

Date: 29th May, 2023

To,

Listing Compliances, BSE Limited, P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, CSE - India, 7, Lyons Range, Dalhousie Kolkata - 700001.
--	---

Sub: Submission of half yearly disclosure on Related Party Transactions as on 31st March, 2023.

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

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

Please find the same in order.

Thanking You,

For, Medico Intercontinental Limited

Puneeta Sharma
Company Secretary & Compliance Officer
Encl: As stated

													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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	MEDICO INTERCONTINENTAL LIMITED		RITZ FORMULATIONS PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Sale of goods or services		2000.00	Approved	56.09	0.25	19.24			0.00%	0		0.00%	0		0	
2	MEDICO INTERCONTINENTAL LIMITED		SUNGRACE PHARMA PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Sale of goods or services		2000.00	Approved	20.60	32.72	17.74			0.00%	0		0.00%	0		0	
3	MEDICO INTERCONTINENTAL LIMITED		EVAGRACE PHARMA PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Sale of goods or services		1000.00	Approved	13.27	32.02	25.10			0.00%	0		0.00%	0		0	
4	MEDICO INTERCONTINENTAL LIMITED		AZILLIAN HEALTHCARE PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Sale of goods or services		2000.00	Approved	89.00	20.66	108.24			0.00%	0		0.00%	0		0	
5	MEDICO INTERCONTINENTAL LIMITED		RITZ FORMULATIONS PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		2000.00	Approved	7.81	0.00	0.00			0.00%	0		0.00%	0		0	
6	MEDICO INTERCONTINENTAL LIMITED		SUNGRACE PHARMA PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		2000.00	Approved	4.33	0.00	0.00			0.00%	0		0.00%	0		0	
7	MEDICO INTERCONTINENTAL LIMITED		EVAGRACE PHARMA PRIVATE LIMITED		WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		1000.00	Approved	0.92	0.00	0.00			0.00%	0		0.00%	0		0	

8	MEDICO INTERCON TINENTAL LIMITED		AZILLIAN HEALTHC ARE PRIVATE LIMITED		WHOLLY OWNED SUBSIDIA RY	Purchase of goods or services		2000.00	Approved	2.13	0.00	0.00			0.00%	0		0.00%	0		0
9	MEDICO INTERCON TINENTAL LIMITED		SAMIR DILIPKUM AR SHAH		KEY MANAGE RIAL PERSONN EL - MD	Interest paid		2000.00	Approved	0.67	9.45	3.56			0.00%	0		0.00%	0		0
10	MEDICO INTERCON TINENTAL LIMITED		SAMIR DILIPKUM AR SHAH		KEY MANAGE RIAL PERSONN EL - MD	Remunera tion		2000.00	Approved	12.00	0.00	0.00			0.00%	0		0.00%	0		0
11	MEDICO INTERCON TINENTAL LIMITED		JAY SHARADK UMAR SHAH		KEY MANAGE RIAL PERSONN EL - CFO	Remunera tion		20.00	Approved	4.61	0.81	1.22			0.00%	0		0.00%	0		0
12	MEDICO INTERCON TINENTAL LIMITED		PUNEETA SHARMA		KEY MANAGE RIAL PERSONN EL - CS	Remunera tion		NA		3.06	0.62	0.89			0.00%	0		0.00%	0		0
13	MEDICO INTERCON TINENTAL LIMITED		MEDICO HEALTHC ARE		Enterprise s Significant ly Influence d by Directors of Company	Any other transactio n	OFFICE RENT PAID	1000.00	Approved	4.41	0.00	0.00			0.00%	0		0.00%	0		0
14	MEDICO INTERCON TINENTAL LIMITED		SAMIR DILIPKUM AR SHAH		KEY MANAGE RIAL PERSONN EL - MD	Any other transactio n	OFFICE RENT PAID	2000.00	Approved	1.50	0.00	0.00			0.00%	0		0.00%	0		0
15	MEDICO INTERCON TINENTAL LIMITED		OXFORD PHARMA		Enterprise s Significant ly Influence d by Directors of Company	Purchase of goods or services		3000.00	Approved	356.07	0.00	0.00			0.00%	0		0.00%	0		0
16	MEDICO INTERCON TINENTAL LIMITED		OXFORD PHARMA		Enterprise s Significant ly Influence d by Directors of Company	Sale of goods or services		3000.00	Approved	506.14	132.33	586.81			0.00%	0		0.00%	0		0

17	MEDICO INTERCON TINENTAL LIMITED		FLORA MARKETI NG		Enterprise s Significant ly Influence d by Directors of Company	Sale of goods or services		300.00	Approved	0.20	0.00	0.22			0.00%	0		0.00%	0		0
18	MEDICO INTERCON TINENTAL LIMITED		KINGSTO N INFRACO N		Enterprise s Significant ly Influence d by Directors of Company	Any other transactio n	SALES PROMOTI ON EXP	500.00	Approved	5.83	0.00	0.00			0.00%	0		0.00%	0		0
19	MEDICO INTERCON TINENTAL LIMITED		KINGSTO N INFRACO N		Enterprise s Significant ly Influence d by Directors of Company	Any other transactio n	STAFF WELFARE EXP	500.00	Approved	5.39	0.00	0.00			0.00%	0		0.00%	0		0
20	MEDICO INTERCON TINENTAL LIMITED		KINGSTO N CAFÉ		Enterprise s Significant ly Influence d by Directors of Company	Any other transactio n	STAFF WELFARE EXP	500.00	Approved	1.03	0.00	0.00			0.00%	0		0.00%	0		0
21	MEDICO INTERCON TINENTAL LIMITED		DIYA SAMIRKU MAR SHAH		RELATIVE OF KMP	Any other transactio n	SALARY PAID	100.00	Approved	1.58	0.00	0.58			0.00%	0		0.00%	0		0
22	RITZ FORMULA TIONS PRIVATE LIMITED		OXFORD PHARMA		Enterprise s Significant ly Influence d by Directors of Company	Purchase of goods or services		3000.00	Approved	56.14	0.00	0.00			0.00%	0		0.00%	0		0
23	RITZ FORMULA TIONS PRIVATE LIMITED		DILIPKUM AR BHOGILAL SHAH		DIRECTOR	Interest paid		500.00	Approved	0.14	2.41	2.54			0.00%	0		0.00%	0		0

24	RITZ FORMULA TIONS PRIVATE LIMITED		SAMIR DILIPKUM AR SHAH		DIRECTOR	Interest paid		2000.00	Approved	0.20	3.45	3.63			0.00%	0		0.00%	0		0	
25	RITZ FORMULA TIONS PRIVATE LIMITED		DILIPKUM AR BHOGILAL SHAH		DIRECTOR	Remuneration		500.00	Approved	11.90	0.00	1.84			0.00%	0		0.00%	0		0	
26	RITZ FORMULA TIONS PRIVATE LIMITED		SAMIR DILIPKUM AR SHAH		DIRECTOR	Remuneration		2000.00	Approved	5.90	0.00	0.21			0.00%	0		0.00%	0		0	
27	RITZ FORMULA TIONS PRIVATE LIMITED		TANVI SAMIRBH AI SHAH		DIRECTOR	Remuneration		1000.00	Approved	5.90	0.00	0.21			0.00%	0		0.00%	0		0	
28	RITZ FORMULA TIONS PRIVATE LIMITED		SAMIR DILIPKUM AR SHAH		DIRECTOR	Any other transaction	OFFICE RENT PAID	2000.00	Approved	0.90	0.00	0.00			0.00%	0		0.00%	0		0	
29	RITZ FORMULA TIONS PRIVATE LIMITED		RITZ PHARMA		Enterprises Significant ly Influence d by Directors of Company	Any other transaction	GODOWN RENT PAID	500.00	Approved	2.70	0.00	0.00			0.00%	0		0.00%	0		0	
30	SUNGRAC E PHARMA PRIVATE LIMITED		OXFORD PHARMA		Enterprises Significant ly Influence d by Directors of Company	Purchase of goods or services		3000.00	Approved	52.59	11.53	14.05			0.00%	0		0.00%	0		0	
31	SUNGRAC E PHARMA PRIVATE LIMITED		SUNGRAC E PHARMA		Enterprises Significant ly Influence d by Directors of Company	Any other transaction	RENT PAID	300.00	Approved	0.60	0.00	0.00			0.00%	0		0.00%	0		0	
32	SUNGRAC E PHARMA PRIVATE LIMITED		RONAK KETANKU MAR SHAH		DIRECTOR	Interest paid		300.00	Approved	0.05	1.05	0.57			0.00%	0		0.00%	0		0	

33	SUNGRAC E PHARMA PRIVATE LIMITED		SHARAD BHOGILAL SHAH		DIRECTOR	Interest paid		300.00	Approved	0.32	9.37	1.74			0.00%	0		0.00%	0		0	
34	SUNGRAC E PHARMA PRIVATE LIMITED		RONAK KETANKU MAR SHAH		DIRECTOR	Remunera tion		300.00	Approved	5.37	1.07	1.55			0.00%	0		0.00%	0		0	
35	SUNGRAC E PHARMA PRIVATE LIMITED		SHARAD BHOGILAL SHAH		DIRECTOR	Remunera tion		300.00	Approved	3.61	0.73	1.04			0.00%	0		0.00%	0		0	
36	SUNGRAC E PHARMA PRIVATE LIMITED		KHUSHBO O RONAK SHAH		RELATIVE OF DIRECTOR	Any other transactio n	SALARY PAID	100.00	Approved	1.54	0.31	0.45			0.00%	0		0.00%	0		0	
37	SUNGRAC E PHARMA PRIVATE LIMITED		FLORA MARKETI NG		Enterprise s Significant ly Influence d by Directors of Company	Any other transactio n	RENT PAID	300.00	Approved	2.40	0.00	0.00			0.00%	0		0.00%	0		0	
38	EVAGRAC E PHARMA PRIVATE LIMITED		OXFORD PHARMA		Enterprise s Significant ly Influence d by Directors of Company	Purchase of goods or services		3000.00	Approved	7.03	13.38	9.26			0.00%	0		0.00%	0		0	
39	EVAGRAC E PHARMA PRIVATE LIMITED		DILIPKUM AR BHOGILAL SHAH		RELATIVE OF DIRECTOR	Any other transactio n	RENT PAID	500.00	Approved	2.47	0.00	0.00			0.00%	0		0.00%	0		0	
40	EVAGRAC E PHARMA PRIVATE LIMITED		RONAK KETANKU MAR SHAH		DIRECTOR	Interest paid		300.00	Approved	0.03	1.22	0.21			0.00%	0		0.00%	0		0	
41	EVAGRAC E PHARMA PRIVATE LIMITED		KHUSHBO O RONAK SHAH		DIRECTOR	Interest paid		100.00	Approved	0.80	14.05	14.77			0.00%	0		0.00%	0		0	

