

Regd. Office and works:Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.comWeb site:- www.medicaps.com**Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015****DISCLOSURE OF RELATED PARTY TRANSACTIONS**
For the half year ended 30th September, 2021**Particulars of Related Party Transactions and their Relationship:**

- 1) Mr. Alok K. Garg - Managing Director
- 2) Mr. Hemant Sethi - Chief Financial Officer
- 3) Ms. Ayushi Silot - Company Secretary & Compliance Officer
- 4) Medgel Private Limited - Wholly Owned Subsidiary
- 5) Medi-Caps Charitable Trust - Entity Over which Director has significant influence
- 6) Mrs. Yogita Sethi - Wife of Mr. Hemant Sethi (CFO)

Particulars of Related Party Transactions and their Relationship in Medgel Private Limited (wholly owned subsidiary company) :

- 1) Mr. Alok K. Garg - Managing Director
- 2) Mrs. Manisha Garg - Wife of Mr. Alok K Garg (Managing Director),
Mother of Mr. Akshit Garg (Whole Time Director)
and Whole time Director
- 3) Mr. Praveen Nalwaya - Whole Time Director
- 4) Mr. Akshit Garg - Son of Mr. Alok K. Garg & Mrs. Manisha Garg
And Whole Time Director
- 5) Mr. Lokesh Parmar - Chief Financial Officer
- 6) Mrs. Sandhaya Nalwaya - Wife of Mr. Praveen Nalwaya
- 7) Ms. Nikita Sharma - Company Secretary

Transactions with Related Party (Standalone basis) :

S.N.	Related Party	PAN of Related Party	Transactions	Amount in lacs
				From 01.04.2021 to 30.09.2021
1.	Mr. Hemant Sethi	CJQPS4931M	Remuneration	4.20
2.	Ms. Ayushi Silot	EGEPS7410A	Remuneration	1.51
3.	Medgel Private Limited Wholly Owned Subsidiary of Medi-Caps Limited	AAECM9146J	Sale	0.37
4.	Medicaps Charitable Trust	AABTM1123F	Rent Recd. (Inclusive of GST)	3.00

NC MEDI-CAPS LIMITED

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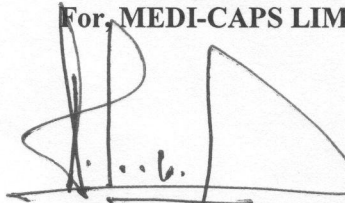
Disclosure of Related Party Transactions on Consolidated basis:

				Amount in lacs
S. N.	Related Party	PAN of the Related Party	Transactions	From 01.04.2021 to 30.09.2021
1	Mr. Alok K. Garg	AAHPG5352J	Remuneration	38.13
2	Mrs. Manisha Garg	ADOPG7990A	Remuneration	19.06
3	Mr. Akshit Garg	BSJPG4756K	Remuneration	19.06
4	Mr. Praveen Nalwaya	ACZPN7157N	Remuneration	29.55
5	Mr. Hemant Sethi (CFO- Medicaps Limited)	CJQPS4931M	Remuneration	4.20
6	Mr. Lokesh Parmar (CFO – Medgel Private Limited)	BMSPP3821P	Remuneration	3.19
7	Ms. Ayushi Silot (CS & Compliance Officer- Medi-Caps Limited & Medgel Private Limited till 10.07.2021)	EGEPS7410A	Remuneration	1.78
8	Ms. Nikita Sharma (Company Secretary Medgel Private Limited w.e.f 10.07.2021)	GRCPS8212P	Remuneration	0.72
9	Mrs. Sandhaya Nalwaya (Wife of Mr. Praveen Nalwaya – Whole Time Director)	AAOPN9487C	Remuneration	9.49
10	Medicaps Charitable Trust	AABTM1123F	Rent Recd. (Inclusive of GST)	3.00

Notes:

1)-The related party transactions mentioned above are at arm's length basis and are in the ordinary course of business and on consolidated basis.

For, **MEDI-CAPS LIMITED**


ALOK K GARG
MANAGING DIRECTOR
DIN:00274321



Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,
Opposite UCO Bank, Indore (M.P.) 452001
Contact No: 0731-4028148