



# Wellness **NONI** Limited

Ref:WNL/BSE/2019-20-10

26<sup>th</sup> June 2019

To  
The Manager,  
Bombay Stock Exchange Limited  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir,

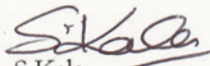
Sub: Disclosure under Reg23(9) of SEBI(LODR) Regulations,2015

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith Related Party Transactions entered into by the Company during the Half-year ended 31<sup>st</sup> March 2019, which are part of the Financials approved by the Board on 30-5-2019

These particularly are also posted on our website [www.wellnessnoni.net](http://www.wellnessnoni.net) as required under the above said regulations.

Thanking you

Yours faithfully,  
For Wellness Noni Ltd

  
S.Kala

Managing Director  
Encl: as above



# Wellness **NONI** Limited

RELATED PARTY TRANSACTIONS IN ACCORDANCE WITH IND AS 24 FOR THE HALF YEAR ENDED 31ST MARCH 2019

## PARTICULARS OF RELATED PARTIES

List of related parties

- a. Holding Company - M/s.Noni Biotech Pvt.Ltd
- b. Subsidiary companies – Nil
- c. Key Management Personnel
  - 1) Mrs.S.Kala – Managing Director
  - 2) R.Rajarajan- Whole Time Director
  - 3) Y.Asharaf Ali – Director
- d. Relatives of Key Management Personnel
  - 1) B.Rangarajan- CFO
  - 2) Mrs.Suganya Ramamoorthy- Company Secretary

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH 2019

Sl.No	Name of the Transactions	Party Name	Rs.(in Lakhs)	
			For the Period 1-10-2018 to 31-3-2019	For the Year ended 31-3-2019
1	Purchase of Goods	M/s.Noni Biotech pvt.Ltd	0	283.31

Compensation to Key Managerial Personal is as follows:

Sl.No	Name of the Transactions	Party Name	Rs.(in Lakhs)	
			For the Period 1-10-2018 to 31-3-2019	For the Year ended 31-3-2019
1	Short term Benefits (Remuneration)	MD	3.90	6.50
		Whole Time Director	2.30	3.77
		Director	1.04	1.04
		CFO	1.31	2.64
2	Other Benefits	MD	1.75	3.50



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