Ref: MHL/Sec&Legal/2023-24/14

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: May 16, 2023

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

Scrip Code: 542650 Scrip Symbol: METROPOLIS

Sub: <u>Disclosure of Related Party Transactions for the half year ended March 31, 2023.</u>

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, Disclosure of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited

Neha Shah Interim Compliance Officer

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: support@metropolisindia.com

Website: www.metropolisindia.com

 $\textbf{Global Reference Laboratory:} \ 4 \text{th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai-400\,070.}$

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.

											reporting period when such transaction was undertaken.								
Sr No C	Details of the party (listed entity Aubsidiary) 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		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		Relationship of the counterparty with the listed entity or its subsidiary						0		Nature of indebtedness (loan/ issuance of debt/ any	Details of other indebtednes	C. I T.	Nature (advance intercor deposit/	Interest Rate (%		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds	
		Name Dr. Duru Shah		Sale of goods or services		25	NA	10.4484431	Opening balance 4.7344368	Closing balance 3,6577153	otner etc.)	s	Cost 1e	ture investm	nt)			(endusage)	+
	-			Purchase of goods or															
2 1	Metropolis Healthcare Limited	Dr. Apama Rajyadhyaksha	Relative of Director	services		18	NA	9	-4.5	-22.495									
, ,	Metropolis Healthcare Limited	Dr. Sushil Shah	Executive Director and Chairman	Purchase of goods or services		125	N/A	59.17272	-19.86	-19.86									
		Dr. Susini Sinni	und Cimiliani	Purchase of goods or				33.17272	-17.00										-
4 2	Metropolis Healthcare Limited	Amin's Pathology Laboratory Private Limited	Subsidiary Company	services		1975	NA	471.54	-36.22	-336.81337									
	Metropolis Healthcare Limited	Amin's Pathology Laboratory Private Limited		Sale of goods or services		400	NA NA	3.13 55.39	8.46 34.6024528	14.6871079 38.0987696									
7 7	Metropolis Healthcare Limited Metropolis Healthcare Limited	Ekopath Metropolis Lab Services Private Limited Metropolis Healthcare (Zambia) Limited	Other related party	Sale of goods or services Sale of goods or services		165 390	NA NA	164.9	34.6024528 577.56759	38.0987696									
8 2	Metropolis Healthcare Limited	Metropolis Healthcare (Tanzania) Limited	Subsidiary Company	Sale of goods or services			NA	32.56	99.9898659	137.8292097									-
9 2	Metropolis Healthcare Limited	Metropolis Star Lab Kenya Limited	Subsidiary Company	Sale of goods or services			NA	371.18	329.7200518	374.733614									
		Metropolis Healthcare Lanka Private Limited	Subsidiary Company	Sale of goods or services Sale of goods or services		110 515	NA NA	28.17 231.35	385.5923032 650.0472835	497.0071372 968.2221548									
12 2	Metropolis Healthcare Limited Metropolis Healthcare Limited	Metropolis Healthcare Ghana Limited Metropolis Bramser Lab Services (Mtius) Limited	Subsidiary Company	Sale of goods or services		50	NA NA	231.33	17.0563455	18.4721654									+
13 2	Metropolis Healthcare Limited	Centralab Healthcare Services Private Limited	Subsidiary Company	Sale of goods or services			NA	28.38	25.42844	72.27									
		Dr.Sushil Shah	Executive Director and Chairman	Remuneration			Approval by Audit Committee is not applicable	90	0	0									
15 1	Metropolis Healthcare Limited	Ms. Ameera Shah	Managing Director	Remuneration			Approval by Audit Committee is not applicable	200.00004	0	0									
16	Metropolis Healthcare Limited	C Surendran	Chief Executive Officer	Remuneration			Approval by Audit Committee is not applicable	102.74824	0	0									
			Chief Financial		1		Approval by Audit	1											
l 17 l,	Metropolis Healthcare Limited	Mr. Rakesh Kumar Agarwal	Chief Financial Officer	Remuneration			Committee is not applicable	46.292	0	0							1		
	retopono reminene Limited	энг. каксы канап жанча	Onice	remanenton			Approval by Audit		-	-									
18 7	Metropolis Healthcare Limited	Ms. Simmi Singh Bisht	Company Secretary	Remuneration			Committee is not applicable	9.79275	0	0									
19 2	Metropolis Healthcare Limited	Mr. Milind Shripad Sarwate	Independent Director	Any other transaction	Sitting fees and Commission		Approval by Audit Committee is not applicable	18.65	0	0									
20 1	Metropolis Healthcare Limited	Mr. Vivek Gambhir	Independent Director	Any other transaction	Sitting fees and Commission		Approval by Audit Committee is not applicable	13	0	0									
21 7	Metropolis Healthcare Limited	Ms. Anita Ramachandran	Independent Director	Any other transaction	Sitting fees and Commission		Approval by Audit Committee is not applicable	14.5	0	0									
					Sitting fees and		Approval by Audit Committee is not												
22 1	Metropolis Healthcare Limited	Mr. Sanjay Bhatnagar		Any other transaction	Commission		applicable	10.65	0	0		-	\vdash	_	_	_	1	-	+
23 ,	Metropolis Healthcare Limited	Metropolis Histoxpert Digital Services Private Limited	Subsidiary Company	Purchase of goods or services		50	NA	0	24.4043351	24.4043351									
				Purchase of goods or															
24 1	Metropolis Healthcare Limited	Metropolis Health Products Retail Private Limited		services		0	NA	0	-1.87	-1.87									
25 1	Metropolis Healthcare Limited Metropolis Healthcare Limited	Ekopath Metropolis Lab Services Private Limited Metropolis Healthcare Lanka Private Limited	Subsidiary Company Subsidiary Company		+		NA NA	0.5517	0	0.45 7.28		†	\vdash				+	+	+
27	Metropolis Healthcare Limited Metropolis Healthcare Limited	Metropolis Healthcare (Mauritius) Limited	Subsidiary Company	Interest received			NA	30.39563537	0	59									
28 2	Metropolis Healthcare Limited	Metropolis Histoxpert Digital Services Private Limited	Subsidiary Company	Interest received			NA	0.25	0	0.5			H						_
29 1	Metropolis Healthcare Limited	Dr. Duru Shah	Relative of Director Executive Director	Sale of goods or services		0.8	NA Approval by Audit Committee is not		0	0									
	Metropolis Healthcare Limited	Dr Sushil Kanubhai Shah	and Chairman	Dividend paid			applicable Approval by Audit Committee is not		0	0									
	Metropolis Healthcare Limited	Ameera Sushil Shah	Chief Financial	Dividend paid			applicable Approval by Audit Committee is not	0.24	U	0									
32	Metropolis Healthcare Limited	Rakesh Kumar Agarwal	Officer	Dividend paid	Amount paid towards CSR		applicable	0.24	U	U									
33 1	Metropolis Healthcare Limited	Metropolis Foundation	Other related party	Any other transaction	CSR Activities		NA Approval by Audit Committee is not	215.56	0	0									-
34 1	Metropolis Healthcare Limited	Metz Advisory LLP	Promoter	Dividend paid			applicable Approval by Audit Committee is not	1255.3	0	0									
35 1	Metropolis Healthcare Limited	Duru Shah Family Trust	Promoter Group	Dividend paid			applicable Approval by Audit Committee is not		0	0									+
	Metropolis Healthcare Limited	Sushil Shah Family Trust	Promoter	Dividend paid			applicable Approval by Audit Committee is not		0	0									1
37 2	Metropolis Healthcare Limited Metropolis Healthcare Limited	Dr Duru Sushil Shah Metropolis Healthcare Uganda Limited	Promoter Group Subsidiary Company	Dividend paid Sale of goods or services		20	applicable NA	163.67 19.97	0	0 19.97									
40 2		Centralab Healthcare Services Private Limited Centralab Healthcare Services Private Limited	Subsidiary Company Subsidiary Company	Interest paid	Loan received		NA NA	324 2.12	0	324 2.12082									
-	Metropolis Healthcare Limited	Centralab Healthcare Services Private Limited	Subsidiary Company	Dividend received			NA	800	0	0									I
41 2						nsaction during th		5405.181528											