



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

23rd November, 2021

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Manager

DSC-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

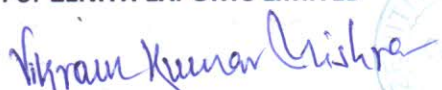
Sub: Disclosure of Related Party Transactions for the half year ended 30th September'2021, pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended 30th September'2021, prepared in the accordance with applicable Accounting Standards.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)
Company Secretary
ACS: 11269



Encl: as above



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

ZENITH EXPORTS LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

List of Related Parties

(a) Key Management Personnel (KMP)-as per Companies Act, 2013

- (i) Shri Surendra Kr.Loyalka (SKL)- Chief Executive Officer
- (ii) Shri Varun Loyalka (VL) -Managing Director
- (iii) Shri R.K.Loyalka (RKL) -Chief Executive Officer
- (iv) Shri Vikram Kr.Mishra (VKM) - Company Secretary
- (v) Shri Sushil Kumar Kasera (SKK)-Chief Financial Officer

Additional KMPs (Pursuant to Ind AS 24)

- (i) Smt.Urmila Loyalka (UL)- Non Executive Director
- (ii) Shri Rabindra Kr.Sarawgee (RKS) - Independent & Non Executive Director
- (iii) Shri Kamal Kr.Jain (KKJ) - Independent & Non Executive Director
- (iv) Shri Surendra Bafna (SB) - Independent & Non Executive Director
- (v) Shri Sanjay Kumar Shaw (SKS) - Independent & Non Executive Director

(b) Relatives/Associates of Key Management Personnel

- (i) SKL Exports Ltd.- Shri Surendra Kr.Loyalka is a Director
- (ii) Capital Limited- Shri Varun Loyalka is Common Director
- (iii) A.C.Roy & Co. Pvt. Ltd- Shri Varun Loyalka is Common Director

(Rs. in Lakhs)

(I) Nature of Transactions	Details of transaction for half year ended 30/09/2021		
	SKL Exports Ltd.	Capital Limited	A.C.Roy & Co.Pvt.Ltd.
Sales			
Goods, Materials and Services	95.71	-	-
Purchases/Job work charges			
Goods and Materials	20.48	-	-
Manpower Providing Charges			
Manpower Charges	-	2.39	-
Rent Paid			
Licence Fees for Office Space	-	5.50	1.05
Outstanding as at year end			
Receivable	62.34		90.00
(Payable)	-	-	-

(II) Key Management Personnel Compensation

	For half year ended 30/09/2021	
	Transaction Value	Outstanding as at 30/09/2021 Receivable/ (Payable)
Short Term Employee benefits		
SKL	15.03	(2.17)
VL	5.92	(1.15)
RKL	15.00	(1.91)
VKM	2.77	(0.25)
SKK	1.75	(0.43)

(III) Transactions with Non-Executive Directors

	As at 30/09/2021
Sitting Fees	
SB	0.38
RKS	0.41
KKJ	0.38
SKS	0.38

