



Windlas Biotech Limited

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Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

Ref No. WBL/SE/2022-2023

November 16, 2022

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from April 1, 2022 to September 30, 2022.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

Related party transactions for the period commencing from April 1, 2022 to September 30, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Windlas Biotech Limited		Mr. Ashok Kumar Windlass		Whole time Director	Remuneration	7.80	1.30	1.30								
2	Windlas Biotech Limited		Mr. Hitesh Windlass		Managing Director	Remuneration	4.35	0.72	0.73								
3	Windlas Biotech Limited		Mr. Manoj Kumar Windlass		Jt. Managing Director	Remuneration	4.24	0.72	0.73								
4	Windlas Biotech Limited		Mr. Pawan Kumar Sharma		Executive Director	Remuneration	2.27	0.34	0.38								
5	Windlas Biotech Limited		Mr. Ashok Kumar Windlass		Whole time Director	Rent Expenses	0.98	0.16	0.16								

			Windlass		or												
17	Windlas Biotech Limited		Mr. Hitesh Windlass		Managing Director	Dividend	0	0	0								
18	Windlas Biotech Limited		Mr. Manoj Kumar Windlass		Jt. Managing Director	Dividend	0	0	0								
19	Windlas Biotech Limited		Mrs. Vimla Windlass		Promotor	Dividend	0.99	0	0								
20	Windlas Biotech Limited		Mrs. Prachi Jain Windlass		Executive Director	Dividend	0	0	0								
21	Windlas Biotech Limited		AKW WBL Family Private Trust		Promotor Trust	Dividend	29.33	0	0								