



KAL/COR/BSE/09/14/2021

3rd July 2021

The Manager  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub:** Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the details of Related Party Transactions on a consolidated basis and balances for the half year ended 30<sup>th</sup> September, 2020

Please take the same on record.

Thanking you,

For Kerala Ayurveda Ltd.

B.R. Ashitha

Company Secretary and Compliance officer

Encl: as above

**Kerala Ayurveda Limited**

CIN - L24233KL 1992PLC006592

Corporate Office:

1134, 1<sup>st</sup> floor, 100 Feet Road,

HAL 2<sup>nd</sup> stage, Indiranagar,

Bangalore – 560008

Ph: +91 80 41808000, Fax: +91 80 41157117

www.keralaayurveda.biz

Registered Office:

Athani post, Aluva,

Kerala, - 683585, India.

Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376

email: info@keralaayurveda.biz

## RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

Names of the related party and nature of related party relationships	
Description of relationship	Names of related parties
<b>Holding Company</b>	Katra Holdings Limited, Mauritius
<b>Subsidiary Companies</b>	Ayurvedagram Heritage Wellness Center Private Limited
	Suveda Inc (Nutraveda Inc), USA
	Ayu Natural Medicine Clinic, PS
	Ayurvedic Academy Inc
	Nutraveda Pte Ltd
	CMS Katra Holdings LLC
	CMS Katra Nursing LLC, -a step down subsidiary of the Company
<b>Companies having Promoter/Director having control/ Significant influence</b>	All Season Herbs Private Limited
	Katra Holding Private Limited
	S R Pharmaceuticals
	Katra Phytochem India Private Limited
	CARE Keralam Limited
	KAL Ayurveda Research
	Katra Finance Limited, Mauritius
	KARE Foundation
	Global Agri Systems Private Limited
	Global Nutri Foods India Private Limited
	Mason and Summers Leisure Private Limited
<b>Director/ Key Managerial Personnel</b>	Dr. K Anilkumar, whole time Director
	Mr. Arvind Agarwal, CFO
	Ms. B.R. Ashitha, Company Secretary
	Mr. N Murali Krishna, CFO and COO

<b>Transactions with Related Parties</b>			
<b>Sl No</b>	<b>Name of the related party</b>	<b>Nature of Transaction</b>	<b>Amount (In Rs.)</b>
1.	All Season Herbs Private Limited	Purchase of RM and Job Work	10,22,697
2.	Ayurvedagram Heritage Wellness Center Private Limited	Sale, Services, Loans	1,90,43,398
3.	Ayurvedic Academy Inc, USA	Loans & Services provided	19,75,359
4.	CARE Keralam Limited	Purchase of RM	62,658
5.	Katra Holding Private Limited	Loans	7,47,27,462
6.	Katra Phytochem India Private Limited	Advances	6,23,604
7.	S R Pharmaceuticals	Advances, Job Work	1,00,47,093
8.	Mason & Summers Leisure Private Limited	Purchase of Travel Services	2,90,737
9.	Suveda Inc (Nutraveda Inc), USA	Sale & Services	78,20,582
10.	Dr. K AnilKumar	Remuneration	12,52,492

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