

<b>General information about company</b>	
Scrip code	523144
Name of the entity	MEDI-CAPS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	RAMESH CHANDRA MITTAL	ABZPM1785C	00035272	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	01-07-2016			1	0	0	Textual Information(2)
2	Mrs	KUSUM MITTAL	ABZPM1784D	00035356	Executive Director	Not Applicable		01-10-2016			1	0	0	
3	Mr	SHAMSHER SINGH	AGAPS8548P	00204290	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		54	1	3	3	
4	Mr	ALOK K GARG	AAHPG5352J	00274321	Executive Director	Not Applicable	MD	11-08-2016			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	PRAMOD FATEHPURIA	AAAPF7695N	00972389	Non-Executive - Independent Director	Not Applicable		29-05-2014		40	1	3	0	
6	Mrs	MANISHA GARG	ADOPG7990A	01006545	Executive Director	Not Applicable		11-11-2016			1	0	0	
7	Mr	MAHESH KUMAR PATNI	AFBPP7767H	07444248	Non-Executive - Independent Director	Not Applicable		27-05-2016		40	1	3	0	
8	Mr	ASHOK OMPRAKASH AGRAWAL	ABTPA2337G	07870578	Non-Executive - Independent Director	Not Applicable		25-07-2017		2	1	0	0	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	Resigned from the Post of Managing Director w.e.f. 26th July, 2016 and is continuing as a Non- Executive Director on the Board of Directors of the Company.
Textual Information(2)	Mr. Ashok Omprakash Agrawal has appointed as an Additional Director on the board on 25th July, 2017 and further regularized on Annual General Meeting held on 28th September, 2017.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. SHAMSHER SINGH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. MAHESH KUMAR PATNI	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. PRAMOD FATEHPURIA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MR. SHAMSHER SINGH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. MAHESH KUMAR PATNI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR. PRAMOD FATEHPURIA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR. SHAMSHER SINGH	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	MR. MAHESH KUMAR PATNI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. ASHOK R. PITLIYA	Member	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2017		
2		25-07-2017	55

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-07-2017	Yes	ALL THE MEMBERS OF AUDIT COMMITTEE WERE PRESENT AT THE MEETING	30-05-2017	55	
2	Nomination and remuneration committee	25-07-2017	Yes	ALL THE MEMBERS OF AUDIT COMMITTEE WERE PRESENT AT THE MEETING			

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)



## Text Block

Textual Information(1)

MEDI-CAPS LIMITED

CIN:-L24232MP1983PLC002231

Registered Office:- Mhow-Neemuch Raod Sector-1 Pithampur Dhar M.P. 454775

Statement and Declaration of Related Party transactions for the Half Year ended 30.09.2017

A. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are at arms length basis:

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Value of contract or arrangement till previous quarter (30.06.2017)	Transactions during the current quarter 30.09.17	Cumulative amount till the end of the quarter 30.09.17	Reference for the approval of the ACM and their remarks if any.
1.	Mr. Alok K Garg	Managing Director	Salary/ Remuneration	7,50,000	7,50,000	15,00,000	Approved at ACM as well as BM held on 11/08/2016
2.	Mrs. Kusum Mittal	Whole Time Director	Salary/ Remuneration	4,50,000	4,50,000	9,00,000	Approved at ACM as well as BM held on 11/08/2016
3.	Mrs. Manisha Garg	Whole Time Director	Salary/ Remuneration	3,00,000	3,00,000	6,00,000	Approved at ACM as well as BM held on 11/11/2016
4.	Ms. Nupur Lodwal	CS (Company Secretary)	Salary/ Remuneration	60,000	60,000	1,20,000	Approved at ACM as well as BM held on 11/11/2016
5.	Mr. Manish Kumar Jain	CFO (Chief Financial Officer)	Salary/ Remuneration	64,200	64,200	1,28,400	Approved at BM held on 01/04/14
6.	Medgel Private Limited	WOS	Sale/Purchase of Raw Material	50,49,144	0	50,49,144	Approved at ACM held on 09/02/2017

\*the transaction value must be as per the details given in the notes to the financial statement for the related party transaction as per AS-18 requirement and verified by the auditors.

For, Medcaps Limited

Date: 11/10/2017

Alok K Garg

Manish Kumar Jain

Place: Pithampur

Managing Director

Chief Financial officer

DIN: 00274321

B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arms length basis

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Duration of contract or arrangement or transaction	Maximum amount of Transaction during the quarter 01.04.17-30.06.17	Indicative base price current contracted price	Amount paid as advance, if any	Justification for entering into such contract or arrangements or transaction	Date on which the General Resolution passed or to be passed in the General Meeting, in case of Material Related Party Transaction
	Nil								

\* The transaction value must be as per the details given in the notes to the financial statement for the related party transaction as per AS-18 requirement and verified by the auditors

For, Mediacaps Limited

DDate: 11/10/2017

Alok K Garg

Manish Kumar Jain

Place: Pithampur

Managing Director

Chief Financial officer

DIN: 00274321

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Text Block**

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Chairman, Mr. Shamsher Singh has taken leave of absense from attending Annual General Meeting and Mr. Mahesh Kumar Patni, member of Audit Committee present at the Meeting was present on behalf of the Chairman.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairman, Mr. Shamsher Singh has taken leave of absense from attending Annual General Meeting and Mr. Mahesh Kumar Patni, member of Nomination and Remuneration Committee present at the Meeting was present on behalf of the Chairman.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	Alok K Garg
Designation of person	Managing Director
Place	Pitham Pur
Date	09-10-2017

