

Ref: MHL/Sec&Legal/2020-21/112

Date: June 27, 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: Submission of Revised Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Our earlier intimation dated June 26, 2020, having reference no. MHL/Sec&Legal/2020-21/111

Dear Sir/Madam,

This has reference to the Disclosure of Related Party Transactions for the half year ended 31st March, 2020 made by us on June 26, 2020 having the reference no. as mentioned above

In this regard please find the enclosed herewith the revised disclosure of the Related Party Transactions on a Consolidated basis for the half year ended March 31, 2020 in the format prescribed in the relevant Accounting Standards as per Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

You are requested to kindly take the same on record and ignore the earlier disclosure submitted by us on June 26, 2020.

Thanking You,

For **Metropolis Healthcare Limited**

Rakesh Agarwal
Chief Financial Officer
Encl. a/a

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 year ended 31 March 2020

(Currency: Indian Rupees in lakhs)

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

A. Relationships –

Category I: Joint Venture:

Metropolis Histoexpert Digital Services Private Limited

Category 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 (w.e.f. 11 November 2019)
Ms. Poonam Tanwani, Company Secretary (w.e.f. 10 February 2020)
Mr Tushar Karnik, Chief Financial Officer (upto 11 November 2019)
Mr Jayant Prakash, Company Secretary (upto 30 November 2019)
Mr. Mihir Jagdish Doshi, Non-Executive Director
Mr. Milind Shripad Sarwate, Independent Director
Mr. Vivek Gambhir, Independent Director
Mr. Sanjay Bhatnagar, Independent Director

Category III: Relatives of KMP

Dr. Duru Sushil Shah
Mr. Hemant Sachdev

Category 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
Centre for Digestive and Kidney Disease (India) Private Limited (upto 6 August, 2019)

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

Particulars	31 March 2020
1) Services rendered	
<i>Joint Ventures</i>	
Metropolis Histoxpert Digital Services Private Limited	17.89
<i>Relatives of KMP</i>	
Dr. Duru Sushil Shah	13.19
<i>Other related parties</i>	
Centre for Digestive and Kidney Disease (India) Private Limited #	300.12
2) Rent paid	
<i>Key Management Personnel</i>	
Dr. Sushil Kanubhai Shah	99.48
3) Compensation paid to Key Management Personnel	
Short-term employee benefits^	962.84
Post employment benefit	21.52
Share-based payments expense	5.09
(^As gratuity expense is based on actuarial valuation, the same cannot be computed for individual employees. Hence not disclosed separately.)	
4) Dividend paid	
<i>Key Management Personnel</i>	
Dr Sushil Kanubhai Shah	298.02
Ameera Sushil Shah	14.55
Metz Advisory LLP	1,255.30
<i>Relatives of KMP</i>	
Dr Duru Sushil Shah	736.74
5) Director sitting fees and Commission	
Mr. Mihir Jagdish Doshi	8.50
Mr. Milind Shripad Sarwate	18.77
Mr. Vivek Gambhir	17.52
Mr. Sanjay Bhatnagar	11.27

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

Particulars	31 March 2020
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
(c) Director Sitting Fees	
Mr. Vivek Gambhir	1.00
2) Trade receivables	
Joint Ventures	
Metropolis Histoxpert Digital Services Private Limited	10.03
<i>Relatives of KMP</i>	
Dr. Duru Sushil Shah	2.45
<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
5) Provision for doubtful trade receivables	
<i>Other related parties</i>	
Metropolis Health Products Retail Private Limited	41.05
6) Provision for doubtful advances	
<i>Other related parties</i>	
Metropolis Health Products Retail Private Limited	44.00

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