

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 22nd November, 2021

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
BSE Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject: Disclosure of Related Party Transactions for the half year ended on 30th September, 2021

Ref: Compliance of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions drawn in accordance with applicable Accounting Standards for the half-year ended on 30th September, 2021.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited


Avinash Chandra
Company Secretary



Consolidated Disclosure of Related party transactions and balances for the half year ended 30th September, 2021

A. Subsidiaries and Associate

a) Subsidiaries

1. Poly Medicure (Laiyang) Co. Ltd. China
2. Poly Medicure B.V., Netherlands
3. Plan1 Health s.r.l. (a wholly owned subsidiary of Poly Medicure B.V.), Italy
4. Plan 1 Health India Pvt. Ltd.

b) Associate

Ultra for Medical Products (UMIC), Egypt

B. Key Managerial Personnel

1. Shri Devendra Raj Mehta
2. Shri Prakash Chand Surana
3. Shri Shailendra Raj Mehta
4. Shri Sandeep Bhargava
5. Shri Amit Khosla
6. Smt. Sonal Mattoo
7. Shri Jugal Kishore Baid
8. Smt. Mukulika Baid
9. Shri Alessandro Balboni
10. Shri Himanshu Baid
11. Shri Rishi Baid
12. Shri J. K. Oswal (upto 30.06.2021)
13. Shri Naresh Vijayvargiya (w.e.f 01.07.2021)
14. Shri Avinash Chandra

Chairman & Independent Director
Independent Director
Independent Director
Independent Director
Independent Director
Independent Director
Director
Director
Director
Managing Director
Joint Managing Director
CFO
CFO
Company Secretary

C. Relative of Key Managerial Personnel

1. Vishal Baid
2. Shri Dhruv Baid
3. Shri Aaryaman Baid
3. Shri Arham Baid

President (Corporate Sales & Marketing)
Manager (International Marketing)
Manager (Corporate Strategy)
Manager (Corporate Strategy)

D. Enterprises over which key management personnel and their relatives exercise significant influence

1. Vitromed Healthcare
2. Jai Polypan Pvt. Ltd.
3. Stilocraft
4. Polycure Martech Ltd.
5. Jai Chand Hulasi Devi Baid Charitable Trust

E. Transactions with Related Party during half year ended on 30th September, 2021

(Amt Rs. in Lacs)

Particulars	From 01.04.2021 to 30.09.2021
Sales of Goods	
Ultra for Medical Products Egypt	353.85
Vitromed Healthcare	1,393.53
Purchases of Goods	
Vitromed Health Care	13.20
Job work	
Vitromed Health Care	2835.09
Rent received	
Vitromed Healthcare	0.10
Rent paid	
Jai Polypan Pvt. Ltd.	0.85
CSR Expenses	




Jai Chand Hulasi Devi Baid Charitable Trust	11.00
Advance from Associates	
Ultra for Medical Products, Egypt	16.18
Directors / Key Managerial Personnels' Remuneration including commission	
Mr. Himanshu Baid	506.05
Mr. Rishi Baid	496.35
Mr. J. K. Oswal	26.77
Mr. Naresh Vijayvergiya	17.58
Mr. Avinash Chandra	5.70
Defined benefit obligations	
Mr. Himanshu Baid	6.46
Mr. Rishi Baid	5.46
Mr. J. K. Oswal	0.00
Mr. Naresh Vijayvergiya	0.00
Mr. Avinash Chandra	0.03
Salary and perquisites	
Mr. Vishal Baid	60.40
Mr. Dhruv Baid	39.73
Mr. Aaryaman Baid	16.02
Mr. Arham Baid	19.87
Commission and Sitting fees	
Mr. J. K. Baid	5.75
Mrs. Mukulika Baid	5.75
Mr. Devendra Raj Mehta	6.50
Mr. Prakash Chand Surana	6.50
Mr. Shailendra Raj Mehta	6.00
Dr. Sandeep Bhargava	5.75
Mr. Amit Khosla	6.00
Mrs. Sonal Mattoo	5.50
Management Fee	
Mr. Alessandro Balboni	87.16

Suresh

