

NC 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/2021-2022

Date- 16th July, 2021

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange 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 Standalone and Consolidated Related Party Transactions for the half year ended 31st March, 2021.


Dear Sir/Madam,

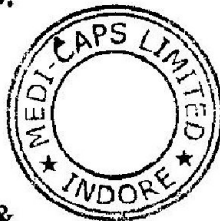
In compliance with the provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed the disclosure of Related Party Transactions of the Company on a standalone and consolidated basis for the Half year ended 31st March, 2021, in the format specified in the relevant accounting standards.

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

Thanking You,
Yours Faithfully,

For, MEDI-CAPS LIMITED.


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS- 54352



Encl.:a/a

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for the half year ended 31st March, 2021**Particulars of Related Party Transactions and their Relationship:**

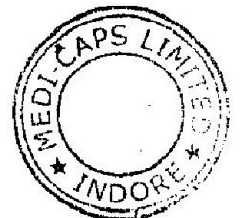
- 1) Mr. Alok K. Garg - Managing Director
- 2) Mr. Hemant Sethi - Chief Financial Officer
- 3) Ms. Ayushi Silot - Company Secretary & Compliance Officer
- 4) Medgel Private Limited - Wholly Owned Subsidiary
- 5) Medi-Caps Charitable Trust - Entity Over which Director has significant influence

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) Mrs. Yogita Sethi - Wife of Mr. Hemant Sethi (Chief Financial Officer-
Medi-Caps Limited)
- 8) Ms. Ayushi Silot - Company Secretary

Transactions with Related Party (Standalone basis) :

S.N.	Related Party	Transactions	(Amount in Rs.)
			From 01.10.2020 to 31.03.2021
1	Mr. Alok K. Garg	Remuneration	0
2	Mr. Hemant Sethi	Remuneration	240000
3	Ms. Ayushi Silot	Remuneration	203167
4	Medgel Private Limited Wholly Owned Subsidiary of Medi-Caps Limited	Sale	31,850
5	Medicaps Charitable Trust	Rent Recd. (Inclusive of GST)	300,000



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6	Medi-Caps Charitable Trust	Sales of Misc. Items (Inclusive of GST)	1,062,000
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Transactions with Related Party including its wholly owned subsidiary company Medgel Private Limited (on Consolidated basis):

(Amount in Rs.)			
S. N.	Related Party	Transactions	From 01.10.2020 to 31.03.2021
1	Mr. Alok K. Garg	Remuneration	3,600,000
2	Mrs. Manisha Garg	Remuneration	1,799,200
3	Mr. Akshit Garg	Remuneration	1,800,000
4	Mr. Praveen Nalwaya	Remuneration	2,681,700
5	Mr. Hemant Sethi (CFO- Medicaps Limited)	Remuneration	240,000
6	Mr. Lokesh Parmar (CFO – Medgel Private Limited)	Remuneration	301,722
7	Ms. Ayushi Silot (CS & Compliance Officer- Medi-Caps Limited & Medgel Private Limited)	Remuneration	260,299
8	Mrs. Sandhaya Nalwaya (Wife of Mr. Praveen Nalwaya – Whole Time Director)	Remuneration	870,488
9	Mrs. Yogita Sethi (Wife of Mr. Hemant Sethi- Chief Financial Officer of Medicaps Limited)	Consultancy	180,000
10	Medicaps Charitable Trust	Rent Recd. (Inclusive of GST)	300,000
11	Medicaps Charitable Trust	Sales of Misc. Items (Inclusive of GST)	1,062,000

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 LIMITED


ALOK K. GARG
MANAGING DIRECTOR
DIN:00274321

