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/2021-22

Dated 08.11.2021

BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E) Mumbai – 400051

Scrip Code: 531146

Symbol:MEDICAMEQ

Company No: 531146

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 September 30, 2021.

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

A. Key Management Personnel

Name	Designation	w.e.f
Rajesh Madan	CEO	30.05.2016
Pratap Singh Rawat	CFO	25.07.2018
Parul Choudhary	Company Secretary	12.02.2018

B. Transactions during the year with related parties

Name of the party	Nature of transactions	Half year ended 30th Sept 21
Shivalik Rasayan Limited	Rent Received	7,08,000
Shivalik Rasayan Limited	Electric Bill Reimbursement Received	16,91,037
Shivalik Rasayan Limited	Reimbursement of Exp.	16,11,800
Opal Pharmaceuticals Pty, Australia	Reimbursement of Exp.	9,27,455
Opal Pharmaceuticals Pty, Australia	Received against Advance Paid	1,31,84,921
Chem Pharma Pvt. Ltd.	Professional Service paid	14,16,000
Kanchan Sharma	Rent Paid	2,05,068

C. Balance outstanding of related parties

Name of the party	Receivable/ (Payable)	Half year ended 30th Sept 21
Growel Remedies Ltd.	Receivable	1,50,00,000
Shivalik Rasayan Limited	Receivable	20,89,405
Opal Pharmaceuticals Pty, Australia	Receivable	53,91,573
Kanchan Sharma	Payable	30,760

D. Key Management Personnel Compensation

Name	Designation	Half year ended 30th Sept 21
Rajesh Madan	CEO	24,92,880
Pratap Singh Rawat	CFO	5,14,200
Parul Choudhary	Company Secretary	2,41,320

