



CIN: L24100GJ1984PLC111413

Reg. Office : 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Date: 29th May, 2023

To,

Listing Compliances, BSE Limited , P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, CSE - India , 7, Lyons Range, Dalhousie Kolkata - 700001.
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Sub: Submission of half yearly disclosure on Related Party Transactions as on 31st March, 2023.

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended on March 31, 2023 in the format prescribed by SEBI.

Please find the same in order.

Thanking You,

For, Medico Intercontinental Limited

Puneeta Sharma
Company Secretary & Compliance Officer
Encl: As stated

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.

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 INTERCONTINENTAL LIMITED		RITZ FORMULATIONS PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Sale of goods or services		2000.00	Approved	56.09	0.25	19.24			0.00%	0	0.00%	0		0		
2	MEDICO INTERCONTINENTAL LIMITED		SUNGRACE PHARMA PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Sale of goods or services		2000.00	Approved	20.60	32.72	17.74			0.00%	0	0.00%	0		0		
3	MEDICO INTERCONTINENTAL LIMITED		EVAGRACE PHARMA PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Sale of goods or services		1000.00	Approved	13.27	32.02	25.10			0.00%	0	0.00%	0		0		
4	MEDICO INTERCONTINENTAL LIMITED		AZILLIAN HEALTHCARE PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Sale of goods or services		2000.00	Approved	89.00	20.66	108.24			0.00%	0	0.00%	0		0		
5	MEDICO INTERCONTINENTAL LIMITED		RITZ FORMULATIONS PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		2000.00	Approved	7.81	0.00	0.00			0.00%	0	0.00%	0		0		
6	MEDICO INTERCONTINENTAL LIMITED		SUNGRACE PHARMA PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		2000.00	Approved	4.33	0.00	0.00			0.00%	0	0.00%	0		0		
7	MEDICO INTERCONTINENTAL LIMITED		EVAGRACE PHARMA PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		1000.00	Approved	0.92	0.00	0.00			0.00%	0	0.00%	0		0		

8	MEDICO INTERCONTINENTAL LIMITED		AZILLIAN HEALTHCARE PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		2000.00	Approved	2.13	0.00	0.00			0.00%	0		0.00%	0		0
9	MEDICO INTERCONTINENTAL LIMITED		SAMIR DILIPKUMAR SHAH		KEY MANAGERIAL PERSONNEL - MD	Interest paid		2000.00	Approved	0.67	9.45	3.56			0.00%	0		0.00%	0		0
10	MEDICO INTERCONTINENTAL LIMITED		SAMIR DILIPKUMAR SHAH		KEY MANAGERIAL PERSONNEL - MD	Remuneration		2000.00	Approved	12.00	0.00	0.00			0.00%	0		0.00%	0		0
11	MEDICO INTERCONTINENTAL LIMITED		JAY SHARADKUMAR SHAH		KEY MANAGERIAL PERSONNEL - CFO	Remuneration		20.00	Approved	4.61	0.81	1.22			0.00%	0		0.00%	0		0
12	MEDICO INTERCONTINENTAL LIMITED		PUNEETA SHARMA		KEY MANAGERIAL PERSONNEL - CS	Remuneration		NA		3.06	0.62	0.89			0.00%	0		0.00%	0		0
13	MEDICO INTERCONTINENTAL LIMITED		MEDICO HEALTHCARE		Enterprises Significantly Influenced by Directors of Company	Any other transaction	OFFICE RENT PAID	1000.00	Approved	4.41	0.00	0.00			0.00%	0		0.00%	0		0
14	MEDICO INTERCONTINENTAL LIMITED		SAMIR DILIPKUMAR SHAH		KEY MANAGERIAL PERSONNEL - MD	Any other transaction	OFFICE RENT PAID	2000.00	Approved	1.50	0.00	0.00			0.00%	0		0.00%	0		0
15	MEDICO INTERCONTINENTAL LIMITED		OXFORD PHARMA		Enterprises Significantly Influenced by Directors of Company	Purchase of goods or services		3000.00	Approved	356.07	0.00	0.00			0.00%	0		0.00%	0		0
16	MEDICO INTERCONTINENTAL LIMITED		OXFORD PHARMA		Enterprises Significantly Influenced by Directors of Company	Sale of goods or services		3000.00	Approved	506.14	132.33	586.81			0.00%	0		0.00%	0		0

17	MEDICO INTERCONTINENTAL LIMITED		FLORA MARKETING	Enterprises Significantly Influenced by Directors of Company	Sale of goods or services		300.00	Approved	0.20	0.00	0.22			0.00%	0		0.00%	0		0
18	MEDICO INTERCONTINENTAL LIMITED		KINGSTON INFRACON	Enterprises Significantly Influenced by Directors of Company	Any other transaction	SALES PROMOTION EXP	500.00	Approved	5.83	0.00	0.00			0.00%	0		0.00%	0		0
19	MEDICO INTERCONTINENTAL LIMITED		KINGSTON INFRACON	Enterprises Significantly Influenced by Directors of Company	Any other transaction	STAFF WELFARE EXP	500.00	Approved	5.39	0.00	0.00			0.00%	0		0.00%	0		0
20	MEDICO INTERCONTINENTAL LIMITED		KINGSTON CAFÉ	Enterprises Significantly Influenced by Directors of Company	Any other transaction	STAFF WELFARE EXP	500.00	Approved	1.03	0.00	0.00			0.00%	0		0.00%	0		0
21	MEDICO INTERCONTINENTAL LIMITED		DIYA SAMIRKUMAR SHAH	RELATIVE OF KMP	Any other transaction	SALARY PAID	100.00	Approved	1.58	0.00	0.58			0.00%	0		0.00%	0		0
22	RITZ FORMULATIONS PRIVATE LIMITED		OXFORD PHARMA	Enterprises Significantly Influenced by Directors of Company	Purchase of goods or services		3000.00	Approved	56.14	0.00	0.00			0.00%	0		0.00%	0		0
23	RITZ FORMULATIONS PRIVATE LIMITED		DILIPKUMAR BHOGILAL SHAH	DIRECTOR	Interest paid		500.00	Approved	0.14	2.41	2.54			0.00%	0		0.00%	0		0

24	RITZ FORMULATIONS PRIVATE LIMITED		SAMIR DILIPKUMAR SHAH		DIRECTOR	Interest paid		2000.00	Approved	0.20	3.45	3.63			0.00%	0		0.00%	0		0
25	RITZ FORMULATIONS PRIVATE LIMITED		DILIPKUMAR BHOGILAL SHAH		DIRECTOR	Remuneration		500.00	Approved	11.90	0.00	1.84			0.00%	0		0.00%	0		0
26	RITZ FORMULATIONS PRIVATE LIMITED		SAMIR DILIPKUMAR SHAH		DIRECTOR	Remuneration		2000.00	Approved	5.90	0.00	0.21			0.00%	0		0.00%	0		0
27	RITZ FORMULATIONS PRIVATE LIMITED		TANVI SAMIRBHAI SHAH		DIRECTOR	Remuneration		1000.00	Approved	5.90	0.00	0.21			0.00%	0		0.00%	0		0
28	RITZ FORMULATIONS PRIVATE LIMITED		SAMIR DILIPKUMAR SHAH		DIRECTOR	Any other transaction	OFFICE RENT PAID	2000.00	Approved	0.90	0.00	0.00			0.00%	0		0.00%	0		0
29	RITZ FORMULATIONS PRIVATE LIMITED		RITZ PHARMA		Enterprises Significantly Influenced by Directors of Company	Any other transaction	GODOWN RENT PAID	500.00	Approved	2.70	0.00	0.00			0.00%	0		0.00%	0		0
30	SUNGRACE PHARMA PRIVATE LIMITED		OXFORD PHARMA		Enterprises Significantly Influenced by Directors of Company	Purchase of goods or services		3000.00	Approved	52.59	11.53	14.05			0.00%	0		0.00%	0		0
31	SUNGRACE PHARMA PRIVATE LIMITED		SUNGRACE PHARMA		Enterprises Significantly Influenced by Directors of Company	Any other transaction	RENT PAID	300.00	Approved	0.60	0.00	0.00			0.00%	0		0.00%	0		0
32	SUNGRACE PHARMA PRIVATE LIMITED		RONAK KETANKUMAR SHAH		DIRECTOR	Interest paid		300.00	Approved	0.05	1.05	0.57			0.00%	0		0.00%	0		0

33	SUNGRACE PHARMA PRIVATE LIMITED		SHARAD BHOGILAL SHAH		DIRECTOR	Interest paid		300.00	Approved	0.32	9.37	1.74		0.00%	0	0.00%	0	0
34	SUNGRACE PHARMA PRIVATE LIMITED		RONAK KETANKUMAR SHAH		DIRECTOR	Remuneration		300.00	Approved	5.37	1.07	1.55		0.00%	0	0.00%	0	0
35	SUNGRACE PHARMA PRIVATE LIMITED		SHARAD BHOGILAL SHAH		DIRECTOR	Remuneration		300.00	Approved	3.61	0.73	1.04		0.00%	0	0.00%	0	0
36	SUNGRACE PHARMA PRIVATE LIMITED		KHUSHBOO RONAK SHAH		RELATIVE OF DIRECTOR	Any other transaction	SALARY PAID	100.00	Approved	1.54	0.31	0.45		0.00%	0	0.00%	0	0
37	SUNGRACE PHARMA PRIVATE LIMITED		FLORA MARKETING		Enterprises Significantly Influenced by Directors of Company	Any other transaction	RENT PAID	300.00	Approved	2.40	0.00	0.00		0.00%	0	0.00%	0	0
38	EVAGRACE PHARMA PRIVATE LIMITED		OXFORD PHARMA		Enterprises Significantly Influenced by Directors of Company	Purchase of goods or services		3000.00	Approved	7.03	13.38	9.26		0.00%	0	0.00%	0	0
39	EVAGRACE PHARMA PRIVATE LIMITED		DILIPKUMAR BHOGILAL SHAH		RELATIVE OF DIRECTOR	Any other transaction	RENT PAID	500.00	Approved	2.47	0.00	0.00		0.00%	0	0.00%	0	0
40	EVAGRACE PHARMA PRIVATE LIMITED		RONAK KETANKUMAR SHAH		DIRECTOR	Interest paid		300.00	Approved	0.03	1.22	0.21		0.00%	0	0.00%	0	0
41	EVAGRACE PHARMA PRIVATE LIMITED		KHUSHBOO RONAK SHAH		DIRECTOR	Interest paid		100.00	Approved	0.80	14.05	14.77		0.00%	0	0.00%	0	0

42	EVAGRAC E PHARMA PRIVATE LIMITED	KINGSTON INFRACON N	Enterprises Significantly Influenced by Directors of Company	Any other transaction	SALES PROMOTION EXP	500.00	Approved	0.52	0.00	0.00		0.00%	0	0.00%	0	0
43	AZILLIAN HEALTHCARE PRIVATE LIMITED	SAMIR DILIPKUMAR SHAH	WHOLE TIME DIRECTOR	Interest paid		2000.00	Approved	0.26	4.29	4.53		0.00%	0	0.00%	0	0
44	AZILLIAN HEALTHCARE PRIVATE LIMITED	TANVI SAMIRBHAI SHAH	DIRECTOR	Remuneration		1000.00	Approved	3.00	0.48	0.48		0.00%	0	0.00%	0	0
45	AZILLIAN HEALTHCARE PRIVATE LIMITED	OXFORD PHARMA	Enterprises Significantly Influenced by Directors of Company	Purchase of goods or services		3000.00	Approved	172.79	47.43	78.51		0.00%	0	0.00%	0	0
Total value of transaction during the reporting period								1433.8								