zota®
healthcare ltd.

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**

ZOTA HEALTHCARE LTD.

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

CIN : L24231GJ2000PLC038352

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 bythe 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 intothe transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approvedby the audit committee	Value of transaction during the reporting period	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances orinvestments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity 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	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	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							

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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		Varshabahen 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

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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 years	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

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