MEDICAMEN Biotech Limited

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: Info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Ref: STEX/RPT/2022-23 **Dated 07.06.2022**

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Code-531146

NSE Code: MEDICAMEQ

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

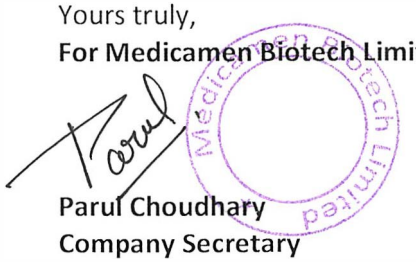
Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of related party transactions on consolidated basis for the half year ended on March 31, 2022.

You are requested to take the same on record.

Thanking You

Yours truly,
For Medicamen Biotech Limited



Parul Choudhary
Company Secretary

Encl: As Above.

MEDICAMEN BIOTECH LIMITED
Related Party Transaction for second half year ended March 31, 2022

Annexure

	Details of the party (listed entity/subsidiary entering into the transaction		Details of the counterparty			Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee (Refer Note 2)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions-applicable only in case the related party transaction related to loans, inter corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be diclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtness is incurred to make or give loans , inter corporate deposits, advances or investments			Details of the loan, inter corporate deposits, advances or investments				
S. No	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary				Opening Balance as at 1 October 2021	Closing Balance	Naturs of indebtness (loan/issuance of debt/any other etc..)	Cost	Tenure	Nature (loan/advance/inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recepient of funds (end -usages)
1	Medicamen Biotech Limited		Shivalik Rasayan Limited		Holding Company	Rent received	14,16,000.00	7,08,000.00	-	-	-	-	-	-	-	-	-	-
2	Medicamen Biotech Limited		Shivalik Rasayan Limited		Holding Company	Electri Bill Reimbursement received	50,00,000.00	17,92,427.00	-	-	-	-	-	-	-	-	-	-
3	Medicamen Biotech Limited		Shivalik Rasayan Limited		Holding Company	Reimbursement of expenses	25,00,000.00	7,09,123.00	-	-	-	-	-	-	-	-	-	-
4	Medicamen Biotech Limited		Shivalik Rasayan Limited		Holding Company	Goods Purchase	2,00,00,000.00	1,48,28,698.00	-	-	-	-	-	-	-	-	-	-
5	Medicamen Biotech Limited		Shivalik Rasayan Limited		Holding Company	Goods Sale	5,00,000.00	19,272.00	-	-	-	-	-	-	-	-	-	-
6	Medicamen Biotech Limited		Shivalik Rasayan Limited		Holding Company	Receivables		-	20,89,405.00	-	-	-	-	-	-	-	-	-
7			Shivalik Rasayan Limited		Holding Company	Payables		-	-	1,10,13,139.00	-	-	-	-	-	-	-	-
8	Medicamen Biotech Limited		Growel Remedies Ltd		Entities with joint control or significant influence over entity	Advance paid	1,50,00,000.00	1,50,00,000.00	-	-	-	-	-	-	-	-	-	-
9	Medicamen Biotech Limited		Growel Remedies Ltd		Entities with joint control or significant influence over entity	Receivables		-	1,50,00,000.00	-	-	-	-	-	-	-	-	-
10	Medicamen Biotech Limited		Opal Pharmaceuticals Pty Ltd.		Wholly Owned Subsidiary	Reimbursement of expenses	10,00,000.00	-	-	-	-	-	-	-	-	-	-	-
11	Medicamen Biotech Limited		Opal Pharmaceuticals Pty Ltd.		Wholly Owned Subsidiary	Advance paid	50,00,000.00	24,74,921.00	-	-	-	-	-	-	-	-	-	-
12	Medicamen Biotech Limited		Opal Pharmaceuticals Pty Ltd.		Wholly Owned Subsidiary	Receivables		-	53,91,573.00	78,66,494.00	-	-	-	-	-	-	-	-
13	Medicamen Biotech Limited		Chem Pharma Pvt Ltd		Entities with joint control or significant influence over entity	Professional Services	35,00,000.00	14,16,000.00	-	-	-	-	-	-	-	-	-	-
14	Medicamen Biotech Limited		Kanchan sharma		Related person to the Director	Rent paid	5,00,000.00	2,05,068.00	-	-	-	-	-	-	-	-	-	-
15	Medicamen Biotech Limited		Kanchan sharma		Related person to the Director	Payables		-	30,760.00	-	-	-	-	-	-	-	-	-
16	Medicamen Biotech Limited		Rajesh Madan		KMP (CEO)	Remuneration	24,92,880.00	24,92,880.00	-	-	-	-	-	-	-	-	-	-
17	Medicamen Biotech Limited		Pratap Singh Rawat		KMP (CFO)	Remuneration	5,14,200.00	5,14,200.00	-	-	-	-	-	-	-	-	-	-
18	Medicamen Biotech Limited		Parul Choudhary		KMP (CS)	Remuneration	2,41,320.00	2,41,320.00	-	-	-	-	-	-	-	-	-	-

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