



**KERALA  
ayurveda®**  
wellness, naturally.

Date: 16<sup>th</sup> November, 2019

**The Manager**

Dept. of corporate services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip code: 530163

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, 2019.

Please take the same on record.

For **Kerala Ayurveda Limited**

Dr. Kunjupanicker Anilkumar  
Wholetime Director (DIN: 00226353)



Encl: As above

**Kerala Ayurveda Limited**

CIN - L24233KL 1992PLC006592

**Regd. Office**

Athani Post, Ernakulam District  
Kerala - 683 585, India.

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

E-mail : [info@keralaayurveda.biz](mailto:info@keralaayurveda.biz)

**Corp. office :**

# 1134, 1st floor, 100 feet Road

HAL 2nd Stage, Indira Nagar, Bangalore - 560 008

Tel: 080 4180 8000 . Fax: 080 4180 8043 .

[www.keralaayurveda.biz](http://www.keralaayurveda.biz)

**KERALA AYURVEDA LIMITED**

Related Party Transactions Statement for the Half Year ended 30<sup>th</sup> September, 2019.

In accordance with AS 24, the disclosures required are given below:

Sl.no	Name of the related party	Relationship	Related Party Transaction	Amount In (Rs)
1.	All Season Herbs Private Limited	Directors Relative	Purchase/Services Received	6,43,100
2.	Ayurvedagram Heritage Wellness Center Private Ltd	Subsidiary	Sale, Services, Loans	17,56,183
3.	CARE Keralam P Ltd	Shareholding and Common Director	Purchase of Raw Materials	89,636
4.	Katra Phytochem India Pvt Ltd	Common Director	Advances	4,20,396
5.	S R Pharmaceuticals	Common Director	Advance, Job work	13,64,554
6	Mason & Summers Leisure Pvt Ltd	Common Director	Purchase of Travel Services	4,27,414
7	Suveda Inc (Nutraveda Inc), USA	Subsidiary	Sale	17,12,371
8	Dr. Kunjupanicker Anilkumar	Wholetime Director	Remuneration	7,35,000
9.	Mr. Arvind Agarwal	CFO	Remuneration	7,23,000
10.	Ms. Surbhi Sharma	Company Secretary	Remuneration	1,14,150



**For Kerala Ayurveda Limited**

  
**Dr. K. Anil Kumar**  
Executive Director

**Kerala Ayurveda Limited**

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