



# ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 205, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post,  
Andheri East, Mumbai-400059 Ph# 022-28599428  
CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

18<sup>th</sup> November, 2022

To,  
The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting  
Scrip Code No: 514266**

Kindly find enclosed herewith the related party transactions details for the period ended on 30.09.2022

Thanking you,

Yours Faithfully

**For Zenith Fibres Limited**

Siddhi  
Narendrkumar  
Shah  
Digitally signed by  
Siddhi  
Narendrkumar Shah  
Date: 2022.11.18  
12:46:53 +05'30'

Siddhi Shah

Company Secretary

**Corp. Office :** 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

**Plant :** Block 458, P O Tundav, Dist.Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com

**Related Party Disclosures for the period ended on 30.09.2022**

**(a) Names of related parties and nature of relationships:**

Name	Nature of Relationship
Mr. Sanjeev Rungta	Executive Chairman
Mr. Aman Rungta	Director
Ms. Siddhi Shah	Key Management Personnel

**(b) Details of Transactions with the related parties during the year and amount outstanding:**

(Amount in `)

Name of Related Parties	Nature of Transaction	Transactions during the period ended 30.09.2021
Mr. Sanjeev Rungta	Remuneration including perquisites	30,99300/-
Mr. Aman Rungta	Remuneration including perquisites	23,88,100/-
Ms. Siddhi Shah	Remuneration	2,82,800/-

**For Zenith Fibres Limited**



Sanjeev Rungta  
DIN:00053602  
Executive Chairman