Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

														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.											
Sr. No.	Details of the party (listed entity /subsidiary) 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	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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					
	Name	PAN	Name	PAN	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)	Notes
1	Metropolis Healthcare Limited	AACCP1414E	Amin's Pathology Laboratory Private Limited	AAICM2183M	Subsidary	Purchase of goods or services		160	Approved	120.45			-21.72	-28.12										
2	Metropolis Healthcare Limited	AACCP1414E	Amin's Pathology Laboratory Private Limited	AAICM2183M	Subsidary	Sale of goods or services		0.6	Approved	0.033			1.84	1.84										
3	Metropolis Healthcare Limited	AACCP1414E	Metropolis Histoxpert Digital Services Private Limited	AALCM6053H	Subsidary	Sale of goods or services		1	Approved	0			3.5	3.5										
4	Metropolis Healthcare Limited	AACCP1414E	Ekopath Metropolis Lab Services Private Limited	AADCE3041R	Subsidary	Sale of goods or services		17.5	Approved	6.89			7.43	6.72										
5	Metropolis Healthcare Limited	AACCP1414E	Metropolis Healthcare (Zambia) Limited	ZZZZZ9999Z	Subsidary	Sale of goods or services		62.5	Approved	36.97			35.73	40.54										
6	Metropolis Healthcare Limited	AACCP1414E	Metropolis Healthcare (Tanzania) Limited	ZZZZZ9999Z	Subsidary	Sale of goods or services		26	Approved	14.68			8.5	10.14										
7	Metropolis Healthcare Limited	AACCP1414E	Metropolis Star Lab Kenya Limited	ZZZZZ9999Z	Subsidary	Sale of goods or services		150	Approved	60.66			48.48	36.52										
8	Metropolis Healthcare Limited	AACCP1414E	Metropolis Healthcare Lanka (Pvt.) Limited	ZZZZZ9999Z	Subsidary	Sale of goods or services		13.5	Approved	7.52			51.75	8.48										
9	Metropolis Healthcare Limited	AACCP1414E	Metropolis Healthcare Ghana Limited	ZZZZZ9999Z	Subsidary	Sale of goods or services		80	Approved	44.69			28.33	18.58										
10	Metropolis Healthcare Limited	AACCP1414E	Metropolis Bramser Lab Services (Mtius) Limited	ZZZZZ9999Z	Subsidary	Sale of goods or services		36	Approved	0			1.88	1.92										
11	Metropolis Healthcare Limited	AACCP1414E	Metropolis Healthcare Uganda Ltd	ZZZZZ9999Z	Subsidary	Sale of goods or services		16	Approved	9.49			18.68	11.76										
12	Metropolis Healthcare Limited	AACCP1414E	Dr. Duru Shah	ABTPS0088A	Relative of Director	Sale of goods or services		2.5	Approved	0.93			0.29	0.38										
13	Metropolis Healthcare Limited	AACCP1414E	Dr. Duru Shah	ABTPS0088A	Relative of Director	Purchase of goods or services		0.08	Approved	0			0	0										
14	Metropolis Healthcare Limited	AACCP1414E	Centre for Digestive and Kidney Diseases (India) Pvt Ltd	AACCC5117H	Entity with common directorship	Sale of goods or services		70	Approved	28.72			5.11	16.79										
15	Metropolis Healthcare Limited	AACCP1414E	Dr. Aparna Rajyadhyaksha	ZZZZZ9999Z	Director	Purchase of goods or services		2	Approved	0			4.5	4.3										
16	Metropolis Healthcare Limited	AACCP1414E	Dr. Sushil Shah	AAGPS7064L	Director	Any other transaction	Rent	12.5	Approved	5.91			1.99	1.99										
17	Metropolis Healthcare Limited	AACCP1414E	Centralab Healthcare Services Private Limited	AAECC3749B	Subsidary	Sale of goods or services		22.5	Approved	7.65			-35.62	-50.58										
18	Metropolis Healthcare Limited	AACCP1414E	Metropolis Star Lab Kenya Limited	ZZZZZ9999Z	Subsidary	Any other transaction	Royalty	35	Approved	16.47			0	0										
19	Metropolis Healthcare Limited	AACCP1414E	Ekopath Metropolis Lab Services Private Limited	AADCE3041R	Subsidary	Interest received		0	Not applicable	0.3			0	0										
20	Metropolis Healthcare Limited	AACCP1414E	Metropolis Healthcare Lanka (Pvt) Limited	ZZZZZ9999Z	Subsidary	Interest received		0	Not applicable	0.05			0	0										

21	Metropolis Healthcare Limited	AACCP1414E	Metropolis Healthcare (Mauritius) Limited	ZZZZZ9999Z	Subsidary	Interest received		0	Not applicable	0			0	0												
22	Metropolis Healthcare Limited	AACCP1414E	Metropolis Histoxpert Digital Services Private Limited	AALCM6053H	Subsidary	Interest received		0	Not applicable	0.025			0	0												
23	Metropolis Healthcare Limited	AACCP1414E	Ms. Ameera Shah	AUXPS8105R	Director	Remuneration		70	Approved	13.999			0	0												
24	Metropolis Healthcare Limited	AACCP1414E	Dr. Sushil Shah	AAGPS7064L	Director	Remuneration		100	Not applicable	0			0	0												
25	Metropolis Healthcare Limited	AACCP1414E	Mr. Rakesh Kumar Agarwal	AGFPA9166J	Key Managerial Personnel	Remuneration		100	Approved	1.31			0	0												
26	Metropolis Healthcare Limited	AACCP1414E	Mr. C Surendran	AEOPC8393N	Key Managerial Personnel	Remuneration		100	Approved	22.45			0	0												
27	Metropolis Healthcare Limited	AACCP1414E	Mr. Kamlesh C Kulkarni	ARBPK5533E	Key Managerial Personnel	Remuneration		100	Approved	2.71			0	0												
28	Metropolis Healthcare Limited	AACCP1414E	Mr. Milind Shripad Sarwate	AAOPS7258N	Independent Director	Any other transaction	Commission	3.38	Approved	0			0	0												
29	Metropolis Healthcare Limited	AACCP1414E	Mr. Vivek Gambhir	AKLPG6563H	Independent Director	Any other transaction	Commission	3.38	Approved	0.55			0	0												
30	Metropolis Healthcare Limited	AACCP1414E	Mr. Sanjay Bhatnagar	AABPB2765N	Independent Director	Any other transaction	Commission	3.38	Approved	0.45			0	0												
31	Metropolis Healthcare Limited	AACCP1414E	Ms. Anita Ramachandran	AADPR7987E	Independent Director	Any other transaction	Commission	3.38	Approved	0.8			0	0												
32	Metropolis Healthcare Limited	AACCP1414E	Mr. Subramanian Ranganathan	AADPR6519A	Independent Director	Any other transaction	Commission	3.38	Approved	0.67			0	0												
33	Metropolis Star Lab Kenya Limited	ZZZZZ9999Z	Metropolis Healthcare (Mauritius) Limited	AAAAA9999Z	Subsidary	Loan		0	Not applicable	0			154.7	154.7												
34	Metropolis Healthcare (Mauritius) Limited	ZZZZZ9999Z	Metropolis Healthcare Uganda Ltd	AAAAA9999Z	Subsidary	Loan		0	Not applicable	0			37.73	37.73												
35	Metropolis Star Lab Kenya Limited	ZZZZZ9999Z	Metropolis Healthcare Ghana Ltd	AAAAA9999Z	Subsidary	Loan		0	Not applicable	22.67			82.05	104.72												
36	Metropolis Healthcare Limited	AACCP1414E	Dr. Sushil Shah	AAGPS7064L	Director	Purchase of goods or services		18	Approved	9			0	0												
37	Metropolis Healthcare Limited	AACCP1414E	Amin's Pathology Laboratory Private Limited	AAICM2183M	Subsidary	Sale of goods or services		0.24	Approved	0.11			0	0												
38	Metropolis Healthcare Limited	AACCP1414E	Centralab Healthcare Services Private Limited	AAECC3749B	Subsidary	Sale of goods or services		0.24	Approved	0.11			0	0												
39	Metropolis Healthcare Limited	AACCP1414E	Metropolis Foundation	AASCM0798E	Subsidary	Sale of goods or services		0.24	Approved	0.11			0	0												
40	Metropolis Healthcare Limited	AACCP1414E	Mr. Vivek Gambhir	AKLPG6563H	Independent Director	Any other transaction	Sitting fees	0	Not applicable				0	0												
41	Metropolis Healthcare Limited	AACCP1414E	Mr. Sanjay Bhatnagar	AABPB2765N	Independent Director	Any other transaction	Sitting fees	0	Not applicable				0	0												
42	Metropolis Healthcare Limited	AACCP1414E	Ms. Anita Ramachandran	AADPR7987E	Independent Director	Any other transaction	Sitting fees	0	Not applicable				0	0												
43	Metropolis Healthcare Limited	AACCP1414E	Mr. Subramanian Ranganathan	AADPR6519A	Independent Director	Any other transaction	Sitting fees	0	Not applicable				0	0												
44	Metropolis Healthcare Limited		Aditya Shinde		Key Managerial Personnel	Remuneration		100	Approved	2.49			0	0												
45	Metropolis Healthcare Limited		Sameer Patel		Key Managerial Personnel	Remuneration		100	Approved	7.41			0	0												
Total value of transaction during the reporting period																										