

# WELCURE DRUGS & PHARMACEUTICALS LTD.

CIN: L24232DL1996PLC227773

Regd. Off.: 107/22, Gali No-3 East Azad Nagar, Shahdara, New Delhi-110051

Email: [welcuredrugs227@gmail.com](mailto:welcuredrugs227@gmail.com) Website: [www.welcuredrugs.com](http://www.welcuredrugs.com)

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Date: 14.11.2023

To,

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Mumbai-400001**

**Ref: Scrip Code: 524661-- Welcure Drugs & Pharmaceuticals Ltd.**

**Ref: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2023 on consolidated basis, drawn in accordance with applicable Accounting Standards.

Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yours faithfully

**For Welcure Drugs & Pharmaceuticals Limited**

**Name: Vishal Mehra**

**DIN: 09717741**

**Designation: Managing Director**

**Address: 47, RadheyPuriExtn 2, Gali**

**No.4, Krishna Nagar, East Delhi,**

**Delhi-110051**

**WELCURE DRUGS AND PHARMACEUTICALS LIMITED**  
Disclosure for the Half Year ended 30th September, 2023

Related party disclosures under Indian Accounting Standard Ind AS 24 :

(i)	<b>Persons having Substantial Interest</b>
	N.A.
(ii)	<b>Enterprise in Which Key management personal, and their Relatives have significant influence</b>
1	N.A.
(iii)	<b>Key Management Personnel :</b>
1	Vishal Mehra, Managing Director & CFO
2	Manowar Ali, Company Secretary

Disclosures of Transactions between the Company and Related Parties and the status of outstanding balances as on 30th September, 2023:

Sr. No.	Nature of Transaction	Holding Company	Enterprise in Which Key management personal, and their Relatives have significant influence	Management Personnel			
1	Loan Taken						
	(Previous Year)						
2	Loan Repaid						
	(Previous Year)						
3	Interest on Loan Taken						
	(Previous Year)						
	<b>GRAND TOTAL</b>						
	(Previous Year)						
	Balance Outstanding at the year end (Receivable)						
	(Previous Year)						
	Balance Outstanding at the year end (Payable)						
	(Previous Year)						
4	Key Management Personnel Compensation	Short Term Employee Benefits	Post-Employment Benefits	Other Long-Term Benefits	Terminal Benefits	Share-Based Payment	Total
	Vishal Mehra, Managing Director & CFO	-	-	-	-	-	-
	Manowar Ali, Company Secretary	90,000	-	-	-	-	90,000
	<b>Total:</b>	<b>90,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>90,000</b>

Disclosures in respect of transactions which are more than 10% of the total transactions of the same type with related parties during the year:

Sr. No.	Description	Related Parties	Half Year ended 30th September, 2023	Year ended 31st March, 2023
1	Loan Taken			
2	Loan Repaid			
3	Interest Paid			
			NIL	

For Welcure Drugs and Pharmaceuticals Limited

  
Vishal Mehra  
Managing Director  
DIN: 09717741