SAFETY COMES FIRST

March 5, 2021

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 531404

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Intimation under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions, on consolidated basis, for half year ended September 30, 2020 drawn in accordance with Indian Accounting Standards.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**



Pramoud Rao
Managing Director

Encl: as above

SAFETY COMES FIRST

DISCLOSURE ON RELATED PARTY TRANSACTIONS, ON CONSOLIDATED BASIS, AS PER INDIAN ACCOUNTING STANDARD FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

(Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018)

Details of related parties:	
Names of related parties	**Description of relationship**
ASTM Skills Pvt. Ltd.	Other Group Company (OGC)
Baronet Properties & Investments Private Limited	Promoter Group Companies (PGC)
Coronet Properties & Investments Private Limited	Promoter Group Companies (PGC)
GSD Properties & Trading Pvt Ltd	Promoter Group Companies (PGC)
Chaitraban Farms Private Limited	Promoter Group Companies (PGC)
Mr. Manohar Bidaye	Key Management Personnel (KMP)
Mr. Pramoud Rao	Key Management Personnel (KMP)
Mr. Ayalin Nadar	Key Management Personnel (KMP)
Ms. Kunjan Trivedi	Key Management Personnel (KMP)
Note: Related parties have been identified by the Management.	

Details of Related Party Transactions:	
Particulars of Transactions	**(in Rs. lakhs)**
	6 Months (Apr 20 to Sep 20)
Purchase	NIL
Sale	NIL
Corporate Guarantee	NIL
Remuneration / Salary to KMP	5,81,448

For **Zicom Electronic Security Systems Limited**



Pramoud Rao
Managing Director