

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Head Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol: METROPOLIS

Scrip Code: 542650

Sub: Submission of Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, prepared in accordance with applicable Accounting Standards for the half year ended March 31, 2022.

The same will also be uploaded on the website of the Company at <https://www.metropolisindia.com>.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Metropolis Healthcare Limited**

Simmi
Singh Bisht

Digitally signed by Simmi Singh Bisht
DN: c=IN, o=Maharashtra,
2.5.4.20=260399018482873303312abc651a516,
29c5d776513507b344712c7c4,
postalCode=400066, street=471/306,Dhewaj Hill
View Tower,Next To Dhewaj Ujivan,Mumbai,Borivali
East,Mumbai Suburban,
pseudoDn=85c345996e07c82c2d1c11d834b53
mime=902,
serialNumber=85c345996e07c82c2d1c11d834b53,
1d49377685a4a4c91163b468f964360, o=Personal,
cn=Simmi Singh Bisht
Date: 2022.06.08 20:16:20 +05'30'

Simmi Singh Bisht
Head – Legal and Secretarial
Membership No.: ACS 23360

Encl. a/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

ANNEXURE

Related Party Transaction Disclosure for half year ended as on March 31,2022

Amount in INR

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.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Metropolis Healthcare Limited		Services Private Limited		Joint Ventures	Sale of services	47,625	23,13,483	-	NA	NA	NA					
2	Metropolis Healthcare Limited		Dr. Duru Shah		Relative of KMP	Sale of services	8,54,496	3,83,742	4,73,444	NA	NA	NA					
3	Metropolis Healthcare Limited		Aparna Rajyadhyaksha		Relative of KMP	Purchase of services	9,00,000	- 31,50,000	- 4,49,700	NA	NA	NA					
4	Metropolis Healthcare Limited		Dr. Sushil Shah		Key management personnel	Purchase of services	59,17,272	- 19,85,667	- 19,85,667	NA	NA	NA					
5	Metropolis Healthcare Limited		Dr.Sushil Shah		Key management personnel	Compensation paid to KMP	90,00,000	-	-	NA	NA	NA					
6	Metropolis Healthcare Limited		Ameera Shah		Key management personnel	Compensation paid to KMP	2,00,00,004	-	-	NA	NA	NA					
7	Metropolis Healthcare Limited		Vijender Singh		Key management personnel	Compensation paid to KMP	2,63,35,562	-	-	NA	NA	NA					
8	Metropolis Healthcare Limited		Rakesh Kumar Agarwal		Key management personnel	Compensation paid to KMP	67,92,186	-	-	NA	NA	NA					
9	Metropolis Healthcare Limited		Poonam Tanwani (up to May 31, 2021)		Key management personnel	Compensation paid to KMP	-	-	-	NA	NA	NA					
10	Metropolis Healthcare Limited		Simmi Singh Bisht (w.e.f. August 6, 2021)		Key management personnel	Compensation paid to KMP	16,40,276	-	-	NA	NA	NA					
11	Metropolis Healthcare Limited		Danish Allana		Key management personnel	Compensation paid to KMP	1,51,688	-	-	NA	NA	NA					
12	Metropolis Healthcare Limited		Dr. Sushil Shah		Key management personnel	Dividend Paid	1,99,78,600	-	-	NA	NA	NA					
13	Metropolis Healthcare Limited		Ameera Shah		Key management personnel	Dividend Paid	14,54,760	-	-	NA	NA	NA					
14	Metropolis Healthcare Limited		Vijender Singh		Key management personnel	Dividend Paid	5,22,512	-	-	NA	NA	NA					
15	Metropolis Healthcare Limited		Rakesh Kumar Agarwal		Key management personnel	Dividend Paid	11,888	-	-	NA	NA	NA					
16	Metropolis Healthcare Limited		Metz Advisory LLP		Other related party	Dividend Paid	12,55,29,728	-	-	NA	NA	NA					
17	Metropolis Healthcare Limited		TRUST		Other related party	Dividend Paid	1,02,22,360	-	-	NA	NA	NA					
18	Metropolis Healthcare Limited		DURU SHAH FAMILY TRUST		Other related party	Dividend Paid	1,02,22,360	-	-	NA	NA	NA					
19	Metropolis Healthcare Limited		Dr. Duru Shah		Relative of KMP	Dividend Paid	3,56,14,120	-	-	NA	NA	NA					
20	Metropolis Healthcare Limited		Mr. Milind Shripad Sarwate		Independent Director	Director sitting fees	11,65,000	-	-	NA	NA	NA					
21	Metropolis Healthcare Limited		Mr. Vivek Gambhir		Independent Director	Director sitting fees	5,40,000	-	-	NA	NA	NA					
22	Metropolis Healthcare Limited		Ms. Anita Ramachandran		Independent Director	Director sitting fees	7,50,000	-	-	NA	NA	NA					
23	Metropolis Healthcare Limited		Mr. Sanjay Bhatnagar		Independent Director	Director sitting fees	7,50,000	-	-	NA	NA	NA					
24	Metropolis Healthcare Limited		Metropolis Health Products Retail Private Limited		Other related party	Purchase of services	-	- 1,86,840	- 1,86,840	NA	NA	NA					
25	Metropolis Healthcare Limited		Metropolis Histoxpert Digital Services Private Limited		Subsidiaries	Investment made	33,000		94,000	NA	NA	NA	Investment	NA	NA	NA	NA
26	Metropolis Healthcare Limited		Dr.Ganesan's Hitech Diagnostic Centre Private Limited		Subsidiaries	Investment made	6,31,42,00,000		6,31,42,00,000	NA	NA	NA	Investment	NA	NA	NA	NA