

Date: May 25, 2023

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 543427**

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MEDPLUS**

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on record.

Thanking You
Yours Faithfully

For MedPlus Health Services Limited


**Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS- 7460**

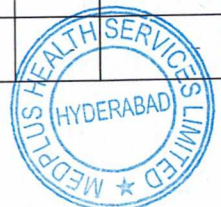


Encl: a/a

Related Party Transaction Report Second half year ending March 31, 2023

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	Name	Name					Opening balance	Closing balance	Nature of indebtedness (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 recipient of funds (end-
1	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Rental income	4.81	3.51	-	-	-	-	-	-	-	-	-	-
2	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Rental expenses	6.99	6.99	-	-	-	-	-	-	-	-	-	-
3	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Management services rendered	40.24	30.30	-	-	-	-	-	-	-	-	-	-
4	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Brand fee received	50.15	40.21	-	-	-	-	-	-	-	-	-	-
5	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Sale of traded goods	1,140.69	1,140.69	155.32	375.21	-	-	-	-	-	-	-	-
6	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Sale of maintenance Items	65.43	21.91	-	-	-	-	-	-	-	-	-	-
7	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Purchase of Consumables	5.00	0.56	-	-	-	-	-	-	-	-	-	-
8	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Purchase of intangible asset	20.00	7.84	-	-	-	-	-	-	-	-	-	-
9	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Purchase of Fixed assets	20.00	14.23	-	-	-	-	-	-	-	-	-	-
10	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	software services rendered	4.75	2.60	-	-	-	-	-	-	-	-	-	-
11	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	sale of software	10.10	-	-	-	-	-	-	-	-	-	-	-
12	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Collection comission expense paid	4.18	4.18	-	-	-	-	-	-	-	-	-	-
13	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Coupon Collection received	64.03	64.03	-	-	-	-	-	-	-	-	-	-
14	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Investment in Shares	1,845.68	1,845.68	-	-	-	-	-	-	-	-	-	-
15	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Corporate Guarantee income(Deemed investment)	1.53	-	-	-	-	-	-	-	-	-	-	-
16	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Share-based payment expense (Deemed investment)	98.19	88.82	-	-	-	-	-	-	-	-	-	-



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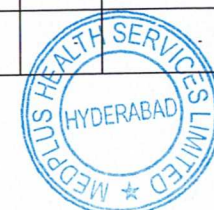
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17	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiaries	Payment made by Optival on be half of MedPlus	21.06	21.06	-	-	-	-	-	-	-	-	-	-
18	MedPlus Health Services Limited	MHS Pharmaceuticals Private Limited	Subsidiaries	Rental expenses	5.02	3.39	0.78	1.36	-	-	-	-	-	-	-	-
19	MedPlus Health Services Limited	MHS Pharmaceuticals Private Limited	Subsidiaries	Reimbursement of expenses	0.20	0.17	-	-	-	-	-	-	-	-	-	-
20	MedPlus Health Services Limited	MHS Pharmaceuticals Private Limited	Subsidiaries	Others	-	-	176.80	175.99	-	-	-	-	-	-	-	-
21	MedPlus Health Services Limited	Wynclark Pharmaceuticals Private Limited	Subsidiaries	Management services rendered	0.81	0.40	0.03	0.10	-	-	-	-	-	-	-	-
22	MedPlus Health Services Limited	Wynclark Pharmaceuticals Private Limited	Subsidiaries	Reimbursement of expenses	0.20	0.14	0.12	-	-	-	-	-	-	-	-	-
23	MedPlus Health Services Limited	Venkata Krishna Enterprises Private Limited	Subsidiaries	Share-based payment expense	0.67	0.52	-	-	-	-	-	-	-	-	-	-
24	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiaries	Unsecured loan given	-	-	17.82	17.82	-	-	-	-	18%	1 year	unsecured	working capital
25	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiaries	Interest on unsecured loan	4.07	2.44	0.09	0.56	-	-	-	-	-	-	-	-
26	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiaries	Loan repaid	-	-	-	-	-	-	-	-	-	-	-	-
27	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiaries	Purchase of Software licence	0.09	-	-	-	-	-	-	-	-	-	-	-
28	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiaries	Purchase of Software fee	0.38	-	-	-	-	-	-	-	-	-	-	-
29	MedPlus Health Services Limited	Sidson Pharma Distributors Private Limited	Subsidiaries	Share-based payment expense	0.17	0.11	-	-	-	-	-	-	-	-	-	-
30	MedPlus Health Services Limited	MedPlus Insurance Brokering Private Limited	Subsidiaries	Investment in Subsidiary	-	-	-	-	-	-	-	-	-	-	-	-
31	MedPlus Health Services Limited	MedPlus Insurance Brokering Private Limited	Subsidiaries	Reimbursement of expense	1.00	-	-	-	-	-	-	-	-	-	-	-
32	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Purchase of property	82.21	7.81	0.78	0.30	-	-	-	-	-	-	-	-
33	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Purchase of goods	9.64	1.04	-	-	-	-	-	-	-	-	-	-



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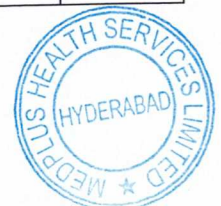
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34	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Reimbursement of expense	2.50	1.93	-	-	-	-	-	-	-	-	-	-
35	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Sale of asset	7.50	-	-	-	-	-	-	-	-	-	-	-
36	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Sale of products	5.00	-	-	-	-	-	-	-	-	-	-	-
37	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Rent expense	1.88	1.58	-	-	-	-	-	-	-	-	-	-
38	MedPlus Health Services Limited	Agilemed Investments Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Rental income	0.19	0.01	-	-	-	-	-	-	-	-	-	-
39	MedPlus Health Services Limited	G. Madhukar Reddy	Key management personnel	Managerial remuneration	10.56	2.00	-	-	-	-	-	-	-	-	-	-
40	MedPlus Health Services Limited	G. Madhukar Reddy	Key management personnel	Leasing of property	0.06	0.04	-	-	-	-	-	-	-	-	-	-
41	MedPlus Health Services Limited	Hemanth Kundavaram	Key management personnel	Remuneration	-	-	-	-	-	-	-	-	-	-	-	-
42	MedPlus Health Services Limited	Sujit Kumar Mahato	Key management personnel	Remuneration	5.00	4.34	-	-	-	-	-	-	-	-	-	-
43	MedPlus Health Services Limited	Sujit Kumar Mahato	Key management personnel	Share-based payment expense	0.04	0.04	-	-	-	-	-	-	-	-	-	-
44	MedPlus Health Services Limited	Shilpi Keswani	Key management personnel	Remuneration	0.65	0.48	-	-	-	-	-	-	-	-	-	-
45	MedPlus Health Services Limited	Manoj Kumar Srivastava	Key management personnel	Remuneration	1.20	-	-	-	-	-	-	-	-	-	-	-
46	MedPlus Health Services Limited	Hiroo Mirchandani	Independent Directors	Sitting fees paid to directors	1.40	0.95	-	-	-	-	-	-	-	-	-	-
47	MedPlus Health Services Limited	Madhavan Ganesan	Independent Directors	Sitting fees paid to directors	0.95	0.95	-	-	-	-	-	-	-	-	-	-
48	MedPlus Health Services Limited	Murali Sivaraman	Independent Directors	Sitting fees paid to directors	0.85	0.85	-	-	-	-	-	-	-	-	-	-
49	Optical Health Solutions Private Limited	Wynclark Pharmaceuticals Private Limited	Fellow subsidiary	Purchase of traded goods	463.72	463.72	1.90	149.94	-	-	-	-	-	-	-	-
50	Optical Health Solutions Private Limited	Wynclark Pharmaceuticals Private Limited	Fellow subsidiary	Reimbursement of expenses paid	2.12	2.12	-	-	-	-	-	-	-	-	-	-
51	Optical Health Solutions Private Limited	Wynclark Pharmaceuticals Private Limited	Fellow subsidiary	Letting of property	0.50	0.10	-	-	-	-	-	-	-	-	-	-



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52	Optival Health Solutions Private Limited	Wynclark Pharmaceuticals Private Limited	Fellow subsidiary	Manpower deputation services rendered	0.75	0.54	-	-	-	-	-	-	-	-	-	-
53	Optival Health Solutions Private Limited	MHS Pharmaceuticals Private Limited	Fellow subsidiary	Rental income	0.47	0.12	-	-	-	-	-	-	-	-	-	-
54	Optival Health Solutions Private Limited	MHS Pharmaceuticals Private Limited	Fellow subsidiary	Reimbursement of expenses paid	0.01	0.01	-	-	-	-	-	-	-	-	-	-
55	Optival Health Solutions Private Limited	Sai Sridhar Pharma Private Limited	Fellow subsidiary	Purchase of traded goods	3,262.32	2,409.24	42.23	242.18	-	-	-	-	-	-	-	-
56	Optival Health Solutions Private Limited	Sai Sridhar Pharma Private Limited	Fellow subsidiary	Reimbursement of claims	139.00	86.88	-	15.64	-	-	-	-	-	-	-	-
57	Optival Health Solutions Private Limited	Sai Sridhar Pharma Private Limited	Fellow subsidiary	Manpower deputation services rendered	1.85	0.16	-	-	-	-	-	-	-	-	-	-
58	Optival Health Solutions Private Limited	Venkata Krishna Enterprises Private Limited	Fellow subsidiary	Purchase of traded goods	4,513.35	3,386.60	384.92	299.53	-	-	-	-	-	-	-	-
59	Optival Health Solutions Private Limited	Venkata Krishna Enterprises Private Limited	Fellow subsidiary	Reimbursement of claims	163.90	95.71	-	2.31	-	-	-	-	-	-	-	-
60	Optival Health Solutions Private Limited	Venkata Krishna Enterprises Private Limited	Fellow subsidiary	Manpower deputation services rendered	0.53	0.29	-	-	-	-	-	-	-	-	-	-
61	Optival Health Solutions Private Limited	Venkata Krishna Enterprises Private Limited	Fellow subsidiary	Purchase of assets	0.20	-	-	-	-	-	-	-	-	-	-	-
62	Optival Health Solutions Private Limited	Venkata Krishna Enterprises Private Limited	Fellow subsidiary	Sale of assets	0.50	0.14	-	-	-	-	-	-	-	-	-	-
63	Optival Health Solutions Private Limited	Deccan Medisales Private Limited	Fellow subsidiary	Purchase of traded goods	871.48	743.89	92.93	72.92	-	-	-	-	-	-	-	-
64	Optival Health Solutions Private Limited	Deccan Medisales Private Limited	Fellow subsidiary	Reimbursement of claims	76.80	34.84	-	13.93	-	-	-	-	-	-	-	-
65	Optival Health Solutions Private Limited	Deccan Medisales Private Limited	Fellow subsidiary	Manpower deputation services rendered	1.18	0.75	-	-	-	-	-	-	-	-	-	-
66	Optival Health Solutions Private Limited	Shri Banashankari Pharma Private Limited	Fellow subsidiary	Reimbursement of claims	0.20	-	0.06	0.06	-	-	-	-	-	-	-	-



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67	Optival Health Solutions Private Limited	Sidson Pharma Distributors Private Limited	Fellow subsidiary	Purchase of traded goods	1,198.20	946.14	171.14	110.76	-	-	-	-	-	-	-	-
68	Optival Health Solutions Private Limited	Sidson Pharma Distributors Private Limited	Fellow subsidiary	Reimbursement of claims	52.30	28.76	-	6.88	-	-	-	-	-	-	-	-
69	Optival Health Solutions Private Limited	Sidson Pharma Distributors Private Limited	Fellow subsidiary	Rent expense	0.55	0.17	-	-	-	-	-	-	-	-	-	-
70	Optival Health Solutions Private Limited	Sidson Pharma Distributors Private Limited	Fellow subsidiary	Reimbursement of expenses - paid	0.15	0.06	-	-	-	-	-	-	-	-	-	-
71	Optival Health Solutions Private Limited	Nova Sud Pharmaceuticals Private Limited	Fellow subsidiary	Purchase of traded goods	32.83	14.28	5.65	2.69	-	-	-	-	-	-	-	-
72	Optival Health Solutions Private Limited	Nova Sud Pharmaceuticals Private Limited	Fellow subsidiary	Rental Income	0.19	0.01	0.00	0.01	-	-	-	-	-	-	-	-
73	Optival Health Solutions Private Limited	Kalyani Meditimes Private Limited	Fellow subsidiary	Rent Income	0.19	0.01	0.00	0.00	-	-	-	-	-	-	-	-
74	Optival Health Solutions Private Limited	Kalyani Meditimes Private Limited	Fellow subsidiary	Manpower deputation services rendered	6.00	1.94	-	-	-	-	-	-	-	-	-	-
75	Optival Health Solutions Private Limited	Medplus Insurance Brokers Private Limited	Fellow subsidiary	Rent Income	0.15	0.10	-	-	-	-	-	-	-	-	-	-
76	Optival Health Solutions Private Limited	Medplus Insurance Brokers Private Limited	Fellow subsidiary	Reimbursement of expenses	1.00	-	-	-	-	-	-	-	-	-	-	-
77	Optival Health Solutions Private Limited	Hinshitsu Manufacturing Private Limited	entity controlling interest	Purchase of property, plant and equipment & maintenance items	93.17	2.82	5.45	2.02	-	-	-	-	-	-	-	-
78	Optival Health Solutions Private Limited	Hinshitsu Manufacturing Private Limited	entity controlling interest	Purchases of traded goods	4.54	-	-	-	-	-	-	-	-	-	-	-
79	Optival Health Solutions Private Limited	Hinshitsu Manufacturing Private Limited	entity controlling interest	Rental income	0.47	0.35	0.23	0.73	-	-	-	-	-	-	-	-
80	Optival Health Solutions Private Limited	Hinshitsu Manufacturing Private Limited	entity controlling interest	Reimbursement of expenses received	0.35	0.08	-	-	-	-	-	-	-	-	-	-



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81	Optival Health Solutions Private Limited	G. Madhukar Reddy	Key management personnel	Rent	2.15	1.76	-	-	-	-	-	-	-	-	-	-
82	Optival Health Solutions Private Limited	Madhavan Ganesan	Independent Directors	Sitting fee to directors	1.28	0.43	-	-	-	-	-	-	-	-	-	-
83	Optival Health Solutions Private Limited	Aparna Surabhi	Independent Directors	Sitting fee to directors	1.28	0.43	-	-	-	-	-	-	-	-	-	-
84	Optival Health Solutions Private Limited	Koye Pharmaceuticals Private Limited	Holding Company director is interested	Purchase of goods and services	N/A	10.71	0.00	1.16	-	-	-	-	-	-	-	-
85	Optival Health Solutions Private Limited	Koye Pharmaceuticals Private Limited	Holding Company director is interested	Reimbursement of claims	N/A	0.98	0.00	-	-	-	-	-	-	-	-	-
86	Optival Health Solutions Private Limited	Bhaskar Reddy Hospitals	Directors relative is interested	Any other transaction Profit Commission	N/A	2.34	-	-	-	-	-	-	-	-	-	-

Total transactions

11,558.28

