



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

23rd November, 2020

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: ZENITHEXPO

The Manager

DSC-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September'2020, pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

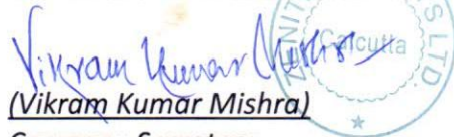
Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended 30th September'2020, prepared in the accordance with applicable Accounting Standards.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

Encl: as above



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NOTES ON FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

List of Related Parties

(a) Key Management Personal (KMP)-as per Companies Act, 2013

- (i) Shri Surendra Kr.Loyalka (SKL)- Chairman Cum-Managing Director
- (ii) Shri Varun Loyalka (VL) -Managing Director
- (iii) Shri R.K.Loyalka (RKL) -Chief Executive Officer
- (iii) Shri Vikram Kr.Mishra (VKM) - Company Secretary
- (v) Shri Sushil Kumar Kasera (SKK)-Chief Financial Officer

Additional KMPs (Pursuant to Ind AS 24)

- (i) Smt.Urmiila Loyalka (UL)- Non Executive Director
- (ii) Shri Rabindra Kr.Sarawgee (RKS) - Independent & Non Executive Director
- iii) Shri Kamal Kr.Jain (KKJ) - Independent & Non Executive Director
- (iv) Shri Surendra Bafna (SB) - Independent & Non Executive Director
- (v) Shri Sanjay Kumar Shaw (SKS) - Independent & Non Executive Director

(b) Relatives/Associates of Key Management Personnel

- (i) SKL Exports Ltd.- Shri Surendra Kr.Loyalka is Common Director
- (ii) Capital Limited- Shri Varun Loyalka is Common Director
- (iii) A.C.Roy & Co. Pvt. Ltd- Shri Varun Loyalka is Common Director

(I) Nature of Transactions	Details of transaction for half year ended 30/09/2020		
	SKL Exports Ltd.	Capital Limited	A.C.Roy & Co.Pvt.Ltd.
Sales			
Goods, Materials and Services	44.80	-	-
Purchases/Job work charges			
Goods and Materials	10.75	-	-
Manpower Providing Charges			
Manpower Charges	-	2.87	-
Rent Paid			
Licence Fees for Office Space	-	6.60	1.26
Outstanding as at year end			
Receivable/(Payable)	47.32	-	-

(II) Key Management Personnel Compensation

	For half year ended 30/09/2020	
	Transaction Value	Outstanding as at 30/09/2020 Receivable/(Payable)
Short Term Employee benefits		
SKL	13.05	(1.44)
VL	5.18	(0.86)
RKL	11.56	(1.80)
VKM	2.74	(0.37)
SKK	1.76	(0.24)

(III) Transactions with Non-Executive Directors

	As at 30/09/2020
SB	0.29
RKS	0.31
KKJ	0.31
SKS	0.27

