



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

26<sup>th</sup> November'2022

**The Secretary**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Revised Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September'2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Disclosure of Consolidated Related Party Transactions for the half year ended 30<sup>th</sup> September'2022.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For ZENITH EXPORTS LIMITED

(Rajkumar Jyalka)  
Chief Executive Officer



Encl: as above

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

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of 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			
	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	Tenure	Nature (loan/ advance/ inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Zenith Exports Limited	AAACZ0986F	SKL Exports Limited	AAKCS6744E	Associate Company	Purchase/ Job Charges/ Sale of Goods/Rent Received	1,000	111.63071	0.44									
2	Zenith Exports Limited	AAACZ0986F	Capital Limited	AABCC0666N	Associate Company	Rent Paid/ Providing Manpower Charges	21	8.18486										
3	Zenith Exports Limited	AAACZ0986F	A C Roy & Co. Pvt Ltd	AACCA5162A	Associate Company	Rent Paid	3	1.05										
4	Zenith Exports Limited	AAACZ0986F	Mrs. Akta Gupta Loyalka (Wife)	BKDPG2482E	Wife of Managing Director	Remuneration		4.608	0.76									
5	Zenith Exports Limited	AAACZ0986F	Mr. Surendra Kumar Loyalka	ABAPL3996R	Key management personnel	Remuneration		19.08	1.85									
6	Zenith Exports Limited	AAACZ0986F	MR. Varun Loyalka	AFBPL3677G	Key management personnel	Remuneration		7.608	1.05									
7	Zenith Exports Limited	AAACZ0986F	Mr. R.K.Loyalka	ABBPL5795R	Key management personnel	Remuneration		15										
8	Zenith Exports Limited	AAACZ0986F	MR. Sushil Kumar Kasera	AFNPK5320D	Key management personnel	Remuneration		1.42981										
9	Zenith Exports Limited	AAACZ0986F	MR. Vikram Kumar Mishra (Company Secretary_ Resigned w.e.f 16.05.2022)	ASLPM6012B	Key management personnel	Remuneration		0.84051										
10	Zenith Exports Limited	AAACZ0986F	MR. Subhrajit Dutta (Company Secretary_ Resigned w.e.f 17.05.2022)	BGTPD0517K	Key management personnel	Remuneration		2.29861										
11	Zenith Exports Limited	AAACZ0986F	Surendra Bafna	ACWBP8149F	Key management personnel	Sitting Fees		0.29										
12	Zenith Exports Limited	AAACZ0986F	Kamal Koomar Jain	ACRPJ6288L	Key management personnel	Sitting Fees		0.31										
13	Zenith Exports Limited	AAACZ0986F	Rabindra Kumar Sarawgee	AJQPS5541R	Key management personnel	Sitting Fees		0.31										
14	Zenith Exports Limited	AAACZ0986F	Sanjay Kumar Shaw	BTPPS7309F	Key management personnel	Sitting Fees		0.22										

Notes

1 The details in this format are provided for all transactions undertaken during the reporting period.

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