

General information about company	
Name of The Company	Metropolis Healthcare Limited
BSE Scrip Code	542650
NSE Symbol	METROPOLIS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	08-11-2024
Indicate Company website link for updated RPT policy of the Company	www.metropolisindia.com

			(Mtius) Limited																
11	Metropolis Healthcare Limited		Metropolis Healthcare Uganda Ltd	Subsidiary	Sale of goods or services		16	Approved	6.24	12.38	18.68								
12	Metropolis Healthcare Limited		Dr. Duru Shah	Relative of Director	Sale of goods or services		2.5	Approved	0.95	0.27	0.29								
13	Metropolis Healthcare Limited		Dr. Duru Shah	Relative of Director	Purchase of goods or services		0.08	Approved	0	0	0								
14	Metropolis Healthcare Limited		Centre for Digestive and Kidney Diseases (India) Pvt Ltd	Entity with common directorship	Sale of goods or services		70	Approved	31.32	12.66	5.11								
15	Metropolis Healthcare Limited		Dr. Aparna Rajyadhyaksha	Director	Purchase of goods or services		2	Approved	0.45	4.2	4.5								
16	Metropolis Healthcare Limited		Dr. Sushil Shah	Director	Any other transaction	Rent	12.5	Approved	5.92	1.99	1.99								
17	Metropolis Healthcare Limited		Centralab Healthcare Services Private Limited	Subsidiary	Sale of goods or services		22.5	Approved	10.13	-9.4	-35.62								
18	Metropolis Healthcare Limited		Metropolis Star Lab Kenya Limited	Subsidiary	Any other transaction	Royalty	29	Approved	17.13	0	0								
19	Metropolis Healthcare Limited		Ekopath Metropolis Lab Services Private Limited	Subsidiary	Interest received		0	Not applicable	0.3	0	0								
20	Metropolis Healthcare Limited		Metropolis Healthcare Lanka (Pvt) Limited	Subsidiary	Interest received		0	Not applicable	0.06	0	0								
21	Metropolis Healthcare Limited		Metropolis Healthcare (Mauritius) Limited	Subsidiary	Interest received		0	Not applicable	0	0	0								
22	Metropolis Healthcare Limited		Metropolis Histoxpert Digital Services Private Limited	Subsidiary	Interest received		0	Not applicable	0.03	0	0								
23	Metropolis Healthcare Limited		Ms. Ameera Shah	Director	Remuneration		70	Approved	22.77	0	0								
24	Metropolis Healthcare Limited		Dr. Sushil Shah	Director	Remuneration		80	Not applicable	6.97	0	0								
25	Metropolis Healthcare Limited		Mr. Rakesh Kumar Agarwal	Key Managerial Personnel	Remuneration		80	Approved	9.18	0	0								
26	Metropolis Healthcare Limited		Mr. C Surendran	Key Managerial Personnel	Remuneration		80	Approved	28.77	0	0								
27	Metropolis Healthcare Limited		Mr. Kamlesh C Kulkarni	Key Managerial Personnel	Remuneration		80	Approved	3.21	0	0								
28	Metropolis Healthcare Limited		Mr. Milind Shripad Sarwate	Independent Director	Any other transaction	Commission	3.38	Approved	0.3	0	0								
29	Metropolis Healthcare		Mr. Vivek Gambhir	Independent Director	Any other transaction	Commission	3.38	Approved	0.75	0	0								

	Limited																		
30	Metropolis Healthcare Limited		Mr. Sanjay Bhatnagar	Independent Director	Any other transaction	Commission	3.38	Approved	0.7	0	0								
31	Metropolis Healthcare Limited		Ms. Anita Ramachandran	Independent Director	Any other transaction	Commission	3.38	Approved	1.03	0	0								
32	Metropolis Healthcare Limited		Mr. Subramanian Ranganathan	Independent Director	Any other transaction	Commission	3.38	Approved	0.5	0	0								
33	Metropolis Star Lab Kenya Limited		Metropolis Healthcare (Mauritius) Limited	Subsidiary	Loan		0	Not applicable	0	154.27	154.7								
34	Metropolis Healthcare (Mauritius) Limited		Metropolis Healthcare Uganda Ltd	Subsidiary	Loan		0	Not applicable	0	3.78	37.73								
35	Metropolis Star Lab Kenya Limited		Metropolis Healthcare Ghana Ltd	Subsidiary	Loan		0	Not applicable	82.05	0	82.05								
36	Metropolis Healthcare Limited		Dr. Sushil Shah	Director	Purchase of goods or services		18	Approved	2.03	0	0								
37	Metropolis Healthcare Limited		Amin's Pathology Laboratory Private Limited	Subsidiary	Sale of goods or services		0.24	Approved	0.02	0	0								
38	Metropolis Healthcare Limited		Centralab Healthcare Services Private Limited	Subsidiary	Sale of goods or services		0.24	Approved	0.02	0	0								
39	Metropolis Healthcare Limited		Metropolis Foundation	Subsidiary	Sale of goods or services		0.24	Approved	0.02	0	0								
40	Metropolis Healthcare Limited		Mr. Vivek Gambhir	Independent Director	Any other transaction	Sitting fees	0	Not applicable	0.63	0	0								
41	Metropolis Healthcare Limited		Mr. Sanjay Bhatnagar	Independent Director	Any other transaction	Sitting fees	0	Not applicable	0.33	0	0								
42	Metropolis Healthcare Limited		Ms. Anita Ramachandran	Independent Director	Any other transaction	Sitting fees	0	Not applicable	0.47	0	0								
43	Metropolis Healthcare Limited		Mr. Subramanian Ranganathan	Independent Director	Any other transaction	Sitting fees	0	Not applicable	0.4	0	0								
Total value of transaction during the reporting period									429.62										

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Textual Information(23)	
Textual Information(24)	The audit committee approval of 80 million is collectively for all the Key Managerial Personnel.
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