



# ZENITH FIBRES LIMITED

ISO 9001:2015  
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L40100MH1989PLC054580  
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

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 31st March, 2020. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Zenith Fibres Limited**

Siddhi Shah  
Company Secretary

**Regd. Office** : 205, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India),  
Phone : +91-22-28599428, E-mail : mumbai@zenithfibres.com  
**Plant** : Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)  
Mobile : +91-8780601186, +91-8780601179, E-mail : plant@zenithfibres.com

**Related Party Disclosures:**

## a) Names of related parties and nature of relationships:

Names	Nature of Relationship
Rainy Properties Pvt. Ltd.	Associate Company
Rainy Fiscal Services Pvt Ltd	Relative
Alpha Stitch Art Pvt. Ltd.	Relative

## b) Key Management personnel

Names	Nature of Relationship
Sanjeev Rungta	Executive Chairman
Aman Rungta	CSO
S.S. Iyer	Key Management Personnel
Siddhi Shah	Key Management Personnel

## c) Details of Transactions with the related parties during the year and amount outstanding:

Amount in ₹

Name or related parties	Nature of Transactions	Transactions during the year ended		Amount outstanding as at	
		31-03-2020	31-03-2019	31-03-2020	31-03-2019
Rainy Properties Pvt. Ltd.	Investment in Equity Shares	-	-	1,00,00,000	1,00,00,000
Rainy Fiscal Services Pvt Ltd	ICD	2200,000	-	22,00,000	-
Rainy Fiscal Services Pvt Ltd	Interest on ICD	2,90,864	-	290,864	-
Alpha Stitch Art Pvt. Ltd.	ICD	-	2,00,00,000	-	2,00,00,000
Alpha Stitch Art Pvt. Ltd.	Interest on ICD	-	30,285	-	30,285

## d) Key Managerial Personnel Remuneration

	31-03-2020	31-03-2019
Key Managerial Personnel Remuneration	73,80,542	71,25,800