



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: 29th May, 2023

To,

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

Ref: SCRIP CODE: 539378; SCRIP NAME: SML

Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions for the half year ended March 31, 2023.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For SONI MEDICARE LIMITED

CIN: L51397RJ1988PLC004569

POOJA SHARMA
(Company Secretary & Compliance Officer)



Home

Validate

General information about company			
Name of The Company	SONI MEDICARE LIMITED		
BSE Scrip Code	537398		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																			
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																			
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	If case monies are due to other 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						Notes
S.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ insurance of stock/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
Add		Delete																	
1	SOMI MEDICARE LIMITED	AAQC46754M	RIMAL ROY SONI	AFIP18188H	Managing Director	Any other transaction	Consultancy	3.30	Approved	3.30	0.00	0.00							
2	SOMI MEDICARE LIMITED	AAQC46754M	RIMAL ROY SONI	AFIP18188H	Managing Director	Any other transaction	Lease from	2.85	Approved	2.85	0.00	0.00							
3	SOMI MEDICARE LIMITED	AAQC46754M	ANUJ SONI	AFIP18188M	Director	Any other transaction	Consultancy	10.50	Approved	10.50	0.00	0.00							
4	SOMI MEDICARE LIMITED	AAQC46754M	NAVAT SONI	ODMP4339D	Son of Director	Any other transaction	Salary	8.00	Approved	8.00	0.00	0.00							
5	SOMI MEDICARE LIMITED	AAQC46754M	NEELM SONI	INQP13288F	Relative of CVP	Any other transaction	Salary	3.50	Approved	3.50	0.00	0.00							
6	SOMI MEDICARE LIMITED	AAQC46754M	S.S PHARMACY	ACF32598E	Partnership firm in which Director is partner	Purchase of goods or services		2282.72	Approved	2282.83	0.00	0.00							
7	SOMI MEDICARE LIMITED	AAQC46754M	SOMI HOSPITALS PRIVATE LIMITED	AAQC55598V	Associate Company	Purchase of goods or services		3032.00	Approved	3032.00	0.00	0.00							
Total value of transaction during the reporting period										248.00	0.00	0.00							