

June 26, 2020

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 and year ended March 31, 2020**

**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 IND AS for the half year and year ended March 31, 2020.

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  
CIN : L24231GJ2000PLCO38352

**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:**

Sr. No.	Name of the Subsidiary
1	Zota Healthcare Lanka (Pvt) Ltd
2	Zota Healthcare Nig. Ltd (Incorporation of the same is under process)
3	DavalIndia Health Mart Limited

### **(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

\*Cessation w.e.f. September 21, 2019.

### **(D) RELATIVES OF KMP**

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 AND YEAR ENDED MARCH 31, 2020:**

**(A) WHOLLY OWNED SUBSIDIARIES:**

(₹ in Lakhs)			
Name	Nature of Transaction	Half Year ended March 31, 2020 (₹)	Year Ended March 31, 2020 (₹)
Zota Healthcare Lanka (Pvt) Ltd	---	NIL	NIL
Zota Healthcare Nig. Ltd			
1. Mr. Egbunike Okechukwu Abel (Proposed Director)	Salary	NIL	0.70
*DavalIndia Health Mart Limited	---	N.A.	Nil

\*The DavalIndia Health Mart Limited has been incorporated w.e.f. January 01, 2020.

**(B) KEY MANAGERIAL PERSONNEL (KMP):**

(₹ in Lakhs)			
Name	Nature of Transaction	Half Year ended March 31, 2020 (₹)	Year Ended March 31, 2020 (₹)
Moxesh Ketanbhai Zota	Remuneration	9.00	18
	Commission	3.62	7.5
	Sitting Fees	0.09	0.27
Himanshu Muktilal Zota	Remuneration	9.00	18
	Commission	3.62	7.5
	Sitting Fees	0.24	0.51
Kamlesh Rajanikant Zota	Remuneration	9.00	18
	Commission	3.62	7.5
	Sitting Fees	0.09	0.27
Manukant Chandulal Zota	Remuneration	9.00	18
	Commission	3.62	7.5
	Sitting Fees	0.15	0.36
Ashvin Variya	Salary	3.71	7.14
Viral Mandviwala	Salary	2.93	5.86

**(C) NON-EXECUTIVE DIRECTORS:**

(₹ in Lakhs)		
Nature Of Transaction	Half Year ended March 31, 2020	Year Ended March 31, 2020
Sitting Fees	0.93	2.04

**(D) RELATIVES OF KMP:**

(₹ in Lakhs)			
Name	Nature of Transaction	Half Year ended March 31, 2020 (₹)	Year Ended March 31, 2020 (₹)
Viren M. Zota	Salary	2.7	5.4
	Commission	6.3	12.6
Niral M. Zota	Salary	2.7	5.4
	Commission	6.3	12.6
Heli R. Shah	Salary	0.56	1.15
Jatin A. Zota*	Salary	N.A.	1.80
	Commission	N.A.	4.20

\*Resigned w.e.f. July 31, 2019.

