



# VIJAYA DIAGNOSTIC CENTRE

December 06, 2021

To,  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Company Code No. VIJAYA

To,  
The Corporate Relations Department  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 001  
Company Code No. 543350

Dear Sir/Madam,

**Subject: Related Party transactions for the half year ended September 30, 2021.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the related party transactions on consolidated basis for the half year ended September 30, 2021.

Please take the information on record.

Thanking you,  
Yours faithfully,

**For Vijaya Diagnostic Centre Limited**

**Anusha Kanumuru  
Company Secretary**



## Vijaya Diagnostic Centre Limited (formerly known as Vijaya Diagnostic Centre Private Limited)

(All amounts in Indian Rupees in Millions, except for share data or as otherwise stated)

### Related Party Transactions on consolidated basis for half year ended September 30, 2021

Description of relationship	Name of the related parties
Person exercising control	Dr. S Surendranath Reddy (Executive Chairman) (also a KMP)
Key Management Personnel (KMP)	Dr. S Surendranath Reddy (Executive Chairman) S Suprita Reddy (Chief Executive Officer) K Sunil Chandra (Executive Director) S Geeta Reddy (Director) Nishanth Sharma (Nominee Director) V Sri Lakshmi (Company Secretary) Sandhya Rani.S (Chief Financial Officer upto 18 April 2021) Narasimha Raju K.A (Chief Financial Officer w.e.f 01 May 2021)
Subsidiaries	Medinova Diagnostic Services Limited Doctors Lab Medical Services Private Ltd VDC Diagnostics (Karnataka) LLP
Step down Subsidiaries	Namrata Diagnostic Centre Private Limited Medinova Millenium MRI Services LLP
Enterprise where KMP has Significance Influence	Vijaya Hospitals Private Limited Summit Nutracueticals Private Limited Kshetra Agritech Private Limited Trikona Pharmaceuticals Private Limited Trikona Holdings LLP Vijaya Holdings India LLP S Square Properties LLP Park Health Systems Private Limited IFFCO Kisan Sez Limited
Relative of KMP	C Damodar Reddy (Husband of S Suprita Reddy) C Rhea Reddy (Daughter of S Suprita Reddy) C Arjun Reddy (Son of S Suprita Reddy) B Vishnu Priya (Wife of K Sunil Chandra) S Suhas Reddy (Son of K Sunil Chandra) S Sushmita Reddy (Daughter of K Sunil Chandra)
Independent Directors	Dr.D.Nageshwar Reddy Mr. S P Singh Mr. Satyanarayana Murthy Chavali Dr. Manjula Anagani (W.e.f. August 22, 2021) Mr.P.S.Narsimha (Upto August 21, 2021)
Controlled Trust	Vijaya Diagnostic Charitable Trust



Rs.in Millions

Particulars	For the half year ended 30th September 2021
<b>Rent paid</b>	
Dr. S Surendranath Reddy	21.23
K Sunil Chandra	5.23
S Suprita Reddy	3.50
S Geeta Reddy	18.48
B Vishnu Priya	0.08
Vijaya Hospitals Private Limited	5.17
<b>Rental deposits given, net</b>	
S Suprita Reddy	1.26
K Sunil Chandra	-
S Geeta Reddy	1.26
<b>Sale of services</b>	
Park Health Systems Private Limited	3.04
<b>Loan Repaid</b>	
Dr. S Surendranath Reddy	28.5
K Sunil Chandra	4.25
<b>Interest Expenses</b>	
Dr. S Surendranath Reddy	0.35
K. Sunil Chandra	0.05
<b>Remuneration to KMP</b>	
Dr. S Surendranath Reddy	9.67
K Sunil Chandra	4.33
S Suprita Reddy	11.67
Sri Lakshmi.V	0.54
Sandhya Rani.S	5.20
Narasimha Raju KA	2.44
<b>Independent directors sitting fee/Commission</b>	
Satyanarayana Murthy Chavali	0.65
Dr.Nageshwar Reddy Duvvur	0.65
Shekhar Prasad Singh	0.65
Dr. Manjula Anagani	0.30



Particulars	For the half year ended 30th September 2021
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Rs.in Millions

**Amounts due (to)/ from related parties**

**Rent payable**

Dr. S Surendranath Reddy	3.36
S Suprita Reddy	0.54
K Sunil Chandra	0.81
Vijaya Hospitals Pvt. Ltd.	0.92
S Geeta Reddy	2.86
B Vishnu Priya	0.01

**Rental deposits**

Vijaya Hospitals Pvt. Ltd.	3.49
Dr. S Surendranath Reddy	11.41
S Suprita Reddy	3.82
K Sunil Chandra	3.30
S Geeta Reddy	13.02
B Vishnu Priya	0.07

**Trade receivables**

Park Health Systems Private Limited	0.42
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**Loans outstanding**

Dr. S.Surendranath Reddy	-
K. Sunil Chandra	-

**Interest payable**

Dr. S.Surendranath Reddy	-
K. Sunil Chandra	-

**Remuneration payable to KMP**

Dr. S Surendranath Reddy	1.09
K Sunil Chandra	0.57
S Suprita Reddy	1.41
Sri Lakshmi.V	0.09
Narasimha Raju KA	0.36

**Independent directors sitting fee/Commission**

Satyanarayana Murthy Chavali	0.29
Dr.Nageshwar Reddy Duvvur	0.29
Shekhar Prasad Singh	0.29
Dr. Manjula Anagani	0.30

