

November 28, 2019

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, 2019

Ref: Regulation 23(9) of 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 accounting standards for the half year ended September 30, 2019.

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 - 395 002 | Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web : www.zotahealthcare.com

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj.) India
Ph: +91 261 2397122

LIST OF RELATED PARTIES:**(A) WHOLLY OWNED SUBSIDIARIES:**

1. Zota Healthcare Lanka (Pvt) Ltd
2. Zota Healthcare Nig. Ltd (Incorporation of the same is under process)

(B) KEY MANAGERIAL PERSONNEL (KMP):

Sr. No.	Name	DESIGNATION
1	Moxesh Ketanbhai Zota	Managing Director
2	Himanshu Muktilal Zota	Whole-time Director
3	Kamlesh Rajanikant Zota	Whole-time Director
4	Manukant Chandulal Zota	Whole-time Director
5	Ashvin Variya	Company Secretary
6	Viral Mandviwala	Chief Financial Officer

(C) NON-EXECUTIVE DIRECTORS:

Sr. No.	Name	DESIGNATION
1	Ketankumar Chandulal Zota	Non-Executive Chairman
2	Varshababen Gaurang Mehta	Non-Executive Independent Director
3	Bhumi Maulik Doshi	Non-Executive Independent Director
4	Vitrag Sureshkumar Modi	Non-Executive Independent Director
5	Dhiren Prafulbhai Shah	Non-Executive Independent Director
6	Jayshreeben Nileshkumar Mehta	Non-Executive Independent Director
7	Shailesh Sevantilal Shah	Non-Executive Independent Director
8	Mahesh Mavjibhai Prajapati	Non-Executive Independent Director

(D) RELATIVES:

Sr. No.	Name
1	Viren M. Zota
2	Niral M. Zota
3	Heli R. Shah
4	Jatin A. Zota



DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019:

(A) WHOLLY OWNED SUBSIDIARIES:

Name	Nature of Transaction	Amount (₹ in Lakhs)
Zota Healthcare Lanka (Pvt) Ltd	---	NIL
Zota Healthcare Nig. Ltd		
1. Mr. Egbunike Okechukwu Abel (Director)	Salary	0.70

(B) KEY MANAGERIAL PERSONNEL (KMP):

Name	Nature of Transaction	Amount (₹ in Lakhs)
Moxesh Ketanbhai Zota	Remuneration	9.00
	Commission	3.88
	Sitting Fees	0.18
Himanshu Muktilal Zota	Remuneration	9.00
	Commission	3.88
	Sitting Fees	0.27
Kamlesh Rajanikant Zota	Remuneration	9.00
	Commission	3.88
	Sitting Fees	0.18
Manukant Chandulal Zota	Remuneration	9.00
	Commission	3.88
	Sitting Fees	0.21
Ashvin Variya	Salary	3.43
Viral Mandviwala	Salary	2.93

(C) NON-EXECUTIVE DIRECTORS:

Nature Of Transaction	Amount (₹ in Lakhs)
Sitting Fees	1.11

(D) RELATIVES OF KMP:

Name	Nature of Transaction	Amount (₹ in Lakhs)
Viren M. Zota	Salary	2.7
	Commission	6.3
Niral M. Zota	Salary	2.7
	Commission	6.3
Heli R. Shah	Salary	0.59
Jatin A. Zota	Salary	1.80
	Commission	4.20

