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Validate

General information about company												
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	2023									
Date of End of Financial Year	31	03	2024									
Reporting Period	Second half yearly											
Date of Start of Reporting Period	01	10	2023									
Date of End of Reporting Period	31	03	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 deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related p	Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transactions - policial party transactions - applicable only in case the related party transaction																						
	tails of the party (listed entity /sub											to either narty as a result	Additional disclosure of rela	isclosure of related party transactions - applicable only in case the related party transaction relates t or financial intelligences is incurred to make or else loans, inter-community denosits, advances or				to norm, mini-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during period when such transaction was undertaken.					
	tails of the party (listed entity/sub- transaction	ted entity / subsidiary) entering into the transaction Details of the counterp				<u> </u>		Value of the related		Value of transaction	In case monies are due of the t			investments	ve loans, inter-corporate o	leposits, advances or		Details of the loan	s, inter-corporate depo	sits, advances or investment	s	1	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan issuance of debt/ any other	/ Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of	Notes	
					counterparty with the listed entity or its subsidiary			committee					etc.)				intercorporate deposit/ investment)				funds (endusage)		
Add	Delete				Sale of goods or																		
1 Zvdus Wellness Limited Zvdus Wellness Products Limited		Subsidiary	Sale of goods or services			Approved	1074.39	0.0	0.00														
2 Zyr	us Wellness Limited		Zydus Wellness Products Limited		Subsidiary	Any other transaction	Royalty income		Approved	164.21	0.0	0.00											
3 Zyr	us Wellness Limited		Zydus Wellness Products Limited		Subsidiary	Interest received	Processing charges		Approved	86.48	0.0	0.00											
4 Zv	us Wellness Limited		Zvdus Wellness Products Limited		Subsidiary	Any other transaction	income		Approved	17.22	0.0	0.00											
5 Zyı	us Wellness Limited		Zydus Wellness Products Limited		Subsidiary	Purchase of fixed assets Purchase of goods or	s		Approved	2.87	0.0	0.00											
	us Wellness Limited		Zvdus Wellness Products Limited		Subsidiary	services	Receivable other than		Approved	81.19													
	us Wellness Limited		Zydus Wellness Products Limited		Subsidiary	Any other transaction	Intercorporate loan		Approved	0.00	71.0											20	
	us Wellness Limited		Zvdus Wellness Products Limited		Subsidiary	Any other transaction	lintercorporate loan		Approved	95.00							Loan		Upto 1 year	Unsecured	Business Purpose	21	
	us Wellness Limited		Zydus Wellness Products Limited			Any other transaction	Outstanding Inan		Approved	170.00							Loan		Upto 1 year	Unsecured	Business Purpose	22	
	us Wellness Limited		Zydus Wellness Products Limited		Subsidiary	Any other transaction Sale of goods or	receivable including		Approved	0.00	2462.6						Loan	6.70%	Upto 2 years	Unsecured	Business Purpose		
	us Wellness Limited		Zydus Wellness International DMCC			services			Approved	9.39	0.0												
	us Wellness Limited		Zydus Wellness International DMCC		Subsidiary	Interest received	Reimbursement of		Approved	2.10	0.0												
	us Wellness Limited us Wellness Limited		Zvdus Wellness International DMCC Zvdus Wellness International DMCC			Any other transaction Any other transaction	Intercorporate loan		Approved	82.91									Upto 2 years	Unsecured	Business Purpose	23	
	us Wellness Limited		Zvdus Wellness International DMCC				Receivable other than		Approved	0.00	12.2						Louis	0.02.5	Opio I years	Disectives	business runguse		
	us Wellness Limited		Zydus Wellness International DMCC		Subsidiary	Any other transaction Any other transaction	Outstanding loan receivable including		Approved	0.00	106.0						Loan	6 8340	Upto 2 years	Unsecured	Business Purpose	24	
	us Wellness Limited		Zvdus Lifesciences Limited			Purchase of goods or services			Approved	3.63	0.0							0.02.0					
	us Wellness Limited		Zydus Lifesciences Limited		Holding Company	Any other transaction	Reimbursement of		Approved	1.26	0.0	0.00											
	us Wellness Limited		Zydus Lifesciences Limited		Holding Company		Payable other than loan		Approved	0.00													
	us Wellness Limited		Mukesh M. Patel & Co.		Holding Company Enterprises Significantly Influenced by Directors of	Purchase of goods or services			Approved	0.65													
	us Wellness Limited		Dr. Sharvil P. Patel		Non -Executive Chairman		Directors' fees		Approved	0.30	0.0	0.00											
	us Wellness Limited		Mr. Ganesh N. Navak			Any other transaction			Approved	0.40	0.0	0.00											
23 Zyı	us Wellness Limited		Mr. Srivishnu Raju Nandayala		Independent Director	Any other transaction	Directors' fees		Approved	0.50	0.0	0.00	,										
24 Zvi	us Wellness Limited		Mr. Kulin S. Lalbhai		Independent Director	Any other transaction	Directors' fees		Approved	0.10	0.0	0.00											
25 Zv	us Wellness Limited		Ms. Dharmishtaben N. Raval		Independent Director	Any other transaction	Directors' fees		Approved	0.50	0.0	0.00											
26 Zyı	us Wellness Limited		Mr. Akhil Monappa		Independent Director	Any other transaction	Directors' fees		Approved	0.40	0.0	0.00											
27 Zw	us Wellness Limited		Mr. Srivishnu Raiu Nandavala		Independent Director	Any other transaction	independent directors Commission to		Approved	0.50	0.0	0.45											
28 Zy	us Wellness Limited		Mr. Kulin S. Lalbhai		Independent Director	Any other transaction	independent directors Commission to		Approved	0.50	0.0	0.45											
29 Zv	us Wellness Limited		Ms. Dharmishtaben N. Raval		Independent Director		independent directors		Approved	0.50	0.0	0.45											
	us Wellness Limited		Mr. Savyasachi S. Sengupta		Independent Director	Any other transaction	independent directors Commission to		Approved	0.33		0.25										27	
	us Wellness Limited		Mr. Akhil Monagoa		Chief Executive Officer &	Any other transaction	independent directors		Approved	0.50												28	
	us Wellness Limited		Mr. Tarun Arora		Whale Time Director	Remuneration			Approved	4.54													
	us Wellness Limited		Mr. Umesh V. Parikh		Chief Financial Officer	Remuneration			Approved	7.45	0.0												
	us Wellness Limited		Mr. Nandish Joshi Zydus Wellness Limited Employee		Company Secretary Post Employment Benefits	Remuneration	Contributions during		Approved	0.45	0.0												
	us Wellness Limited		Group Gratuity Scheme		Plan	Any other transaction Sale of goods or	the period (includes		Approved	3.70	0.0	0.00											
	us Wellness Products Limited		Zvdus Wellness International DMCC			services			Approved	67.74													
	us Wellness Products Limited		Zydus Wellness International DMCC		Fellow Subsidiary	Any other transaction Any other transaction	Reimbursement of			7.07	0.0	0.00											
	us Wellness Products Limited us Wellness Products Limited		Zvdus Wellness International DMCC Zydus Wellness International DMCC			Any other transaction			Approved	0.00	46.8												
	us Wellness Products Limited us Wellness Products Limited		Zydus Wellness International DMCC Zydus Healthcare Limited		Fellow Subsidiary Fellow Subsidiary	Sale of goods or	TO THE		Approved	42.42	46.8	0.00											
	us Wellness Products Limited		Zvdus Healthcare Limited			services Sale of goods or			Approved	9.57	0.0												
	us Wellness Products Limited		Zydus Healthcare Limited			Purchase of goods or services			Approved	7.34													
	us Wellness Products Limited		Zvdus Healthcare Limited		Fellow Subsidiary	Any other transaction	Receivable other than loan		Approved	0.00													
	us Wellness Products Limited		Zydus Healthcare Limited			Interest paid			Approved	66.55	0.0	0.00											
	us Wellness Products Limited		Zvdus Healthcare Limited		Fellow Subsidiary	Any other transaction	Intercorporate loan repaid		Approved	830.00													
46 Zyı	us Wellness Products Limited		Zydus Healthcare Limited		Fellow Subsidiary	Any other transaction	Intercorporate loan taken		Approved	590.00	0.0	0.00					Loan	7.68%	Upto 1 year	Unsecured	Business Purpose	25	
	us Wellness Products Limited		Zvdus Healthcare Limited		Fellow Subsidiary	Any other transaction			Approved	0.00	2047.0	1769.14					Loan		Upto 1 year	Unsecured	Business Purpose	26	
48 Zv	us Wellness Products Limited		Zvdus Lifesciences Limited		Holding Company	Sale of goods or services Sale of goods or			Approved	11.28	0.0	0.00											
49 Zyı	us Wellness Products Limited		Zydus Lifesciences Limited		Holding Company	Sale of goods or services Purchase of goods or			Approved	0.17	0.0	0.00											
50 Zv	us Wellness Products Limited		Zydus Lifesciences Limited		Holding Company	Purchase of goods or services	Reimbursement of		Approved	9.08	0.0	0.00											
51 Zy	us Wellness Products Limited		Zydus Lifesciences Limited		Holding Company	Any other transaction	expenses paid Reimhursement of		Approved	10.38	0.0	0.00											
	us Wellness Products Limited		Zvdus Lifesciences Limited		Holding Company	Any other transaction			Approved	42.16													
	us Wellness Products Limited		Zydus Lifesciences Limited				Payable other than loan		Approved	0.00													
	us Wellness Products Limited		Mr. Tarun Arora		Whole Time Director Enterprises Significantly	Remuneration Purchase of goods or			Approved	24.65	0.0												
55 Zy	us Wellness Products Limited		Mukesh M. Patel & Co. Cadmach Machinery Company		Influenced by Directors of	services Purchase of goods or			Approved	0.83	0.0	0.00											
	us Wellness Products Limited		Private Limited Cadmach Machinery Company		Influenced by Directors of Enterorises Significantly	Services Burchase of poorls or			Approved	0.07	0.0	0.00											
	us Wellness Products Limited		Private Limited Cadmach Machinery Company		Influenced by Directors of Enterprises Significantly	services			Approved	0.03	0.0	0.00											
	us Wellness Products Limited		Heinz India Private Limited Provident		Post Employment Benefits	Any other transaction	Contributions during		Approved	0.00	0.0												
	us Wellness Products Limited		Fund Heinz India Private Limited		Plan Boot Employment Reports	Any other transaction Any other transaction	the period fineleder		Approved	10.72													
	us Wellness Products Limited		Employee Provident Fund Heinz India Private Limited Pension		Plan Post Employment Benefits	Any other transaction	the period (includes Contributions during		Approved	17.05	0.0												
	us Wellness Products Limited		Fund		Plan	Any other transaction Purchase of goods or	the period fincludes		Approved	2.03			1										
62 Zyr	us Weliness International DMCC		Zydus Worldwide DMCC [Dubai]		Fellow Subsidiary	services			Approved	0.56	0.0	0.00	l										

63 Zvdus Wellness International DMCC	Mr. Pradeso Asnihotri	Director	Any other transaction	Directors' fees		Approved	0.07	0.00	0.00								
6.) July Williams (Immission (IMME) (Mark Parkers Assistable)																	