



Date: 13th June, 2022

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scip Code: 541601

Dear Sir/Madam,

Sub: - Related Party Disclosure Under Regulation 23 Sub-Regulation 9 Of SEBI (Listing & Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a Standalone basis and balances for the half year ended March 31, 2022.

This for your information and record

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704



Rajnish Wellness Limited. - Disclosure of Related Party Transactions for the Half Year ended 31.03.2022

											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.N O	Details of the party (listed entry /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		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	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	Rajnish Wellness Limited	AAHCR3491G	Rajnish Kumar Surendraprasad Singh	AUWPK5266C	Managing Director	Unsecured Loan (from Director to Company)	Rs. 1,46,50,000	Rs. 1,46,50,000	Rs. 0	Rs. 1,46,50,000	Loan	0	Short Term	Loan	0	Short	Unsecured	Working Capital	
2	Rajnish Wellness Limited	AAHCR3491G	Shalini Mishra	BVBPM1095C	Non Executive Director	Remuneration	Rs. 5,25,000	Rs. 5,25,000	NA	NA	Remuneration	NA	NA	NA	NA	NA	NA	NA	
3	Rajnish Wellness Limited	AAHCR3491G	Rajnish Kumar Surendraprasad Singh	AUWPK5266C	Managing Director	Remuneration	Rs. 5,40,000	Rs. 5,40,000	NA	NA	Remuneration	NA	NA	NA	NA	NA	NA	NA	
4	Rajnish Wellness Limited	AAHCR3491G	Mihir Shrenik Patwa	BHRPP7249H	Chief Financial Officer	Salary	Rs. 9,00,000	Rs. 9,00,000	NA	NA	Salary	NA	NA	NA	NA	NA	NA	NA	
5	Rajnish Wellness Limited	AAHCR3491G	Monika Ahuja	AQSPA3568P	Company Secretary	Salary	Rs. 34,234	Rs. 34,234	NA	NA	Salary	NA	NA	NA	NA	NA	NA	NA	
6	Rajnish Wellness Limited	AAHCR3491G	Rajveer Singh	BAAPK2218P	Company Secretary	Salary	Rs. 1,24,733	Rs. 1,24,733	NA	NA	Salary	NA	NA	NA	NA	NA	NA	NA	

