

## 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,	Listing Compliances,
BSE Limited,	CSE - India,
P. J. Towers, Fort,	7, Lyons Range, Dalhousie
Mumbai - 400001.	Kolkata - 700001.
Scrip Code: 539938; Scrip Id: MIL	

# Sub: Submission of half yearly disclosure on Related Party Transactions as on 31<sup>st</sup> March, 2023.

## <u>Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

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.

													details	need to be c	disclosed or	ily once, du	iring the rep	porting perio	od when su	ch transact	ion was und	ertaken.
	Details of (listed /subsidiary into the tr	entity () entering	Details o	of the coun	terparty			Value of the			In case m due to eith a resul <sup>a</sup> transa	er party as t of the	incurre	e any financi ed to make c deposits, ad	or give loans	s, inter-		the loans, ir or	nter-corpora r investmen		s, advances	
Sr No.	Name	PAN	Name	PAN	Relations hip of the counterpa rty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	related party transactio n as approved	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage )	Notes
			RITZ																			
	MEDICO		FORMULA		WHOLLY																	
	INTERCON		TIONS		OWNED	Sale of																
	TINENTAL		PRIVATE		SUBSIDIA	goods or																
1	LIMITED		LIMITED		RY	services		2000.00	Approved	56.09	0.25	19.24			0.00%	0		0.00%	0		0	
	MEDICO		SUNGRAC F		WHOLLY																	
	INTERCON		L PHARMA			Sale of																
	TINENTAL		PRIVATE			goods or																
	LIMITED		LIMITED		RY	services		2000.00	Approved	20.60	32.72	17.74			0.00%	0		0.00%	0		0	
			EVAGRAC																			
	MEDICO		E		WHOLLY																	
	INTERCON		PHARMA			Sale of																
	TINENTAL		PRIVATE		SUBSIDIA	goods or										_						
3	LIMITED		LIMITED		RY	services		1000.00	Approved	13.27	32.02	25.10			0.00%	0		0.00%	0		0	
	MEDICO		AZILLIAN HEALTHC		WHOLLY																	
	INTERCON		ARE			Sale of																
	TINENTAL		PRIVATE			goods or																
	LIMITED		LIMITED		RY	services		2000.00	Approved	89.00	20.66	108.24			0.00%	0		0.00%	0		0	
			RITZ																			
	MEDICO		FORMULA		WHOLLY	Purchase																
	INTERCON		TIONS			of goods																
			PRIVATE			or		2000.00	Approval	7.04	0.00	0.00			0.000/	~		0.000/	_		_	
5	LIMITED		LIMITED SUNGRAC		RY	services		2000.00	Approved	7.81	0.00	0.00			0.00%	0		0.00%	0		0	
	MEDICO		E		WHOLLY	Purchase																
	INTERCON		L PHARMA			of goods																
	TINENTAL		PRIVATE		SUBSIDIA																	
6	LIMITED		LIMITED			services		2000.00	Approved	4.33	0.00	0.00			0.00%	0		0.00%	0		0	
			EVAGRAC																			
	MEDICO		E			Purchase																
	INTERCON		PHARMA		OWNED	of goods																
	TINENTAL		PRIVATE		SUBSIDIA			4000.00							0.000	-		0.00-1	-		_	
7	LIMITED		LIMITED		RY	services		1000.00	Approved	0.92	0.00	0.00			0.00%	0		0.00%	0		0	

16						10		8
MEDICO INTERCON TINENTAL LIMITED	MEDICO INTERCON TINENTAL LIMITED	MEDICO INTERCON TINENTAL LIMITED	MEDICO INTERCON TINENTAL LIMITED	MEDICO INTERCON TINENTAL LIMITED	MEDICO INTERCON TINENTAL LIMITED	MEDICO INTERCON TINENTAL LIMITED	MEDICO INTERCON TINENTAL LIMITED	MEDICO INTERCON TINENTAL LIMITED
	С	S	N	Р	۲ S L	S	S	H A P
DXFORD PHARMA	DXFORD	GAMIR DILIPKUM AR SHAH	MEDICO HEALTHC ARE	PUNEETA	AY SHARADK JMAR SHAH	SAMIR DILIPKUM AR SHAH	SAMIR DILIPKUM AR SHAH	AZILLIAN HEALTHC ARE PRIVATE IMITED
s Sign ly Influ d by Dire of	Ente s Sign ly Influ d by Dire of	KEY MAN RIAL	Ente s Sign ly Influ d by Dire of	KEY MAN RIAL	KEY MAN RIAL PERS	KEY MAN RIAL	KEY MAN RIAL PERS	owi
ectors S	erprise hificant Jence / F ectors c	NAGE L A SONN t	erprise hificant uence / ectors	NAGE L SONN F	NAGE L SONN F	NAGE L SONN F	NAGE L SONN I	NED o
goods or	Purchase of goods or	Any other transactio	Any other transactio	Remunera	Remunera	Remunera tion		Purchase of goods or services
		OFFICE						
3000.00								2000.00
Approved	Approved	Approved	Approved	NA	Approved	Approved	Approved	Approved
506.14	356.07	1.50	4.41	3.06	4.61	12.00	0.67	2.13
132.33	0.00	0.00	0.00	0.81	0.81	0.00	9.45	0.00
586.81	0.00	0.00	0.00	0.89	1.22	0.00	3.56	0.00
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
0	0	0	0	0	0	0	0	0
0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0

													-		
		Enterprise													
		s													
		Significant													
		ly													
		Influence													
MEDICO		d by													
INTERCON	FLORA	Directors	Sale of												
TINENTAL	MARKETI	of	goods or												
17 LIMITED	NG	Company			300.00	Approved	0.20	0.00	0.22	0.00%	0	0.00	1% C	0	
17 2000120		company	50111000			, pp. orea	0.20	0.00	0.22	0100/0	<u> </u>	0.00	.,		
		Enterprise													
		S													
		Significant													
		ly													
		Influence													
MEDICO	KINGSTO	d by													
INTERCON	N	Directors	Any other	SALES											
TINENTAL	INFRACO	of	transactio	PROMOTI											
18 LIMITED	N	Company		ON EXP	500.00	Approved	5.83	0.00	0.00	0.00%	0	0.00	1% C	0	
		Enterprise													
		s													
		Significant													
		ly													
		Influence													
MEDICO	KINGSTO	d by													
INTERCON	N	Directors													
TINENTAL	INFRACO	of		WELFARE											
19 LIMITED	N	Company	n	EXP	500.00	Approved	5.39	0.00	0.00	0.00%	0	0.00	1% C	0	
		Enterprise													
		S													
		Significant													
		ly													
		Influence													
MEDICO		d by													
INTERCON		Directors													
TINENTAL	KINGSTO	of		WELFARE						0.000/					
20 LIMITED	N CAFÉ	Company	n	EXP	500.00	Approved	1.03	0.00	0.00	0.00%	0	0.00	I% C	0	
	DIVA														
MEDICO INTERCON	DIYA SAMIRKU		Any other												
TINENTAL	MAR	RELATIVE													
21 LIMITED	SHAH	OF KMP		PAID	100.00	Approved	1.58	0.00	0.58	0.00%	0	0.00	% C	0	
	JIAN			FAID	100.00	Approved	1.50	0.00	0.58	0.00%	0	0.00	·/0 U	0	
		Enterprise													
		S													
		Significant													
		ly													
RITZ		Influence													
FORMULA		d by	Purchase												
TIONS		Directors	of goods												
PRIVATE	OXFORD	of	or												
22 LIMITED	PHARMA	Company	services		3000.00	Approved	56.14	0.00	0.00	0.00%	0	0.00	1% C	0	
RITZ							Τ	Т							
FORMULA	DILIPKUM														
TIONS	AR														
PRIVATE	BHOGILAL		Interest										- /		
23 LIMITED	SHAH	DIRECTOR	paid		500.00	Approved	0.14	2.41	2.54	0.00%	0	0.00	1% C	0	

	RITZ															
	FORMULA															
	TIONS	SAMIR														
	PRIVATE	DILIPKUM		Interest												
	LIMITED		DIRECTOR			2000.00	Approved	0.20	3.45	3.63	0.00%	0	0.00%	0	0	
	RITZ															
	FORMULA	DILIPKUM														
	TIONS	AR														
	PRIVATE	BHOGILAL		Remunera												
25	LIMITED	SHAH	DIRECTOR	tion		500.00	Approved	11.90	0.00	1.84	0.00%	0	0.00%	0	0	
	RITZ															
	FORMULA															
	TIONS	SAMIR														
	PRIVATE	DILIPKUM		Remunera												
26	LIMITED	AR SHAH	DIRECTOR	tion		2000.00	Approved	5.90	0.00	0.21	0.00%	0	0.00%	0	0	
	RITZ															
	FORMULA															
	TIONS	TANVI														
	PRIVATE	SAMIRBH		Remunera												
	LIMITED	AI SHAH	DIRECTOR	tion		1000.00	Approved	5.90	0.00	0.21	0.00%	0	0.00%	0	0	
	RITZ															
	FORMULA															
	TIONS	SAMIR		Any other												
	PRIVATE	DILIPKUM		transactio												
28	LIMITED	AR SHAH	DIRECTOR	n	PAID	2000.00	Approved	0.90	0.00	0.00	0.00%	0	 0.00%	0	 0	
			Enterprise													
			S													
			Significant													
			ly													
	RITZ		Influence													
	FORMULA		d by													
	TIONS			Any other												
	PRIVATE	RITZ	of	transactio												
29	LIMITED	PHARMA	Company	n	PAID	500.00	Approved	2.70	0.00	0.00	0.00%	0	 0.00%	0	 0	
			Enterprise													
			S													
			Significant													
			ly													
	SUNGRAC		Influence													
	E		d by	Purchase												
	PHARMA		Directors													
	PRIVATE	OXFORD	of	or												
30	LIMITED	PHARMA	Company	services		3000.00	Approved	52.59	11.53	14.05	0.00%	0	 0.00%	0	 0	
			Enterprise													
			S													
			Significant													
			ly													
	SUNGRAC		Influence													
	E		d by													
	PHARMA	SUNGRAC	Directors													
	PRIVATE	E		transactio												
	LIMITED	PHARMA	Company	n	PAID	300.00	Approved	0.60	0.00	0.00	0.00%	0	0.00%	0	0	
	SUNGRAC															
	E	RONAK														
	PHARMA	KETANKU														
		NAAD	1	Interest												
	PRIVATE LIMITED	MAR SHAH	DIRECTOR	Interest			Approved	0.05	1.05	0.57	0.00%	0	0.00%	0	0	

	SUNGRAC F																
	E PHARMA	SHARAD															
	PRIVATE	BHOGILAL		Interest													
	LIMITED	SHAH	DIRECTOR			300.00	Approved	0.32	9.37	1.74		0.00%	0	0.00%	0	0	
	SUNGRAC			P = . =										 			
	E	RONAK															
	PHARMA	KETANKU															
	PRIVATE	MAR		Remunera													
34	LIMITED	SHAH	DIRECTOR	tion		300.00	Approved	5.37	1.07	1.55		0.00%	0	0.00%	0	0	
	SUNGRAC																
	E																
	PHARMA	SHARAD															
	PRIVATE	BHOGILAL		Remunera													
	LIMITED	SHAH	DIRECTOR	tion		300.00	Approved	3.61	0.73	1.04		0.00%	0	0.00%	0	0	
	SUNGRAC																
	E	KUUCUBO		A													
	PHARMA PRIVATE	KHUSHBO O RONAK	RELATIVE OF	transactio													
	LIMITED	SHAH	DIRECTOR		PAID	100.00	Approved	1.54	0.31	0.45		0.00%	0	0.00%	0	0	
50		ЗПАП	DIRECTOR	11	FAID	100.00	Approveu	1.34	0.51	0.43		0.00%	0	0.00%	0	0	
	SUNGRAC E PHARMA PRIVATE LIMITED	FLORA MARKETI NG	Enterprise s Significant ly Influence d by Directors of Company	Any other transactio	RENT PAID	300.00	Approved	2.40	0.00	0.00		0.00%	0	0.00%	0	0	
38	EVAGRAC E PHARMA PRIVATE LIMITED	OXFORD PHARMA	Directors	Purchase of goods or		3000.00	Approved	7.03	13.38	9.26		0.00%	0	0.00%	0	0	
	EVAGRAC																
	E PHARMA	DILIPKUM AR		Any other													
			RELATIVE OF		DENIT												
	PRIVATE LIMITED	BHOGILAL SHAH	OF DIRECTOR	transactio n	REN I PAID	500.00	Approved	2.47	0.00	0.00		0.00%	0	0.00%	0	0	
	EVAGRAC	ЗПАП	DIRECTOR	0	FAID	500.00	Approved	2.4/	0.00	0.00		0.00%	0	0.00%	0	0	
	E	RONAK															
	PHARMA	KETANKU															
	PRIVATE	MAR		Interest													
	LIMITED	SHAH	DIRECTOR			300.00	Approved	0.03	1.22	0.21		0.00%	0	0.00%	0	0	
	EVAGRAC	S10/01	Diriceron	Pulu		550.00		0.03	1.22	5.21		0.0070	0	0.0070	0	J	
	E																
	PHARMA	книзнво															
	PRIVATE	O RONAK		Interest													
	LIMITED	SHAH	DIRECTOR			100.00	Approved	0.80	14.05	14.77		0.00%	0	0.00%	0	0	
·	==			11		_00.00		0.00				2.0070	0	5.0070	0		

EVAGRAC Enterprise Significant	
42   LIMITED   N   Company   n   ON EXP   500.00   Approved   0.52   0.00   0.00%   0   0.00%   0	0
AZILLIAN AZILLIAN   HEALTHC HEALTHC   ARE SAMIR   VIDUE HEALTHC   PRIVATE DILIPKUM   INTE Interest   DILIPKUM DILIPETER	
43   LIMITED   AR SHAH   DIRECTOR   paid   2000.00   Approved   0.26   4.29   4.53   0.00%   0   0.00%   0	0
AZILLIAN AZILLIAN   HEALTHC HEALTHC   ARE TANVI   PRIVATE SAMIRBH   UINITED AISHAH   DIRECTOR Itom   100000 Approved   300 0.48   0.000 0 0.000 0	0
AZILLIAN AZILLIAN AZILLIAN AZILLIAN AZILLIAN AU <td>0</td>	0
Total value of transaction during the reporting period 1433.8	