Ref: MHL/Sec&Legal/2022-23/76

To, Head, Listing Compliance Department BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. To,

Head, Listing Compliance Department, National Stock Exchange of India Limited

Date: November 22, 2022

Exchange Plaza, Plot No. C/1. G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 542650 Scrip Symbol: METROPOLIS

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited

Simmi Singh Bisht Head – Legal and Secretarial Membership No. A23360

Encl. a/a



## **BLOOD TESTS • DIAGNOSTICS • WELLNESS**

## 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: <a href="mailto:support@metropolisindia.com">support@metropolisindia.com</a> Website: <a href="mailto:support@metropolisindia.com">www.metropolisindia.com</a>

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

											deposits, adv	sclosure of relat ances or investm iod when such to	ents m	ade or	given by the listed en	nly in case atity/subsid	the relat	ed party trans ese details ne	action relates to loans, i	(Rs. in Lakhs) inter-corporate once, during the
Sr No	Details of the party (listed entity kubsidiary) entering into the transaction		arty	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	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Metropolis Healthcare Limited	Dr. Duru Shah	Relative of Director	Purchase of goods or services	-	25.8	NA	12.14867	4.73444	6.13599	_	-	-			_		-	-	-
2	Metropolis Healthcare Limited	Dr. Aparna Rajyadhyaksha	Relative of Director	Purchase of goods or services	-	18	NA	9	-4.497	-13.495	-	-	-	_		-		-	-	-
3	Metropolis Healthcare Limited	Dr. Sushil Shah	Executive Director and Chairman	Purchase of goods or services	-	118.34544	NA	59.17272	-19.85667	0	-	-	-		-	-	-	-	-	-
4	Metropolis Healthcare Limited	Amin's Pathology Laboratory Private Limited	Subsidiary Company	Purchase of goods or services		1975	NA	191.89	-36.22	-184.52	-	-	LJ	_	-	-	_	-	-	-
5	Metropolis Healthcare Limited	Amin's Pathology Laboratory Private Limited	Subsidiary Company	Sale of goods or services	-	400	NA	3.10056	8.46	11.57	-	-	_	-	-	-	-	-	-	-
_ 6	Metropolis Healthcare Limited	Ekopath Metropolis Lab Services Private Limited	Subsidiary Company	Sale of goods or services		150	NA	70.75534	34.6	76.78		-		-	-			_	-	-
7	Metropolis Healthcare Limited	Metropolis Healthcare (Zambia) Limited	Other related party	Sale of goods or services		200	NA	144.95019	577.57	445.41	-	-	_	-	-	_		-	-	-
8	Metropolis Healthcare Limited	Metropolis Healthcare (Tanzania) Limited	Subsidiary Company	Sale of goods or services		50	NA	27.62154	99.99	104.71	-	-	-	-	-	-		-	_	-
9	Metropolis Healthcare Limited	Metropolis Star Lab Kenya Limited	Subsidiary Company	Sale of goods or services	-	600	NA	300.89458	329.72	378.49	-	-	-			-	-	-	-	-
10	Metropolis Healthcare Limited	Metropolis Healthcare Lanka Private Limited	Subsidiary Company	Sale of goods or services	-	100	NA	48.87289	385.59	465.01	-	-	_				-	-	-	-
11	Metropolis Healthcare Limited	Metropolis Healthcare Ghana Limited	Subsidiary Company	Sale of goods or services	_	300	NA	203.35281	650.05	742.51		_	_	_				_		
12	Metropolis Healthcare Limited	Metropolis Bramser Lab Services (Mtius) Limited	Subsidiary Company	Sale of goods or services		50	NA	0	17.06	18.37	_						_			
13	Metropolis Healthcare Limited	Centre for Digestive and Kidney Diseases (India) Private Limited	Other related party	Purchase of goods or services	_	1500	NA	287.28625	0		_	_			_	_		_	_	_
14	Metropolis Healthcare Limited	Centralab Healthcare Services Private Limited		Purchase of goods or services	_	100	NA	28.29068	25.43	39.85		_	_			-		_		
15	Metropolis Healthcare Limited	Dr.Sushil Shah	Executive Director and Chairman	Remuneration			NA	90	0	0	_				_		_			
16	Metropolis Healthcare Limited	Ms. Ameera Shah		Remuneration	-	-	NA	289.10004	0	0	-	-	-	-	-	-	-	-	-	-
17	Metropolis Healthcare Limited	Mr. Vijender Singh	Chief Executive Officer	Remuneration	-	-	NA	109.33762	0	0	-	-	-	-	-	-	-	-	-	-
18 19	Metropolis Healthcare Limited Metropolis Healthcare Limited	Mr. Rakesh Kumar Agarwal Ms. Simmi Singh Bisht	Chief Financial Officer Company Secretary	Remuneration Remuneration	-	-	NA NA	71.9007 23.09025	0	0	-	-	-	-	-	-	-		-	-
20	Metropolis Healthcare Limited	Mr. Milind Shripad Sarwate	Independent Director	Any other transaction	Directors Sitting Fees		NA NA	4.9	0		-	-	-	-	-	-	-	-		
	•	Mr. Vivek Gambhir	Independent Director	Any other transaction	Directors Sitting Fees	-	NA NA	5.9	0		-	-		-	-	-		-		
21	Metropolis Healthcare Limited			Any other	Directors	-			- 0	-	-	-		_	-	-	-	-	-	-
22	Metropolis Healthcare Limited	Ms. Anita Ramachandran	Independent Director	transaction Any other	Sitting Fees Directors	-	NA	4	0	0	-	-	-	-	-	-	-	-	-	-
23	Metropolis Healthcare Limited	Mr. Sanjay Bhatnagar	Independent Director	transaction	Sitting Fees	-	NA	4	0	0	-	-	H	-	-	-	1	-	-	-
24	Metropolis Healthcare Limited	Metropolis Histoxpert Digital Services Private Limited	Subsidiary Company	Purchase of goods or services		50	NA	0	0.94	0.94	-	-	-	-	Investment	(	) NA	Unsecured	The Company has aquired Equity shares of its subsidiary Company i.e Metropolis Histoxpert Digital Services Private Limited	·
25	Metropolis Healthcare Limited	Metropolis Health Products Retail Private Limited	Other related party	Purchase of goods or services	-	_	NA	0	-1.8684	-1.8684	-	-	_	-	-	-	_	-	_	-
26	Metropolis Healthcare Limited	Ekopath Metropolis Lab Services Private Limited		Interest received		_	NA	3	0	0	_	-		_	-	_		_	-	-
27	Metropolis Healthcare Limited	Metropolis Healthcare Lanka Private Limited	Subsidiary Company	Interest received	_	_	NA	0.5517	0	0	_	-		_	-	_	_	-	_	-
28	Metropolis Healthcare Limited	Metropolis Healthcare (Mauritius) Limited	Subsidiary Company	Interest received	-	_	NA	29.19994	0	29.19994	-	_		_	-	_		_	_	-
29	Metropolis Healthcare Limited	Metropolis Histoxpert Digital Services Private Limited	Subsidiary Company	Interest received	_	_	NA	0.25002	0	0.25002	-	-		_	_	_		-	_	_
	apara remarkat canada		on during the reporting pe		'			2022.5665												