

Date: 12/06/2019

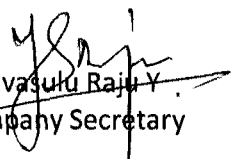
The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Fax: 022 - 2272 3121/ 1278/ 1557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

Dear Sir/ Madam,

Sub: Related party disclosures As per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The related party disclosures as required under the said regulation is appended.

Yours faithfully,
For Wonderla Holidays Limited


Srinivasulu Raju Y.
Company Secretary

Branches

Bangalore Park (Reg. Office) : 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 22010300 | E-mail : mail.blr@wonderla.com
Kochi Park : Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com
Hyderabad Park : ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com
Bangalore Resort : 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com

37 Related party disclosures

C. Transactions with related parties

Nature of transactions	Amount in Rs lakhs	
	For the year ended 31 March 2019	For the year ended 31 March 2018
Payment of equity dividend		
Mr Arun K Chittilappilly*	118.65	79.10
Mr Kochouseph Chittilappilly**	219.68	146.07
Mrs Priya Sarah Cheeran Joseph	22.64	15.09
Mrs Sheila K Chittilappilly	105.66	70.44
Mr Mithun K Chittilappilly	94.05	62.70
K Chittilappilly Foundation	41.53	27.69
	602.21	401.09
Sitting fees		
Mr Arun K Chittilappilly*	0.90	-
Mr Kochouseph Chittilappilly**	0.70	1.10
Mr George Joseph***	-	1.50
Mr. R Lakshminarayanan	2.10	2.20
Mr. Gopal Srinivasan	1.10	1.40
Mr M Ramachandran	2.40	0.70
	7.20	6.90
Managerial remuneration		
Mr Arun K Chittilappilly*	97.86	158.85
Mr Kochouseph Chittilappilly**	92.47	45.56
Mr George Joseph***	98.74	28.62
Mrs Priya Sarah Cheeran Joseph	71.80	98.32
Mr R Lakshminarayanan	6.00	5.38
Mr Gopal Srinivasan	6.00	2.25
Mr M Ramachandran	9.00	3.38
	381.87	342.36

* With effect from 9th July 2018, Mr Arun K Chittilappilly became a Non Executive Director.

** With effect from 9th July 2018, Mr Kochouseph Chittilappilly became an Executive Vice-Chairman.

***With effect from 9th July 2018, Mr George Joseph became the Joint Managing Director.

Managerial remuneration does not include cost of retirement benefits such as gratuity and compensated absences since provision for these are based on an actuarial valuation carried out for the Company as a whole. This includes commission to non-executive directors shown under professional fees amounting to Rs 87.96 lakhs (Previous year Rs 62.19 lakhs).

D. The balances payable to related parties are as follows:

Nature of balances	Amount in Rs lakhs	
	As at 31 March 2019	As at 31 March 2018
Other payables		
Mr Arun K Chittilappilly	52.39	77.74
Mr Kochouseph Chittilappilly	57.24	16.76
Mrs Priya Sarah Cheeran Joseph	43.98	50.53
Mr George Joseph	60.00	11.65
Mr Lakshminarayanan	1.20	1.17
Mr Gopal Srinivasan	1.20	0.44
Mr M Ramachandran	1.80	0.66
	217.81	158.95

For Wonderla Holidays Limited

Srinivasulu Raju
Company Secretary

