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June 18, 2021

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, 2021, 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 March 31, 2021**

**Sr. No. Name of Related Party**

**A Subsidiary Company:**

1 Zydus Foundation [\*\*]

**B Joint Ventures:**

- 1 Zydus Hospira Oncology Private Limited
- 2 Zydus Takeda Healthcare Private Limited
- 3 Bayer Zydus Pharma Private Limited

**C 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. Apurva S. Diwanji
- 6 Mr. Nitin R. Desai
- 7 Ms. Dharmishtaben N. Raval
- 8 Mr. Bhadresh K. Shah
- 9 Mr. Nitin D. Parekh
- 10 Mr. Dhaval N. Soni

**D 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 Hospitals (Vadodra) Private Limited
- 4 Zydus Infrastructure Private Limited
- 5 Cadila Laboratories Private Limited
- 6 M/s. C. M. C. Machinery
- 7 Mukesh M. Patel & Co.
- 8 M/s. International Tax and Investments Consultants

**E Others [Post Employment Benefits Plans]:**

- 1 Cadila Healthcare Limited Employees Group Gratuity Scheme
- 2 Cadila Healthcare Ltd. Managerial Cadre EPF
- 3 Zydus Healthcare Limited Employees Group Gratuity Scheme
- 4 Zydus Healthcare Ltd, German Remedies Division Employees Group Gratuity Assurance Scheme
- 5 Zydus Wellness Limited Employees Group Gratuity Scheme
- 6 Zydus Wellness Sikkim Employees Group Gratuity Scheme
- 7 Heinz India Private Limited Provident Fund
- 8 Heinz India Private Limited Employee Provident Fund
- 9 Heinz India Private Limited Gratuity Fund
- 10 Heinz India Private Limited Pension Fund

[\*] Name of the Related Parties and Nature of the Related Party Relationship with whom transactions have taken place during the reporting period.

[\*\*] 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 parent Company's share in Zydus Foundation has not been considered in consolidated financial statement.

Sr. No.	Nature of Transaction	Transactions during the half year ended March 31, 2021				
		Subsidiary Company	Joint Ventures	Key Managerial Personnel	Enterprises significantly influenced by Directors and/ or their relatives	Others
1	Purchase of Goods		2		2	
2	Purchase of Property, Plant and Equipment				25	
3	Purchase of Services				77	
4	Director Sitting Fees and Commission to non executive directors			22		
5	Remuneration to Key Managerial Personnel			311		
6	Reimbursement of Expenses paid				26	
7	Sale of Goods		200		32	
8	Interest Income	4	17			
9	Dividend Income		111			
10	CSR Expenses	233				
11	Advance CSR Expenses	735				
12	Sale /Transfer / Redemption of Investments	500				
13	Contributions during the year [includes Employee's share and contribution]					377
	<b>Outstanding as on March 31, 2021:</b>					
1	Payables		1	110	25	
2	Receivables		111		30	