



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 14 JUNE, 2022

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

BSE SCRIP CODE: - 539378 SCRIP ID: - SML

Dear Madam/Sir,

Sub: 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")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed details of related party transactions for the half year ended March 31st, 2022.

This is for your records and kind perusal.

Thanking you,

FOR SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

POOJA SHARMA
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Encl: Certificate under Related party transactions for the half year ended March 31st, 2022.



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SONI MEDICARE LIMITED

Related Party Transaction Statement for the half year ended March 31st, 2022

RELATED PARTY DISCLOSURES

(A) Related party relationships where transactions have taken place during the year

(i) Transaction with Enterprises which is controlled by Relatives of Key Management personnel


(B) Key Management Personnel

Bimal Roy Soni	Managing Director
Anju Soni	Relative of KMP
Namit Soni	CFO (KMP)
Neha Soni	Relative of KMP
M/s SS Pharmacy	Partnership Firm in which Directors are Partners.
M/s Soni Hospitals Pvt. Ltd.	Associate Company in which 2 director are common

Transactions and balances with its own subsidiaries are eliminated on consolidation.

(A) Transactions with related parties during the year	Half Year ended March 31 st , 2022
(i) With Key Management Personnel	
Bimal Roy Soni	
Consultancy	Rs. 3,60,000.00
Lease Rent - Building	Rs. 2,40,000.00
Anju Soni	
Consultancy	Rs.10,50,000.00
Namit Soni	
Salary	Rs.6,00,000.00
Neha Soni	
Salary	Rs. 3,60,000.00
M/s SS Pharmacy	
Medicine and Medical Consumables Purchased	Rs. 2,28,40,386.68
M/s Soni hospitals Pvt. Ltd.	
Medical Education & Training and Diagnostic Services	Rs. 53,78,523.00

For Soni Medicare Limited


(COMPLIANCE OFFICER)

