

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: [info@zotahealthcare.com](mailto:info@zotahealthcare.com)  
Web: [www.zotahealthcare.com](http://www.zotahealthcare.com)

CIN: L24231GJ2000PLC038352

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

(Amount 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. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			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 its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance / inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Zota Health Care Limited		Himanshu Muktilal Zota		Key Managerial Personnel	Managerial Remuneration	Salary of Rs. 1.5 lakh per month and Commission on sales, 0.1% of annual turnover	16.05	3.64	13.11	None							

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

