

May 30, 2023

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, 2023

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, 2023.

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: <u>info@zotahealthcare.com</u> Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

ist c	of Related	Part	ty Transacti	ons f	or the half	year endeo	d March 31, 202	3									•	unt Rs. in Lakhs)
											case the deposits, entity/su	relate advar bsidia	d party nces or ry. The	r transacti investme se details	on rela nts ma need t	ites to de or o be c	loans, given b lisclose	 applicable only in inter-corporate sythe listed only once, durin ndertaken.
5. No	Details of the party (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			party transacti	Value of the related party transaction as approvedby the audit committee	Valu e of trans actio n durin g the repor ting	In case monies are due to either party as a result of the		In case any			when such transaction was undertaken. Details of the loans, inter-corporate deposits, advances orinvestments				
	Name	P A N	Name	P A N	Relationshi p of the counterpar ty with the listedentity or its subsidiary			perio d	Op eni ng bal anc e	Clos ing bala nce	Nature of indebt edness (loan/ issuanc e of debt/ any other other	Cos t	Tenur e	Nature (loan/ advance / inter- corpora te deposit/ investm ent	Inter est Rate (%)	Tenu re	ed/ unsec ured	Purpose for which the fundswill be utilised by the ultimate recipient of funds (end- usage)
1	Zota Health Care Limited		Himanshu Muktilal Zota		Key Managerial Personnel	1	Salary of Rs. 1.5 lakh per month and Commission on sales, 0.1% of annual turnover	16.29	13.1 1	10.79	etc.) None	<u> </u>	<u> </u>	1	I	<u> </u>	<u> </u>	<u> </u>

	Zota	Kamlesh	Кеу	Manageria	Salary of Rs. 1.5	16.14	13.9	16.80	None
2	Health	Rajnikant	Managerial	-	lakh per month		8		
	Care	Zota	Personnel	Remunera	and Commission				
	Limited			tion	on sales, 0.1% of				
					annual turnover				
	Zota	Moxesh	Кеу	Manageria	Salary of Rs. 1.5	16.14	17.1	17.05	None
3	Health	Ketanbhai	Managerial	I	lakh per month		3		
	Care	Zota	Personnel	Remunera	and Commission				
	Limited			tion	on sales, 0.1% of				
					annual turnover				
	Zota	Manukant	Кеу	Manageria	Salary of Rs. 1.5	16.19	12.9	10.79	None
4	Health	Chandulal	Managerial	I	lakh per month		3		
	Care	Zota	Personnel	Remunera	and Commission				
	Limited			tion	on sales, 0.1% of				
					annual turnover				
	Zota	Ketan	Non	Sitting		0.15	0.14	0.00	None
5	Health	Chandulal	Executive	Fees					
	Care	Zota	Chairman						
	Limited								
	Zota	Varshabahen	Non	Sitting		0.35	0.32	0.05	None
6	Health	Gaurang	Executive	Fees					
	Care	Mehta	Independent						
	Limited		Director						
	Zota	Vitrag	Non	Sitting		0.30	0.23	0.05	None
7	Health	Sureshkumar	Executive	Fees					
	Care	Modi	Independent						
	Limited		Director						
	Zota	Bhumi		Sitting		0.30	0.23	0.05	None
8	Health	Maulik Doshi	Executive	Fees					
	Care		Independent						
	Limited		Director						
	Zota	Dhiren	Non	Sitting		0.25	0.14	0.05	None
9	Health	Prafulbhai	Executive	Fees					
	Care	Shah	Independent						
	Limited		Director						

10	Zota Health Care Limited	Jayshreeben Nileshkuamr Mehta	Non Executive Independent Director			0.30	0.14		None
11	Zota Health Care Limited	Ashvin Variya	Key Managerial Personnel	Salary		6.38	1.33		None
12	Zota Health Care Limited	Viral Mandviwala	Key Managerial Personnel	Salary		3.75	0.86		None
13	Zota Health Care Limited	Viren M. Zota	Promoter Group		Salary of Rs. 0.45 lakh per month and Commission on sales, 0.1% of domestic turnover	12	12.1 8	9.28	None
14	Zota Health Care Limited	Niral M. Zota	Promoter Group	Commissio n	Salary of Rs. 0.45 lakh per month and Commission on sales, 0.1% of domestic turnover	12	12.1 8	5.34	None
15	Zota Health Care Limited	Heli R. Shah	Promoter Group	Salary	Salary of 0.15 lakhs per month	0.69	0.24	0.15	None
16	Zota Health Care Limited	Davaindia Health Mart Limited	Subsidiaries	Loan		376.51	883. 72	- 1256. 28	& Working Capital Requirements
				Revenue from Sale of Goods	Rs. 50 crores	1045.7 1	649.	- 1578. 58	None

17	Zota Health Care	Dr. S	Sujit Paul	Key Managerial Personnel	Salary & Commissio	65.35	0	22.95	
	Limited			reisonnei					
18	Zota Health Care Limited	Rajn Zota		Managerial Personnel	Dividend Paid		0	0	
19	Zota Health Care Limited	Mox Keta Zota	nbhai		Dividend Paid	7.41	Ο	0	
20	Zota Health Care Limited	Keta Char Zota	ndulal		Dividend Paid	45.77	0	0	
21	Zota Health Care Limited		nukant ndulal n		Dividend Paid	32.73	0	0	
22	Zota Health Care Limited	Him Muk Zota		,	Dividend Paid	49.16	0	0	
23	Zota Health Care Limited	Bhui Mau	mi ılik Doshi		Dividend Paid	0.02	0	0	
24	Zota Health Care Limited		hreeben shkuamr nta			0.03	0	0	
25	Zota Health Care Limited		shabahen rang nta	Non Executive Independent Director	Dividend Paid	0.05	0	0	

26	Zota	Vitrag	Non	Dividend	0.01	0	0	
	Health	Sureshkumar	Executive	Paid				
	Care	Modi	Independent					
	Limited		Director					