

MC MEDICAPS LIMITED

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

Ph:- +91-7292- 424242
Fax:- 07292- 407387
E mail:- info@medicaps.com
Web site:- www.medicaps.com

CIN: L70100MP1983PLC002231

MCL/SE/2019-20

Date- 03rd Dec., 2019

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Scrip Code: 523144

Subject: Submission of Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding disclosures of Related Party Transactions for the half year ended 30th Sept., 2019.


Dear Sir,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transactions for the half year ended 30th Sept., 2019. The same is also published on the website of the Company www.medicaps.com

You are requested to please take on record our above said information for your reference and record.

Thanking You,
Yours Faithfully,

For, MEDI-CAPS LTD.


AYUSH SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: a/a

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DISCLOSURE OF RELATED PARTY TRANSACTIONS
for the half/year ended 30th September, 2019

Particulars of Related Party Transactions and their Relationship:

- 1) Mr. Alok K. Garg - Managing Director
- 2) Mrs. Kusum Mittal - Whole Time Director
- 3) Mrs. Manisha Garg - Whole Time Director
- 4) M/s Medgel Pvt. Ltd. - Wholly Owned Subsidiary

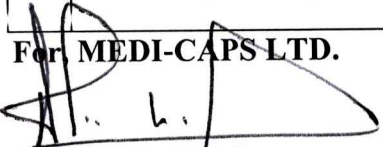
Particulars of Related Party Transactions and their Relationship in M/s Medgel Pvt. Ltd.:

- 5) Mr. Akshit Garg - Son of Mr. Alok K. Garg
- 6) Mr. Praveen Nalwaya - Whole Time Director
- 7) Mrs. Sandhaya Nalwaya - Wife of Mr. Praveen Nalwaya

Transaction with Related Party :

S.No	Related Party	Transactions	From 01.04.2019 to 30.09.2019
1	Mr. Alok K. Garg	Remuneration	15,00,000
2	Mrs. Kusum Mittal	Remuneration	9,00,000
3	Mrs. Manisha Garg	Remuneration	6,00,000
4	Medgel Pvt. Ltd. Wholly Owned Subsidiary of Medicaps Ltd. (transaction on arm's length basis & in the ordinary course of business)	Purchase Sale	9,686 17,950
5	Mr. Akshit Garg	Remuneration	6,00,000
6	Mr. Praveen Nalwaya	Remuneration	23,59,230
7	Mrs. Sandhaya Nalwaya	Remuneration	8,65,440

For, MEDI-CAPS LTD.


ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321