

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



08.06.2022

Scrip Code: - 531768

**The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Scrip Code:- POLYMED

**The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.**

Sub:- Disclosure of Related Party Transactions for the half year ended March 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For Poly Medicure Limited


Avinash Chandra
Company Secretary



Encl: as above

POLY MEDICURE LIMITED
Declaration of related party transactions for six months ending 31st March, 2022.

(Rs. In lakhs)

										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 in to the transaction		Details of the counter party			Type of related party transaction	Value of the related party transaction as approved by the 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						
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.)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	POLY MEDICURE LIMITED			ULTRA FOR MEDICAL PRODUCTS, EGYPT	Poly Medicure Limited holds 23% shares of Ultra for Medical Products Egypt(Associates)	sale of goods and services, loans and advances taken	5866.91	414.36	419.38	481.01									
2	POLY MEDICURE LIMITED			VITROMED HEALTHCARE	Directors of Poly Medicure Limited are also partner and /or relative of partners of Vitromed Healthcare(Entities with joint control or significant influence over entity)	purchase of goods and services, sale of goods and services, Receiving of services, leases	11866.91 (Sale and purchase of goods and services - 5866.91 and receiving of services) 6000.00)	4361.90	1629.75	0									
3	POLY MEDICURE LIMITED			JAI POLYPAN PVT. LTD.	Belongs to Promoters Group(Promoters Group)	Leases	Not Applicable	0.85	0.28	0.28									
4	POLY MEDICURE LIMITED			JAI CHAND LAL HULASI DEVI BAID CHARITABLE TRUST	This NGO is managed and controlled by the Promoters(Other related party)	Donation (CSR)	Not Applicable	125.86	0	0									
5	POLY MEDICURE LIMITED			RISHI BAID	Joint Managing Director of Poly Medicure Limited(Promoters)	Rendering of Services	Not Applicable	540.78	299.24	337.98									
6	POLY MEDICURE LIMITED			NARESH VIJAYVERGIYA	Chief Financial Officer of the Company(Key management personnel of entity or parent)	Rendering of Services	Not Applicable	64.80	4.15	4.82									
7	POLY MEDICURE LIMITED			AVINASH CHANDRA	Company Secretary and Compliance Officer of the Company(Key management personnel of entity or parent)	Rendering of Services	Not Applicable	8.09	0.96	0.53									
8	POLY MEDICURE LIMITED			VISHAL BAID	He is the Promoters of the Company and brother of Himanshu Baid and Rishi Baid also the son of Jugal Kishore Baid and Mikalka Baid(Promoters)	Rendering of Services	Not Applicable	62.71	5.53	5.02									

