



June 25, 2019

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/ Madam,

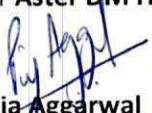
Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the disclosure of the related party transactions for the half year ended March 31, 2019.

We request you to kindly take the above information on record.

Thank You.

For Aster DM Healthcare Limited


Puja Aggarwal
Company Secretary & Compliance Officer



Disclosures of Related Party Transactions on consolidated basis for the period October 01, 2018 to March 31, 2019

I. Names of related parties and related party relationship

a. Entitles in which key managerial personnel can exercise significant Influence	
1) Ambady Infrastructure Private Limited, India	36) Metro Meds Pharmacy L.L.C, UAE
2) Aster DM Healthcare (Trivandrum) Private Limited, India	37) Aster Hospital Sonapur L.L.C, UAE
3) DM Medcity Hospitals (India) Private Limited, India	38) Eurohealth Systems FZ LLC, UAE
4) Malabar Institute of Medical Sciences Limited, India	39) Alfa Investments Limited, UAE
5) Prerana Hospital Limited, India	40) Aster Ramesh Duhita LLP, India
6) Sri Sainatha Multispeciality Hospitals Private Limited, India	41) Maryam Pharmacy LLC, UAE*
7) Harley Street LLC, UAE	42) Medcare Hospital LLC, UAE
8) Harley Street Pharmacy LLC, UAE	43) Aster DCC Pharmacy LLC, UAE
9) Harley Street Medical Centre LLC, UAE	44) Medshop Garden Pharmacy LLC, UAE
10) Alfa Drug Stores LLC, UAE	45) Med Shop Drugs Store LLC, UAE
11) Al Rafa Holdings Limited, UAE	46) Modern Dar Al Shifa Pharmacy LLC, UAE
12) Aster Primary Care LLC, UAE	47) New Aster Pharmacy DMCC, UAE
13) Al Rafa Investments Limited, UAE	48) Rafa Pharmacy LLC, UAE
14) Al Rafa Medical Centre LLC, UAE	49) Shindagha Pharmacy LLC, UAE
15) Al Shafar Pharmacy LLC, AUH, UAE	50) Symphony Healthcare Management Services LLC, UAE
16) Asma Pharmacy LLC, UAE	51) Union Pharmacy LLC, UAE
17) Aster Al Shafar Pharmacies Group LLC, UAE	52) Harley Street Dental Center LLC, UAE
18) Aster DM Healthcare FZC, UAE	53) Zabeel Pharmacy LLC, UAE
19) Aster Grace Nursing and Physiotherapy LLC, UAE	54) Affinity Holdings Private Limited, Mauritius
20) Aster Medical Centre LLC, UAE *	55) Orange Pharmacies LLC, Jordan
21) Aster Opticals LLC, UAE	56) Aster Day Surgery Centre LLC, UAE
22) Aster Pharmacies Group LLC, UAE	57) Aster DM Healthcare SPC, Bahrain
23) Aster Pharmacy LLC, AUH, UAE	58) Dr. Moopens Healthcare Management Services WLL, Qatar
24) Dar Al Shifa Medical Centre LLC, UAE	59) Welcare Polyclinic WLL, Qatar
25) Al Raffah Pharmacies Group LLC, Oman	60) Aster DM Healthcare INC, Philippines
26) DM Pharmacies LLC, UAE	61) Al Raffah Hospital LLC, Oman
27) DM Healthcare LLC, UAE	62) Al Raffah Medical Centre LLC, Oman
28) Dr. Moopens Healthcare Management Services LLC, UAE	63) Sanad Al Rahma for Medical Care LLC, Kingdom of Saudi Arabia
29) Ibn Alhaitham Pharmacy LLC, UAE*	64) Dr. Ramesh Cardiac and Multispeciality Hospital Private Limited
30) Zahrat Al Shefa Pharmacy LLC, UAE	65) Dr. Moopen's Aster Hospital WLL, Qatar
31) Active Holdings Limited, UAE	66) Aster Kuwait Pharmaceuticals and Medical Equipment Company W.L.L., Kuwait
32) E-Care International Medical Billing Services Co. LLC, UAE	67) Zahrat Al Shefa Medical Center LLC, UAE
33) Noor Al Shefa Clinic LLC, UAE	68) Samary Pharmacy LLC, UAE
34) Sanghamitra Hospitals Private Limited, India	69) Ramesh Fertility Centre LLP, India
35) Metro Medical Centre L.L.C, UAE	70) Oman Al Khair Hospital L.L.C., Oman
	71) Radiant Healthcare L.L.C, UAE
<i>* represents subsidiaries which are in the process of being wound up</i>	
b. Key managerial personnel of the parent company	
1) Dr. Azad Moopen (Chairman and Managing Director)	
2) Mr. Sreenath Reddy (Chief Financial Officer)	
3) Ms. Puja Aggarwal (Company Secretary)	
4) Mr. Rajesh A (Company Secretary) (till 30 May 2019)	
5) Daniel James Snyder (Independent Director)	
6) Harsh C Mariwala (Independent Director) (till 13 February 2019)	
7) Biju Varkey (Independent Director)	
8) Layla Mohamad Hassan Ali Almarzooqi (Independent Director)	
9) M Madhavan Nambiar (Independent Director)	
10) Ravi Prasad (Independent Director)	
11) Suresh M. Kumar (Independent Director)	
12) Alisha Moopen (Director)	
13) T J Wilson (Director)	
14) Anoop Moopen (Director)	
15) Mintz Daniel Robert (Director)	
16) Rajagopal Sukumar (Director) (till 14 August 2018)	
17) Shamsudheen Bin Mohideen Mammu Haji (Director)	
c. Other Related Parties	
1) EMED Human Resources (India) Private Limited, India	
2) MIMS Infrastructure and Properties Private Limited, India	
3) Aries Holdings FZC, UAE	
4) AAQ Healthcare Investment LLC, UAE	
5) Al Mutamaizah Medcare Healthcare Investment Co. LLC, UAE	
6) Aster DM Foundation	
7) Wayanad Infrastructure Pvt Ltd	
8) DM Education and research Foundation	



II. Transactions/Outstanding balances with related parties during the period Particulars

(In INR Crores)

Particulars	Entities in which key managerial personnel can exercise significant	Key Management Personnel	Relatives of Key Management Personnel	Other Related Parties	Grand Total
A. Transactions during the year					
(I) Short term loans and advance repayment received					
(a) DM Med City Hospitals India Private Limited	1.39				1.39
(b) EMED Human Resources (India) Private Limited				0.14	0.14
(II) Short-term loans and advances given					
(a) Ambady Infrastructure Private Limited	0.02				0.02
(b) DM Med City Hospitals India Private Limited	1.22				1.22
(c) Aster DM Healthcare (Trivandrum) Private Limited	67.14				67.14
Expenses incurred on behalf of subsidiaries / associates					
(a) DM Med City Hospitals India Private Limited	1.87				1.87
(b) Ambady Infrastructure Private Limited	0.00				0.00
(c) Aster DM Healthcare FZC	0.04				0.04
(d) Aster DM Healthcare (Trivandrum) Private Limited	0.04				0.04
(e) EMED Human Resources (India) Private Limited				0.11	0.11
(f) Dr. Moopens Healthcare Management Services LLC	0.56				0.56
(g) AL Raffah Hospital LLC	0.11				0.11
(h) Dr. Ramesh Cardiac and Multi-Speciality Hospital Private Limited	0.05				0.05
(i) Sri Sainatha Multi-Specialty Hospital Private Limited	0.06				0.06
(j) Prerana Hospital Limited	0.04				0.04
(k) Malabar Institute of Medical Sciences Limited	0.33				0.33
Repayment from subsidiaries					
(a) Malabar Institute of Medical Sciences Limited	0.07				0.07
Repayment to subsidiaries					
(a) Malabar Institute of Medical Sciences Limited	0.03				0.03
(b) EMED Human Resources (India) Private Limited	0.01				0.01
(c) Prerana Hospital Limited	0.02				0.02
(d) Malabar Institute of Medical Sciences Limited	0.04				0.04
Collection by subsidiaries on behalf of company					
(a) Dr. Moopens Healthcare Management Services LLC	0.64				0.64
(b) Malabar Institute of Medical Sciences Limited	12.69				12.69
(c) Prerana Hospital Limited	18.45				18.45
Investments / advance against investments					
(a) Malabar Institute of Medical Sciences Limited					-
(b) Prerana Hospital Limited					-
Sale of asset					
(a) Malabar Institute of Medical Sciences Limited	0.25				0.25
Sale of investments					
(a) Affinity Holdings Private Limited, Mauritius	12.22				12.22
Income from consultancy services					
(a) Prerana Hospital Limited	0.79				0.79
(a) DM Education & Research Foundation				0.98	0.98
Income from hospital services					
(a) Dr. Moopen's Healthcare Management Services W.L.L, Qatar	0.00				0.00
Dividend received					
(a) Affinity Holdings Private Limited, Mauritius	64.24				64.24
(b) Prerana Hospital Limited	0.70				0.70
Donation given					
(a) Aster DM Foundation	-			2.00	2.00
Lease rental for land					
(a) DM Med City Hospitals India Private Limited	0.50				0.50
(a) DM Education & Research Foundation	-			0.37	0.37
Guarantee commission expense					
(a) DM Med City Hospitals India Private Limited	0.05				0.05
Guarantee commission received					
(a) Prerana Hospital Limited	0.12				0.12
(b) Aster DM Healthcare (Trivandrum) Private Limited	0.19				0.19
Interest on loan to related parties					
(a) EMED Human Resources (India) Private Limited	0.01				0.01
Other expenses					
(a) EMED Human Resources (India) Private Limited	-			0.01	0.01
(b) Wayanad Infrastructure Pvt Ltd				0.01	0.01
(c) DM Education & Research Foundation				2.30	2.30
Interest income under the effective interest method on lease deposit					
(a) DM Education & Research Foundation	-			0.31	0.31
(b) DM Med City Hospitals India Private Limited	0.38				0.38
Employee stock option expense recharged					
(a) Aster DM Healthcare FZC	0.69				0.69
Total	184.98			6.22	191.20



(In INR Crores)

Particulars	Entities in which key managerial personnel can exercise significant influence	Key Management Personnel	Relatives of Key Management Personnel	Other Related Parties	Grand Total
Compensation of Key Managerial Personnel, Directors and their relatives					
The remuneration of key managerial personnel during the year was as follows.					-
Short term employee benefits		0.69			0.69
Directors sitting fee		0.25			0.25
Post employment benefits*		0.23			0.23
Share based payments to employees		-			-

Total **1.17**

*post employment benefits & other long term benefits are disclosed based on actual payment made on retirement/resignations of services, but does not include provisions made on actuarial basis as gratuity and leave encashment are provided on an actuarial valuation basis for the company as whole, the amount pertaining to individual is not ascertainable.

B. Outstanding Balances at year End.					
Financial assets- loans (current)- Dues from related parties					
Aster DM Healthcare (Trivandrum) Private Limited	99.29				99.29
Ambady Infrastructure Private Limited	6.21				6.21
DM Med City Hospitals India Private Limited	20.83				20.83
EMED Human Resources (India) Private Limited	-			0.47	0.47
Financial assets- Other financial assets (current)- Dues from related parties					-
Prerana Hospital Limited	0.05				0.05
Aster DM Healthcare FZC	22.48				22.48
Aster Pharmacies Group LLC	0.39				0.39
Sri Sainatha Multi-Specialty Hospital Private Limited	0.19				0.19
Dr.Ramesh Cardiac and Multi- Speciality Hospital Private Limited	0.08				0.08
DM Education & Research Foundation	-			0.35	0.35
Malabar Institute of Medical Science Limited	1.13				1.13
Other financial liabilities (current)-Dues to holding company					-
Union Investments Private Limited	(1.04)				(1.04)
Other financial liabilities (current) - Dues to subsidiaries					-
Dr. Moopen's Healthcare Management Services LLC	(1.80)				(1.80)
AL Raffah Hospital LLC	(1.18)				(1.18)
Other financial liabilities (current) - Dues to creditors for expenses					-
Wayanad Infrastructure Private Limited	-			(0.08)	(0.08)
EMED Human Resources (India) Private Limited	-			(0.06)	(0.06)
Trade receivables					-
Prerana Hospital Limited	0.35				0.35
Dr.Moopen's Healthcare Management Services W.L.L, Qatar	0.04				0.04
Other non current assets - Deferred lease expenses					-
DM Education & Research Foundation	-			4.37	4.37
DM Med City Hospitals India Private Limited	7.64				7.64
Other current assets - Deferred lease expenses					-
DM Education & Research Foundation	-			0.74	0.74
DM Med City Hospitals India Private Limited	0.95				0.95
Other financial assets- (non current) Rent and other deposits					-
DM Education & Research Foundation	-			9.39	9.39
DM Med City Hospitals India Private Limited	9.39				9.39
Total	165.01	-	-	15.19	180.20

