

General information about company

Name of The Company	Dr. Agarwal's Eye Hospital Limited
BSE Scrip Code	526783
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Crores
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 bans/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) If answer to above question is No, please explain the reason for not complying.	

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)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Dr. Agarwal's Health Care Limited	AADCD4418M	Holding Company	Any other transaction	Recovery of expenses	15	As per limits approved by Committee	1.44	0	0								Textual Information(1)	
2	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Dr. Agarwal's Health Care Limited	AADCD4418M	Holding Company	Any other transaction	Corporate Guarantee charges	0.22	As per limits approved by Committee	0.034	0	0								Textual Information(2)	
3	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Dr. Agarwal's Health Care Limited	AADCD4418M	Holding Company	Any other transaction	Cost Sharing Arrangement	15	As per limits approved by Committee	3.72	0	8.15								Textual Information(3)	
4	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Dr. Agarwal's Eye Institute	AAAFD2391M	Enterprise over which the Key Management Personnel (of the Company and the Holding Company) is in a position to exercise control/joint control	Any other transaction	Lease Rental	7	As per limits approved by Committee	3.59	0	0.55								Textual Information(4)	
5	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Dr. Ashvin Agarwal	AJYPA1205E	Key Management Personnel of the Holding Company	Any other transaction	Consultancy Charges, Perquisite of Lease Rental and Reimbursement of expenses		Not Applicable, as per appointment terms	1.04	0	0								Textual Information(5)	
6	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	IdealRx Services Private Limited	AAECI1786N	Associate entities of the Holding Company	Purchase of goods or services		15	Not Applicable, as per appointment terms	6.24	0	2.22								Textual Information(6)	
7	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Dr. Amar Agarwal	AADPA4514G	Managing Director	Remuneration			Not applicable, approved by NRC	1.28	0	0.2								Textual Information(7)	
8	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Dr. Athiya Agarwal	AACPA7992F	Whole-Time Director	Remuneration			Not applicable, approved by NRC	0.458	0	0								Textual Information(8)	
9	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Mr. B. Udhay Shankar	AAIPU0561C	Chief Financial Officer	Remuneration			Not applicable, approved by NRC	0.3168049	0	0								Textual Information(9)	
10	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Ms. Meenakshi Jayaraman	AXEPJ7466J	Company Secretary	Remuneration			Not applicable, approved by NRC	0.08	0	0								Textual Information(10)	
11	Dr. Agarwal's Eye Hospital Limited	AAACD2373G	Dr. Amar Agarwal	AADPA4514G	Managing Director	Any other transaction	Not applicable, reimbursement of expenses		Not Applicable, reimbursement of expenses	0.2254239	0	0								Textual Information(11)	
12	Dr. Agarwal's Eye	AAACD2373G	Mr. Sanjay Anand	AACPA4190P	Independent Director	Any other transaction	Sitting fees		Not applicable, sitting fees	0.0045	0	0								Textual Information(12)	

