

Poly Medicure Limited

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E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



Date: 23rd June, 2020

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.**

Subject: Disclosure of Related Party Transactions for the half year ended on 31st March, 2020

Ref: Compliance of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

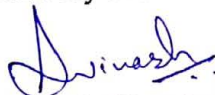
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pleased find enclosed herewith disclosure of Related Party Transactions drawn in accordance with applicable Accounting Standards for the half-year ended on 31st March, 2020.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited


Avinash Chandra
Company Secretary



Consolidated Disclosure of Related party transactions and balances for the half year ended 31st March, 2020

A. Subsidiaries and Associate

a) Subsidiaries

1. Poly Medicure (Laiyang) Co. Ltd. China
2. Poly Medicure B.V., Netherlands
3. Plan1 Health s.r.l. (a wholly owned subsidiary of Poly Medicure B.V.), Italy
4. Plan 1 Health India Pvt. Ltd.

b) Associate

Ultra for Medical Products (UMIC), Egypt

B. Key Managerial Personnel

- | | |
|------------------------------|---------------------------------|
| 1. Shri Devendra Raj Mehta | Chairman & Independent Director |
| 2. Shri Prakash Chand Surana | Independent Director |
| 3. Shri Shailendra Raj Mehta | Independent Director |
| 4. Shri Sandeep Bhargava | Independent Director |
| 5. Shri Jugal Kishore Baid | Director |
| 6. Shri Mukulika Baid | Director |
| 7. Shri Alessandro Balboni | Director |
| 8. Shri Himanshu Baid | Managing Director |
| 9. Shri Rishi Baid | Joint Managing Director |
| 10. Shri J. K. Oswal | CFO |
| 11. Shri Avinash Chandra | Company Secretary |

C. Relative of Key Managerial Personnel

1. Vishal Baid President (Corporate Sales & Marketing)

D. Enterprises over which key management personnel and their relatives exercise significant influence

1. Vitromed Healthcare
2. Jai Polypan Pvt. Ltd.
3. Stilocraft
4. Polycure Martech Ltd.

E. Transactions with Related Party during half year ended on 31st March, 2020

(Amt Rs. in Lacs)

Particulars	From 01.10.2019 to 31.03.2020
Sales of Goods	
Ultra for Medical Products Egypt	476.56
Vitromed Healthcare	651.26
Purchases of Goods	
Poly Medicure Limited	10.47
Job work	
Vitromed Health Care	2480.05
Rent received	
Vitromed Healthcare	0.08
Rent paid	
Jai Polypan Pvt. Ltd.	0.85
Dividend/ Governing Council Share Received	
Ultra for Medical Products, Egypt	45.46
Advance from Associates	
Ultra for Medical Products, Egypt	31.60
Directors / Key Managerial Personnels' Remuneration including commission	
Mr. Himanshu Baid	303.36
Mr. Rishi Baid	293.38
Mr. J. K. Oswal	27.08
Mr. Avinash Chandra	4.86
Defined benefit obligations	
Mr. Himanshu Baid	23.26
Mr. Rishi Baid	18.76
Mr. J. K. Oswal	1.07
Mr. Avinash Chandra	0.18
Share based payment	
Mr. J. K. Oswal	0.00
Salary and perquisites	
Mr. Vishal Baid	54.88
Commission and Sitting fees	
Mr. J. K. Baid	6.00
Mrs. Mukulika Baid	6.00
Mr. Devendra Raj Mehta	6.50
Mr. Prakash Chand Surana	5.75
Mr. Shailendra Raj Mehta	6.00
Dr. Sandeep Bhargava	6.00
Management Fee	
Mr. Alessandro Balboni	100.49

Vishal

