

November 12, 2020

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, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**DHANRAJ P. DAGAR**

**COMPANY SECRETARY**

**Encl: As above**

Transactions during period April 1, 2020 to September 30, 2020 with related parties specified in Table B -							
Sr. No.	Nature of Transaction	Entity Holding control over the Company	Fellow Subsidiaries	Joint Venture	Key Managerial Personnel	Value of transaction [INR - Lakhs]	
						Enterprises significantly influenced by Directors and/ or their relatives	Other entities where significant influence exists
1	Purchase of Services	11	-	-	-	10	-
2	Director sitting fee and commission	-	-	-	45	-	-
3	Remuneration	-	-	-	289	-	-
4	Sale of Goods	-	986	-	-	-	-
5	Sale of Services	-	5	-	-	-	-
6	Reimbursement of expense	101	-	-	-	-	-
7	Issue of Equity shares	-	34,992	-	-	-	-
8	Interest Expense	-	571	-	-	-	-
9	Dividend Paid	-	-	-	-	-	-
10	Contributions during the year (includes Employee's share and contribution)	-	-	-	-	-	469
11	CSR contributions	-	-	-	-	-	-
12	Borrowings	-	1,10,000	-	-	-	-
	<b>Outstanding as on 30 September, 2020</b>	-	-	-	-	-	-
12	Outstanding Payable	22	1,47,528	-	-	-	-
13	Outstanding Receivable	-	699	-	-	-	-

<b>Table – B List of Related Parties</b>	
<b>A. Name of the Related Parties and Nature of the Related Party Relationship:</b>	
<b>A</b>	<b>Holding Company:</b> Cadila Healthcare Limited
<b>B</b>	<b>Fellow Subsidiaries:</b>
	Zydus Noveltel Inc., USA
	Hercon Pharmaceutical USA LLC, USA
	Violio Healthcare Limited
	Nesher Pharmaceuticals (USA) Inc, USA
	German Remedies Pharmaceuticals Private Limited (formerly known as Acme Pharmaceuticals Private Limited)
	Zydus Animal Health and Investments Limited (formerly known as Violio Pharmaceuticals and Investments Limited)
	Zydus Healthcare Limited
	Simayla Pharmaceuticals Pty Limited, South Africa
	Zydus VTEC Limited
	Script Management Services Pty Limited, South Africa
	Zydus Strategic Investments Limited
	Etna Biotech SRL, Italy
	Zydus Pharmaceuticals Limited (formerly known as Alidac Healthcare Limited)
	Zydus France SAS, France
	Laboratorios Combix S.L., Spain
	Recon Pharmaceuticals and Investments, Partnership Firm
	Zydus Nikkho Pharmaceutica Limitada, Brasil
	Dialforhealth Unity Limited
	Zydus Pharmaceuticals Mexico SA de CV, Mexico
	Dialforhealth Greencross Limited
	Zydus Pharmaceuticals Mexico Services SA de CV, Mexico
	Zydus Foundation #
	Zydus Worldwide DMCC, Dubai
	Zydus Healthcare SA Pty Limited, South Africa
	Zydus Discovery DMCC, Dubai
	Zydus International Private Limited, Ireland
	Alidac Pharmaceuticals (Myanmar) Limited, Myanmar
	Zydus Netherlands B. V., the Netherlands
	Sentynl Therapeutics Inc., USA
	Zydus Lanka (Private) Limited, Sri Lanka
	Viona Pharmaceuticals Inc., USA
	Zydus Healthcare Philippines Inc., Philippines
	Biochem Pharmaceutical Private Limited
	Zydus Pharmaceuticals USA Inc., USA
	Zydus Healthcare USA LLC, USA
	# Zydus Foundation is a company incorporated under Section 8 of the Companies Act, 2013 and this company is prohibited to give any right over their profits to its members.
<b>C</b>	<b>Directors:</b>
	Dr. Sharvil P. Patel
	Non -Executive Chairman
	Mr. Ganesh 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
<b>D</b>	<b>Key Managerial Personnel:</b>
	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>E</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>F</b>	<b>Post-Employment Benefits Plan-</b>
	Zydus Wellness Limited Employee Group Gratuity Scheme
	Zydus Wellness Sikkim Employee Group Gratuity Scheme
	Heinz India Private Limited Provident Fund [ w.e.f January 30, 2019]
	Heinz India Private Limited Employee Provident Fund [ w.e.f. January 30, 2019]
	Heinz India Private Limited Gratuity fund
	Heinz India Private Limited Pension fund