

November 18, 2022

To, The Manager Listing Department, **The National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir/ Madam,

Trading Symbol: ZOTA

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject we, Zota Health Care Limited ("the company") are submitting herewith enclosed the disclosure of Related Party Transactions on a consolidated basis, prepared in accordance with the applicable IND AS for the half year ended September 30, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

Ashvin Variya (Company Secretary & Compliance Officer) Place: Surat

Encl: a/a

Registered Office: Zota House, 2/896, Hira Modi Street, Sagrampura, Surat-395002 Ph: +91 261 2331601 Email: <u>info@zotahealthcare.com</u> Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

List of Related Party Transactions for the half year ended September 30, 2022

(Amount Rs. in Lakhs)

											case the r deposits, entity/sul	elate advar osidia	d party nces or ry. The	transactio investme se details	on rela nts ma need t	ites to de or o be c	loans, given b lisclose	- applicable only in inter-corporate whe listed of only once, during indertaken.
S. No	Details of t party (liste entity /subsidiary entering intothe transactior	d ′)	Details of the counterparty			party re party re transacti tr on al	related party cransaction as approvedby the audit committee	Valu e of trans actio n durin g the repor	In case monies are due to either party as a result of the		In case any			Details of the loans, inter-corporate deposits, advances orinvestments				
	Name	P A N	Name	P A N	Relationshi p of the counterpar ty with the listedentity or its subsidiary			perio d	Op eni bal anc e	Clos ing bala nce	Nature of indebt edness (loan/ issuanc e of debt/ any other etc.)	Cos t		advance / inter-	Inter est Rate (%)	Tenu re	ed/ unsec ured	Purpose for which the fundswill be utilised by the ultimate recipient of funds (end- usage)
1	Zota Health Care Limited		Himanshu Muktilal Zota		Key Managerial Personnel		Salary of Rs. 1.5 lakh per month and Commission on sales, 0.1% of annual turnover	16.05	3.64	13.11	None							

	Zota	Kamlesh	Кеу	Manageria	Salary of Rs. 1.5	15.85	3.53	13.98	None
2	Health	Rajnikant	Managerial	1	lakh per month				
	Care	Zota	Personnel		and Commission				
	Limited			tion	on sales, 0.1% of				
					annual turnover				
-	Zota	Moxesh	Кеу	Manageria	Salary of Rs. 1.5	15.85	4.13	17.13	None
3	Health	Ketanbhai	Managerial		lakh per month				
	Care	Zota	Personnel	Remunera	and Commission				
	Limited			tion	on sales, 0.1% of				
					annual turnover				
	Zota	Manukant	Кеу	Manageria	Salary of Rs. 1.5	15.85	3.53	12.93	None
4	Health	Chandulal	Managerial	1	lakh per month				
	Care	Zota	Personnel	Remunera	and Commission				
	Limited			tion	on sales, 0.1% of				
					annual turnover				
	Zota	Ketan	Non	Sitting		0.25	0.09	0.14	None
5	Health	Chandulal	Executive	Fees					
	Care	Zota	Chairman						
	Limited								
	Zota	Varshabahen	Non	Sitting		0.35	0.20	0.32	None
6	Health	Gaurang	Executive	Fees					
	Care	Mehta	Independent						
	Limited		Director						
	Zota	Vitrag	Non	Sitting		0.25	0.20	0.23	None
7	Health	Sureshkumar	Executive	Fees					
	Care	Modi	Independent						
	Limited		Director						
	Zota	Bhumi	Non	Sitting		0.25	0.20	0.23	None
8	Health	Maulik Doshi	Executive	Fees					
	Care		Independent						
	Limited		Director						
	Zota	Dhiren	Non	Sitting		0.15	0.47	0.14	None
9	Health	Prafulbhai	Executive	Fees					
	Care	Shah	Independent						
	Limited		Director						

10	Zota Health Care Limited		reeben hkuamr a	Executive Independent Director			0.15	0.18	0.14	None						
11	Zota Health Care Limited	Ashvi Variy		Key Managerial Personnel	Salary		6.38	0.86	1.33	None						
12	Zota Health Care Limited	Viral Mano	lviwala	Key Managerial Personnel	Salary		3.79	0.65	0.86	None						
13	Zota Health Care Limited	Viren Zota	M.	Promoter Group		Salary of Rs. 0.45 lakh per month and Commission on sales, 0.1% of domestic turnover	9.65	4.39	12.18	None						
14	Zota Health Care Limited	Niral	M. Zota	Promoter Group	Commissio n	Salary of Rs. 0.45 lakh per month and Commission on sales, 0.1% of domestic turnover	9.65	4.39	12.18	None						
15	Zota Health Care Limited	Heli F	R. Shah	Promoter Group	Salary	Salary of 0.15 lakhs per month	0.72	0.08	0.24	None						
16	Zota Health Care Limited	Dava Healt Limit	h Mart	Subsidiaries	Unsecured Loan		634.36	251.	- 883.7 2		Loan	7.2%	5 l yearsi	ured	To open COO stores of Da & Working C Requiremen	vaindia Capital
					Revenue from Sale of Goods	Rs. 50 crores	498.66	195.	- 649.3 4	None						