

MC MEDI-CAPS LIMITED

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.com

Web site:- www.medicaps.com

MCL/SE/2020-2021

Date- 05th December, 2020

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Scrip Code: 523144 ISIN: INE442D01010

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., 2020.


Dear Sir/Madam,

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 September, 2020.

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.


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: a/a

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DISCLOSURE OF RELATED PARTY TRANSACTIONS for the half year ended 30th September, 2020

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) M/s Medgel Pvt. Ltd. - Wholly Owned Subsidiary
- 5) Medi-Caps Charitable Trust - Related through Director

(Amount in Rs.)

Transactions with Related Party:

S.N.	Related Party	Transactions	From 01.04.2020 to 30.09.2020
1	Mr. Alok K. Garg	Remuneration	50,000.00
2	Mr. Hemant Sethi	Remuneration	270,000.00
3	Ms. Ayushi Silot	Remuneration	187,873.00
4	Medgel Pvt. Ltd. Wholly Owned Subsidiary of Medi-caps Ltd. (Transaction on arm's length basis & in the ordinary course of business)	Sale	122,863.00
5	Medicaps Charitable Trust (Related through Director) (Transaction on arm's length basis & in the ordinary course of business)	Rent Recd. (Inclusive of GST)	300,000.00
6	Medi-Caps Charitable Trust (Related through Director) (Transaction on arm's length basis & in the ordinary course of business)	Sales of Misc. Items (Inclusive of GST)	1,150,000.00

Notes:

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

For, MEDI-CAPS LTD.



ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321