

MEDICO REMEDIES LTD.





Manufacturers of Pharmaceutical Formulations

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Date: 14th November, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001 **Scrip Code: 540937** **National Stock Exchange of India Limited**

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051 **Symbol: MEDICO**

Dear Sir/Madam,

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

We hereby submit the Disclosure of related party transactions for half year ended on 30th September, 2022.

Kindly take the same on records.

Thanking you,

Yours faithfully

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA CHAIRMAN & WHOLETIME DIRECTOR DIN: 01080289

Encl as Above

MEDICO REMEDIES LIMITED (01.04.2022 to 30.09.2022)

Disclosure of Related Party Transactions

A. Key Managerial Persons (KMPs)

Haresh K Mehta	Director
Rita H Mehta	Director
Harshit H Mehta	Director
Rishit H Mehta	Director

B. Name of related parties and their relationship with KMPs

Shweta H Mehta	Wife of Director
Priyal R Mehta	Wife of Director
Haresh K Mehta HUF	HUF of Director
Harshit H Mehta HUF	HUF of Director
Rishit H Mehta HUF	HUF of Director

C. Disclosure in respect of Transaction with related parties

Rs in Lakhs

Nature of Transactions	Opening Balance as on 01-04-2022	Maximum Outstanding	Closing Balance as on 30-09-2022
(a) Remuneration			
Haresh K Mehta	-	27.00	10.86
Harshit H Mehta	-	22.50	7.88
Rishit H Mehta	-	22.50	8.30
(b) Salary			
Shweta H Mehta	(0.07)	12.00	3.38

(c) Rent	Opening Balance	Amount Received	Amount Paid	Balance as on 30-09- 2022
Haresh K Mehta	-	5.62	5.62	-
Harshit H Mehta	-	5.62	5.62	-
Rishit H Mehta	-	5.62	5.62	-
Rita H Mehta	-	7.05	7.05	-
Priyal R Mehta	-	1.38	1.38	-
Harshit H Mehta	-	1.38	1.38	-
HUF				

(d) Finance Received/Given	Opening Balance	Amount Received	Amount Paid	Balance as on 30-09- 2022
Rita H Mehta	-	0.21	0.21	-