



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: 10th November, 2020

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

BSE SCRIP CODE: - 539378 SCRIP ID: - SML

Dear Madam/Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed details of related party transactions for the half year ended September 30, 2020.

This is for your records and kind perusal.

Thanking you,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569



SWEETY MAMODIA
(Company Secretary & Compliance Officer)

Encl: Certificate under Related party transactions for the half year ended September 30, 2020.



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SONI MEDICARE LIMITED

Related Party Transaction Statement for the half year ended September 30, 2020

RELATED PARTY DISCLOSURES

(A) Related party relationships where transactions have taken place during the year

(i) Transaction with Enterprises which is controlled by Relatives of Key Management personnel

(B) Key Management Personnel

Bimal Roy Soni	Managing Director
Anju Soni	Director
Namit Soni	CFO (KMP)
Neha Soni	Relative of KMP
M/s S S Pharmacy	Partnership Firm in which Directors are Partners.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

(A) Transactions with related parties during the year	Half year ended September 30, 2020
(i) With Key Management Personnel	
Bimal Roy Soni	
Consultancy	360,000.00
Lease Rent - Building	240,000.00
Anju Soni	
Consultancy	1,050,000.00
Namit Soni	
Salary	600,000.00
Neha Soni	
Interest	360,000.00
M/s S S Pharmacy	
Medicine and Medical Consumables Purchased	5,167,770.15

