Wonderla Holidays Limited

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Ph: 080 37230372 | Email: mail.blr@wonderla.com Website: www.wonderla.com | CIN: L55101KA2002PLC031224



Date: 24/05/2023

The General Manager, Listing Department, Bombay Stock Exchange Limited,

P.J. Tower, Dalal Street, Mumbai - 400 001.

Fax: 022 – 26598237/38

Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com

Scrip ID: WONDERLA Scrip Code: 538268

E-Mail: cmlist@nse.co.in

The Vice President, Listing Department,

Bandra (East), Mumbai - 400 051.

National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex,

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Disclosure of related party transactions for the six months ended 31st March 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the disclosure of related party transactions for the six months ended 31st March 2023.

Thanking You,

Yours faithfully, For Wonderla Holidays Limited

Srinivasulu Raju Y Company Secretary

(Rs. In Lakhs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.	the party		Details of the counterparty			Ty pe of rel ate d par ty transacti on (see Note 5)	pe of the or relate transer ty ction as as approved to the control of the control	Value of transa ction during the reporti ng period (see Note 6b)	In c monie due to party result transa (see 1)	es are either as a of the	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	PA N	Name	PA N	Relation ship of the counter party with the listed entity or	Ty pe of rel ate d par ty transacti	Value of the relate d par ty transa ction as	Value of transa ction during the reporti ng period	Ope ning bala nce (Rs. Lacs)	Clos ing bala nce (Rs. Lacs)	Nature of indebte dness (loan/ issuance of debt/ any	Co st (se e No te	Ten ure	Na tu re (lo an / adva nce/ inter	Inter est Rate (%)	Ten ure	Secure / unsec ured	Purp ose for whic h the fund will be

			its subsidia ry	on (see Note 5)	approv ed by the audit commi ttee (see Not e 6a)	(see Note 6b) (Rs. Lacs)			other etc.)	7)		corpo rate depo sit/ investm ent				utilis ed by the ultim ate recipi ent of funds (end- usage
1	Wond erla Holida ys Ltd	Arun K Chittilappill Y	Managi ng Director	Remuner ation	-	163.58	-	127. 43	-	-	-	-	-	-	-	-
2	Wond erla Holida ys Ltd	R. Lakshminar ayanan	Non- Executiv e Director	Advisory Fee	-	32.50	-	-	-	-	-	-	-	-	-	-
		R. Lakshminar ayanan	Non- Executiv e Director	Commiss ion & Sitting fees	-	4.75	-	4.00	-	-	-	-	-	-	-	-
3	Wond erla Holida ys Ltd	M.Ramacha ndran	Indepen dent Director	Commiss ion & Sitting fees	-	6.85	-	5.50	-	-	-	-	-	-	-	-
4	Wond erla Holida ys Ltd	George Joseph	Non- Executiv e Director	Commiss ion & Sitting fees	-	4.50	-	4.00	-	-	-	-	-	-	-	-
5	Wond erla Holida ys Ltd	Priya Sarah Cheeran Joseph	Non- Executiv e Director	Commiss ion & Sitting fees	-	4.75	-	4.00	-	-	-	-	-	-	-	-

6	Wond	Gopal	Indepen	Commiss	-	4.15	-	4.00	-	-	-	-	-	-	-	-
	erla	Srinivasan	dent	ion &												
	Holida		Director	Sitting												
	ys Ltd			fees												
7	Wond	Anjali Nair	Indepen	Commiss	-	5.20	-	4.00	-	-	-	-	-	-	-	-
	erla		dent	ion &												
	Holida		Director	Sitting												
	ys Ltd			fees												
8	Wond	K Ullas	Indepen	Commiss	-	5.35	-	4.00	-	-	-	-	-	-	-	-
	erla	Kamath	dent	ion &												
	Holida		Director	Sitting												
	ys Ltd			fees												
9	Wond	Kochouseph	Chairma	Commiss	-	51.03	-	50.9								
	erla	Chittilappill	n	ion				7								
	Holida	у	Emeritu													
	ys Ltd		S													

Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same

counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

- 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.