

Date: November 21, 2022

To,

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543416

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Symbol: ZODIAC

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions for the half year ended on September 30, 2022.

The above disclosure will be also made available on the Company's website at www.zodiacenergy.com. You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **Zodiac Energy Limited**

Niyati Parikh

Company Secretary

FCS: 12289

Enclosed: A/a



Listed On

Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



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Related Party Transaction Disclosure for the half year ended September 30, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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.

S. 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 (Rs. in Lakhs)	Value of transaction during the reporting period (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction		In case 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	Name	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	Zodiac Energy Limited	Kunjbihari Shah	Managing Director	Rent	25.00	12.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	Zodiac Energy Limited	Kunjbihari Shah	Managing Director	Remuneration		24.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	Zodiac Energy Limited	Parul Shah	Whole Time Director	Remuneration		12.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	Zodiac Energy Limited	Zenith Power Projects Private Limited	Enterprise over which KMP having control or significant influence	Sale of goods or services	1,000.00	160.22	-	66.10	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	Zodiac Energy Limited	Zenith Power Projects Private Limited	Enterprise over which KMP having control or significant influence	Purchase of goods or services	1,000.00	324.28	5.39	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6	Zodiac Energy Limited	MITRAVANT INFRASTRUCTURE LLP	Enterprise over which KMP having control or significant influence	Advances Taken/ Repaid	70.00	62.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	Zodiac Energy Limited	SATYADHARMA SOLAR PROJECTS LLP	Enterprise over which KMP having control or significant influence	Advances Taken/ Repaid	70.00	65.87	65.86	9.87	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8	Zodiac Energy Limited	KITCHEN XPRESS OVERSEAS LIMITED	Enterprise over which KMP having control or significant influence	Sale of Material	200.00	16.30	0.41	0.24	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
9	Zodiac Energy Limited	Bhargav Mehta	Whole Time Director	Remuneration		3.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10	Zodiac Energy Limited	JAY SHAH	Promoter Group	Remuneration		3.12	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11	Zodiac Energy Limited	Shefali Karar	CFO	Remuneration		4.40	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	Zodiac Energy Limited	Niyati Parikh	CS	Remuneration		2.58	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: Remuneration paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable.