

November 17, 2020

The Listing Department
The Bombay Stock Exchange Ltd.,
25TH Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Disclosure of Related Party Transaction

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on consolidated basis for the half year ending September 30, 2020 in the format prescribed under the Accounting Standards.

Thanking you,

Yours faithfully,
For Wintac Limited



B.P. THYAGARAJ
VICE PRESIDENT (FINANCE) & SECRETARY

Related Party Transaction for the Half Year Ended September 30, 2020

a) List of Related Parties

Sl. No.	Name of the Related Parties	Nature of Relation Ship
1	VEEGO Pharma LLC (Gavis Pharma LLC - USA)	Holding Company
2	Medispec Pharmaceuticals (P) Limited	Joint Venture
3	Dr. Veerappan Subramanian Mr. S T R Mady Mr. S Jayaprakash Mady Mr. R A Thirumoorti Dr. K Paranjothy Ms. Nanthitha Mr. B P Thyagaraj Mr. Sunil B Gundewar Mr. Krupendra V S	Key Managerial Persons ("KMP")
4	S Jayaprakash Mady (HUF) Mrs. Govindammal Subramanian Mrs. Anu Balasubramanian Mr. Ilango Subramanian	Relatives of KMP
5	Somerset Therapeutics, LLC Odin Pharmaceuticals Kali Capital LP Kali Management, LLC VGS Foundation, Inc Bangalore Pharmaceutical & Research Laboratory Pvt Ltd	Enterprise over which KMP have significant influence ("Enterprise")

b) Transaction with Related Party

₹ in Lakhs

Sl. No.	Particular	Relationship	Current Year
1	Sales & Formulation development fee - Somerset Therapeutics LLC	Enterprise	7,274.28
2	Purchase of Goods, Equipments and Services * - Somerset Therapeutics LLC - Odin Pharmaceuticals	Enterprise Enterprise	- 69.79
3	Advance Received / Amount Payable - Somerset Therapeutics LLC - Odin Pharmaceuticals	Enterprise Enterprises	11,039.38 20.08
4	Balance Receivable - Bangalore Pharmaceutical & Research Laboratory Pvt Ltd - Odin Pharmaceuticals	Enterprises Enterprises	0.97 3.04
5	Guarantee by Letter of Credit against Term loan & Cash Credit Facility taken by the Company - VEEGO Pharma LLC (Gavis Pharma LLC - USA)	Holding Company	4,400.00
6	Managerial Remuneration - Sunil B Gundewar (Manager) - B P Thyagaraj (V.P (Finance) & Secretary) - Krupendra V S (CFO)	KMP KMP KMP	40.21 22.39 8.27
6	Lease Rent Received - Bangalore Pharmaceutical & Research Laboratory Pvt Ltd	Enterprise	4.95

* Purchase of goods/equipments and services is by way of reimbursement of cost of goods and services procured on behalf

For WINTAC LIMITED
B.P. Thyagaraj
VP (Finance) and Secretary