

June 10, 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 March 31, 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 March 31, 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 - 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 Party Transactions for the half year ended March 31, 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 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
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	15.30	4.04	3.64	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	15.15	4.34	3.53	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	15.15	4.59	4.13	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	15.20	4.29	3.53	None
5	Zota Health Care Limited	Ketan Chandulal Zota	Non Executive Chairman	Sitting Fees		0.15	0.13	0.09	None
6	Zota Health Care Limited	Varshababen Gaurang Mehta	Non Executive Independent Director	Sitting Fees		0.30	0.16	0.20	None
7	Zota Health Care Limited	Vitrag Sureshkumar Modi	Non Executive Independent Director	Sitting Fees		0.30	0.16	0.20	None
8	Zota Health Care Limited	Bhumi Maulik Doshi	Non Executive Independent Director	Sitting Fees		0.30	0.16	0.20	None
9	Zota Health Care Limited	Dhiren Prafulbhai Shah	Non Executive Independent Director	Sitting Fees		0.20	0.13	0.47	None



10	Zota Health Care Limited	Jayshreeben Nileshkuamr Mehta	Non Executive Independent Director	Sitting Fees		0.25	0.13	0.18	None											
11	Zota Health Care Limited	Ashvin Variya	Key Managerial Personnel	Salary		4.46	0.72	0.86	None											
12	Zota Health Care Limited	Viral Mandviwala	Key Managerial Personnel	Salary		3.30	0.53	0.65	None											
13	Zota Health Care Limited	Viren M. Zota	Promoter Group	Salary & Commission	Salary of Rs. 0.45 lakh per month and Commission on sales, 0.1% of domestic turnover	11.00	4.39	4.39	None											
14	Zota Health Care Limited	Niral M. Zota	Promoter Group	Salary & Commission	Salary of Rs. 0.45 lakh per month and Commission on sales, 0.1% of domestic turnover	11.00	4.39	4.39	None											
15	Zota Health Care Limited	Heli R. Shah	Promoter Group	Salary	Salary of 0.15 lakhs per month	0.57	0.07	0.08	None											
16	Zota Health Care Limited	Davaindia Health Mart Limited	Subsidiaries	Unsecured Loan		251.51	0.35	0					Loan	6%	3	Unsecured	To open COCO stores of Davaindia & Working Capital Requirements			
				Revenue from Sale of Goods	Rs. 60 crore	118.03	-	-	26.52	195.32	None									



17	Zota Health Care Limited	Himanshu Muktilal Zota	Key Managerial Personnel	Dividend		32.77	0	0	None
18	Zota Health Care Limited	Kamlesh Rajnikant Zota	Key Managerial Personnel	Dividend		19.91	0	0	None
19	Zota Health Care Limited	Moxesh Ketanbhai Zota	Key Managerial Personnel	Dividend		4.94	0	0	None
20	Zota Health Care Limited	Manukant Chandulal Zota	Key Managerial Personnel	Dividend		21.82	0	0	None
21	Zota Health Care Limited	Ketan Chandulal Zota	Non Executive Chairman	Dividend		30.51	0	0	None
22	Zota Health Care Limited	Varshabahen Gaurang Mehta	Non Executive Independent Director	Dividend		0.33	0	0	None
23	Zota Health Care Limited	Vitrag Sureshkumar Modi	Non Executive Independent Director	Dividend		0.006	0	0	None
24	Zota Health Care Limited	Bhumi Maulik Doshi	Non Executive Independent Director	Dividend		0.014	0	0	None
25	Zota Health Care Limited	Jayshreeben Nileshkuamr Mehta	Non Executive Independent Director	Dividend		0.017	0	0	None

