited		Apollo International Limited	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group	Sale of goods		20	NA	10.04	13.17	23.21									Textual Information(9)
10	Artemis Medicare Services Limited		Premedium Pharmaceuticals Private Limited		Purchase of goods or services		1000	NA	251.85	48.23	-45.35									Textual Information(10)
11	Artemis Medicare Services Limited		Artemis Cardiac Care Private Limited	Subsidiary	Any other transaction	Sales of Services &/ or Pharmacy	20	NA	1.3	0	0									Textual Information(11)
12	Artemis Medicare Services Limited		Artemis Cardiac Care Private Limited	Subsidiary	Any other transaction	Corporate Guarantee fee received	4	NA	2.4667618	0	0									Textual Information(12)
13	Artemis Medicare Services Limited		Artemis Cardiac Care Private Limited	Subsidiary	Investment		1500	NA	0	1170	1501.5									Textual Information(13)

Related narty transactions

14	Artemis Medicare	Onkar Kanwar		Promoter & Director of	Any other	Director		NA	2	0	0							Textual
	Services Limited Artemis Medicare	Neeraj Singh		the company Director of	transaction Any other	Sitting Fee Director												Information(14)
15	Services Limited Artemis Medicare	Kanwar Shalini Kanwar		the company Director of	transaction Any other	Sitting Fee Director		NA	2.4	0	0							Information(15)
16	Services Limited Artemis	Chand		the company Director of	transaction	Sitting Fee		NA	2.2	0	0							Textual Information(16)
17	Medicare Services Limited Artemis	Subbaraman Narayan		the company	Any other transaction	Director Sitting Fee		NA	2.8	0	0							Textual Information(17)
18	Medicare Services Limited Artemis	Sanjaya Baru		Director of the company	Any other transaction	Director Sitting Fee		NA	2.4	0	0							Textual Information(18)
19	Medicare Services Limited	Nirmal Kumar Ganguly		Director of the company	Any other transaction	Director Sitting Fee		NA	2.6	0	0							Textual Information(19)
20	Artemis Medicare Services Limited	Sunil Tandon		Director of the company	Any other transaction	Director Sitting Fee		NA	2.8	0	0							Textual Information(20)
21	Artemis Medicare Services Limited	Deepa Gopalan Wadhwa		Director of the company	Any other transaction	Director Sitting Fee		NA	2.6	0	0							Textual Information(21)
22	Artemis Medicare Services Limited	Sanjib Sen		Director of the company	Any other transaction	Director Sitting Fee		NA	2.4	0	0							Textual Information(22)
23	Artemis Medicare Services Limited	Nirmal Kumar Ganguly		Director of the company	Purchase of goods or services		25	NA	12	0	0							Textual Information(23)
24	Artemis Medicare Services Limited	Srishti Chakravarty		Relative of KMP	Purchase of goods or services		170	NA	12	0	0							Textual Information(24)
25	Artemis Medicare Services Limited	Devarchana Rana		Relative of KMP	Purchase of goods or services		170	NA	5.51	0	0							Textual Information(25)
26	Artemis Medicare Services Limited	Devlina Chakravarty		Managing Director of the Company	Any other transaction	Repayment of loan given as per Company's policy		NA	6	6.95	-4.41							Textual Information(26)
27	Artemis Medicare Services Limited	Sanjiv Kumar Kothari		Chief Financial Officer of the Company	Any other transaction	Repayment of loan given as per Company's policy		NA	3	-2.54	-8.04							Textual Information(27)
28	Artemis Medicare Services Limited	Onkar Kanwar		Promoter &			170	NA	2.8438836	0.00714	0.95386							Textual Information(28)
29	Artemis Medicare Services Limited	Taru Kanwar			Sale of goods or services		170	NA	8.4905376	3.16634	4.50735							Textual Information(29)
30	Artemis Medicare Services Limited	Rani Kapur		Relative of Director	Sale of goods or services		170	NA	0	11.79932	1.60418							Textual Information(30)
31	Artemis Medicare Services Limited	Shalini Kanwar Chand		Director of the company	Sale of goods or services		170	NA	1.4770138	0	0.79521							Textual Information(31)
32	Artemis Medicare Services Limited	Kamayani Singh Kanwar		Relative of Director	Sale of goods or services		170	NA	0.05	0	0							Textual Information(32)
33	Artemis Medicare Services Limited	Sanjiv Kumar Kothari		Chief Financial Officer of the Company	Sale of goods or services		170	NA	0.35	0	0							Textual Information(33)
34	Artemis Medicare Services Limited	Devlina Chakravarty		Managing	Sale of goods or services		170	NA	3.08	0	2.76883							Textual Information(34)
35	Artemis Medicare Services Limited	Poonam Makkar	<u></u>	Company	Sale of goods or services		170	NA	0.1354592	0	0							Textual Information(35)
36	Artemis Medicare Services	Devlina Chakravarty		Managing Director of the	Kemuneration			NA	334.33145	0	0							Textual Information(36)
37	Limited Artemis Medicare Services Limited	Sanjiv Kumar Kothari		the	Remuneration			NA	43.50989	0	0							Textual Information(37)
38	Artemis Medicare Services	Poonam Makkar			Remuneration			NA	21.22982	0	0							Textual Information(38)
39	Limited Artemis Medicare Services	Devlina Chakravarty		Company Managing Director of the	Any other transaction	Post- employment benefits		NA	1.90851000000001	0	0							Textual Information(39)
40	Limited Artemis Medicare Services Limited	Sanjiv Kumar Kothari		Company Chief Financial Officer of the	Any other transaction	Post- employment benefits		NA	0.226420000000001	0	0							Textual Information(40)
41	Artemis Medicare	Poonam Makkar		Company Company Secretary of	Any other transaction	Post- employment benefits		NA	0.0512	0	0							Textual Information(41)
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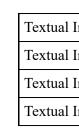
	Services Limited		the Company												
42	Artemis Medicare Services Limited	Devlina Chakravarty	Managing Director of the Company	Any other transaction	Short-term benefits		NA	0.33430000000002	0	0					Textual Information(42)
43	Artemis Medicare Services Limited	Sanjiv Kumar Kothari	Chief Financial Officer of the Company	Any other transaction	Short-term benefits		NA	0.04	0	0					Textual Information(43
44	Artemis Medicare Services Limited	Poonam Makkar	Company Secretary of the Company	Any other transaction	Short-term benefits		NA	1.17279	0	0					Textual Information(44
45	Artemis Medicare Services Limited	Anil Khetarpal	Director of the Subsidiary company	Purchase of goods or services		170	NA	31.7	0	0					Textual Information(45)
46	Artemis Medicare Services Limited	Artemis Cardiac Care Private Limited	Subsidiary	Any other transaction	Corporate Guarantee issued	1200	NA	0	2500	2500					Textual Information(46)
47	Artemis Cardiac Care Private Limited	Apollo Tyres Centre of Excellence Limited	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group	Any other transaction	Rent Paid		NA	0.71	0	0					Textual Information(47)
48	Artemis Cardiac Care Private Limited	Kapil Mohan	CEO of the	Remuneration			NA	26.2905	4.37925	3.00762					Textual Information(48)
49	Artemis Cardiac Care Private Limited	Kapil Mohan	CEO of the Subsidiary company	Any other transaction	Post- employment benefits		NA	0.44767	0	0					Textual Information(49)
50	Artemis Cardiac Care Private Limited	Kapil Mohan	CEO of the Subsidiary company	Any other transaction	Short-term benefits		NA	-0.6645699999999999	0	0					Textual Information(50)
51	Artemis Cardiac Care Private Limited	Joginder Singh	CFO of the Subsidiary company	Remuneration			NA	16.28574	3.01179	1.82206					Textual Information(51)
52	Artemis Cardiac Care Private Limited	Joginder Singh	CFO of the Subsidiary company	Any other transaction	Post- employment benefits		NA	0.20293	0	0					Textual Information(52)
53	Artemis Cardiac Care Private Limited	Joginder Singh	CFO of the Subsidiary company	Any other transaction	Short-term benefits		NA	0.75521	0	0					Textual Information(53)
54	Artemis Cardiac Care Private Limited	Apollo Supply Chain Private Limited	Enterprises owned or Jointly Controlled Entities of Promoter- Promoter Group	Any other transaction	Rent Paid		NA	1.12	0	0					Textual Information(54)
55	Artemis Cardiac Care Private Limited	Philips Medical Systems Nederland BV	Joint Venture	Investment		540	NA	0	630	808.5					Textual Information(55)
Total value of transaction during the reporting period								1092.188496						·	

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tual Information(14)	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.
tual Information(15)	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable.
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tual Information(21)	may be applicable.As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as
tual Information(22)	may be applicable.
tual Information(23)	For Column titled Value of related party transaction as approved by the audit committee: Aggregate of Rs. 170 lakhs are approved by the Audit Committee for sale/ purchase of goods/ services to/ from KMP & Directors of the Company & its subsidiary, significantly influenced Entities and their relatives.
tual Information(25)	For Column titled Value of related party transaction as approved by the audit committee: Aggregate of Rs. 170 lakhs are approved by the Audit Committee for sale/ purchase of goods/ services to/ from KMP & Directors of the Company & its subsidiary, significantly influenced Entities and their relatives.
tual Information(26) tual Information(27)	
tual Information(28)	For Column titled Value of related party transaction as approved by the audit committee: Aggregate of Rs. 170 lakhs are approved by the Audit Committee for sale/ purchase of goods/ services to/ from KMP & Directors of the Company & its subsidiary, significantly influenced Entities and their relatives.
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tual Information(35)	For Column titled Value of related party transaction as approved by the audit committee: Aggregate of Rs. 170 lakhs are approved by the Audit Committee for sale/ purchase of goods/ services to/ from KMP & Directors of the Company & its subsidiary, significantly influenced Entities and their relatives.
tual Information(36)	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable. Includes benefit value on account of ESOP exercised during the reporting period.Future liablity for gratuity and compensated absences has been ascertained separately.
tual Information(37)	As per approval given by Nomination & Remuneration Committee/Board of Directors/Shareholders, as may be applicable. Future liablity for gratuity and compensated absences has been ascertained separately.
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tual Information(46)	a Directors of the Company & its subsidiary, significantly influenced Entities and their relatives.
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