



Date: May 20, 2022

To,

**BSE Limited National Stock Exchange of India Limited** 

P J Towers, Dalal Street, "Exchange Plaza", Bandra - Kurla Complex,

Mumbai - 400 001 Bandra East, Mumbai – 400051

Symbol: ZODIAC Scrip Code: 543416

Dear Sir,

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 March 31, 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

For, Zodiac Energy Limited

Niyati Parikh

**Company Secretary** 



## Related Party Transaction Disclosure for the half year ended March 31, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

									Additional disclos relates to loans entity/subsidiary transaction was u	, inter-c . These o	corporate dep details need to	osits, advance	s or invest	tments ma	de or given b	by the listed	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty		Type of	Value of the related party	Value of transaction	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	related party transaction	transaction as approved by the audit committee	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)	
1	Zodiac Energy Limited	Kunjbihari Shah	Managing Director	Loan Taken, Repaid	As Approved by Board	'-	1074.16	0									
3	Zodiac Energy Limited	Kunjbihari Shah	Managing Director	Rent		12.00											
4	Zodiac Energy Limited	Kunjbihari Shah	Managing Director	Remuneration	Refer note	24.00											
5	Zodiac Energy Limited	Parul Shah	Whole Time	Loan Taken <i>,</i> Repaid	As Approved by Board		34.03	0									
6	Zodiac Energy Limited	Parul Shah	Whole Time	Remuneration	Refer note	12.00											
7	Zodiac Energy Limited	Sharanam Solai Projects LLP	rEnterprise over which Key Managerial Personnel having control or significant influence	/Taken/Repaid			0	21.15									
8	Zodiac Energy Limited	Shambhu Solai Projects LLP	rEnterprise ove	/Taken/Repaid			0	21.00									

					1							
9	Zodiac Energy Limited			Advances		0	2.50					
		Projects LLP	which Key	Taken								
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
10	Zodiac Energy Limited	DATABANC SOLAB		Advances		h	2.50					
10	Zodiac Ellergy Lillited	PROJECTS LLP				٢	2.30					
		PROJECTS LLP		Taken								
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
11	Zodiac Energy Limited	BANSARI SOLAR	Enterprise over	Advances		0	2.50					
		PROJECTS LLP	which Key	Taken								
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
12	Zodiac Energy Limited	CAPRICORN SOLAR		Advances		0	2.50					
		PROJECTS LLP		Taken		ľ						
		T NOSECTO LEI	Managerial	rancii								
			Personnel having									
			control or									
			significant									
			influence									
12	7 - 1: 5 1 : : 1	DINIDANIDIHI COLAD		A -l		<u></u>	2.50					
13	Zodiac Energy Limited		Enterprise over			μ	2.50					
		PROJECTS LLP		Taken								
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
14	Zodiac Energy Limited	GAJENDRA SOLAR	Enterprise over			0	21.15					
		PROJECTS LLP	which Key	Taken/Repaid								
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
15	Zodiac Energy Limited	SARVADARSHEE		Advances		0	21.15					
		SOLAR PROJECTS LLP		Taken/Repaid								
			Managerial	,								
			Personnel having									
			control or									
			significant									
			influence									
16	Zodiac Energy Limited	SATVADHARMA		Sale of Material	247.97		-	+				
10		SOLAR PROJECTS LLP	which Key	Sale Of Widterial	Z+1.31							
		BOLAN FROJECTS LLP										
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									

17	Zodiac Energy Limited	SATYADHARMA	Enterprise over	Advances		30.00	7.00					
		SOLAR PROJECTS LLP	which Key	Taken/Repaid								
		1	, Managerial	' '								
			Personnel having									
			control or									
			significant									
			influence									
18	Zodiac Energy Limited	VISHVESHVARA SOLAR	Enterprise over	Advances		0	2.50					
		PROJECTS LLP		Taken								
		1	Managerial	I GREII								
			Personnel having									
			control or									
			significant									
			influence									
19	Zodiac Energy Limited	VRAIESH SOLAR		Advances		0	2.50					
		PROJECTS LLP	1 '	Taken								
		I NOJECIS ELF		laken								
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
20	Zodiac Energy Limited	VRAJRAJ SOLAR		Advances		ю	2.50					
		PROJECTS LLP		Taken		Ī	[					
		I NOJECIS ELF		laken								
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
21	Zodiac Energy Limited	MILLENNILIMPARK		Advances		0	38.80					
	Zodide Eriergy Erimited			Taken		ľ	50.00					
				lakeli								
		LIMITED	Managerial									
			Personnel having									
			control or									
			significant									
			influence									
22	Zodiac Energy Limited	Zenith Power Projects		Advances		5.39	5.39					
	Zodiac Energy Enrited	Private Limited	which Key	Given		5.55	5.55					
		r iivate Liiiilleu	1	Olvell								
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
23	Zodiac Energy Limited	Zenith Power Projects		Sale of Material	 1.86							
			which Key									
		I TIVALE LITTILEU										
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
24	Zodiac Energy Limited	Zenith Power Projects		Purchase of	126.12							
Γ'				Material								
		I TIVALE LITTILEU		iviacci iai								
			Managerial									
			Personnel having									
			control or									
			significant									
			influence									
1	1	I	1	1	1		1					

25	Zodiac Energy Limited	KITCHEN XPRESS OVERSEAS LIMITED	Enterprise over which Key Managerial Personnel having control or significant influence	Sale of Material		0.17					
26	Zodiac Energy Limited	Bhargav Mehta	Whole Time Director	Remuneration	Refer note	3.00					
27	Zodiac Energy Limited	JAY SHAH	Promoter Group	Remuneration	Refer note	3.24					
28	Zodiac Energy Limited	DHAVAL SHAH	Independent Director	Sitting Fees	Refer note	4.04					
29	Zodiac Energy Limited	JAXAY SHAH	Non-Executive Director	Sitting Fees	Refer note	0.55					
30	Zodiac Energy Limited	KALPESH JOSHI	Independent Director	Sitting Fees	Refer note	1.03					
31	Zodiac Energy Limited	AMBAR PATEL	Independent Director	Sitting Fees	Refer note	0.20					
32	Zodiac Energy Limited	Shefali Karar	CFO	Remuneration	Refer note	4.04					
33	Zodiac Energy Limited	Niyati Parikh	CS	Remuneration	Refer note	2.36					

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

# The Company got migrated from NSE Emerge platform to main board of National stock exchange of India Limited and BSE Limited with effect from December 14, 2021 and hence this provision is first time applicable to the Company.