



## **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: 03<sup>rd</sup> July, 2021

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 March 31<sup>st</sup>, 2021.

This is for your records and kind perusal.

Thanking you,

For SONI MEDICARE LIMITED

  
  
**SWEETY MAMODIA**  
(Company Secretary & Compliance Officer)

**Encl:** Certificate under Related party transactions for the half year ended March 31<sup>st</sup>, 2021.



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### SONI MEDICARE LIMITED

Related Party Transaction Statement for the half year ended March 31<sup>st</sup>, 2021

#### 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	Relative of KMP
Namit Soni	CFO (KMP)
Neha Soni	Relative of KMP
M/s SS 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 March 31 <sup>st</sup> , 2021
(i) With Key Management Personnel	
<b>Bimal Roy Soni</b>	
Consultancy	3,20,000.00
Lease Rent - Building	2,40,000.00
<b>Anju Soni</b>	
Consultancy	1,05,000.00
<b>Namit Soni</b>	
Salary	6,00,000.00
<b>Neha Soni</b>	
Interest	3,60,000.00
<b>M/s SS Pharmacy</b>	
Medicine and Medical Consumables Purchased	20,531,575.00