

Date:07/07/2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions, for the period ended on 31st March, 2021. We request you to kindly take the same on record.

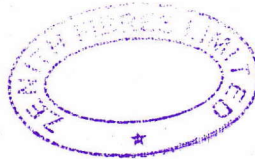
Thanking you,

Yours faithfully,

For Zenith Fibres Limited



Siddhi Shah
Company Secretary



Corporate Office :
103 "Synergy House",
Subhanpura Road,
Vadodara - 390 023, Gujarat, (India)
Tele : +91-265-228-3744
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E-mail : mumbai@zenithfibres.com

Plant :
Block 458, P.O. Tundav,
Taluka : Savli,
District Vadodara - 391 775,
Gujarat, (India)
Tele : +91-8780601186, 8780601179
E-mail : plant@zenithfibres.com

(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
M/s. Rainy Properties Pvt. Ltd.	Associate Company
M/s. Rainy Fiscal Services Pvt. Ltd.	Directors are related

(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 year		Amount outstanding as at	
		31-03-2021	31-03-2020	31-03-2021	31-03-2020
Rainy Properties Pvt. Ltd.	Investment in Equity Shares	Nil	Nil	1,00,00,000	1,00,00,000
Rainy Fiscal Services Pvt. Ltd.	ICD	22,00,000	60,00,000	Nil	22,00,000
Mr. Sanjeev Rungta	Remuneration including perquisites	48,00,161	41,75,000	4,39,400	4,05,500
Mr. Aman Rungta	Remuneration including perquisites	29,08,442	7,50,000	48,000	1,19,500
Ms. Siddhi Shah	Remuneration	3,93,300	3,76,800	34,900	29,400