

Ref: MHL/Sec&Legal/2020-21/157

Date: December 09, 2020

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Head Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Code: 542650

Scrip Symbol: METROPOLIS

Subject: Disclosures of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 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 on a consolidated basis, prepared in accordance with applicable Accounting Standards for the half year ended September 30, 2020.

The same will also be uploaded on the website of the Company at <https://www.metropolisindia.com>.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Metropolis Healthcare Limited**



Poonam Tanwani
Company Secretary & Compliance Officer
Membership No.: ACS 19182

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.
CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com
Website: www.metropolisindia.com
Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

Metropolis Healthcare Limited

for the Period ended 30 September 2020

(Currency : Indian Rupees in lakhs)

Related Party Disclosures, as required by Indian Accounting Standard 24 (Ind AS 24) are given below:

Relationships –

I: Joint Venture:	Metropolis Histoxpert Digital Services Private Limited
II: Key Management Personnel (KMP)	Dr. Sushil Kanubhai Shah, Chairman and Executive Director Ms. Ameera Sushil Shah, Managing Director Mr Vijender Singh, Chief Executive Officer Mr Rakesh Agarwal, Chief Financial Officer Ms. Poonam Tanwani, Company Secretary Mr. Milind Shripad Sarwate, Independent Director Mr. Vivek Gambhir, Independent Director Mr. Sanjay Bhatnagar, Independent Director Ms. Anita Ramachandran, Independent Director
III: Relatives of KMP	Dr. Duru Sushil Shah Mr. Hemant Sachdev Ms. Aparna Rajadhyaksha
IV: Companies in which key management personnel or their relatives have significant influence (Other related parties)	Metz Advisory LLP Metropolis Health Products Retail Private Limited

Related party disclosures (Continued) :

B. The transactions with the related parties are as follows:

	Particulars	30-Sep-20
1)	Services rendered	
	<i>Joint Ventures</i>	
	Metropolis Histoxpert Digital Services Private Limited	6.95
	<i>Relatives of KMP</i>	
	Dr. Duru Sushil Shah	3.44
2)	Rent paid	
	<i>Key Management Personnel</i>	
	Dr. Sushil Kanubhai Shah	21.70
3)	Compensation paid to Key Management Personnel	
	Short-term employee benefits^	536.16
	Post employment benefit	10.33
	Share-based payments expense	135.64
	(^As gratuity expense is based on actuarial valuation, the same cannot be computed for individual employees. Hence not disclosed separately.)	
4)	Director sitting fees	
	Mr. Milind Shripad Sarwate	4.00
	Mr. Vivek Gambhir	4.50
	Mr. Sanjay Bhatnagar	4.50
	Ms. Anita Ramachandran	3.50
5)	Commission	
	Mr. Milind Shripad Sarwate*	7.00
6)	Professional Fees	
	<i>Relatives of KMP</i>	
	Ms. Aparna Rajadhyaksha	9.00

* The commission pertaining to F Y 2019-20 paid out during period ended 30th September 2020

C. The related party balances outstanding at the half-year end are as follows:

	Particulars	30-Sep-20
1)	(a) Trade payables	
	<i>Other related parties</i>	
	Metropolis Health Products Retail Private Limited	1.87
	(b) Other Payable	
	Dr. Sushil Kanubhai Shah*	19.86
	Ms. Aparna Rajadhyaksha	13.50
	(c) Director sitting fees	
	Mr. Milind Shripad Sarwate	2.00
	Mr. Vivek Gambhir	2.25
	Mr. Sanjay Bhatnagar	2.25
	Ms. Anita Ramachandran	1.75
2)	Trade receivables	
	Joint Ventures	
	Metropolis Histoxpert Digital Services Private Limited	16.44
	<i>Relatives of KMP</i>	
	Dr. Duru Sushil Shah	2.00
	<i>Other related parties</i>	
	Metropolis Health Products Retail Private Limited	41.05
3)	Loans and advances including interest accrued	
	<i>Other related parties</i>	
	Metropolis Health Products Retail Private Limited	44.00
4)	Provision for doubtful trade receivables	
	<i>Other related parties</i>	
	Metropolis Health Products Retail Private Limited	41.05
5)	Provision for doubtful advances	
	<i>Other related parties</i>	
	Metropolis Health Products Retail Private Limited	44.00