

June 27, 2019

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: **532321**

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: **CADILAHC**

Re.: Half yearly disclosure of related party transactions

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

Dear Sir,

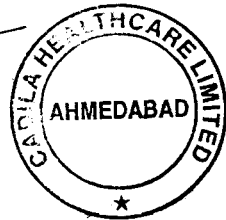
Pursuant to the provisions of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions on consolidated basis for the half year ended on March 31, 2019, in the format prescribed under the Accounting Standard.

Please find the same in order.

Thanking you,

Yours faithfully,
For, **CADILA HEALTHCARE LIMITED**


DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above

CADILA HEALTHCARE LIMITED

Disclosure For Related Party Transactions - on Consolidated basis

For the Half year ended 31st March, 2019

List of related parties with whom transactions have taken place and relationship -

Sr. No.	Name of Related Party
A Entity Holding Control over the Company-	
1	Zydus Family Trust
B Subsidiary Company-	
1	Zydus Foundation [*]
C Joint Ventures -	
1	Zydus Hospira Oncology Private Limited
2	Zydus Takeda Healthcare Private Limited
3	Bayer Zydus Pharma Private Limited
4	US Pharma Windlas LLC
D Key Managerial Personnel -	
1	Mr. Pankaj R. Patel
2	Dr. Sharvil P. Patel
3	Mr. Ganesh N. Nayak
4	Mr. Mukesh M. Patel
5	Mr. H. Dhanrajgir
6	Mr. Apurva S. Diwanji
7	Mr. Nitin R. Desai
8	Ms. Dharmishtaben N. Raval
9	Mr. Bhadresh K. Shah
10	Mr. Nitin D. Parekh
11	Mr. Upen H. Shah
12	Mr. Dhaval N. Soni
E Enterprises significantly influenced by Directors and/ or their relatives -	
1	Cadmach Machinery Company Private Limited
2	Zydus Hospitals and Healthcare Research Private Limited
3	Zydus Infrastructure Private Limited
4	Cadila Laboratories Private Limited
5	Mukesh M. Patel & Co.
6	M/s. International Tax and Investments Consultants
F Other entities where significant influence exists-	
Post Employment Benefits Plan	
1	Cadila Healthcare Ltd. Managerial Cadre EPF
2	Zydus Healthcare Limited Employees Group Gratuity Scheme
3	Zydus Healthcare Ltd., German Remedies Division Employees Group Gratuity Assurance Scheme
4	Zydus Wellness Limited Employees Group Gratuity Scheme
5	Heinz India Private Limited Provident Fund
6	Heinz India Private Limited Employee Provident Fund
7	Zydus Technologies Limited Employees Group Gratuity Fund

[*] Zydus Foundation is a company incorporated under Section 8 of the Companies Act, 2013 and this company is prohibited to give any right over their profits to its members. In view of restrictions on Section 8 companies, the Company's share in Zydus Foundation has not been considered in consolidated financial statement.



Transactions during the half year ended 31st March, 2019							
Sr. No.	Nature of Transaction	Value of Transactions [INR-Million]					
		Entity Holding Control over the Company	Subsidiary	Joint Venture	Key Managerial Personnel	Enterprises significantly influenced by Directors and / or their relatives	Other entities where significant influence exists
1	Purchase of Goods			27		3	
2	Purchase of Property, Plant and Equipment					6	
3	Purchase of Services					50	
4	Director Sitting Fees and Commission to non executive directors				28		
5	Remuneration to Key Managerial Personnel				256		
6	Reimbursement of Expenses paid					1	
7	Sale of Goods			124		8	
8	Reimbursement of Expenses Recovered			1			
9	Interest Income			5			
10	Dividend Received			175			
11	CSR Expenses		266				
12	Issue of Shares	3,000					
13	Investments in Shares		1				
14	Contributions during the year (includes Employee's share and contribution)						313
	Outstanding as on 31st March, 2019						
1	Payable			15	263	22	
2	Receivable			67	-	254	

