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Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Date: 18.11.2019

To

**The Bombay Stock Exchange
P J Towers, Dalal Street,
Mumbai-400001**

(Scrip Code: 531146)

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In pursuance of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transaction on a consolidated basis for the half year ended September 30, 2019.

You are requested to notify your constituents accordingly.

Thanking you

**Yours sincerely,
For Medicamen Biotech Limited**


**Parul Choudhary
Company Secretary
ACS44157**



**DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS
FOR HALF YEAR ENDING 30 SEPTEMBER, 2019**

**Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation
and Disclosure Requirements) Regulations, 2015**

a) Name of the related party and description of relationship :

I. Key Managerial Personnel

S. No	Name	Designation	w.e.f
1.	Rajesh Madan	CEO	30.05.2016
2.	Rajesh Kumar Chauhan	Whole time Director	24.01.2019
3.	Pratap Singh Rawat	CFO	25.07.2018
4.	Parul Choudhary	Company Secretary	12.02.2018

II. Enterprises over which key managerial personnel are able to exercise significant influence

1. Growel Remedies Limited (Formerly known as “Growel Wellness Innovations Limited”)
2. Shivalik Rasayan Limited

b) Transaction during the year with related party

S. No	Name of the party	Nature of transactions	Half year ended 30th Sept 19
1.	Growel Remedies Limited	Purchase	60,61,764
2.	Shivalik Rasayan Limited	Rent Received	7,08,000
3.	Shivalik Rasayan Limited	Reimbursement of Exp.	14,33,084
4.	Chem Pharma Pvt. Ltd.	Professional Service	14,16,000
5.	Kanchan Sharma	Rent Paid	1,89,465

c) Balance outstanding of related parties

S. No	Name of the party	Receivable/(Payable)	Half year ended 30th Sept 19
1.	Growel Remedies Ltd.	Receivable	60,42,487
2.	Shivalik Rasayan Limited	Receivable	21,79,553




d) Key management Personnel Compensation

S. No	Name	Designation	Half year ended 30th Sept 19
1.	Rajesh Madan	CEO	24,92,880
2.	Rajesh Kumar Chauhan	Wholetime Director	5,16,888
3.	Pratap Singh Rawat	Director	4,66,464
4.	Parul Choudhary	Company Secretary	2,13,120


