

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 15th June, 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 31st March, 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 31st March, 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 31st March, 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
13. 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
Company Secretary

C. Relative of Key Managerial Personnel

1. Vishal Baid

President (Corporate Sales & Marketing)

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 Lal Hulasi Devi Baid Charitable Trust w.e.f 1st Sept. 2020

E. Transactions with Related Party during half year ended on 31st March, 2021

(Amt Rs. in Lacs)

Particulars	From 01.10.2020 to 31.03.2021
Sales of Goods	
Ultra for Medical Products Egypt	314.30
Vitromed Healthcare	1,218.99
Purchases of Goods	
Vitromed Health Care	43.21
Job work	
Vitromed Health Care	2773.39
Rent received	
Vitromed Healthcare	0.10
Rent paid	
Jai Polypan Pvt. Ltd.	0.85
CSR Expenses	
Jai Chand Lal Hulasi Devi Baid Charitable Trust	29.20
Dividend/ Governing Council Share Received	
Ultra for Medical Products, Egypt	31.85
Advance from Associates	
Ultra for Medical Products, Egypt	2.13
Directors / Key Managerial Personnels' Remuneration including commission	
Mr. Himanshu Baid	497.11
Mr. Rishi Baid	479.45
Mr. J. K. Oswal	30.69
Mr. Avinash Chandra	7.34
Defined benefit obligations	
Mr. Himanshu Baid	0
Mr. Rishi Baid	0
Mr. J. K. Oswal	0.51
Mr. Avinash Chandra	0.05
Share based payment	
Mr. J. K. Oswal	0.00
Salary and perquisites	
Mr. Vishal Baid	59.23
Commission and Sitting fees	
Mr. J. K. Baid	6.00
Mrs. Mukulika Baid	6.00
Mr. Devendra Raj Mehta	6.75
Mr. Prakash Chand Surana	6.75
Mr. Shailendra Raj Mehta	6.50
Dr. Sandeep Bhargava	6.50
Mr. Amit Khosla	7.50
Mrs. Sonal Mattoo	6.00
Management Fee	
Mr. Alessandro Balboni	98.29

Avinash

