

**Date: May 28, 2024**

**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, 2024**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company for the half year ended March 31, 2024.

The same is being uploaded on the Company's website at [www.medplusindia.com](http://www.medplusindia.com)

Kindly take the same on record.

Thanking You  
Yours Faithfully

**For MedPlus Health Services Limited**

**Manoj Kumar Srivastava  
Company Secretary and Compliance Officer  
FCS 7460**

**Encl: as above**

## Related Party Transaction Report Second half year ending March 31, 2024

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans,

| S. No | Details of the party (listed entity/subsidiary) entering into the transaction |            | Details of the counterparty              |            | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) |                 | 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 |                   |        |                    |                                                                                       |
|-------|-------------------------------------------------------------------------------|------------|------------------------------------------|------------|---------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------|-------------------|--------|-------------------------------------------------------------------------|-------------------|--------|--------------------|---------------------------------------------------------------------------------------|
|       | Name                                                                          | PAN        | Name                                     | PAN        |                                                                           |                                                |                                                                                         |                                                                | Opening balance                                                                    | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                         | Cost (see Note 7) | 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                                               | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Sale of goods                                  | 4,219.5                                                                                 | 2,476.2                                                        | 534.3                                                                              | 655.0           | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 2     | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Purchase of goods                              | 2.0                                                                                     | 0.6                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 3     | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Rendering of services                          | 2.5                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 4     | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Management services                            | 42.6                                                                                    | 18.0                                                           | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 5     | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Brand fee                                      | 81.1                                                                                    | 42.3                                                           | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 6     | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Availing of services                           | 15.7                                                                                    | 7.8                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 7     | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Leasing of property                            | 25.9                                                                                    | 8.9                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 8     | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Letting of property                            | 11.7                                                                                    | 3.7                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 9     | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Sale of property                               | 0.6                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 10    | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Purchase of property                           | 50.0                                                                                    | 2.7                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 11    | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Payment made on behalf of                      | 0.5                                                                                     | 0.3                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 12    | MedPlus Health Services                                                       | AAECM9412H | Optimal Health Solutions Private Limited | AAACO7727M | Subsidiaries                                                              | Share based payment expense                    | 148.7                                                                                   | 50.5                                                           | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 13    | MedPlus Health Services                                                       | AAECM9412H | MHS Pharmaceutica Is Private             | AAGCM1711M | Subsidiaries                                                              | Leasing of property                            | 9.2                                                                                     | 3.5                                                            | 0.6                                                                                | 0.7             | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 14    | MedPlus Health Services                                                       | AAECM9412H | MHS Pharmaceutica Is Private             | AAGCM1711M | Subsidiaries                                                              | BTA Consideration Payable                      | -                                                                                       | -                                                              | 176.0                                                                              | 176.0           | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 15    | MedPlus Health Services                                                       | AAECM9412H | Wynclark Pharmaceutica Is Private        | AAECM9413G | Subsidiaries                                                              | Rendering of services                          | 0.5                                                                                     | 0.2                                                            | -                                                                                  | 0.1             | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 16    | MedPlus Health Services                                                       | AAECM9412H | Wynclark Pharmaceutica Is Private        | AAECM9413G | Subsidiaries                                                              | Management services                            | 0.8                                                                                     | 0.1                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |



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Related Party Transaction Report Sencond half year ending March 31, 2024

| S. No | Details of the party (listed entity/subsidiary) entering into the transaction |            | Details of the counterparty                |            | Relationship of the counterparty with the listed entity or its subsidiary                            | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) |                 | 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 |                   |        |                    |                                                                                       |
|-------|-------------------------------------------------------------------------------|------------|--------------------------------------------|------------|------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------|-------------------|--------|-------------------------------------------------------------------------|-------------------|--------|--------------------|---------------------------------------------------------------------------------------|
|       | Name                                                                          | PAN        | Name                                       | PAN        |                                                                                                      |                                                |                                                                                         |                                                                | Opening balance                                                                    | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                         | Cost (see Note 7) | 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- |
| 17    | MedPlus Health Services                                                       | AAECM9412H | Venkata Krishna Enterprises                | AADCV4404D | Subsidiaries                                                                                         | Share based payment expense                    | 0.8                                                                                     | 0.3                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 18    | MedPlus Health Services                                                       | AAECM9412H | Kalyani Meditimes Private Limited          | AAGCK2600R | Subsidiaries                                                                                         | Rendering of services                          | 0.5                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 19    | MedPlus Health Services                                                       | AAECM9412H | Kalyani Meditimes Private Limited          | AAGCK2600R | Subsidiaries                                                                                         | Loan given                                     | -                                                                                       | -                                                              | 17.8                                                                               | 17.8            | -                                                                                                                       | -                 | -      | -                                                                       | 18%               | 1 year | unsecured          | working capital                                                                       |
| 19    | MedPlus Health Services                                                       | AAECM9412H | Kalyani Meditimes Private Limited          | AAGCK2600R | Subsidiaries                                                                                         | Interest on Intercompany Loans                 | 3.2                                                                                     | -                                                              | 3.0                                                                                | 0.6             | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 20    | MedPlus Health Services                                                       | AAECM9412H | Sidson Pharma Distributors Private Limited | AAUCS1002M | Subsidiaries                                                                                         | Share based payment expense                    | 0.2                                                                                     | 0.1                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 21    | MedPlus Health Services                                                       | AAECM9412H | MedPlus Insurance Brokering                | AAPCM9934R | Subsidiaries                                                                                         | Rendering of services                          | 0.5                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 22    | MedPlus Health Services                                                       | AAECM9412H | Clearancekart Private Limited              | AAJCC3392H | Subsidiaries                                                                                         | Reimbursement of expense                       | 0.5                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 23    | MedPlus Health Services Limited                                               | AAECM9412H | Hinshitsu Manufacturing Private Limited    | AADCH2580C | Entities over which shareholders, key management personnel exercise control or significant influence | Interior work for Diagnostic Center            | 6.0                                                                                     | 0.1                                                            | 2.8                                                                                | 3.8             | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 24    | MedPlus Health Services Limited                                               | AAECM9412H | Hinshitsu Manufacturing Private Limited    | AADCH2580C | Entities over which shareholders, key management personnel exercise control or significant influence | Purchase of Moulds                             | 14.5                                                                                    | -                                                              | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 25    | MedPlus Health Services Limited                                               | AAECM9412H | Hinshitsu Manufacturing Private Limited    | AADCH2580C | Entities over which shareholders, key management personnel exercise control or significant influence | Sale of moulds and Machinery                   | 10.0                                                                                    | 6.6                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 26    | MedPlus Health Services Limited                                               | AAECM9412H | Hinshitsu Manufacturing Private Limited    | AADCH2580C | Entities over which shareholders, key management personnel exercise control or significant influence | Purchase of goods / services                   | 1.5                                                                                     | 0.1                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 27    | MedPlus Health Services Limited                                               | AAECM9412H | Hinshitsu Manufacturing Private Limited    | AADCH2580C | Entities over which shareholders, key management personnel exercise control or significant influence | Sub-lease in of Plastic factory                | 2.7                                                                                     | 1.4                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 28    | MedPlus Health Services Limited                                               | AAECM9412H | Hinshitsu Manufacturing Private Limited    | AADCH2580C | Entities over which shareholders, key management personnel exercise control or significant influence | Payment-reimbursement of electricity exp       | 2.5                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 29    | MedPlus Health Services Limited                                               | AAECM9412H | Agilemed Investments Private Limited       | AAECR2385L | Entities over which shareholders, key management personnel exercise control or significant influence | Letting of property                            | -                                                                                       | -                                                              | -                                                                                  | 0.0             | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 30    | MedPlus Health Services                                                       | AAECM9412H | G. Madhukar Reddy                          | AJEPG8481E | Key management personnel                                                                             | Employee Benefits                              | 4.0                                                                                     | 2.0                                                            | -                                                                                  | 1.7             | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 31    | MedPlus Health Services                                                       | AAECM9412H | G. Madhukar Reddy                          | AJEPG8481E | Key management personnel                                                                             | Leasing of property                            | 0.1                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 32    | MedPlus Health Services                                                       | AAECM9412H | Sujit Kumar Mahato                         | EGTPK8475E | Key management personnel                                                                             | Employee Benefits                              | 14.9                                                                                    | 6.9                                                            | -                                                                                  | 0.6             | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 33    | MedPlus Health Services                                                       | AAECM9412H | Sujit Kumar Mahato                         | EGTPK8475E | Key management personnel                                                                             | Share based payment expense                    | 7.3                                                                                     | 3.7                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |

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|       | Name                                                                          | PAN        | Name                               | PAN        |                                                                           |                                                |                                                                                         |                                                                | Opening balance                                                                    | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                         | Cost (see Note 7) | 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- |
| 34    | MedPlus Health                                                                | AAECM9412H | Manoj Kumar Srivastava             | AVKPS8327H | Key management personnel                                                  | Employee Benefits                              | 4.7                                                                                     | 2.0                                                            | -                                                                                  | 0.6             | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 35    | MedPlus Health                                                                | AAECM9412H | C Bhaskar Reddy                    | AFKPC5689Q | Key management personnel                                                  | Employee Benefits                              | 4.8                                                                                     | 4.8                                                            | -                                                                                  | 1.8             | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 36    | MedPlus Health Services Limited                                               | AAECM9412H | Hiroo Mirchandani                  | AEAPM0523L | Independent Directors                                                     | Sitting fees paid to directors                 | Rs 0.10 Million for Board meeting and Rs 0.05 million for Committee meeting             | 1.4                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 37    | MedPlus Health Services Limited                                               | AAECM9412H | Madhavan Ganesan                   | AAJPG9104A | Independent Directors                                                     | Sitting fees paid to directors                 | Rs 0.10 Million for Board meeting and Rs 0.05 million for Committee meeting             | 1.4                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 38    | MedPlus Health Services Limited                                               | AAECM9412H | Murali Sivaraman                   | BGGPS5159F | Independent Directors                                                     | Sitting fees paid to directors                 | Rs 0.10 Million for Board meeting and Rs 0.05 million for Committee meeting             | 1.3                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 39    | Optival Health Solutions Private                                              | AAACO7727M | Wynclark Pharmaceutica Is Private  | AAECM9413G | Fellow subsidiary                                                         | Purchase of goods                              | 987.1                                                                                   | 147.9                                                          | 149.9                                                                              | 172.2           | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 40    | Optival Health Solutions Private                                              | AAACO7727M | Wynclark Pharmaceutica Is Private  | AAECM9413G | Fellow subsidiary                                                         | Letting of property                            | 0.3                                                                                     | 0.2                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 41    | Optival Health Solutions Private                                              | AAACO7727M | Wynclark Pharmaceutica Is Private  | AAECM9413G | Fellow subsidiary                                                         | Rendering of services                          | 6.0                                                                                     | 4.1                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 42    | Optival Health Solutions Private                                              | AAACO7727M | MHS Pharmaceutica Is Private       | AAGCM1711M | Fellow subsidiary                                                         | Letting of property                            | 0.3                                                                                     | 0.2                                                            | 40.8                                                                               | 37.2            | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 43    | Optival Health Solutions Private                                              | AAACO7727M | Sai Sridhar Pharma Private Limited | AALCS7507A | Fellow subsidiary                                                         | Purchase of goods                              | 6,013.3                                                                                 | 2,334.1                                                        | 261.2                                                                              | 217.5           | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 44    | Optival Health Solutions Private                                              | AAACO7727M | Sai Sridhar Pharma Private Limited | AALCS7507A | Fellow subsidiary                                                         | Rendering of services                          | 1.0                                                                                     | 0.2                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 45    | Optival Health Solutions Private                                              | AAACO7727M | Venkata Krishna Enterprises        | AADCV4404D | Fellow subsidiary                                                         | Purchase of goods                              | 8,460.5                                                                                 | 2,317.0                                                        | 326.9                                                                              | 292.2           | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 46    | Optival Health Solutions Private                                              | AAACO7727M | Venkata Krishna Enterprises        | AADCV4404D | Fellow subsidiary                                                         | Rendering of services                          | 1.2                                                                                     | 0.3                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |
| 47    | Optival Health Solutions Private                                              | AAACO7727M | Deccan Medisales Private Limited   | AADC08785F | Fellow subsidiary                                                         | Purchase of goods                              | 1,971.0                                                                                 | 716.8                                                          | 65.2                                                                               | 61.4            | -                                                                                                                       | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans,



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Related Party Transaction Report Second half year ending March 31, 2024

| Related Party Transaction Report Seccond half year ending March 31, 2024 |                                                                               |            |                                            |            |                                                                           |                                                  |                                                                                         |                                                                |                                                                                    |                 | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loan |                   |        |                                                                         |                   |        |                    |                                                                                       |  |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------|--------------------------------------------|------------|---------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------|--------|-------------------------------------------------------------------------|-------------------|--------|--------------------|---------------------------------------------------------------------------------------|--|
| S. No                                                                    | Details of the party (listed entity/subsidiary) entering into the transaction |            | Details of the counterparty                |            | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction (see Note 5)   | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) |                 | 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 |                   |        |                    |                                                                                       |  |
|                                                                          | Name                                                                          | PAN        | Name                                       | PAN        |                                                                           |                                                  |                                                                                         |                                                                | Opening balance                                                                    | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                             | Cost (see Note 7) | 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- |  |
| 48                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Deccan Medisales Private Limited           | AACD8785F  | Fellow subsidiary                                                         | Rendering of services                            | 2.3                                                                                     | 0.8                                                            | -                                                                                  | -               | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 49                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Shri Banashankari Pharma Private           | AAUCS5062P | Fellow subsidiary                                                         | Reimbursement of claims                          | 0.1                                                                                     | -                                                              | 0.1                                                                                | 0.1             | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 50                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Sidson Pharma Distributors Private Limited | AAUCS1002M | Fellow subsidiary                                                         | Purchase of goods                                | 2,330.0                                                                                 | 755.4                                                          | 164.4                                                                              | 86.2            | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 51                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Sidson Pharma Distributors Private Limited | AAUCS1002M | Fellow subsidiary                                                         | Leasing of property                              | 1.1                                                                                     | 0.5                                                            | -                                                                                  | -               | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 52                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Sidson Pharma Distributors Private Limited | AAUCS1002M | Fellow subsidiary                                                         | Rendering of services                            | 0.4                                                                                     | 0.1                                                            | -                                                                                  | -               | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 53                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Clearancekart Private Limited              | AAJCC3392H | Fellow subsidiary                                                         | Rendering of services                            | 0.1                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 54                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Nova Sud Pharmaceutica Is Private          | AAFCP1772L | Fellow subsidiary                                                         | Purchase of goods                                | 200.0                                                                                   | 0.9                                                            | 8.2                                                                                | 1.1             | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 55                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Nova Sud Pharmaceutica Is Private          | AAFCP1772L | Fellow subsidiary                                                         | Letting of property                              | -                                                                                       | -                                                              | -                                                                                  | -               | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 56                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Nova Sud Pharmaceutica Is Private          | AAFCP1772L | Fellow subsidiary                                                         | Rendering of services                            | 0.8                                                                                     | 0.5                                                            | -                                                                                  | -               | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 57                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Kalyani Meditimes Private Limited          | AAGCK2600R | Fellow subsidiary                                                         | Letting of property                              | -                                                                                       | -                                                              | -                                                                                  | 0.0             | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 58                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Kalyani Meditimes Private Limited          | AAGCK2600R | Fellow subsidiary                                                         | Rendering of services                            | 2.8                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 59                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Medplus Insurance Brokers Private          | AAPCM9934R | Fellow subsidiary                                                         | Letting of property                              | 0.2                                                                                     | 0.1                                                            | -                                                                                  | -               | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 60                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Medplus Insurance Brokers Private          | AAPCM9934R | Fellow subsidiary                                                         | Rendering of services                            | 0.1                                                                                     | -                                                              | -                                                                                  | -               | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |
| 61                                                                       | Optival Health Solutions Private                                              | AAACO7727M | Hinshitsu Manufacturing Private Limited    | AADCH2580C | entity controlling interest                                               | Purchase of furniture and Job work for Furniture | 5.5                                                                                     | 2.1                                                            | 1.0                                                                                | 5.0             | -                                                                                                                           | -                 | -      | -                                                                       | -                 | -      | -                  | -                                                                                     |  |



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**Related Party Transaction Report Second half year ending March 31, 2024**

| S. No                     | Details of the party (listed entity/subsidiary) entering into the transaction |            | Details of the counterparty             |            | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction (see Note 5)           | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) |                 | 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 |        |                    |                                                                                       |
|---------------------------|-------------------------------------------------------------------------------|------------|-----------------------------------------|------------|---------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------|-------------------|--------|-------------------------------------------------------------|-------------------------------------------------------------------------|--------|--------------------|---------------------------------------------------------------------------------------|
|                           | Name                                                                          | PAN        | Name                                    | PAN        |                                                                           |                                                          |                                                                                         |                                                                | Opening balance                                                                    | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                         | Cost (see Note 7) | 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- |
| 62                        | Optival Health Solutions Private                                              | AAACO7727M | Hinshitsu Manufacturing Private Limited | AADCH2580C | entity controlling interest                                               | Purchase of property, plant and equipment                | 8.0                                                                                     | 6.5                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                           | -                                                                       | -      | -                  | -                                                                                     |
| 63                        | Optival Health Solutions Private Limited                                      | AAACO7727M | Hinshitsu Manufacturing Private Limited | AADCH2580C | entity controlling interest                                               | Reimbursement of Electricity expenses for above property | 0.3                                                                                     | 0.1                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                           | -                                                                       | -      | -                  | -                                                                                     |
| 64                        | Optival Health Solutions Private                                              | AAACO7727M | Hinshitsu Manufacturing Private Limited | AADCH2580C | entity controlling interest                                               | Purchase of Goods                                        | 0.5                                                                                     | 0.4                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                           | -                                                                       | -      | -                  | -                                                                                     |
| 65                        | Optival Health Solutions Private                                              | AAACO7727M | Hinshitsu Manufacturing Private Limited | AADCH2580C | entity controlling interest                                               | Sub-lease of warehouse to Hinshitsu                      | 0.7                                                                                     | 0.4                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                           | -                                                                       | -      | -                  | -                                                                                     |
| 66                        | Optival Health Solutions Private                                              | AAACO7727M | G. Madhukar Reddy                       | AJEPG8481E | Key management personnel                                                  | Leasing of property                                      | 3.6                                                                                     | 1.8                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                           | -                                                                       | -      | -                  | -                                                                                     |
| 67                        | Optival Health Solutions Private Limited                                      | AAACO7727M | Madhavan Ganesan                        | AAJPG9104A | Independent Directors                                                     | Sitting fee to directors                                 | Rs 0.075 Million for Board meeting and Rs 0.05 million for Committee meeting            | 0.4                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                           | -                                                                       | -      | -                  | -                                                                                     |
| 68                        | Optival Health Solutions Private Limited                                      | AAACO7727M | Aparna Surabhi                          | AFVPS8513C | Independent Directors                                                     | Sitting fee to directors                                 | Rs 0.075 Million for Board meeting and Rs 0.05 million for Committee meeting            | 0.4                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                           | -                                                                       | -      | -                  | -                                                                                     |
| 69                        | Optival Health Solutions Private                                              | AAACO7727M | Koye Pharmaceutica Is Private           | AAFCK2001H | Holding Company director is interested                                    | Purchase of goods and services                           | Not applicable                                                                          | 13.4                                                           | 1.8                                                                                | 1.7             | -                                                                                                                       | -                 | -      | -                                                           | -                                                                       | -      | -                  | -                                                                                     |
| 70                        | Optival Health Solutions Private                                              | AAACO7727M | Bhaskar Reddy Hospitals                 | AICPM4376K | Directors relative is interested                                          | Any other transaction Profit Commission                  | Not applicable                                                                          | 2.5                                                            | -                                                                                  | -               | -                                                                                                                       | -                 | -      | -                                                           | -                                                                       | -      | -                  | -                                                                                     |
| <b>Total transactions</b> |                                                                               |            |                                         |            |                                                                           |                                                          | <b>24,687.2</b>                                                                         | <b>8,954.0</b>                                                 |                                                                                    |                 |                                                                                                                         |                   |        |                                                             |                                                                         |        |                    |                                                                                       |

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off
- In case of a multi-year related party transaction:
  - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported



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