

Date: 25th November, 2022

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001**

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (East), Mumbai - 400051**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

With reference to the captioned subject, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 30th September, 2022.

You are requested to take the same on record.

For and on behalf of Medplus Health Services Limited

**Shilpi Keswani
Company Secretary**

Encl: a/a

Related party transaction report for half year ended 30th September 2021

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	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 relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
		Name	Relationship of the counterparty with the listed entity or its subsidiary						In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments									
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	Rental income	10.10	Approved	2.79	0	0										
2	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	Rental expenses	21.50	Approved	5.49	0	0										
3	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	Management services rendered	58.00	Approved	17.76	0	0										
4	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	Brand fee received	76.70	Approved	26.55	0	0										
5	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Sale of goods or services	-	1006.60	Approved	524.22	209.7	155.32										
6	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Sale of goods or services	96.80	Approved	31.37	0	0	0										
7	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	Purchase of intangible asset	20.00	Approved	0	0	0										
8	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	software services rendered	8.40	Approved	3.65	0	0										
9	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	sale of software	9.40	Approved	0	0	0										
10	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	Collection comission expense paid	4.10	Approved	1.29	0	0										
11	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Investment	-	2826.10	Approved	2826.06	0	0										
12	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	Corporate Guarantee income(Deemed investment)	1.50	Approved	1.47	0	0										
13	MedPlus Health Services Limited	Optival Health Solutions Private Limited	Subsidiary	Any other transaction	Share-based payment expense (Deemed investment)	205.10	Approved	112.91	0	0										
14	MedPlus Health Services Limited	MHS Pharmaceuticals Private Limited	Subsidiary	Any other transaction	Rental expenses	8.80	Approved	3.78	0	0.78										
15	MedPlus Health Services Limited	MHS Pharmaceuticals Private Limited	Subsidiary	Any other transaction	BTA Paybles	-	Approved	0	176.08	176.08										
16	MedPlus Health Services Limited	WyncClark Pharmaceuticals Private Limited	Subsidiary	Any other transaction	Management services rendered	1.10	Approved	0.29	0.29	0.27										
17	MedPlus Health Services Limited	WyncClark Pharmaceuticals Private Limited	Subsidiary	Any other transaction	Reimbursement of expenses	0.20	Approved	0	0	0.12										
18	MedPlus Health Services Limited	Venkata Krishna Enterprises Private Limited	Subsidiary	Any other transaction	Share-based payment expense	1.30	Approved	0.63	0	0										
19	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiary	Any other transaction	Unsecured loan given	2.00	Approved	2	29.02	17.8										
20	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiary	Any other transaction	Interest on unsecured loan	5.40	Approved	1.33	2.16	0.92										
21	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiary	Any other transaction	Loan repaid	12.00	Approved	12	0	0										
22	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiary	Any other transaction	Purchase of Software licence	23.01	Approved	23.01	0	0										
23	MedPlus Health Services Limited	Kalyani Meditimes Private Limited	Subsidiary	Any other transaction	Purchase of Software fee	0.40	Approved	0.02	0	0										
24	MedPlus Health Services Limited	Sidson Pharma Distributors Private Limited	Subsidiary	Any other transaction	Share-based payment expense	0.30	Approved	0.13	0	0										
25	MedPlus Health Services Limited	MedPlus Insurance Brokers Private Limited	Subsidiary	Investment		20.00	Approved	20	0	0										
26	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Purchase of fixed assets	-	99.70	Approved	17.49	1.93	7.08										
27	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Purchase of goods or services	-	10.00	Approved	0.36	0	0										
28	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Sale of fixed assets	-	7.50	Approved	0	0	0										
29	MedPlus Health Services Limited	Hinshitsu Manufacturing Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Any other transaction	Rental expenses	3.00	Approved	1.13	0	0										
30	MedPlus Health Services Limited	Agilemed Investments Private Limited	Entities over which shareholders, key management personnel exercise control or significant influence	Any other transaction	Rental income	0.20	Approved	0.01	0	0										
31	MedPlus Health Services Limited	G. Madhukar Reddy	Promoter	Any other transaction	Managerial Remuneration	4.00	Approved	2	0	0										
32	MedPlus Health Services Limited	G. Madhukar Reddy	Promoter	Any other transaction	Leasing of property	0.10	Approved	0.04	0.01	0										
33	MedPlus Health Services Limited	Hemanth Kundavaram	Key management personnel of entity or parent	Remuneration	-	2.20	Approved	2.2	0	0										
34	MedPlus Health Services Limited	Hemanth Kundavaram	Key management personnel of entity or parent	Any other transaction	Share-based payment expense	2.4	Approved	0	0	0										
35	MedPlus Health Services Limited	Shilpi Keswani	Key management personnel of entity or parent	Remuneration	-	1.20	Approved	0.55	0	0										
36	MedPlus Health Services Limited	Hiroo Mirchandani	Independent Directors	Any other transaction	Sitting fees paid to directors	0.75	Approved	0.75	0	0										
37	MedPlus Health Services Limited	Madhavan Ganesan	Independent Directors	Any other transaction	Sitting fees paid to directors	0.75	Approved	0.75	0	0										
38	MedPlus Health Services Limited	Murali Sivaraman	Independent Directors	Any other transaction	Sitting fees paid to directors	0.60	Approved	0.6	0	0										
39	Optival Health Solutions Private Limited	WyncClark Pharmaceuticals Private Limited	Fellow Subsidiaries	Purchase of goods or services		691.30	Approved	294.95	69.73	108.97										
40	Optival Health Solutions Private Limited	WyncClark Pharmaceuticals Private Limited	Fellow Subsidiaries	Any other transaction	Letting of property	0.60	Approved	0.1	0	0										

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments							
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
41	Optival Health Solutions Private Limited	Wynclark Pharmaceuticals Private Limited	Fellow Subsidiaries	Any other transaction	Manpower deputation services rendered	1.30	Approved	0.55	0	0								
42	Optival Health Solutions Private Limited	MHS Pharmaceuticals Private Limited	Fellow Subsidiaries	Any other transaction	Rental income	0.60	Approved	0.12	0	0								
43	Optival Health Solutions Private Limited	MHS Pharmaceuticals Private Limited	Fellow Subsidiaries	Purchase of goods or services	-	0	-	0	48.02	47.04								
44	Optival Health Solutions Private Limited	Sai Sridhar Pharma Private Limited	Fellow Subsidiaries	Purchase of goods or services	-	5321.00	Approved	2197.68	319.73	420.23								
45	Optival Health Solutions Private Limited	Sai Sridhar Pharma Private Limited	Fellow Subsidiaries	Any other transaction	Manpower deputation services rendered	2.00	Approved	0.15	0	0								
46	Optival Health Solutions Private Limited	Venkata Krishna Enterprises Private Limited	Fellow Subsidiaries	Purchase of goods or services	-	7407.80	Approved	3058.35	267.41	384.92								
47	Optival Health Solutions Private Limited	Venkata Krishna Enterprises Private Limited	Fellow Subsidiaries	Any other transaction	Manpower deputation services rendered	0.80	Approved	0.27	0	0								
48	Optival Health Solutions Private Limited	Venkata Krishna Enterprises Private Limited	Fellow Subsidiaries	Purchase of fixed assets	-	0.20	Approved	0	0	0								
49	Optival Health Solutions Private Limited	Deccan Medisales Private Limited	Fellow Subsidiaries	Purchase of goods or services	-	1642.30	Approved	744.02	99.93	92.93								
50	Optival Health Solutions Private Limited	Deccan Medisales Private Limited	Fellow Subsidiaries	Any other transaction	Manpower deputation services rendered	1.90	Approved	0.72	0	0								
51	Optival Health Solutions Private Limited	Shri Banashankari Pharma Private Limited	Fellow Subsidiaries	Any other transaction	Reimbursement of claims	0.20	Approved	0	0	0.06								
52	Optival Health Solutions Private Limited	Sidson Pharma Distributors Private Limited	Fellow Subsidiaries	Purchase of goods or services	-	1978.20	Approved	832.3	114.19	171.14								
53	Optival Health Solutions Private Limited	Sidson Pharma Distributors Private Limited	Fellow Subsidiaries	Any other transaction	Rental expenses	0.90	Approved	0.35	0	0								
54	Optival Health Solutions Private Limited	Sidson Pharma Distributors Private Limited	Fellow Subsidiaries	Any other transaction	Reimbursement of expenses - paid	0.20	Approved	0.05	0	0								
55	Optival Health Solutions Private Limited	Nova Sud Pharmaceuticals Private Limited	Fellow Subsidiaries	Purchase of goods or services	-	26.90	Approved	17.67	6.79	5.65								
56	Optival Health Solutions Private Limited	Nova Sud Pharmaceuticals Private Limited	Fellow Subsidiaries	Any other transaction	Rental income	0.20	Approved	0.01	0	0.003884								
57	Optival Health Solutions Private Limited	Kalyani Meditimes Private Limited	Fellow Subsidiaries	Any other transaction	Rental income	0.20	Approved	0.01	0.001372	0.00274								
58	Optival Health Solutions Private Limited	Kalyani Meditimes Private Limited	Fellow Subsidiaries	Any other transaction	Manpower deputation services rendered	6.00	Approved	0	0	0								
59	Optival Health Solutions Private Limited	Hinshitsu Manufacturing Private Limited	entity controlling interest	Purchase of fixed assets	-	105.90	Approved	40.38	0.26	5.45								
60	Optival Health Solutions Private Limited	Hinshitsu Manufacturing Private Limited	entity controlling interest	Purchase of goods or services	-	33.80	Approved	6.15	0	0								
61	Optival Health Solutions Private Limited	Hinshitsu Manufacturing Private Limited	entity controlling interest	Purchase of goods or services	-	5.00	Approved	0.46	0	0								
62	Optival Health Solutions Private Limited	Hinshitsu Manufacturing Private Limited	entity controlling interest	Any other transaction	Rental income	0.80	Approved	0.33	0.08	0.23								
63	Optival Health Solutions Private Limited	Hinshitsu Manufacturing Private Limited	entity controlling interest	Any other transaction	Reimbursement of expenses received	0.40	Approved	0.05	0	0								
64	Optival Health Solutions Private Limited	G. Madhukar Reddy	Promoter	Any other transaction	Rental expenses	3.50	Approved	1.35	0	0								
65	Optival Health Solutions Private Limited	Madhavan Ganesan	Independent Directors	Any other transaction	Sitting fee to directors	0.48	Approved	0.48	0	0								
66	Optival Health Solutions Private Limited	Aparna Surabhi	Independent Directors	Any other transaction	Sitting fee to directors	0.48	Approved	0.48	0	0								
67	Optival Health Solutions Private Limited	Koye Pharmaceuticals Private Limited	Holding Company director is interested	Purchase of goods or services	-	-	-	15.94	0	1.51								
68	Optival Health Solutions Private Limited	Koye Pharmaceuticals Private Limited	Holding Company director is interested	Any other transaction	Reimbursement of claims	-	-	1.56	0	0.89								
69	Optival Health Solutions Private Limited	Bhaskar Reddy Hospitals	Directors relative is interested	Any other transaction	Profit Commission	-	-	2.32	0	0								
Total value of transaction during the reporting period									10859.43									