

# **MC** MEDI CAPS 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](mailto:info@medicaps.com)  
Web site:- [www.medicaps.com](http://www.medicaps.com)

CIN:L24232MP1983PLC002231

**MCL/SE/2019-20**

**Date-05<sup>th</sup> June, 2019**

**Online filing at: [www.listing.bseindia.com](http://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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019. The same is also published on the website of the Company [www.medicaps.com](http://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.**

  
**AYUSHI SILOT  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



*Encl.: a/a*

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Disclosure of Related Party Transactions for the half/year ended 31 March, 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

Transaction with Related Party

S.N.	Related Party	Transactions	From 01.10.2018 to 31.03.2019
1	Mr. Alok K. Garg Managing Director	Remuneration	15,00,000
2	Mrs. Kusum Mittal Whole time Director	Remuneration	9,00,000
3	Mrs. Manisha Garg Whole time Director	Remuneration	6,00,000
4	Medgel Pvt. Ltd. Subsidiary Company (on arm length basis in the ordinary course of business)	Purchase Sale	17,34,833 694750

For, MEDI-CAPS LTD.

  
**ALOK K. GARG**  
MANAGING DIRECTOR  
DIN: 00274321