

Date: 14 June, 2022

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001, India
BSE scrip Code: 500780

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Sandra - Kurla Complex, Sandra (E)
Mumbai - 400051, India
NSE Symbol: ZUARIGLOB

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the applicable disclosure of Related Party Transactions of the Company on Consolidated basis in the format prescribed by the SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 31st March, 2022.

Kindly take this information on record and oblige.

Thanking You,

Yours Faithfully,

For Zuari Global Limited



Laxman Aggarwal
Company Secretary



Encl: As above

ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 / +91 124 404 3572

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

Disclosure of related party transactions for the half year ended March 31, 2022

Amount 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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
1	Zuari Global Limited		Marco Wadia		Director	Sitting Fee to Non-Executive Director	As approved in Nomination and Remuneration Committee / Board / Shareholders meeting of the Company	5.15	0	0									
2	Zuari Global Limited		Vijay Vyankatesh Paranjape		Director	Sitting Fee to Non-Executive Director		2.95	0	0									
3	Zuari Global Limited		Saroj Kumar Poddar		Director	Sitting Fee to Non-Executive Director		1.15	0	0									
4	Zuari Global Limited		Dipankar Chatterji		Director	Sitting Fee to Non-Executive Director		2.15	0	0									
5	Zuari Global Limited		Manju Gupta		Director	Sitting Fee to Non-Executive Director		1.70	0	0									
6	Zuari Global Limited		Athar Shahab		Managing Director	Remuneration to KMP		125.87	0	0									
7	Zuari Global Limited		R.S. Raghavan		Managing Director	Remuneration to KMP		64.50	0	0									
8	Zuari Global Limited		Jyotsna Poddar		Whole Time Director	Remuneration to KMP		34.05	0	0									
9	Zuari Global Limited		Nishant Dalal		Chief Financial Officer	Remuneration to KMP		11.28	0	0									
10	Zuari Global Limited		Laxman Aggarwal		Company Secretary	Remuneration to KMP		12.40	0	0									
11	Zuari Global Limited		Akshay Poddar		Director within the group *	Sitting Fee to Non-Executive Director		1.45	0	0									
12	Zuari Global Limited		Zuari Agro Chemicals Limited		Entity controlled by Promoters or their relatives *	Rendering of Manpower Services	N.A.	75.50	N.A.	N.A.									
13	Zuari Global Limited		Mangalore Chemicals and Fertilisers Limited		Entity controlled by Promoters or their relatives *	Rendering of Manpower Services	N.A.	54.80	N.A.	N.A.									
14	Zuari Global Limited		Paradeep Phosphates Limited		Entity controlled by Promoters or their relatives *	Rendering of Manpower Services	N.A.	232.96	N.A.	N.A.									
15	Zuari Global Limited		Forté Furniture Products India Pvt. Ltd.		Joint Venture within the group *	Rendering of Manpower Services	N.A.	65.89	N.A.	N.A.									
16	Zuari Global Limited		Zuari Farmhub Limited		Entity controlled by Promoters or their relatives *	Rendering of Manpower Services	N.A.	492.37	N.A.	N.A.									
17	Zuari Global Limited		Texmaco Rail & Engineering Ltd.		Entity controlled by Promoters or their relatives	Rendering of Manpower Services	5,000.00	4.47	N.A.	N.A.									
18	Zuari Global Limited		Texmaco Infrastructure and Holdings Limited		Entity controlled by Promoters or their relatives *	Rendering of Depository/RTA/Brokerage Services	N.A.	2.79	N.A.	N.A.									
19	Zuari Global Limited		Zuari Agro Chemicals Limited		Entity controlled by Promoters or their relatives *	Rendering of Depository/RTA/Brokerage Services	N.A.	16.38	N.A.	N.A.									
20	Zuari Global Limited		New Eros Tradecom Limited		Entity controlled by Promoters or their relatives *	Rendering of Depository/RTA/Brokerage Services	N.A.	0.21	N.A.	N.A.									
21	Zuari Global Limited		Zuari Maroc Phosphates Pvt. Ltd.		Entity controlled by Promoters or their relatives *	Rendering of Depository/RTA/Brokerage Services	N.A.	0.28	N.A.	N.A.									
22	Zuari Global Limited		Forté Furniture Products India Pvt. Ltd.		Entity controlled by Promoters or their relatives *	Rendering of Depository/RTA/Brokerage Services	N.A.	0.20	N.A.	N.A.									
23	Zuari Global Limited		New Eros Tradecom Limited		Entity controlled by Promoters or their relatives *	Dividend Payment	N.A.	11.97	N.A.	N.A.									



24	Zuari Global Limited	GlobeWare Trading & Holdings Ltd.	Entity controlled by Promoters or their relatives	Dividend Payment	N.A.	74.92	N.A.	N.A.										
25	Zuari Global Limited	Saraj Kumar Poddar	Director	Dividend Payment	N.A.	27.23	N.A.	N.A.										
26	Zuari Global Limited	Akshay Poddar	Director Relative	Dividend Payment	N.A.	2.38	N.A.	N.A.										
27	Zuari Global Limited	Jyotsna Poddar	Director	Dividend Payment	N.A.	0.71	N.A.	N.A.										
28	Zuari Global Limited	Texmaco Infrastructure and Holdings Limited	Entity controlled by Promoters or their relatives	Dividend Payment	N.A.	55.16	N.A.	N.A.										
29	Zuari Global Limited	R.S. Raghavan	Director *	Receipt of Consultancy Service	N.A.	59.32	N.A.	N.A.										
30	Zuari Global Limited	Forte Furniture Products India Pvt. Ltd.	Joint Venture within the group *	Receipt of Consultancy Service	N.A.	17.25	N.A.	N.A.										
31	Zuari Global Limited	Zuari Indian Oil Tanking Pvt Ltd.	Joint Venture within the group	Rendering of Consultancy Services	20 Lakh + applicable taxes	10.76	N.A.	N.A.										
32	Zuari Global Limited	Forte Furniture Products India Pvt. Ltd.	Joint Venture within the group *	Rental Income	N.A.	247.12	N.A.	N.A.										
33	Zuari Global Limited	Zuari Agro Chemicals Limited	Entity controlled by Promoters or their relatives *	Rental Income	N.A.	6.72	N.A.	N.A.										
34	Zuari Global Limited	Zuari Indian Oil Tanking Pvt Ltd.	Joint Venture within the group	Rental Income	180 Lakh + applicable taxes	39.73	N.A.	N.A.										
35	Zuari Global Limited	Texmaco Infrastructure and Holdings Limited	Entity controlled by Promoters or their relatives *	Rental Expenditure	N.A.	51.16	N.A.	N.A.										
36	Zuari Global Limited	Texmaco Rail & Engineering Ltd.	Entity controlled by Promoters or their relatives *	Investment	N.A.	8,902.16	N.A.	N.A.										
37	Zuari Global Limited	New Eros Tradecon Limited	Entity controlled by Promoters or their relatives *	Investment	N.A.	3.17	N.A.	N.A.										
38	Zuari Global Limited	Texmaco Infrastructure and Holdings Limited	Entity controlled by Promoters or their relatives *	Investment	N.A.	250.71	N.A.	N.A.										
39	Zuari Global Limited	Zuari Industries Ltd. Employees Provident Fund	Entity controlled by Promoters or their relatives	Funds for Post Employment Benefit Trust	N.A.	30.97	N.A.	N.A.										
40	Zuari Global Limited	Zuari Industries Ltd. Non Management Employees Pension Fund	Entity controlled by Promoters or their relatives	Funds for Post Employment Benefit Trust	N.A.	0.09	N.A.	N.A.										
41	Zuari Global Limited	Forte Furniture Products India Pvt. Ltd.	Entity controlled by Promoters or their relatives *	Receipt of Manpower Services	N.A.	7.11	N.A.	N.A.										
42	Zuari Global Limited	Forte Furniture Products India Pvt. Ltd.	Entity controlled by Promoters or their relatives *	Sale of Goods	N.A.	0.30	N.A.	N.A.										
43	Zuari Global Limited	Texmaco Infrastructure and Holdings Limited	Entity controlled by Promoters or their relatives *	Receipt of Maintenance services	N.A.	6.21	N.A.	N.A.										
44	Zuari Global Limited	Paradeep Phosphates Limited	Entity controlled by Promoters or their relatives *	Sale of Goods	N.A.	83.32	N.A.	N.A.										
45	Zuari Global Limited	Zuari Farmhub Limited	Entity controlled by Promoters or their relatives *	Sale of Goods	N.A.	64.25	N.A.	N.A.										
46	Zuari Global Limited	Forte Furniture Products India Pvt. Ltd.	Joint Venture within the group	Corporate Guarantee given	As approved in Nomination and Remuneration Committee / Board / Shareholders meeting of the Company	1,750.00	N.A.	N.A.										
47	Zuari Global Limited	Forte Furniture Products India Pvt. Ltd.	Joint Venture within the group	ICO's / Loan given	1,000.00	77.50	N.A.	N.A.										



48	Zuari Global Limited	Texmaco Rail & Engineering Ltd.	Entity controlled by Promoters or their relatives	Repayment of ICD given	10,000.00	9,314.70	N.A.	N.A.											
49	Zuari Global Limited	Zuari Agro Chemicals Limited	Entity controlled by Promoters or their relatives	Interest Income on ICD's	13,500.00	2,948.16	N.A.	N.A.											
50	Zuari Global Limited	Texmaco Rail & Engineering Ltd.	Entity controlled by Promoters or their relatives	Interest Income on ICD's	10,000.00	572.64	N.A.	N.A.											
51	Zuari Global Limited	Forte Furniture Products India Pvt. Ltd.	Joint Venture within the group	Interest Income on ICD's	1,000.00	51.64	N.A.	N.A.											
52	Zuari Global Limited	Globalware Trading & Holdings Ltd.	Entity controlled by Promoters or their relatives *	ICD's / loan taken	N.A.	391.02	N.A.	N.A.											
53	Zuari Global Limited	Akshay Poddar	Director within the group *	ICD's / loan taken	N.A.	68.30	N.A.	N.A.											
54	Zuari Global Limited	Adventz Finance Private Limited	Entity controlled by Promoters or their relatives *	Repayment of ICD's taken	N.A.	1,500.00	N.A.	N.A.											
55	Zuari Global Limited	Texmaco Infrastructure and Holdings Limited	Entity controlled by Promoters or their relatives	Interest on ICD's taken	2,000.00	87.07	N.A.	N.A.											
56	Zuari Global Limited	Naw Eros Tradecom Limited	Entity controlled by Promoters or their relatives *	Interest on ICD's taken	N.A.	45.74	N.A.	N.A.											
57	Zuari Global Limited	Adventz Finance Private Limited	Entity controlled by Promoters or their relatives *	Interest on ICD's taken	N.A.	147.10	N.A.	N.A.											
58	Zuari Global Limited	Adventz Security Enterprises Limited	Entity controlled by Promoters or their relatives *	Interest on ICD's taken	N.A.	11.00	N.A.	N.A.											
59	Zuari Global Limited	Zakiya Maryam Athar	Director Relative	Car Rental Lease	N.A.	0.88	N.A.	N.A.											
60	Zuari Global Limited	Anuradha Dalal	Director Relative	Car Rental Lease	N.A.	2.18	N.A.	N.A.											

Notes

* the figure signifies consol values by adding values of transactions of Subsidiary/Associate/Group Companies.

