

NC MEDI-CAPS LIMITED

Regd. Office and works:

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

Ph:- 0731- 4046321

E mail:- investors@medicaps.com

Web site:- www.medicaps.com

MCL/SE/2020-2021

Date- 24th July, 2020

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 31st March, 2020.

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 on consolidated basis for the half year ended 31st March, 2020. The same is also published on the website of the Company www.medicaps.com.

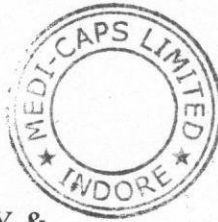
You are requested to please take on record our above said information for your reference and record.

Thanking You,
Yours Faithfully,

For, **MEDI-CAPS LTD.**



**AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl.: a/a

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

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Disclosure of Related Party Transactions for the Half/year ended 31st March, 2020.

Particulars of Related Party Transactions and their Relationship:

- 1) Mr. Alok K. Garg - Managing Director
- 2) M/s Medgel Pvt. Ltd. - Wholly Owned Subsidiary

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

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

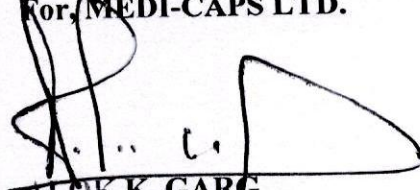
Particulars of Related Party Transactions and their Relationship in Medicaps University.:

- 8) Mr. Ramesh Chandra Mittal - Managing Trustee

Transaction with Related Party:

| S.N. | Related Party | Transactions | From 01.10.2019 to 31.03.2020 |
|------|--|------------------|-------------------------------------|
| 1 | Mr. Alok K. Garg | Remuneration | 17,16,667 |
| 2 | Mrs. Manisha Garg | Remuneration | 5,64,947 |
| 3 | Medgel Pvt. Ltd. Wholly Owned Subsidiary of Medicaps Ltd. (transaction on arm's length basis & in the ordinary course of business) | Purchase Sale | 0 8,02,940 |
| 4 | Mr. Akshit Garg | Remuneration | 7,71,200 |
| 5 | Mr. Praveen Nalwaya | Remuneration | 26,81,700 |
| 6 | Mrs. Sandhaya Nalwaya | Remuneration | 8,65,440 |
| 7 | Medicaps Charitable Trust | Rent Recd. | 3,00,000 |

For, **MEDI-CAPS LTD.**



ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321