

December 5, 2019

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

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 September 30, 2019.

This is for your information and records.

Thanking you,

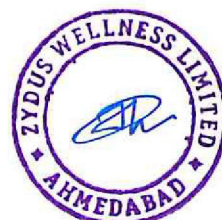
Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**DHANRAJ P. DAGAR
COMPANY SECRETARY**



Transactions during period April 1, 2019 to September 30, 2019 with related parties						
Sr. No.	Nature of Transaction	Entity Holding Control over the Company	Fellow Subsidiary	Key Managerial Personnel	Value of Transactions [INR- Lakhs]	
					Enterprises significantly influenced by Directors and/ or their relatives	Other entities where significant influence exists
1	Purchase of Goods	-	-	-	-	-
2	Purchase of Property, Plant and Equipment	-	-	-	-	-
3	Purchase of Services	1	-	11	-	-
4	Director Sitting Fees and Commission	-	-	17	-	-
5	Remuneration	-	-	279	-	-
6	Reimbursement of Expenses paid	-	-	-	-	-
7	Sale of Goods	-	57	-	-	-
8	Sale of Property, Plant and Equipment	-	-	-	-	-
9	Sale of Services	-	-	-	-	-
10	Reimbursement of Expenses Recovered	-	-	-	-	-
11	Interest Income	13	15	-	-	-
12	Interest Expense	-	-	-	-	-
13	Dividend Received	-	-	-	-	-
14	Dividend Paid	-	-	-	-	-
15	CSR Expenses	-	-	-	-	-
16	Purchase / Subscription of Investments	-	-	-	-	-
17	Sale /Transfer / Redemption of Investments	-	-	-	-	-
18	Issue of Shares	-	-	-	-	-
19	Net Loans and Advances, Deposits Given/(Returned)	-	-	-	-	-
20	Contributions during the year (includes Employee's share and contribution)	-	-	-	-	532
	Outstanding as on 30th September, 2019	-	-	-	-	-
21	Outstanding Payable		206	18	-	-
22	Outstanding Receivable	288	69	-	-	-



Sr. No.	Name of the Related Parties and Nature of the Related Party Relationship:	
A	Entity Holding Control over the Company	
1	Cadila Healthcare Limited	
B	Subsidiary Company-	
	-	
C	Key Managerial Personnel -	
1	Dr. Sharvil P. Patel	
2	Mr. Ganesh N. Nayak	
3	Mr. Kulin S. Lalbhai	
4	Ms. Dharmishtaben N. Raval	
5	Mr. Savyasachi S. Sengupta	
6	Mr. Srivishnu Raju Nandyala	
7	Mr. Ashish Bhargava	
8	Mr. Tarun G. Arora	
9	Mr. Umesh V. Parikh	
10	Mr. Dhanraj P. Dagar	
D	Fellow subsidiaries / concerns:	
1	Zydus Noveltch Inc., USA	Hercon Pharmaceutical USA LLC, USA
2	Violio Healthcare Limited	Nesher Pharmaceuticals (USA) LLC, USA
3	German Remedies Pharmaceuticals Private Limited [Formerly, Acme Pharmaceuticals Private Limited]	Zydus Healthcare SA Pty Limited, South Africa
4	Zydus Technologies Limited	Simayla Pharmaceuticals Pty Limited, South Africa
5	Zydus Healthcare Limited	Script Management Services Pty Limited, South Africa
6	Dialforhealth India Limited	Etna Biotech SRL, Italy
7	Dialforhealth Unity Limited	Zydus France SAS, France
8	Dialforhealth Greencross Limited	Laboratorios Combix S.L., Spain
9	Liva Pharmaceuticals Limited	Zydus Nikkho Pharmaceutica Limitada, Brasil
10	Alidac Pharmaceuticals Limited	Zydus Pharmaceuticals Mexico SA de CV, Mexico
11	Zydus Foundation	Zydus Pharmaceuticals Mexico Services SA de CV, Mexico
12	Windlas Healthcare Private Limited	Zydus Worldwide DMCC, Dubai
13	Zydus International Private Limited, Ireland	Zydus Discovery DMCC, Dubai
14	Zydus Netherlands B. V., the Netherlands	ZAHL Europe B. V., the Netherlands
15	Zydus Lanka (Private) Limited, Sri Lanka	Alidac Pharmaceuticals (Myanmar) Limited, Myanmar
16	Zydus Healthcare Philippines Inc., Philippines	Sentynl Therapeutics Inc., USA
17	ZAHL B. V., the Netherlands	ZyVet Animal Health Inc., USA



18	Zydus Pharmaceuticals USA Inc., USA	Violio Pharmaceuticals Limited
19	Zydus Healthcare USA LLC, USA	Viona Pharmaceuticals Inc., USA
20	Windlas, Inc., USA	US Pharma Windlas LLC, USA
E	Post-Employment Benefits Plan-	
21	Zydus Wellness Limited Employees Group Gratuity Scheme	
22	Heinz India Private Limited Provident Fund	
23	Heinz India Private Limited Employee Provident Fund	
24	Heinz India Private Limited Gratuity fund	
25	Heinz India Private Limited Pension fund	

