

04th June, 2022

To,
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Outcome of Board Meeting

Scrip Code No: 514266

Kindly find enclosed herewith the related party transactions details for the period ended on 31.03.2022

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
Tele/Fax : +91-265-228-3743
E-mail : baroda@zenithfibres.com

Regd. Office :

205, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai-400059, Maharashtra, (India)
Tele : +91-22-28599428
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

Related Party Disclosures for the period ended on 31.03.2022

(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

(b) Details of Transactions with the related parties during the year and amount outstanding:

(₹ in lakhs)

Name of Related Parties	Nature of Transaction	Transactions during the year		Amount outstanding as at	
		31-03-2022	31-03-2021	31-03-2022	31-03-2021
Rainy Properties Pvt. Ltd.	Investment in Equity Shares	-	-	100.00	100.00
Mr. Sanjeev Rungta	Remuneration including perquisites	62.30	48.00	0.76	4.39
Mr. Aman Rungta	Remuneration including perquisites	36.00	29.08	2.90	0.48
Ms. Siddhi Shah	Remuneration Sale of Fixed Assets	4.47 8.50	3.93 -	0.38 -	0.35 -

For Zenith Fibres Limited



Sanjeev Rungta
DIN:00053602
Executive Chairman

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