

June 26, 2020

Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531335

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

Code: ZYDUSWELL

Sub: Submission of half yearly Disclosure on Consolidated Related Party Transactions.


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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**


DHANRAJ P. DAGAR
COMPANY SECRETARY



Encl: As above

Transactions during period 01st October, 19 to 31st March, 20 with related parties specified in Table B -

Sr. No.	Nature of Transaction	Value of transaction [INR - Lakhs]			
		Entity Holding control over the Company	Fellow Subsidiaries	Key Managerial Personnel	Other entities where significant influence exists
1	Purchase of Services	10	-	-	10
2	Director sitting fee and commission	-	-	19	-
3	Remuneration	-	-	225	-
4	Sale of Goods	32	237	-	-
5	Sale of Services	-	14	-	-
6	Reimbursement of expense	94	-	-	-
7	Interest Expense	-	11	-	-
8	Dividend Paid	1,833	-	-	-
9	Contributions during the year (includes Employee's share and contribution)	-	-	-	594
10	CSR contributions	-	221	-	-
	Outstanding as on 31st March, 2020				
10	Outstanding Payable	-	280	8	-
11	Outstanding Receivable	14	210	-	-



Related Party Transactions

A Name of the Related Parties and Nature of the Related Party Relationship:

A Holding Company: Cadila Healthcare Limited

B Fellow Subsidiaries:

Zydus Noveltech Inc., USA
 Violio Healthcare Limited
 German Remedies Pharmaceuticals Private Limited (formerly known as Acme Pharmaceuticals Private Limited)
 Zydus Technologies Limited*
 Zydus Healthcare Limited
 Dialforhealth India Limited*
 Dialforhealth Unity Limited
 Dialforhealth Greencross Limited
 Zydus Pharmaceuticals Limited (formerly known as Alidac Healthcare Limited)
 Liva Pharmaceuticals Limited*
 Alidac Pharmaceuticals Limited*
 Zydus Foundation #
 Windias Healthcare Private Limited**
 Zydus International Private Limited, Ireland
 Zydus Netherlands B. V., the Netherlands
 Zydus Lanka (Private) Limited, Sri Lanka
 Zydus Healthcare Philippines Inc., Philippines
 Zydus Pharmaceuticals USA Inc., USA
 Zydus Healthcare SA Pty Limited, South Africa

Hercon Pharmaceutical USA LLC, USA
 Neshor Pharmaceuticals (USA) Inc, USA
 Zydus Animal Health and Investments Limited (formerly known as Violio Pharmaceuticals and Investments Limited)
 Simayla Pharmaceuticals Pty Limited, South Africa
 Script Management Services Pty Limited, South Africa
 Etna Biotech SRL, Italy
 Zydus France SAS, France
 Laboratorios Combig S.L., Spain
 Zydus Nikkho Pharmaceutica Limitada, Brasil
 Zydus Pharmaceuticals Mexico SA de CV, Mexico
 Zydus Pharmaceuticals Mexico Services SA de CV, Mexico
 Zydus Worldwide DMCC, Dubai
 Zydus Discovery DMCC, Dubai
 Alidac Pharmaceuticals (Myanmar) Limited, Myanmar
 Sentynl Therapeutics Inc., USA
 Viona Pharmaceuticals Inc., USA
 Biochem Pharmaceutical Private Limited
 Zydus Healthcare USA LLC, USA

* Merged with holding Company w.e.f. 31.03.2020

** ceased to be the subsidiary of holding Company w.e.f. April 30, 2020.

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.

C Directors:

Dr. Sharvil P. Patel
 Mr. Ganesh Nayak
 Mr. Kulin S. Lalbhai
 Mr. Savyasachi S. Sengupta
 Mr. Ashish Bhargava
 Mr. Srivishnu Raju Nandyala
 Ms. Dharmishtaben N. Raval

Non -Executive Chairman
 Non-Executive Director
 Independent Director
 Independent Director w.e.f. 02.11.2018
 Nominee Director w.e.f. 30.01.2019
 Independent Director w.e.f. 11.03.2019
 Independent Director w.e.f. 11.03.2019

D Key Managerial Personnel:

Mr. Tarun G. Arora
 Mr. Umesh V. Parikh
 Mr. Dhanraj P. Dagar
 Mr. Dhaval N. Soni

Chief Executive Officer & Whole Time Director
 Executive Officer [Chief Financial Officer]
 Executive Officer [Company Secretary] w.e.f. 06.02.2019
 Executive Officer [Company Secretary] till 06.02.2019

E Enterprises significantly influenced by Directors and/ or their relatives -

Mukesh M. Patel & Co.

Firm of Director of holding Company

F Post Employment Benefits Plan-

Zydus Wellness Limited Employee Group Gratuity Scheme
 Zydus Wellness Sikkim Employee Group Gratuity Scheme
 Heinz India Private Limited Provident Fund [w.e.f January 30, 2019]
 Heinz India Private Limited Employee Provident Fund [w.e.f. January 30, 2019]
 Heinz India Private Limited Gratuity fund
 Heinz India Private Limited Pension fund

