



F. P. 145, 3RD Floor, Gurukul CHS,
Ram Mandir Road, Vile Parle (E),
Mumbai - 400 057, Maharashtra, INDIA.
Tel : (91-22) 4218 1111
CIN No. : U24230GJ1990PLC014535

12th November 2021

BSE Limited
Market Operation Dept
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

Scrip Codes: 958964
959274

Dear Sir(s),

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of related party transactions on consolidated basis for the half year ended September 30, 2021 in the format specified in the relevant accounting standards.

This is for your information and record.

Thanking you,

Yours Faithfully
For Aditya Medisales Limited

Ayushi Shah
Company Secretary & Compliance Officer



Aditya Medisales Limited

**Consolidated Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Related Party Disclosures - Half year ended September 30, 2021**

A. Relationships

| Particulars |
|--|
| Key Management Personnel Mr. Bhushan Mehta |
| Holding Company Shanghvi Finance Private Limited |
| Associates Sunrise Associates Sun Fasfin Services Pvt. Ltd. |
| Others Sun Pharmaceutical Industries Limited Conceptual Advisory Services LLP Jayant Shantilal Sanghvi Solar Aviation Private Limited |

B. Details of transactions with related parties during the half year ended 30th September 2021

(Rs. In Lakhs)

| Particulars | Relationship | Transaction from April 2021 to September 2021 |
|---|--------------------------|---|
| Other Loans & Advances Received back | | |
| Sunrise Associates | Associates | 5.50 |
| Loans Given | | |
| Jayant Shantilal Sanghvi | Others | 7,000.00 |
| Loans Received back | | |
| Conceptual Advisory Services LLP | Others | 5,518.00 |
| Jayant Shantilal Sanghvi | Others | 500.00 |
| Sun Fasfin Services Pvt. Ltd. | Associates | 18.00 |
| Dividend Income | | |
| Sun Pharmaceutical Industries Limited | Others | 803.08 |
| Loans Taken | | |
| Shanghvi Finance Pvt. Ltd | Holding Company | 32,600.00 |
| Solar Aviantion Private Limited | Others | 30,100.00 |
| Loans Repaid | | |
| Shanghvi Finance Pvt. Ltd | Holding Company | 2,500.00 |
| Director's Remuneration | | |
| Mr. Bhushan Mehta | Key Management Personnel | 36,102.91 |
| | | 7.14 |

C. Outstanding Balance Receivables / (Payable) as on 30th September 2021

| Particulars | Relationship | As at Sep'21 |
|----------------------------------|-----------------|--------------|
| Sun Fasfin Services Pvt. Ltd. | Associates | 12.08 |
| Shanghvi Finance Private Limited | Holding Company | -28,575.00 |
| Conceptual Advisory Services LLP | Others | 41272.87 |
| Jayant Shantilal Sanghvi | Others | 7503.17 |

Note:

1. Drawn in accordance with applicable accounting standards for the period Half year ended September 2021.

2. Key Management Personnel are under the employment of the company are entitled to post employment benefits and others long terms employee benefits recognised as per Ind AS 19 "Employee Benefit". As this employee benefit are lump sum amount provided on the basis of actuarial valuation, the same is not included above and there is no share base payments to key management personnel.

