

Date: 08/11/2023

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001. Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com Scrip ID: WONDERLA Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 – 26598237/38 E-Mail: cmlist@nse.co.in Symbol: WONDERLA
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Dear Sir/ Madam,

Sub: Disclosure of related party transactions for the six months ended 31st March 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the disclosure of related party transactions for the six months ended 30th September 2023.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

YELLAMRAJU
SRINIVASULU
RAJU
Srinivasulu Raju Y
Company Secretary

Digitally signed by YELLAMRAJU
SRINIVASULU RAJU
DN: cn=YELLAMRAJU SRINIVASULU
RAJU, c=IN, o=PERSONAL,
email=ysraju27@gmail.com
Date: 2023.11.08 16:43:57 +05'30'

Parks & Resorts

Wonderla Kochi Park : Palli kvara, Kumarapuram P.O., Kochi-683 565, Ph: 0484 26840011 Email: mail.cok@wonderla.com
Wonderla Bengaluru Park : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com
Wonderla Hyderabad Park : ORRExit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com
Wonderla Bengaluru Resort: 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com

Wonderla Holidays Limited - Disclosure of related party transactions for the six months ended September 30, 2023

(Rs. In Lakhs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. N o.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or	Type of related party	Value of the related party transaction as	Value of transaction during the reporting period	Opening balance (Rs. Lacs)	Closing balance (Rs. Lacs)	Nature of indebtedness (loan/ issuance of debt/ any	Cost (see Note	Tenure	Nature (loan / advance/ inter	Interest Rate (%)	Tenure	Secure / unsecured	Purpose for which the fund will be

					its subsidiary	transaction (see Note 5)	approved by the audit committee (see Note 6a)	(see Note 6b) (Rs. Lacs)			other etc.)	7)		- corporate deposit/ investment				utilised by the ultimate recipient of funds (end- usage)
1	Wond erla Holid ays Ltd		Arun K Chittilappill y		Managi ng Director	Salary	-	72.00	-	0.00	-	-	-	-	-	-	-	-
2	Wond erla Holid ays Ltd		Arun K Chittilappill y		Managi ng Director	Commis sion	-	127.43	-	160.8 1	-	-	-	-	-	-	-	-
3	Wond erla Holid ays Ltd		R. Lakshminar ayanan		Non- Executiv e Director	Advisory Fee	-	30.00	-	0.00	-	-	-	-	-	-	-	-
4	Wond erla Holid ays Ltd		R. Lakshminar ayanan		Non- Executiv e Director	Commis sion	-	4.00	-	6.00	-	-	-	-	-	-	-	-
5	Wond erla Holid ays Ltd		R. Lakshminar ayanan		Non- Executiv e Director	Sitting fees		1.25	-	-	-	-	-	-	-	-	-	-
6	Wond erla Holid ays Ltd		M.Ramacha ndran		Indepen dent Director	Commis sion	-	5.50	-	8.00	-	-	-	-	-	-	-	-

16	Wond erla Holid ays Ltd		K Ullas Kamath		Indepen dent Director	Commis sion	-	4.00	-	6.00	-	-	-	-	-	-	-	-
17	Wond erla Holid ays Ltd		K Ullas Kamath		Indepen dent Director	Sitting fees	-	1.75	-	-	-	-	-	-	-	-	-	-
18	Wond erla Holid ays Ltd		Madan Achutha Padaki		Indepen dent Director	Commis sion	-	-	-	4.00	-	-	-	-	-	-	-	-
19	Wond erla Holid ays Ltd		Madan Achutha Padaki		Indepen dent Director	Sitting fees	-	0.50	-	-	-	-	-	-	-	-	-	-
20	Wond erla Holid ays Ltd		Kochouseph Chittilappill y		Chairma n Emeritu s	Commis sion	-	50.97	-	63.42	-	-	-	-	-	-	-	-

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies

with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

Note: Closing balance amount is commission due but not paid