

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: info@zotahealthcare.com
Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

List of Related Party Transactions for the half year ended March 31, 2023

(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
1	Zota Health Care Limited		Himanshu Muktilal Zota		Managerial Personnel	Salary of Rs. 1.5 lakh per month and Commission on sales, 0.1% of annual turnover	16.29	13.11	10.79	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	16.14	13.98	16.80	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	16.14	17.13	17.05	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	16.19	12.93	10.79	None
5	Zota Health Care Limited	Ketan Chandulal Zota	Non Executive Chairman	Sitting Fees		0.15	0.14	0.00	None
6	Zota Health Care Limited	Varshababen Gaurang Mehta	Non Executive Independent Director	Sitting Fees		0.35	0.32	0.05	None
7	Zota Health Care Limited	Vitrag Sureshkumar Modi	Non Executive Independent Director	Sitting Fees		0.30	0.23	0.05	None
8	Zota Health Care Limited	Bhumi Maulik Doshi	Non Executive Independent Director	Sitting Fees		0.30	0.23	0.05	None
9	Zota Health Care Limited	Dhiren Prafulbhai Shah	Non Executive Independent Director	Sitting Fees		0.25	0.14	0.05	None

17	Zota Health Care Limited	Dr. Sujit Paul	Key Managerial Personnel	Salary & Commission		65.35	0	22.95	
18	Zota Health Care Limited	Kamlesh Rajnikant Zota	Key Managerial Personnel	Dividend Paid		29.87	0	0	
19	Zota Health Care Limited	Moxesh Ketanbhai Zota	Key Managerial Personnel	Dividend Paid		7.41	0	0	
20	Zota Health Care Limited	Ketan Chandulal Zota	Non Executive Chairman	Dividend Paid		45.77	0	0	
21	Zota Health Care Limited	Manukant Chandulal Zota	Key Managerial Personnel	Dividend Paid		32.73	0	0	
22	Zota Health Care Limited	Himanshu Muktilal Zota	Key Managerial Personnel	Dividend Paid		49.16	0	0	
23	Zota Health Care Limited	Bhumi Maulik Doshi	Non Executive Independent Director	Dividend Paid		0.02	0	0	
24	Zota Health Care Limited	Jayshreeben Nileshkuamr Mehta	Non Executive Independent Director	Dividend Paid		0.03	0	0	
25	Zota Health Care Limited	Varshababen Gaurang Mehta	Non Executive Independent Director	Dividend Paid		0.05	0	0	

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