



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



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Date: 16th August, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the Disclosure of related party transactions for half year ended on 31st March, 2022.

Kindly take the same on records.

Thanking you,

Yours faithfully

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLETIME DIRECTOR
DIN: 01080289

Encl as Above

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Medico Remedies Limited	AABCM8349L	Haresh K Mehta	AABPM1435G	Director	Any other transaction	Rent	3.75	Approved	3.75	0.00	3.75											
2	Medico Remedies Limited	AABCM8349L	Harshit H Mehta	AIZPM8690B	Director	Any other transaction	Rent	3.75	Approved	3.75	0.00	3.75											
3	Medico Remedies Limited	AABCM8349L	Rishit H Mehta	AQAPM2365G	Director	Any other transaction	Rent	3.75	Approved	3.75	0.00	3.75											
4	Medico Remedies Limited	AABCM8349L	Rita H Mehta	AEVPM6963P	Director	Any other transaction	Rent	4.82	Approved	4.82	0.00	4.82											
5	Medico Remedies Limited	AABCM8349L	Priyal R Mehta	AGIPT3381Q	Wife of Director	Any other transaction	Rent	1.03	Approved	1.03	0.00	1.03											
6	Medico Remedies Limited	AABCM8349L	Harshit H Mehta HUF	AAEH7240D	HUF of Director	Any other transaction	Rent	1.03	Approved	1.03	0.00	1.03											
7	Medico Remedies Limited	AABCM8349L	Haresh K Mehta	AABPM1435G	Director	Sale of fixed assets		75.25	Approved	75.25	0.00	75.25											
8	Medico Remedies Limited	AABCM8349L	Harshit H Mehta	AIZPM8690B	Director	Sale of fixed assets		75.25	Approved	75.25	0.00	75.25											
9	Medico Remedies Limited	AABCM8349L	Rishit H Mehta	AQAPM2365G	Director	Sale of fixed assets		75.25	Approved	75.25	0.00	75.25											
10	Medico Remedies Limited	AABCM8349L	Rita H Mehta	AEVPM6963P	Director	Sale of fixed assets		75.25	Approved	75.25	0.00	75.25											
11	Medico Remedies Limited	AABCM8349L	Haresh K Mehta	AABPM1435G	Director	Any other transaction	Rent Deposit Given	6.00	Approved	6.00	0.00	6.00											
12	Medico Remedies Limited	AABCM8349L	Harshit H Mehta	AIZPM8690B	Director	Any other transaction	Rent Deposit Given	6.00	Approved	6.00	0.00	6.00											
13	Medico Remedies Limited	AABCM8349L	Rishit H Mehta	AQAPM2365G	Director	Any other transaction	Rent Deposit Given	6.00	Approved	6.00	0.00	6.00											
14	Medico Remedies Limited	AABCM8349L	Rita H Mehta	AEVPM6963P	Director	Any other transaction	Rent Deposit Given	7.00	Approved	7.00	0.00	7.00											
15	Medico Remedies Limited	AABCM8349L	Priyal R Mehta	AGIPT3381Q	Wife of Director	Any other transaction	Rent Deposit Given	1.00	Approved	1.00	0.00	1.00											
16	Medico Remedies Limited	AABCM8349L	Harshit H Mehta HUF	AAEH7240D	HUF of Director	Any other transaction	Rent Deposit Given	1.00	Approved	1.00	0.00	1.00											
17	Medico Remedies Limited	AABCM8349L	Haresh K Mehta	AABPM1435G	Director	Any other transaction	Expenses incurred	5.17	Approved	5.17	0.00	5.17											
18	Medico Remedies Limited	AABCM8349L	Rishit H Mehta	AQAPM2365G	Director	Any other transaction	Expenses incurred	3.32	Approved	3.32	0.00	3.32											
19	Medico Remedies Limited	AABCM8349L	Haresh K Mehta	AABPM1435G	Director	Loan		16.00	Approved	16.00	0.02	16.00			Loan	0.00%	2 Years	Unsecured	General corporate purpose				
20	Medico Remedies Limited	AABCM8349L	Harshit H Mehta	AIZPM8690B	Director	Loan		25.50	Approved	25.50	0.25	25.50			Loan	0.00%	2 Years	Unsecured	General corporate purpose				
21	Medico Remedies Limited	AABCM8349L	Rishit H Mehta	AQAPM2365G	Director	Loan		21.50	Approved	21.50	0.09	21.50			Loan	0.00%	2 Years	Unsecured	General corporate purpose				
22	Medico Remedies Limited	AABCM8349L	Rita H Mehta	AEVPM6963P	Director	Loan		15.00	Approved	15.00	1.25	15.00			Loan	0.00%	2 Years	Unsecured	General corporate purpose				
23	Medico Remedies Limited	AABCM8349L	Shweta H Mehta	AHPV0734I	Wife of Director	Loan		0.00	Approved	0.00	0.25	0.00			Loan	0.00%	2 Years	Unsecured	General corporate purpose				
24	Medico Remedies Limited	AABCM8349L	Haresh K Mehta	AABPM1435G	Director	Remuneration		44.48	Approved	44.48	11.63	44.48											
25	Medico Remedies Limited	AABCM8349L	Harshit H Mehta	AIZPM8690B	Director	Remuneration		33.72	Approved	33.72	6.34	33.72											
26	Medico Remedies Limited	AABCM8349L	Rishit H Mehta	AQAPM2365G	Director	Remuneration		38.40	Approved	38.40	11.00	38.40											
27	Medico Remedies Limited	AABCM8349L	Shweta H Mehta	AHPV0734I	Wife of Director	Remuneration		17.02	Approved	17.02	2.41	17.02											
Total value of transaction during the reporting period										566.24													