

General information about company

Scrip code	539378
Name of the entity	SONI MEDICARE LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes

1	Mr	BIMAL ROY SONI	AFPPS1588H	00716246	Executive Director	Chairperson	MD	20-02-2008		1	0	0	Textual Information (2)
2	Mrs	ANJU SONI	AFPPS1706M	00716193	Non-Executive - Non Independent Director	Not Applicable		02-08-1988		1	2	1	Textual Information (3)
3	Mr	SUMER CHAND JAIN	ACUPJ8426H	00254274	Non-Executive - Independent Director	Not Applicable		20-02-2003	163	1	1	0	Textual Information (4)
4	Mr	MAHAVIR PRASAD YADAV	AARPY8838K	05249381	Non-Executive - Independent Director	Not Applicable		30-09-2015	12	1	2	1	Textual Information (5)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
----	-----------------	----------------------	-----	-----	-------------------------	-------------------------	-------------------------	---	-------------------	--------------------------------	--	--	--	-------

5	Mrs	MAMTA SHARMA	AHXPS6519E	07060149	Non-Executive - Independent Director	Not Applicable	30-09-2015	12	1	2	0	Textual Information (6)
---	-----	--------------	------------	----------	--------------------------------------	----------------	------------	----	---	---	---	-------------------------

Text Block

Textual Information(1)	<p>Mr. BIMAL ROY SONI is Executive Director, MD cum Chairperson.</p> <p>Mrs. ANJU SONI is Non Executive cum Non Independent Director.</p> <p>Mr. SUMER CHAND JAIN is Independent Director.</p> <p>Mr. MAHAVIR PRASAD YADAV is Independent Director.</p> <p>Mrs. MAMTA SHARMA is Independent Director.</p> <p>Ms. POOJA SHARMA is Company Secretary.</p> <p>Ms. SONAM CHANDAK is Chief Financial Officer</p>
Textual Information(2)	<p>Mr. Bimal Roy Soni originally appointed as director on dated 02-08-1988 and redesignated as Managing Director on dated 20-02-2008</p>
Textual Information(3)	<p>Mrs. ANJU SONI is member of the Audit Committee and Nomination and Remuneration Committee and Chairperson of Stakeholders Committee</p>
Textual Information(4)	<p>Mr. SUMER CHAND JAIN is Chairman of Nomination and Remuneration committee and Member of Stakeholder Committee</p>
Textual Information(5)	<p>Mr. MAHAVIR PRASAD YADAV is Chairperson of Audit Committee and Member of Nomination and Remuneration committee and Stakeholder Committee.</p>
Textual Information(6)	<p>Mrs. MAMTA SHARMA is member of Audit Committee, Nomination and Remuneration committee and Stakeholder Committee</p>

Annexure 1

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Mahavir Prasad Yadav	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrs. Mamta Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Anju Soni	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. Sumer Chand Jain	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Mahavir Prasad Yadav	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Mamta Sharma	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mrs. Anju Soni	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mrs. Anju Soni	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Sumer Chand Jain	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Mahavir Prasad Yadav	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mrs. Mamta Sharma	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

A) Audit Committee

- | | |
|-----------------------------|---------------------------------|
| 1. Mr. Mahavir Prasad Yadav | Independent Director (Chair) |
| 2. Mrs. Mamta Sharma | Independent Director (Member) |
| 3. Mrs. Anju Soni | Non-Executive Director (Member) |

B) Nomination and Remuneration Committee

- | | |
|-----------------------------|---------------------------------|
| 1. Mr. Sumer Chand Jain | Independent Director (Chair) |
| 2. Mr. Mahavir Prasad Yadav | Independent Director (Member) |
| 3. Mrs. Mamta Sharma | Independent Director (Member) |
| 4. Mrs. Anju Soni | Non-Executive Director (Member) |

C) Stakeholders Committee

- | | |
|-----------------------------|--------------------------------|
| 1. Mrs. Anju Soni | Non-Executive Director (Chair) |
| 2. Mr. Sumer Chand Jain | Independent Director (Member) |
| 3. Mr. Mahavir Prasad Yadav | Independent Director (Member) |
| 4. Mrs. Mamta Sharma | Independent Director (Member) |

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	20-05-2016		
2	02-06-2016		12
3		25-07-2016	52

Text Block

Textual Information(1)	20-05-2016	Approval of Quarterly Audited Results for the Quarter ended 31st March, 2016 and Annual Audited Financial Results along with Board Report for the year ended 31st March, 2016.
	02-06-2016	Mr. Bimal Roy Soni, Managing Director and Mrs. Anju Soni, Director authorised to execute and signing of the E-Voting tripartite agreement.
	25-07.2016	To consider and approve the Unaudited Quarterly Financial Results along with the limited review report of the Auditor for the First Quarter ended on 30th June, 2016.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	25-07-2016	Yes	All the members participated in meeting	20-05-2016	65
---	-----------------	------------	-----	---	------------	----

Text Block

Textual Information(1)

A) Stakeholder Grievance Committee

No Meeting was held during the quarter

B) Nomination and Remuneration Committee

No Meeting was held during the quarter.

C) Audit Committee

25-07-2016

To consider and approve the Unaudited Quarterly Financial Results along with the limited review report of the Auditor for the First Quarter ended on 30th June, 2016

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	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)	SONI MEDICARE LIMITED				
	DETAILS OF RELATED PARTY TRANSACTION DURING THE QUARTER JULY 2016 TO SEPTEMBER 2016				
	S.NO.	NAME OF PERSON / PARTY	RELATION	TRANSACTION	AMOUNT
	1	DR. BIMAL ROY SONI	MANAGING DIRECTOR	REMUNERATION	600,000.00
			LEASE RENT - BUILDING	180,000.00	

2	DR. ANJU SONI	CONSULTANCY		190,000.00
3	MR. NAMIT SONI	SON OF DIRECTOR	SALARY	300,000.00
4	MRS. NEHA SONI	DAUGHTER IN LAW OF DIRECTOR	SALARY	150,000.00
5	M/S S S PHARMACY	PARTNERSHIP FIRM IN WHICH DIRECTORS ARE PARTNER	MEDICINE AND MEDICAL CONSUMABLES PURCHASED	367354.00

Textual Information(2)

SONI MEDICARE LIMITED				
DETAILS OF RELATED PARTY TRANSACTION DURING THE QUARTER JULY 2016 TO SEPTEMBER 2016				
S.NO.	NAME OF PERSON / PARTY	RELATION	TRANSACTION	AMOUNT
1	DR. BIMAL ROY SONI	MANAGING DIRECTOR	REMUNERATION	600,000.00
			LEASE RENT - BUILDING	180,000.00
2	DR. ANJU SONI	CONSULTANCY		190,000.00
3	MR. NAMIT SONI	SON OF DIRECTOR	SALARY	300,000.00
4	MRS. NEHA SONI	DAUGHTER IN LAW OF DIRECTOR	SALARY	150,000.00
5	M/S S S PHARMACY	PARTNERSHIP FIRM IN WHICH DIRECTORS ARE PARTNER	MEDICINE AND MEDICAL CONSUMABLES PURCHASED	367354.00

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

No comments/observations/advice of Board of Directors been noted

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	BIMAL ROY SONI
Designation of person	Managing Director
Place	JAIPUR
Date	06-10-2016