

Date: November 20, 2019

BSE Limited

Corporate Service Department,
1st 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,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

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, on a consolidated basis, for the period ended September 30, 2019.

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

Zensar Technologies Limited
 Related Party Disclosure on consolidated basis for period ended September 30, 2019

Amount in INR


Sr. No.	Particulars	Transactions for the half year ended September 30, 2019
A.	Revenue from rendering services	
(i)	RPG Life Sciences Limited	419,375
(ii)	RPG Enterprises	42,675,180
	Total of Revenue from rendering services	43,094,555
B.	Other Income	
(i)	RPG Enterprises	644,567
(ii)	CEAT Limited	400,800
(iii)	Raychem RPG Limited	111,943
	Total of Other Income	1,157,310
C.	Cost recharges debited to the company	
(i)	RPG Enterprises	80,580,639
	Total of Cost recharges debited to the company	80,580,639
D.	Donations	
(i)	Zensar Foundation	6,039,417
(ii)	RPG Foundation	26,799,350
	Total of Donations made	32,838,767
E.	Directors Fees & Commission	
(i)	Ajit Tekchand Vaswani	1,190,000
(ii)	Anant Vardhan Goenka	400,000
(iii)	Apax VIII GP Co Limited	1,105,000
(iv)	Harsh Mariwala	900,000
(v)	Harsh Vardhan Goenka	22,700,000
(vi)	Ketan Arvind Dalal	900,000
(vii)	Arvind Agrawal	975,000
(viii)	Ben Edward Druskin	200,000
(ix)	Sudip Nandy	1,115,000
(x)	Venkatesh Kasturirangan	1,015,000
(xi)	Tanuja Randery	800,000
	Total of Directors Fees & Commission	31,300,000
F.	Others (Legal & Professional Fees)	
(i)	Katalyst Advisors LLP	187,500
	Total of Others	187,500


G.	Dividend paid	
(i)	Swallow Associates LLP	108,991,692
(ii)	Summit Securities Limited	44,424,963
(iii)	Marina Holdco (FPI) Ltd.	92,711,646
(iv)	Instant Holdings Limited (unpaid)	33,741,497
(v)	Amansa holdings Private Limited	23,573,542
(vi)	Harsh Vardhan Goenka	270,018
(vii)	Harsh Mariwala	31,536
(viii)	Ajit Tekchand Vaswani	90,000
	Total of Dividend Paid	303,834,893
F.	Compensation - KMP	
	Short-term Employee benefits	
(i)	Sandeep Kishore	78,241,777
(ii)	Navneet Khandelwal	8,534,372
(iii)	Gaurav Tongia	3,390,891
	Long-term Employee benefits	
(i)	Sandeep Kishore	6,029,765
	Total of Compensation - KMP	96,196,805

G. Stock Options of Key Management Personnel's

Half Year ended September 30, 2019					
Particulars	Options Opening Balance	Options granted	Options Cancelled	Options exercised	Options outstanding
Sandeep Kishore	1,000,000	-	-	-	1,000,000
Navneet Khandelwal	90,000	-	-	-	90,000

For Zensar Technologies Limited


Navneet Khandelwal
Chief Financial Officer


Gaurav Tongia
Company Secretary

