

June 28, 2021

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 Transaction for the half year and year ended March 31, 2021

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 and year ended March 31, 2021.

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:

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

(D) RELATIVES OF KMP

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



DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2021:

(A) WHOLLY OWNED SUBSIDIARIES:

(₹ in Lakhs)

Name	Nature of Transaction	Half Year ended March 31, 2021	Year Ended March 31, 2021
Zota Healthcare Lanka (Pvt) Ltd	---	NIL	NIL
Zota Healthcare Nig. Ltd	---	NIL	NIL
DavaIndia Health Mart Limited	Loan	10	10
	Interest Income	0.04	0.04
	Revenue from Sale of Goods	6.41	6.41

(B) KEY MANAGERIAL PERSONNEL (KMP):

(₹ in Lakhs)

Name	Nature of Transaction	Half Year ended March 31, 2021	Year Ended March 31, 2021
Moxesh Ketanbhai Zota	Remuneration	9	18
	Commission	4.07	7.62
	Sitting Fees	0.09	0.15
Himanshu Muktilal Zota	Remuneration	9	18
	Commission	4.07	7.62
	Sitting Fees	0.21	0.36
Kamlesh Rajanikant Zota	Remuneration	9	18
	Commission	4.07	7.62
	Sitting Fees	0.09	0.15
Manukant Chandulal Zota	Remuneration	9	18
	Commission	4.07	7.62
	Sitting Fees	0.12	0.18
Ashvin Variya	Salary	4.26	8.12
Viral Mandviwala	Salary	3.19	6.13

(C) NON-EXECUTIVE DIRECTORS:

(₹ in Lakhs)

Nature Of Transaction	Half Year ended March 31, 2021	Year Ended March 31, 2021
Sitting Fees	0.96	1.65

(D) RELATIVES OF KMP:

(₹ in Lakhs)

Name	Nature of Transaction	Half Year ended March 31, 2021	Year Ended March 31, 2021
Viren M. Zota	Salary	2.7	5.4
	Commission	7.3	13.6
Niral M. Zota	Salary	2.7	5.4
	Commission	7.3	13.6
Heli R. Shah	Salary	0.54	1.04

(E) SHARE BASED PAYMENT (DIVIDEND) FOR THE YEAR ENDED MARCH 31, 2021

(₹ in Lakhs)

Particulars	Dividend Amt
Key Managerial Personnel	79.33
Non – Executive Director	30.54

