

Date: November 19, 2020

BSE Limited

Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

Scrip ID: ZENSARTECH

Scrip Code: 504067

The National Stock Exchange of India Ltd.

Exchange Plaza, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended September 30, 2020.

The above document is available on the Company's website www.zensar.com.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**



Gaurav Tongia
Company Secretary



Encl: As above

Amounts in INR

Sr. No.	Particulars	Transactions for the half year ended September 30, 2020	Amount outstanding as at September 30, 2020	
			Receivable	Payable
A.	Revenue from rendering services			
(i)	RPG Enterprises Limited	6,00,000	-	-
(ii)	RPG Life sciences Limited	-	4,94,863	-
(iii)	Harrisons Malayalam Limited	-	4,82,710	-
	Total of Revenue from rendering services	6,00,000	9,77,573	-
B.	Other Income/ (expenses)			
(i)	CEAT Limited	4,00,800	9,60,584	-
(ii)	RPG Enterprises Limited	-7,04,47,954	-	1,83,03,870
(iii)	Katalyst Advisors LLP	-11,25,000	-	3,75,000
(iv)	Raintree Capital LLC	-23,43,069	-	-
	Total of Other Income/ (expenses)	-7,35,15,223	9,60,584	1,86,78,870
C.	Reimbursements to /(by) the company [net]			
(i)	Harrisons Malayalam Limited	-41,000	-	-
(ii)	Raychem RPG Limited	-	1,11,943	-
(iii)	Ben Druskin	-10,889	-	-
	Total - Reimbursements to /(by) the company [net]	-51,889	1,11,943	-
D.	Others [specify nature]	NIL	NIL	NIL
	Total - Others [specify nature]	-	-	-
E.	Dividend on Equity Shares Paid	NIL	NIL	NIL
	Total - Dividend on Equity Shares paid	-	-	-
F.	Donations			
(i)	RPG Foundation	4,71,34,060	-	-
	Total - Donations	4,71,34,060	-	-
G.	Directors Fees & Commission**			
(i)	H.V Goenka	2,00,000	-	-
(ii)	A.T. Vaswani	13,60,000	-	-
(iii)	Arvind Agrawal	13,60,000	-	-
(iv)	Venkatesh Kasturirangan	11,25,000	-	-
(v)	Sudip Nandy	3,40,000	-	-
(vi)	Shashank Singh ##	12,00,000	-	-
(vii)	Ben Druskin	2,00,000	-	-
(viii)	Ketan Dalal	12,00,000	-	-
(ix)	Tanuja Randrey	1,40,000	-	-
(x)	Harsh Mariwala	10,00,000	-	-
(xi)	Anant Goenka	10,00,000	-	-
(xii)	Radha Rajappa	8,00,000	-	-
	Total - Directors Fees and Commission paid	99,25,000	-	-

H. Compensation of Key management personnel #	Sandeep Kishore	Gaurav Tongia	Navneet Khandelwal
Short Term Benefits	5,28,72,886	29,11,459	83,96,755
	-	-	-
Post-Employment Benefits	1,70,728	1,00,821	2,91,370
Long-term Employee benefits			
Perquisites value of Employee Stock options			
Total - Compensation of Key management personnel	5,30,43,615	30,12,281	86,88,125
Outstanding amounts *	24,18,32,497	-	1,28,97,477

Stock Options of Key Management Personnel			
Particulars	Sandeep Kishore	Gaurav Tongia	Navneet Khandelwal
Opening Balance of options	10,00,000	-	90,000
Options granted	-	-	-
Options Cancelled	-	-	-
Options exercised	-	-	-
Closing balance of options	10,00,000	-	90,000

Notes

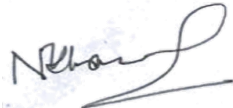
doesn't include the provision for Gratuity and compensated absences as these are provided at the company level.

paid to Marina Holdco (FPI) Limited, which has nominated Shashank Singh on the Board of the Company

* Outstanding is not part of the "Total compensation of Key management personnel". This includes long term performance-based stock options and incentives

** Transactions during the year includes Commission disbursed by the Company against previous years approved Commission

For Zensar Technologies Limited



Navneet Khandelwal
Chief Financial Officer




Gaurav Tongia
Company Secretary

