Home Validate			
	General information about comp	any	
Name of The Company	ZYDUS WELLNESS LIMITED		
BSE Scrip Code	531335		
NSE Symbol	ZYDUSWELL		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		•
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Millions		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		
I) We declare that the acceptance of fixed de iniformly applicable/offered to all shareholders/		terms	NA
illowed additional interest of one per cent per ar nterest rates on savings or a term deposits of ba	l bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, nnum, over and above the rate of interest mentioned in the sche nk's staff and their exclusive associations as well as on deposits o tive Director or such other Executives appointed for a fixed tenu	dule of	NA
(III) Whether the company is a 'high value debt		No	
(a) If answer to above question is Yes, whe disclosures on the day of results publication?	ether complying with proviso to regulation 23 (9), i.e., submitting	RPT	

Yes

31-03-2022 https://www.zyduswellness.com/investor/Policy-on-Related-Party-Transactions-March-2022.pdf

(b) If answer to above question is No, please explain the reason for not complying.

Indicate Company website link for updated RPT policy of the Company

on the website of the Company? Latest Date on which RPT policy is updated

Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded

d party transactions																				
												re of related party transactions -	rty transactions - applicable only in case the related party transaction relates to			deposits, advances or inv	ly once, during the reporting period when such transaction was undertal			
Details of the party (listed entity / transact	/subsidiary) entering into the tion	Details	of the counterparty				Value of the related			to either party as a result i ansaction	of In case any financial indeb	edness is incurred to make or giv investments	e loans, inter-corporate de	eposits, advances or		Details of the loar	s, inter-corporate deposit	s, advances or investment	ts	
Name	PAN	Name	PAN	Relationship of the	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit audit committe	- annik mereboring			Nature of indebtedness (loan/			_	Nature (loan/ advance/		_		Purpose for which the funds will be	Notes
Name	PAN	Name	PAN	counterparty with the listed entity or its subsidiary			committee	period	Opening balance	Closing balance	issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	utilised by the ultimate recipient of funds (endusage)	
udd Delete																				
Zydus Wellness Limited	Zydus Welln	ess Products Limited		Subsidiary	Sale of goods or services		1054.35 Approved	1064.35	s 0.0		10									
2 Zydus Wellness Limited 2 Zydus Wellness Limited	Zydus Wellin	ess Products Limited ess Products Limited		Subsidiary Subsidiary	Any other transaction Interest received	Royalty income	174.53 Approved 77.74 Approved	174.53	3 0.0 4 0.0	0.0000	10 10									
4 Zydus Wellness Limited		ess Products Limited			Any other transaction	Processing charges	11.14 Approved	11.14			10									
Zydus Wellness Limited		ess Products Limited		Subsidiary	Purchase of fixed assets		1.89 Approved	1.85	9 0.0	0 0.	10									
5 Zydus Wellness Limited	Zydus Welln	ess Products Limited		Subsidiary	Purchase of goods or services		57.00 Approved	57.00	0.0	0.00	10									
7 Zydus Wellness Limited	Zydus Welln	ess Products Limited			Any other transaction	Receivable other than loan	0.00 Approved	0.00	0 66.8	8 124.3	24									
3 Zydus Wellness Limited	Zydus Welln	ess Products Limited		Subsidiary	Any other transaction		80.00 Approved	80.00							Loan	7.10	Upto 1 year	Unsecured	Business Purpose	Interest rate (%) as applicable is 1M T Bill + S0BPS.
2 ydus Wellness Limited	Zydus Welln	ess Products Limited		Subsidiary	Any other transaction	Intercorporate loan repaid	745.00 Approved	745.00	0.0	0 0.	10									
						Outstanding loan receivable including														Interest rate (%) as applicable is Yield on Government Security + 5 1M T Bill + 50BPS.
Zydus Wellness Limited	Zydus Welln	ess Products Limited		Subsidiary	Any other transaction	interest accrued but not due	0.00 Approved	0.00	0 2715.4	4 2057.3	76				Loan	6.255	Upto 2 years	Unsecured	Business Purpose	
Zydus Wellness Limited	Zydus Welln	ess International DMCC		Subsidiary	Sale of goods or services		11.21 Approved	11.21	1 0.0	0 0.	10									
2 Zydus Wellness Limited		ess International DMCC			Interest received		6.38 Approved	6.38	8 0.0	0.00	10									
3 Zydus Wellness Limited	Zydus Welln	ess International DMCC		Subsidiary	Any other transaction	Reimbursement of expenses recovered	2.87 Approved	2.87	7 0.0	0 0.	10									
Zydus Wellness Limited	Zydus Welln	ess International DMCC		Subsidiary	Any other transaction	intercorporate loan given	41.81 Approved	41.81	1 0.0	0 0.0	10				Loan	6.805	Upto 2 years	Unsecured	Business Purpose	Interest rate (%) as applicable is 6M SOFR + 150BPS.
5 Zydus Wellness Limited		ess International DMCC		Subsidiary	Any other transaction	intercorporate loan given	20.85 Approved	20.85							Loan	6.76	Upto 2 years	Unsecured	Business Purpose	Interest rate (%) as applicable is 6M SOFR + 150BPS.
5 Zydus Wellness Limited		ess International DMCC			Any other transaction	Intercorporate loan repaid	59.73 Approved	59.73												
7 Zydus Wellness Limited		ess International DMCC			Any other transaction	Receivable other than loan	0.00 Approved	0.00					-							
						Outstanding loan receivable including														Interest rate (%) as applicable is 6M SOFR + 150BPS.
8 Zydus Wellness Limited	Zydus Welln	ess International DMCC		Subsidiary	Any other transaction	interest accrued but not due	0.00 Approved	0.00	0 189.9	9 195.3	73				Loan	6.56	Upto 2 years	Unsecured	Business Purpose	
2ydus Wellness Limited		iences Limited			Purchase of goods or services		4.10 Approved	4.10												
2 Zydus Wellness Limited		iences Limited			Any other transaction	Reimbursement of expenses paid	0.34 Approved	0.34	4 0.0	0 0.	10									
Zydus Wellness Limited		iences Limited		Holding Company	Any other transaction		0.00 Approved	0.00												
				Enterprises Significantly Influenced by Directors of	Purchase of goods or															
2 Zydus Wellness Limited 3 Zydus Wellness Limited	Mukesh M. I Dr. Sharvil P			Holding Company	services Any other transaction	Directors' fees	0.72 Approved 0.30 Approved	0.72	2 0.0	0.0 0	10									
4 Zydus Wellness Limited 5 Zydus Wellness Limited	Mr. Ganesh	N. Nayak u Raju Nandayala		Non-Executive Director	Any other transaction Any other transaction	Directors' fees	0.60 Approved 0.60 Approved	0.60	0.0	0.0 0	10									
5 Zvdus Wellness Limited	Mr. Kulin S. Ms. Dharmis	Lalbhai ihtaben N. Raval		Independent Director	Any other transaction Any other transaction	Directors' fees	0.20 Approved 0.50 Approved	0.20												
7 Zydus Wellness Limited 8 Zydus Wellness Limited	Mr. Akhil Mr	onappa		Independent Director	Any other transaction		0.40 Approved	0.40	0.0	00000	10									
2 ydus Weliness Limited	Mr. Srivishn	u Raju Nandayala		Independent Director	Any other transaction	Commission to independent directors	0.00 Approved	0.00	0 0.4	5 0.0	10									
						Commission to														
2ydus Wellness Limited	Mr. Kulin S.	Lalbhai		Independent Director	Any other transaction	independent directors	0.00 Approved	0.00	0 0.4	5 0.0	10									
Zydus Wellness Limited	Ms. Dharmis	shtaben N. Raval		Independent Director	Any other transaction	Commission to independent directors	0.00 Approved	0.00	0 0.4	s 0.0	10									
						Commission to														
2 Zydus Wellness Limited	Mr. Savyasa	chi S. Sengupta		Independent Director	Any other transaction	independent directors	0.00 Approved	0.00	0 0.2	9 0.0	10									
Zydus Wellness Limited	Mr. Akhil Mr	equence		Independent Director	Any other transaction	Commission to independent directors	0.00 Approved	0.00	0 0.4	5 0.0	10									
4 Zydus Wellness Limited	Mr. Tarun A			Chief Executive Officer & Whole Time Director	Remuneration		6.74 Approved	6.74			11									
5 Zydus Wellness Limited 5 Zydus Wellness Limited	Mr. Umesh 1 Mr. Nandish	V. Parikh I Joshi		Chief Financial Officer Company Secretary	Remuneration Remuneration		10.55 Approved 0.52 Approved	10.55		2 0.8 5 0.1	17									
7 Zydus Wellness Products Limited		ess International DMCC			Sale of goods or services		117.89 Approved	117.85												
2 Zydus Wellness Products Limited		ess International DMCC			Any other transaction	Royalty income	4.98 Approved	4.98												
2 Zydus Wellness Products Limited		ess International DMCC				Reimbursement of	7.96 Approved	7.96	6 0.0	0.0	10									
Zydus Wellness Products Limited		ess International DMCC			Any other transaction	Receivable other than	0.00 Approved	0.00												
Zydus Wellness Products Limited	Zydus Health				Sale of goods or services		46.81 Approved	46.81												
2 Zydus Wellness Products Limited					Any other transaction	Processing charges	7.50 Approved	7.50												
3 Zydus Wellness Products Limited					Purchase of goods or services		7.63 Approved	7.63												
Zydus Wellness Products Limited		hcare Limited				Receivable other than	0.00 Approved	0.00	0 18.1											
2 Zydus Wellness Products Limited	Zydus Health	hcare Limited		Fellow Subsidiary	Any other transaction Interest paid	Interromorate loan	16.38 Approved	16.38	8 0.0	0.00										
5 Zydus Wellness Products Limited	Zydus Health	hcare Limited		Fellow Subsidiary			1740.00 Approved	1740.00	0.0	0.00	10									
						Outstanding loan payable including interest accrued but not														
7 Zydus Wellness Products Limited	Zydus Health	hcare Limited		Fellow Subsidiary	Any other transaction	due	0.00 Approved	0.00	0 1769.1	4 0.0	10									
8 Zydus Wellness Products Limited	Zydus Lifesci	iences Limited		Holding Company	Sale of goods or services	Processing chamer	7.84 Approved	7.84	4 0.0	0.00	10									
2 Zydus Wellness Products Limited	Zydus Lifesci	iences Limited		Holding Company	Any other transaction	Processing charges income	0.09 Approved	0.05	9 0.0	0 0.	10									
2ydus Wellness Products Limited	Zydus Lifesci	iences Limited		Holding Company	Any other transaction	Sale of Intangible asset	58.56 Approved	58.56	6 0.0	0 0.	10									
Zydus Wellness Products Limited	Zydus Lifesci	iences Limited		Holding Company	Purchase of goods or services	Reimbursement of	9.11 Approved	9.11	1 0.0	0 0.0	10									
2 Zydus Wellness Products Limited	Zydus Lifesci	iences Limited		Holding Company	Any other transaction	Reimbursement of expenses paid Reimbursement of	0.34 Approved	0.34	4 0.0	0.00	10									
3 Zydus Wellness Products Limited	Zydus Lifesci	iences Limited		Holding Company	Any other transaction	Reimbursement of expenses recovered	11.34 Approved	11.34	4 0.0	0.00	10									
2ydus Wellness Products Limited	Zydus Lifesci	iences Limited		Holding Company	Any other transaction		0.00 Approved	0.00	0 46.0	7 0.0	10									
2 Zydus Wellness Products Limited	Zydus Lifesci	iences Limited			Any other transaction	Receivable other than loan	0.00 Approved	0.00	0 0.0											
5 Zydus Wellness Products Limited	Mr. Tarun A			Enterprises Significantly	Remuneration		39.69 Approved	39.65	. 22	8 2.5										
7 Zydus Wellness Products Limited	Mukesh M. I	Patel & Co.	1	Holding Company	Purchase of goods or services		0.91 Approved	0.91	1 0.0	0.00	10									
Zudur Melleore Produces 11-1	Cadmach Mi	achinery Company		Enterprises Significantly Influenced by Directors of	Any other transition	Bruchia other three in	0.00													
2 Zydus Wellness Products Limited	Private Limit			Holding Company Enterprises Significantly	Any other transaction	Payable other than loan	0.00 Approved	0.00	0.0	.0 e	10									
2ydus Weliness Products Limited	Cadmach Mi Private Limit	achinery Company ted		Influenced by Directors of Holding Company	Any other transaction	Receivable other than loan	0.00 Approved	0.00	0.0	0 1.8	19									
						period (includes														
2ydus Wellness Products Limited	Zydus Wellin Group Gratu	ess Sikkim Employees uity Scheme		Post Employment Benefits Plan	Any other transaction	Employee's share and contribution)	2.50 Approved	2.50	0.0	0.00	10									
Zydus Wellness Products Limited	Heinz India F Fund	Private Limited Provident		Post Employment Benefits Plan	Any other transaction	period (includes Employee's share and contribution)	10.68 Approved	10.68	8 0.0	0 0.	10									
						Contributions during the period fincludes														
2 Zydus Wellness Products Limited	Heinz India P Provident Fu	Private Limited Employee and		Post Employment Benefits Plan	Any other transaction	Employee's share and contribution)	16.50 Approved	16.57	0 00	0 0/	10									
and the second s	Providence Pr			sugar possible Services Pidel	, out canadral	Contributions during the period (includes	and Approxim	10.54												
		Private Limited Pension				Employee's share and			1	1								1		