



Date: May 24, 2022

## **BSE Limited**

Corporate Service Department, 1<sup>st</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

Scrip ID: ZENSARTECH Scrip Code: 504067 **The National Stock Exchange of India Ltd.** Exchange Plaza, 3rd floor, Plot No. C/1, 'G' block,

Mumbai 400 051

Bandra Kurla Complex, Bandra (E),

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH Series: EQ

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for the period ended March 31, 2022.

The above document is available on the Company's website www.zensar.com.

Request you to take the same on your records.

Thanking you, Yours sincerely,

## For Zensar Technologies Limited

Gaurav Tongia Company Secretary

Encl: As above



An 🆇 RPG Company

www.zensar.com investor@zensar.com Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi, Off Nagar Road, Pune 411014 Disclosure of related party transactions for six months ended March 31, 2022

Annex (INR Mn.) 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 transaction during the reporting period	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (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	Zensar Technologies Limited		Zensar Technologies Inc.		Subsidiary	Rendering of services	11,111	4,730	5,459	6,459										
2	Zensar Technologies Limited		Zensar Technologies (UK) Limited		Subsidiary	Rendering of services	3,750	1,921	782	650								1		
3	Zensar Technologies Limited	-	SA HOLDINGS		Subsidiary	Dividend received	325	321	-	-										
4	Zensar Technologies Limited		Cynosure Interface Services Pvt Ltd		Subsidiary	Receiving of services	100	36	(7)	(5)	1							1		
5	Zensar Technologies Limited	1	FoolProof Limited		Subsidiary	Rendering of services	131	95	30	94		1								
6	Zensar Technologies Limited	1	Zensar Technologies (Canada) Inc.	1	Subsidiary	Rendering of services	50	1	10	1		1								
7	Zensar Technologies Limited	1	Zensar Information Technologies BV		Subsidiary	Rendering of services	30	3	23	3		l								
8	Zensar Technologies Limited	1	M3BI India Pvt Ltd		Subsidiary	Rendering of services	30	9	2	5		l								
9	Zensar Technologies Limited	1	Zensar Technologies (Singapore) Pte Ltd.		Subsidiary	Rendering of services	6	1	1	0										
10	Zensar Technologies Limited	1	Foolproof (SG) Pte Ltd		Subsidiary	Rendering of services	5	1	1	0										
11	Zensar Technologies Limited	1	Keysote logic Mexico	1	Subsidiary	Others	5	1	-	0		1						1		
12	Zensar Technologies Limited		Zensar Colombia S.A.S		Subsidiary	Others	5	0	-	0		l								
13	Zensar Technologies Limited		ZENSAR (SOUTH AFRICA) (PTY) Ltd.		Subsidiary	Rendering of services	3,200	1,559	1,401	2,434										
14	Zensar Technologies Limited		RPG Enterprises Ltd		Other related party	Receiving of services	160	69	(7)	(2)										
15	Zensar Technologies Limited		RPG Foundation		Other related party	CSR contribution	80	29	-	-										
16	Zensar Technologies Limited		CEAT Limited		Other related party	Rendering of services	5	1	2	2										
17	Zensar Technologies Limited		KEC International Limited		Other related party	Others	5	0	0	-										
18	Zensar Technologies Limited		RPG Art Foundation		Other related party	Donation	2	2	-	-										
19	Zensar Technologies Limited		Katalyst Advisors Private Limited		Other related party	Receiving of services	2	1	0	-										
20	Zensar Technologies Limited		RPG Life Sciences		Other related party	Receiving of services	-	-	0	-										
21	Zensar Technologies Limited		Ajit Tekchand Vaswani		Other related party	Dividend, Commission & Sitting fees Paid	2	2	(1)	(1)										
22	Zensar Technologies Limited		Anant Vardhan Goenka		Other related party	Dividend, Commission & Sitting fees Paid	1	1	(1)	(1)										
23	Zensar Technologies Limited		Shashank Singh		Other related party	Dividend, Commission & Sitting fees Paid	1	1	(1)	(1)										
24	Zensar Technologies Limited		Harsh Mariwala		Other related party	Dividend, Commission & Sitting fees Paid	1	1	(1)	(1)										
25	Zensar Technologies Limited		Harsh Vardhan Goenka		Promoters Group	Dividend, Commission & Sitting fees Paid	30	30	(30)	(32)										

26	Zensar Technologies Limited	Ketan Arvind Dalal	Other related party	Dividend, Commission & Sitting fees Paid	2	2	(1)	(1)				
27	Zensar Technologies Limited	Mr. Arvind Agrawal	Other related party	Dividend, Commission & Sitting fees Paid	2	2	(1)	(1)				
28	Zensar Technologies Limited	Mr. Ben Edward Druskin	Other related party	Dividend, Commission & Sitting fees Paid	0	0	-	-				
29	Zensar Technologies Limited	Ms. Radha Rajappa	Other related party	Dividend, Commission & Sitting fees Paid	1	1	(1)	(2)				
30	Zensar Technologies Limited	Mr. Venkatesh Kasturirangan	Other related party	Dividend, Commission & Sitting fees Paid	1	1	(1)	(1)				
31	Zensar Technologies Limited	Instant Holdings Limited	Promoters Group	Dividend Paid	74	74	-	-				
32	Zensar Technologies Limited	Marina Holdco (FPI) Limited	party	Dividend Paid	62	62	-	-				
31	Zensar Technologies Limited	Navneet Khandelwal	Key management personnel of entity	Dividend Paid	0	0	-	-				
32	Zensar Technologies Limited	RPG Ventures Limited	Promoters Group	Dividend Paid	1	1	-	-				
33	Zensar Technologies Limited	Sofreal Mercantrade Pvt. Limited	Promoters Group	Dividend Paid	23	23	-	-				
34	Zensar Technologies Limited	Sudarshan Electronics And Pvt Limited	Promoters Group	Dividend Paid	0	0	-	-				
35	Zensar Technologies Limited	Summit Securities Limited	Promoters Group	Dividend Paid	97	97	-	-				
36	Zensar Technologies Limited	Swallow Associates LLP	Promoters Group	Dividend Paid	236	236	-	-				
37	Zensar Technologies Limited	Chattarpati Apartments LLP	Promoters Group	Dividend Paid	1	1	-	-				
38	Zensar Technologies Limited	Ajay Singh Bhutoria	Key management personnel of entity	Remuneration	1	1						
39	Zensar Technologies Limited	Gaurav Tongia	Key management personnel of entity	Remuneration	4	4						
40	Zensar Technologies Limited	Navneet Khandelwal	Key management personnel of entity	Remuneration	15	15						
Total						9,335	7,659	9,600				