

General information about company	
Scrip code	523144
Name of the entity	MEDI-CAPS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-07-2017		
2		13-11-2017	110

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2017	Yes	All Members were present	25-07-2017	110	
2	Nomination and remuneration committee		Yes	All members were present	25-07-2017		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Statement and Declaration of Related Party transactions for the Quarter ended 31.12.2017

A. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are at arms length basis:-

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Value of contract or arrangement till previous quarter (30.09.2017)	Transactions during the current quarter 31.12.2017	Cumulative amount till the end of the quarter 31.12.2017	Reference for the approval of the ACM and their remarks if any.
1.	Mr. Alok K Garg	Managing Director	Salary/ Remuneration	15,00,000	7,50,000	22,50,000	Approved at ACM as well as BM held on 11/08/2016
2.	Mrs. Kusum Mittal	Whole Time Director	Salary/ Remuneration	9,00,000	4,50,000	13,50,000	Approved at ACM as well as BM held on 11/08/2016
3.	Mrs. Manisha Garg	Whole Time Director	Salary/ Remuneration	6,00,000	3,00,000	9,00,000	Approved at ACM as well as BM held on 11/11/2016
4.	Ms. Nupur Lodwal	CS (Company Secretary)	Salary/ Remuneration	1,20,000	60,000	1,80,000	Approved at ACM as well as BM held on 11/11/2016
5.	Mr. Manish Kumar Jain	CFO (Chief Financial Officer)	Salary/ Remuneration	1,28,400	64,200	1,92,600	Approved at BM held on 01/04/14
6.	Medgel Private Limited	WOS	Net Purchase of Raw Material	50,27,749	19,85,753	70,13,502	Approved at ACM held on 09/02/2017

*the transaction value must be as per the details given in the notes to the financial statement for the related party transaction as per AS-18 requirement and verified by the auditors.

For, Medcaps Limited

Date: 09/01/2018
Manish Kumar Jain

Alok K Garg

Place: Pithampur
Financial Officer

Managing Director Chief

DIN: 00274321

B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arms length basis

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Duration of contract or arrangement or transaction	Maximum amount of Transaction during the quarter 01.04.17-30.06.17	Indicative base price current contracted price	Amount paid as advance, if any	Justification for entering into such contract or arrangements or transaction	Date on which the General Resolution passed or to be passed in the General Meeting, in case of Material Related Party Transaction
	Nil								

* The transaction value must be as per the details given in the notes to the financial statement for the related party transaction as per AS-18 requirement and verified by the auditors

For, Mediacaps Limited

Date: 09/01/2018
Manish Kumar Jain

Place: Pithampur
Financial Officer

Alok K Garg

Managing Director Chief

DIN: 00274321

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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Signatory Details	
Name of signatory	Alok K. Garg
Designation of person	Managing Director
Place	Pithampur
Date	09-01-2018

