

# Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110020 (INDIA)  
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CIN: L 40300DL1995PLC066923



16.11.2022

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 September 30, 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 September 30, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Poly Medicure Limited**

Avinash Chandra  
Company Secretary

Encl: as above





22	POLY MEDCURE LIMITED	VITROMED HEALTHCARE	Directors of Poly Medcure Limited are also partner and /or relative of partners of Vitromed Healthcare(Entities with joint control or significant influence over entity)	Purchase of goods or services		5866.91	NA	9.74	0	1.36										
23	POLY MEDCURE LIMITED	VITROMED HEALTHCARE	Directors of Poly Medcure Limited are also partner and /or relative of partners of Vitromed Healthcare(Entities with joint control or significant influence over entity)	Any other transaction	Receiving of Services	7000.00	NA	3075.97	0	483.62										
24	POLY MEDCURE LIMITED	ULTRA FOR MEDICAL PRODUCTS, EGYPT	Poly Medcure Limited holds 23% shares of Ultra for Medical Products Egypt(Associates)	Dividend received			NA	85.17	23.85	118.65										
25	POLY MEDCURE LIMITED	VITROMED HEALTHCARE	Directors of Poly Medcure Limited are also partner and /or relative of partners of Vitromed Healthcare(Entities with joint control or significant influence over entity)	Any other transaction	Lease		NA	0.1	0	0.1										
26	POLY MEDCURE LIMITED	RAVI PRAKASH	Deputy Company Secretary and Compliance Officer of the Company(Key management personnel of entity and parent)	Remuneration			NA	4.01	0	0.61										
27	POLY MEDCURE LIMITED	AMBRISH MITHAL	Independent Director of Poly Medcure Limited(Other related party)	Remuneration			NA	6.5	0	6										
Total value of transaction during the reporting period											5757.22									

Notes