

General information about company

Scrip code	539378
NSE Symbol	
MSEI Symbol	
ISIN	INE848R01018
Name of the entity	SONI MEDICARE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth
1	Mr	BIMAL ROY SONI	AFPPS1588H	00716246	Executive Director	Chairperson	MD	10-12-1955
2	Mr	MAHAVIR PRASAD YADAV	AARPY8838K	05249381	Non-Executive - Independent Director	Not Applicable		10-08-1956
3	Mrs	ANJU SONI	AFPPS1706M	00716193	Non-Executive - Non Independent Director	Not Applicable		09-08-1956
4	Mrs	MAMTA SHARMA	AHXPS6519E	07060149	Non-Executive - Independent Director	Not Applicable		21-12-1955
5	Mr	NAVEEN SANGHI	AGBPS0499Q	00270432	Non-Executive - Independent Director	Not Applicable		04-07-1970

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current statu
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes not provided
1	NA		02-08-1988	30-09-2022			1	0	0	0		
2	NA		06-01-2015			107.25	1	1	2	1		
3	NA		02-09-1988				1	0	2	1		
4	NA		06-01-2015			107.25	1	1	2	0		
5	NA		30-09-2019			51.01	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05249381	MAHAVIR PRASAD YADAV	Non-Executive - Independent Director	Chairperson	06-01-2015		
2	00716193	ANJU SONI	Non-Executive - Non Independent Director	Member	30-09-2015		
3	07060149	MAMTA SHARMA	Non-Executive - Independent Director	Member	06-01-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05249381	MAHAVIR PRASAD YADAV	Non-Executive - Independent Director	Chairperson	06-01-2015		
2	00716193	ANJU SONI	Non-Executive - Non Independent Director	Member	30-09-2015		
3	07060149	MAMTA SHARMA	Non-Executive - Independent Director	Member	06-01-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00716193	ANJU SONI	Non-Executive - Non Independent Director	Chairperson	30-09-2015		
2	05249381	MAHAVIR PRASAD YADAV	Non-Executive - Independent Director	Member	06-01-2015		
3	07060149	MAMTA SHARMA	Non-Executive - Independent Director	Member	30-09-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2023				Yes	5	5	3
2	06-09-2023		22		Yes	5	5	3
3		14-11-2023	68		Yes	5	5	3
4		13-12-2023	28		Yes	5	5	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board Director)
1	Audit Committee	14-08-2023				Yes	3	3	2	0
2	Audit Committee	14-11-2023	91			Yes	3	3	2	0
3	Nomination and remuneration committee	06-12-2023	21			Yes	3	3	2	0

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)

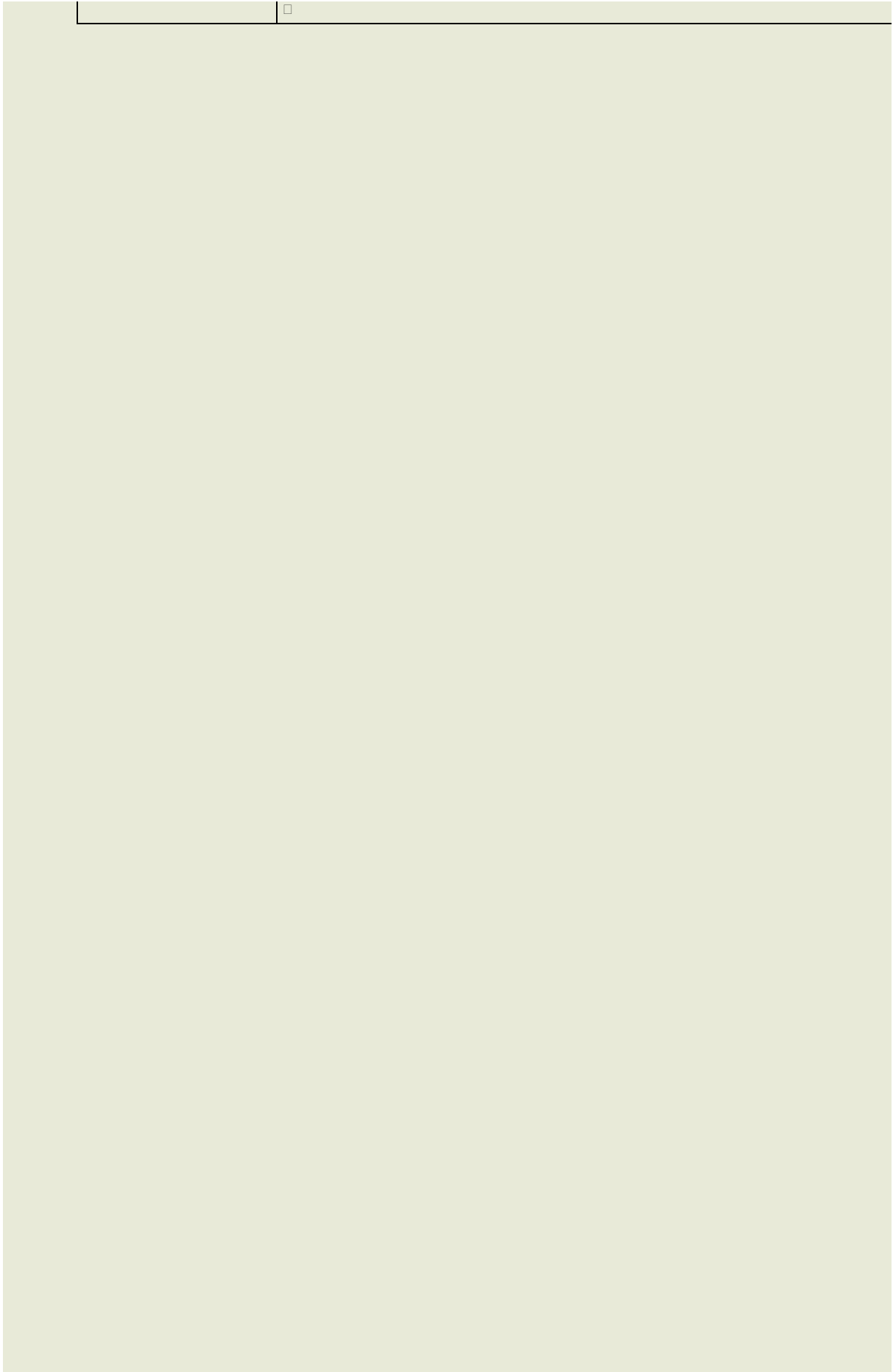
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SONI MEDICARE LIMITED

DETAILS OF RELATED PARTY TRANSACTION DURING THE QUARTER OCTOBER 2023 TO DECEMBER 2023

S.NO.	NAME OF PERSON / PARTY	RELATION	TRASACTION	AMOUNT
1	DR. BIMAL ROY SONI	MANAGING DIRECTOR	CONSULTANCY	180,000.00
			LEASE RENT - BUILDING	120,000.00
2	DR. ANJU SONI	DIRECTOR	CONSULTANCY	525,000.00
3	MR. NAMIT SONI	SON OF DIRECTOR	SALARY	1050000.00
4	MRS. NEHA SONI	DAUGHTER IN LAW OF DIRECTOR	SALARY	180,000.00
5	M/S S S PHARMACY	PARTNERSHIP FIRM IN WHICH DIRECTORS ARE PARTNER	MEDICINE AND MEDICAL CONSUMABLES PURCHASED	1,47,84,885.00
6	SONI HOSPITALS PVT. LTD.	ASSOCIATE COMPANY	DIAGNOSTIC PAYMENT	1,551,000.00

Textual Information(1)



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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BIMAL ROY SONI
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Signatory Details

Name of signatory	BIMAL ROY SONI
Designation of person	Managing Director
Place	JAIPUR
Date	19-01-2024

