

WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.

Website: www.wonderla.com Email Id: investors@wonderla.com

Date: 18/06/2021

<p>The Sr. General Manager - Listing Compliance, BSE Limited, 24th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.</p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com</p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 – 26598237/ 38 E-Mail: cmlist@nse.co.in</p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

Sub: Related party disclosures as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The related party disclosure as required under the said regulation for the six months ended 31st March 2021 is enclosed.

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

37 Related party disclosures

A. List of Key Management Personnel :

Key Management Personnel (KMP)	Mr M. Ramachandran	Chairman
	Mr Arun K Chittilappilly	Managing Director
	Mr George Joseph	Non Executive Director w.e.f 7 October 2020
	Mr Kochoseph Chittilappilly	Chariman Emeritus w.e.f 7 October 2020
	Mrs Priya Sarah Cheeran Joseph	Non Executive Director
	Mr R Lakshminarayanan	Non Executive Vice Chairman
	Mrs Anjali Nair	Director
	Mr Gopal Srinivasan	Director

B. List of other related parties

Relative of KMP	Mrs Sheila K Chittilappilly (Wife of Mr Kochoseph Chittilappilly)
Entity under common control	V-Star creations Private Limited Veegaland Developers Private Limited V-guard Industries Limited K Chittilappilly Foundation K Chittilappilly Trust Arav Chittilappilly Trust Pearl Spot Resorts Limited K Chittilappilly Capital Private Limited

C. Transactions with related parties

Nature of transactions	Amount in Rs lakhs	
	For the year ended 31 March 2021	For the year ended 31 March 2020
Payment of equity dividend		
Mr Arun K Chittilappilly	-	149.34
Mr Kochoseph Chittilappilly	-	532.24
Mrs Priya Sarah Cheeran Joseph	-	94.92
Mrs Sheila K Chittilappilly	-	326.86
Mr Mithun K Chittilappilly	-	112.86
K Chittilappilly Trust	-	147.13
	-	1,363.35
Sitting fees		
Mr Arun K Chittilappilly	-	1.30
Mr Kochoseph Chittilappilly	0.90	-
Mrs Priya Sarah Cheeran Joseph	0.90	-
Mr George Joseph	1.35	-
Mr. R Lakshminarayanan	2.10	3.15
Mrs Anjali Nair	2.85	-
Mr. Gopal Srinivasan	1.55	1.50
Mr M Ramachandran	3.30	3.15
	12.95	9.10
Managerial remuneration		
Mr Arun K Chittilappilly	34.26	69.86
Mr Kochoseph Chittilappilly	2.00	108.64
Mr George Joseph	12.74	118.84
Mrs Priya Sarah Cheeran Joseph	4.00	78.43
Mr R Lakshminarayanan	4.00	8.00
Mrs Anjali Nair	4.00	-
Mr Gopal Srinivasan	4.00	8.00
Mr M Ramachandran	5.50	11.00
	70.50	402.77

Managerial remuneration does not include cost of retirement benefits such as gratuity and compensated absences since provision for these are based on an actuarial valuation carried out for the Company as a whole. This includes commission to non-executive directors shown under professional fees amounting to Rs. 25.50 lakhs (Previous year Rs. 96.86 lakhs).

D. The balances payable to related parties are as follows:

Nature of balances	Amount in Rs lakhs	
	As at 31 March 2021	As at 31 March 2020
Other payables		
Mr Arun K Chittilappilly	-	36.86
Mr Kochoseph Chittilappilly	2.00	72.64
Mrs Priya Sarah Cheeran Joseph	4.00	48.43
Mr George Joseph	12.74	72.64
Mr Lakshminarayanan	4.00	0.80
Mrs Anjali Nair	4.00	-
Mr Gopal Srinivasan	4.00	0.80
Mr M Ramachandran	5.50	0.80
	36.24	232.97