



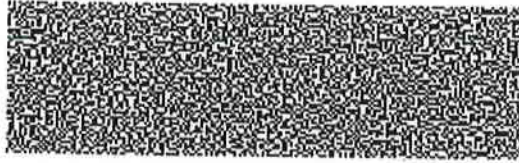
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INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

Certificate No. : IN-KA98775603911900W  
Certificate Issued Date : 28-Aug-2024 10:52 AM  
Account Reference : CSCACC (GV)/ kacscceg07/ KA-KOGN1382/ KA-KO  
Unique Doc. Reference : SUBIN-KAKACSCCEG0748414301931686W  
Purchased by : SDUAHER TAMAKA KOLAR  
Description of Document : Article 5(J) Agreement (in any other cases)  
Property Description : MOU  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : SDUAHER TAMAKA KOLAR  
Second Party : NARAYANA HRUDAYALAYA LIMITED  
Stamp Duty Paid By : SDUAHER TAMAKA KOLAR  
Stamp Duty Amount(Rs.) : 500  
(Five Hundred only)



Please write or type below this line

### ADDENDUM TO THE OPERATION AND MANAGEMENT AGREEMENT

This Addendum to the Operation and Management Agreement dated 03.10.2009, and Amendment dated 03.10.2010, and is executed on this 28-08-2024 (“**Execution Date**”) and is made effective as of 01-04-2024; (“**Effective Date**”).

By and Between

**SRI DEVARAJ URS ACADEMY OF HIGHER EDUCATION AND RESEARCH**, (A Deemed to be University), created under Section 3 of UGC Act 1956, having its principal place of office at Tamaka, Kolar, Karnataka – 563101, duly authorized to represent by its Registrar, **Dr. MUNINARAYANA. C**, hereinafter referred as “**SDUAHER**” as party of the **FIRST PART**.

Statutory Alert:

- 1 The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- 2 The onus of checking the legitimacy is on the users of the certificate
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And

**NARAYANA HRUDAYALAYA LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at No. 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099, represented herein by its Director **Dr. EMMANUEL RUPERT**, hereinafter referred to as “NH” as party of the **SECOND PART**.

NH and SDUAHER are hereinafter referred to as “Party” and collectively as “Parties”.

## RECITALS

- A. The NH and SDUAHER have entered into the Agreement dated 03.10.2009 (hereinafter referred to as “**Original Agreement**”) for the purpose of appointing NH to manage and operate a Cardiac Care Unit in the hospital “**SHRI R L JALAPPA HOSPITAL AND RESEARCH CENTRE**”.
- B. The Parties now wish to execute this Second Addendum to further amend the Original Agreement in accordance with terms and conditions as set forth herein.

**NOW, THEREFORE**, in consideration of these premises and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, intending to be legally bound, the Parties agree as follows:

## DEFINITION AND INTERPRETATION

Words defined in the Original Agreement and the Second Addendum shall have the same meaning when used in this Second Addendum. This Second Addendum shall be interpreted in accordance with the rules of interpretation set out in the Original Agreement.

### 1 ADDENDUM:

- 1.1 The Original Agreement shall stand amended to include the following as Clause 2 in its entirety under the heading “**CONSIDERATION AND MODALITIES OF PAYMENT**”:

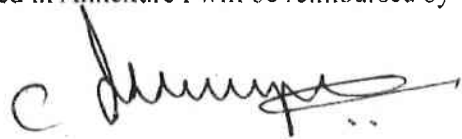
#### 2. CONSIDERATION AND MODALITIES OF PAYMENT

2.1 In consideration of the permitting of setting up, and allowing the operations and management of the Cardiac Care Unit, NH agrees to pay to SDUAHER, a monthly consideration of Rs. 6,30,000/- (Rupees Six Lakhs Thirty Thousand Only) plus GST, on and from the effective date of this Second Addendum i.e., 1<sup>st</sup> April 2024.

2.2 If there is any requirement for additional space for NH, the same shall be mutually agreed and the monthly consideration for additional space shall be arrived basis the square feet consideration equivalent of the then existing rent paid for the then existing space occupied.

2.3 The above consideration is subject to escalation at a rate of 10% every two years from the effective date the Second Addendum i.e., 1<sup>st</sup> April 2024.

- 1.2 Apart from the above consideration, the charges listed in Annexure I will be reimbursed by



NH to SDUAHER at the revised rates plus GST wherever applicable.

## 2 GENERAL:

- 2.1 Except as specifically mentioned herein, all terms and conditions of the Original Agreement will remain unchanged and in full force and effect.
- 2.2 It is expressly understood and agreed by the Parties that this Addendum constitutes an integral part of the Original Agreement signed between the Parties. This Addendum shall always be read in conjunction with the Original Agreement except as specifically amended herein and all other terms and conditions of the Original Agreement will remain unchanged and in full force and effect.
- 2.3 In case of any conflict between the terms of the Original Agreement and the terms agreed to under this Addendum, the provisions of this Addendum shall prevail.

## 3 RELATED PARTY TRANSACTIONS

The Original Agreement along with its Addendums does not benefit either directly or indirectly and in any way, any of the related parties of NHL or any of its subsidiaries. Related Party shall have its meaning as defined under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Accounting Standards. A list whereof of the Directors of NHL is as follows:

NARAYANA HRUDAYALAYA LIMITED			
Sr. No	DIN	Name	Designation
1.	07010883	EMMANUEL RUPERT	Director
2.	09111500	TERRI SMITH BRESENHAM	Director
3.	00252187	DEVI PRASAD SHETTY	Director
4.	02144586	VIREN PRASAD SHETTY	Director
5.	00347229	KIRAN MAZUMDAR SHAW	Director
6.	00043646	NACHIKET MOR	Director
7.	00677638	NAVEEN TEWARI	Director
8.	00203948	SHANKAR ARUNACHALAM	Director

IN WITNESS WHEREOF, the Parties hereto have caused this Addendum to be executed by their respective duly authorized officers as of the date first above written.

For SDUAHER

For NARAYANA HRUDAYALAYA



DR. MUNINARAYANA.C  
REGISTRAR

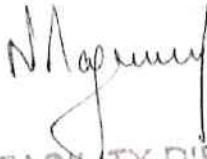


DR. EMMANUEL RUPERT  
DIRECTOR

ANNEXURE I

Sl.#	MONTHLY REIMBURSEMENT	OLD RATE	REVISED RATE
1	Water Charges	Rs. 3000	Rs. 4000
2	Waste disposal	Rs. 430	Rs. 1000
3	CSSD – Sterilization / Autoclave		
	- ETO	Rs. 20	Rs. 25
	- Auto	Rs. 25	Rs. 30
	- Indicator Labels	Rs. 2	Rs. 3
	- Cartridge 40 gram	Rs. 175	Rs. 200
	- Cartridge 100 gram	Rs. 300	Rs. 350
	- Biological Indicator	Rs. 150	Rs. 175
4	Electrical Laundry		
	- Bed Sheets	Rs. 5	Rs. 6
	- Pillow Cover	Rs. 1.5	Rs. 2
	- Colour Bath Towels	Rs. 5	Rs. 6
	- Blankets	Rs. 10	Rs. 12
	- Pant & Shirts	Rs. 3.5	Rs. 4
	- Two Pieces	Rs. 2.5	Rs. 3
	- Patient Blue gowns	Rs. 3.5	Rs. 4
	- Green & Blue Subscript set	Rs. 7	Rs. 8
	- Green small towels	Rs. 1	Rs. 2
	- Screens	Rs. 8.5	Rs. 10
	- Bed Sheets	Rs. 5	Rs. 6
	- Sponge & Shoo cover	Rs. 1	Rs. 2
	- White apron	Rs. 7	Rs. 8
5	Medical Oxygen (Rate till meter is fixed. Later as per meter)	Rs.60,000	Rs.80,000
6	Electricity		As per meter reading
7	Diesel for Generator		As per actual usage
8	Investigation Bills		As per SDUMC bill
9	Narcotics		As per SDUMC bill
10	Quarters Rental		As per SDUMC Staff rates
	- Nurses Dormitory @ per Bed		Rs. 500
	- Nurses' Room accommodation @ per Person		Rs. 880
	- Doctors Quarters		5 Unit x Rs. 5200 1 Unit x Rs.5900

Note: Old rates were fixed in 2019. Revised rates (Sl.1-Sl.5) subject to 5% escalation every year.

  
**FACILITY DIRECTOR**  
 Dr. L. Jalappa Narayana Heart Centre  
 Tamaka, KOLAR - 563 101

  
**Registrar**  
 Sri Devaraj Urs Academy of  
 Higher Education and Research  
 Tamaka, Kolar - 563 103. PAGE 4 / 4