

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: 30th November, 2021

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

Ref: Scrip Code: 539378 Security ID: SML

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2021 in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LTD

For Soni Medicare Limited

Managing Director

Bimal Roy Soni (Managing Director) DIN: 00716246





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RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

S No.	Name of Related Party	Nature of Relationship	Nature of transaction	Amount
01.	Dr. Bimal Roy Soni	Managing Director	Consultancy	3,60,000.00
02.	Dr. Bimal Roy Soni	Managing Director	Lease Rent- Building	2,40,000.00
03.	Dr. Anju Soni	Director	Consultancy	10,50,000.00
04.	Mr. Namit Soni	Son of Director	Salary	6,00,000.00
05.	Mrs. Neha Soni	Daughter in Law of Director	Salary	3,60,000.00
06.	M/s S S Pharmacy	Partnership Firm in which Directors are Partner	Medicine and Medical Consumables Purchased	3,57,70,928.50

For Soni Medicare Limited Managing Director