



Adding Smiles To Life

Date: 29/11/2022

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400051

Sub: Disclosures of related party transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements)
Ref: QMS MEDICAL ALLIED SERVICES LIMITED (QMSMEDI), ISIN No. INE0FMW01018.

Dear Sir/Madam,

With reference to the captioned subject, the disclosures of related party transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) for the half year ended September 30, 2022 in the specified format is attached herewith for your ready reference.

We would like to inform you that as per Section 15(2) of SEBI LODR, 2015, Regulation 23 of SEBI LODR, 2015 shall not apply in respect of listed entity which has listed its specified securities on SME Exchange. As our Company is listed on SME exchange, the same is not applicable to us and we have submitted the same voluntarily as a disclosure for Corporate Governance practise.

This is for your information and records.

Thanking You,
Yours Truly,

FOR **QMS MEDICAL ALLIED SERVICES LIMITED**

TORAL JAILESH BHADRA
Digitally signed by
TORAL JAILESH BHADRA
Date: 2022.11.29 16:21:29
+05'30'

TORAL BHADRA
COMPANY SECRETARY
MEMBERSHIP NO.: A56927
PLACE: MUMBAI

QMS Medical Allied Services Ltd.

📍 1A-1B / 2A-2B, Navkala Bharati Building, Plot No. 16, Prabhat Colony, Road No. 3, Santacruz (East), Mumbai - 400 055.

☎ +91-022 - 6288 1111 🌐 www.qmsmas.com

CIN: U33309MH2017PLC299748

Disclosure of related party transactions every six months															
								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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	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.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	QMS Medical Allied Services Ltd	Mahesh Makhija	Director	Director's Remuneration	48,00,000	48,00,000	1,32,000	14,00,000							
2	QMS Medical Allied Services Ltd	Guddi Makhija	Director	Director's Remuneration	6,00,000	6,00,000	41,600	3,20,000							
3	QMS Medical Allied Services Ltd	Mahesh Makhija	Director	Rent	16,50,000	16,50,000	2,97,000	11,88,000							
4	QMS Medical Allied Services Ltd	Mahesh Makhija	Director	Loan Accepted	75,00,000	75,00,000	58,46,164	37,59,307	Loan	75,00,000	NA				
5	QMS Medical Allied Services Ltd	Mahesh Makhija	Director	Loan Repaid	95,86,857	95,86,857	58,46,164	37,59,307	Loan	75,00,000	NA				
6	QMS Medical Allied Services Ltd	Mahesh Makhija	Director	Advances	3,03,00,000	3,03,00,000	75,75,000	3,78,75,000				Advances	0	-	Unsecured
7	QMS Medical Allied Services Ltd	Guddi Makhija	Director	Advances			25,25,000	25,25,000				Advances	0	-	Unsecured
8	QMS Medical Allied Services Ltd	UMC Medical Allied Services Pvt Ltd	Group Company	Advances	5,53,02,800	5,53,02,800	-	5,53,02,800				Advances	0	-	Unsecured
9	QMS Medical Allied Services Ltd	Rani Makhija (Queens Marketing Service	Mother of director	Loan			70,064	70,064			NA				
10	QMS Medical Allied Services Ltd	Mahesh Makhija	Director	Deposit	-	-	15,00,000	15,00,000			NA		0	-	Unsecured