

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5 Regd. Office : B-42, Industrial Estate, Sanathnagar, Hyderabad - 500 018, Telangana, India. Phone: +91 40 23813281/3294/2894/4894 Fax No: +91 40 23813694 Email: info@zentechnologies.com Website: www.zen.in Corporate Identity Number : L72200TG1993PLC015939

Date: 19th May 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Through: BSE Listing Centre Security Code: 533339 To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Through: NEAPS Symbol/Security ID: ZENTEC

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2022

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions in the format specified by SEBI for the half year ended 31st March 2022.

This is for your kind information and records.

Thanking you.

Yours faithfully, For Zen Technologies Limited

Hansraj Singh Rajput Company Secretary & Compance Officer M. No. F11438

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India







							ogies Limited											
					Related Party 1	ransactions for th	e half year ended 3	lst March 20	22									Amount in (₹)
	Additional disclosure of related party transactions - applicable only in case the related p transaction relates to loans, inter-corporate deposits, advances or investments made or gin the listed entity/subsidiary. These details need to be disclosed only once, during the repor period when such transaction was undertaken.															e related party nade or given by		
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related	Value of	In case monies are due to either party as a result of the transaction		indebtedne make or gi corporate de	ive loans,	rred to inter- dvances Details of the loans, inter-corporate deposits, advance investments				, advances or	
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of Related Party Transaction	party transaction as approved by the audit committee	transaction during the reporting period	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)
							As serviced by NBC											
1	Zen Technologies Limited		Mr. Ashok Atluri		Chairman & Managing Director	Remuneration	As approved by NRC, Board & Shareholders	35,16,516	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
							As approved by NRC,											
2	Zen Technologies Limited		Mr. Kishore Dutt Atluri		President	Remuneration	Board & Shareholders	44,53,055	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
							As approved by NRC,											
3	Zen Technologies Limited		Mr. Ravi Kumar Midathala		Whole-Time Director	Remuneration	Board & Shareholders	26,31,178	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Zen Technologies Limited		Ms. Shilpa Choudari		Whole-Time Director	Remuneration	As approved by NRC, Board & Shareholders	13,04,090	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Zen Technologies Limited		Mr. Hansraj Singh Rajput		Company Secretary & Compliance Officer	Remuneration	As approved by NRC & Board	8,14,200	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Zen Technologies Einnted		Mi. Halistaj Sliigli Kajput		Company secretary & Compitance Officer	Kemuneration	As approved by NRC,	3,14,200	NA	INA	INA	INA	INA	INA	INA	INA	INA	INA
6	Zen Technologies Limited		Mr. Arjun Dutt Atluri		Management Trainee (Son of President)	Remuneration	Audit Committee & Board	5,89,200	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Č.				· · · ·		As approved by NRC, Audit Committee &											
7	Zen Technologies Limited		Ms. Anisha Atluri		Manager - HR & Admin (Daughter of President)	Remuneration	Board	3,19,200	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
							As approved by Audit											
	Zen Technologies Limited		Mrs. Rama Devi Atluri		Spouse of President (Relative of KMP)	Rent paid	Committee & Board	3,21,624	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Zen Technologies Limited		Zen Technologies USA Inc Zen Medical Technologies Private	1	Wholly Owned Subsidiary	Equity Investment	NA	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	Zen Technologies Limited		Limited		Wholly Owned Subsidiary	Equity Investment	NA	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	Zen Technologies Limited		Zen Medical Technologies Private Limited		Wholly Owned Subsidiary	Rent received	As approved by Audit Committee & Board	40,120	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Zen Technologies Limited		Unistring Tech Solutions Private Limited		Subsidiary Company		NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
						Equity Investment	As approved by the											
13	Zen Technologies Limited		Ms. Sirisha Chintapalli		Independent Director	Director Sitting Fees	Board As approved by the	75,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	Zen Technologies Limited		Mr. Amreek Singh Sandhu		Independent Director	Director Sitting Fees	Board As approved by the	1,25,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	Zen Technologies Limited		Dr. Ravinder Kumar Tyagi		Independent Director	Director Sitting Fees	Board	1,25,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	Zen Technologies Limited		Dr. Ajay Kumar Singh		Independent Director	Director Sitting Fees	As approved by the Board	1,25,000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
17	Zen Technologies Limited		Veer Sammaan Foundation		Trust - Accustomed to act in accordance with the advice, directions or instructions of a Director	CSR Activities	NA	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
			Indigenous Defence Equipment		Section 8 Company - Accustomed to act in accordance with the advice, directions or instructions													
18	Zen Technologies Limited Total		Exporters Association		of a Director	Purchases / Sales	NA	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA