

November 25, 2021

Listing Department  
**BSE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Code: 531335

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Code: ZYDUSWELL

**Sub: Submission of half yearly Disclosure on Consolidated Related Party Transactions.**

**Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For, **ZYDUS WELLNESS LIMITED**



**DHANRAJ P. DAGAR**  
**COMPANY SECRETARY**



Encl: As above

**Table – A: Transactions during period April 1, 2021 to September 30, 2021 with related parties specified in Table – B.**

<u>Value of transaction [INR - Lakhs]</u>						
Sr. No.	Nature of Transaction	Holding Company	Fellow Subsidiaries	Directors and Key Managerial Personnel	Enterprises significantly influenced by Directors and/ or their relatives of Holding Company	Post-Employment Benefits Plan
1	Purchase of goods and services	11	25	-	13	-
2	Sale of goods and services	70	660	-	-	-
3	Reimbursement of expense	-	-	-	-	-
4	Director sitting fee	-	-	31	-	-
5	Remuneration *	86	-	251	-	-
6	Interest Expense	-	1,114	-	-	-
7	Contributions during the year (includes Employee's share and contribution)	-	-	-	-	434
8	Repayment of Borrowings	-	12,500	-	-	-
9	Deposits placed	-	37	-	-	-
	<b>Outstanding as on September 30, 2021</b>					
10	Receivable	1	258	-	-	-
11	Payable	-	-	24	-	-
12	Loans taken	-	37,871	-	-	-
13	Deposits placed	-	37	-	-	-

\* Excluding provision for gratuity and leave benefits, insurance premium for group personal accident and group mediclaim.



<b>Table – B List of Related Parties</b>	
<b>Name of the Related Parties and Nature of the Related Party Relationship with whom transactions have taken place during the reporting period.</b>	
<b>A</b>	<b>Holding Company:</b>
	Cadila Healthcare Limited
<b>B</b>	<b>Fellow Subsidiaries:</b>
	Zydus Healthcare Limited
<b>C</b>	<b>Directors and Key Managerial Personnel:</b>
	Dr. Sharvil P. Patel Non -Executive Chairman
	Mr. Ganesh N. Nayak Non-Executive Director
	Mr. Kulin S. Lalbhai Independent Director
	Mr. Savyasachi S. Sengupta Independent Director
	Mr. Ashish Bhargava Nominee Director
	Mr. Srivishnu Raju Nandyala Independent Director
	Ms. Dharmishtaben N. Raval Independent Director
	Mr. Tarun G. Arora Chief Executive Officer & Whole Time Director
	Mr. Umesh V. Parikh Executive Officer [Chief Financial Officer]
	Mr. Dhanraj P. Dagar Executive Officer [Company Secretary]
<b>D</b>	<b>Enterprises significantly influenced by Directors and/ or their relatives:</b>
	Mukesh M. Patel & Co. Enterprise significantly influenced by Director of holding Company
<b>E</b>	<b>Others [Post-Employment Benefits Plans]:</b>
	Zydus Wellness Sikkim Employee Group Gratuity Scheme
	Heinz India Private Limited Provident Fund
	Heinz India Private Limited Employee Provident Fund
	Heinz India Private Limited Pension Fund

