



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area  
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

May 05, 2023

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 October 01, 2022 to March 31, 2023.

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**

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.																					
Sl No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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							Notes	
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured
	<b>Add</b>	<b>Delete</b>																			
1	Windas Biotech Limited		Mr. Ashok Windlass		Wholetime Director	Remuneration		7.80	approved	7.80	1.30	1.30									
2	Windas Biotech Limited		Mr. Hitesh Windlass		Managing Director	Remuneration		4.35	approved	4.35	0.73	0.73									
3	Windas Biotech Limited		Mr. Manoj Windlass		it. Managing Director	Remuneration		4.35	approved	4.35	0.73	0.73									
4	Windas Biotech Limited		Mr. Pawan Kumar Sharma		Executive Director	Remuneration		2.31	approved	2.31	0.38	0.38									
5	Windas Biotech Limited		Mr. Gaurav Gulati		Independent Director	Any other transaction	Director sitting fee	0.28	approved	0.28	0.00	0.00									
6	Windas Biotech Limited		Mr. Vivek Dharwal		Independent Director	Any other transaction	Director sitting fee	0.14	approved	0.14	0.00	0.00									
7	Windas Biotech Limited		Mr. Srinivasan Venkataraman		Independent Director	Any other transaction	Director sitting fee	0.21	approved	0.21	0.00	0.00									
8	Windas Biotech Limited		Ms. Komal Gupta		CEO & CFO	Remuneration		4.71	approved	4.71	0.78	0.78									
9	Windas Biotech Limited		Mr. Ashwini Narayan Pandit		Company Secretary	Remuneration		1.12	approved	1.12	0.19	0.19									
10	Windas Biotech Limited		Mr. Ashok Windlass		Wholetime Director	Any other transaction	Rent	0.98	approved	0.98	0.16	0.16									
11	Windas Biotech Limited		Mr. Hitesh Windlass		Managing Director	Any other transaction	Rent	0.98	approved	0.98	0.16	0.16									
12	Windas Biotech Limited		Mr. Manoj Windlass		it. Managing Director	Any other transaction	Rent	0.98	approved	0.98	0.16	0.16									
13	Windas Biotech Limited		Mr. Ashok Windlass		Wholetime Director	Any other transaction	Refund of Security Deposit	-0.87	approved	-0.87	4.60	3.73									
14	Windas Biotech Limited		Mr. Hitesh Windlass		Managing Director	Any other transaction	Refund of Security Deposit	-0.87	approved	-0.87	4.60	3.73									
15	Windas Biotech Limited		Mr. Manoj Windlass		it. Managing Director	Any other transaction	Refund of Security Deposit	-0.87	approved	-0.87	4.60	3.73									
16	Windas Biotech Limited		Mr. Hitesh Windlass		Managing Director	Any other transaction	Commission on Profit	6.00	approved	6.00	0.00	6.00									
17	Windas Biotech Limited		Mr. Manoj Windlass		it. Managing Director	Any other transaction	Commission on Profit	6.00	approved	6.00	0.00	6.00									
<b>Total value of transaction during the reporting period</b>										<b>37,585,981</b>											