



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
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E-mail : zenith@giacsl01.vsnl.net.in
CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

3rd July'2021

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 Secretary

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 year ended 31st March'2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

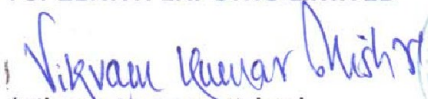
Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Disclosure of Related Party Transactions for the year ended 31st March'2021, prepared in the accordance with applicable Accounting Standards.

Please note that such details of Related Party Transactions will also be available on the Company's website at www.zenithexportslimited.com.

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

ZENITH EXPORTS LIMITED
NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021

43. List of Related Parties

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

- (i) Shri Surendra Kr..Loyalka (SKL)- Chairman Cum-Managing Director (Resigned w.e.f. 13/11/2020)
(ii) Shri Surendra Kr..Loyalka (SKL)- Chief Executive Officer (w.e.f. 13/11/2020)
(iii) Shri Varun Loyalka (VL) -Managing Director
(iv) Shri R.K.Loyalka (RKL) -Chief Executive Officer
(v) Shri Vikram Kr.Mishra (VKM) - Company Secretary
(vi) Shri Sushil Kumar Kasera (SKK)-Chief Financial Officer

Additional KMPs (Pursuant to Ind AS 24)

- (i) Smt.Urmila 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 (w.e.f. 12/08/2019)

(b) Relatives/Associates of Key Management Personnel

- (i) SKL Exports Ltd.- Father of MD is a director
(ii) Capital Limited- Shri Varun Loyalka is Common Director
(iv) A.C.Roy & Co. Pvt. Ltd- Shri Varun Loyalka is Common Director

Amount in ₹

(I) Nature of Transactions	2020-2021			2019-2020		
	SKL Exports Ltd.	Capital Limited	A.C.Roy & Co.Pvt.Ltd.	SKL Exports Ltd.	Capital Limited	A.C.Roy & Co.Pvt.Ltd.
Sales						
Goods and Services	7768154	-	-	18818020	-	-
Purchases/Job work charges						
Goods and Materials	17194569	-	-	7967265	-	-
Manpower Providing Charges						
Manpower Charges	-	574760	-	-	650849	-
Rent Paid	-	1320000	252000	-	1320000	157500
Outstanding as at year end						
Receivable/(Payable)	(13695952)	-	9000000	(879878)	-	9000000

(II) Key Management Personnel Compensation

	2020-2021		2019-2020	
	Transaction Value	Outstanding as at year end	Transaction Value	Outstanding as at year end
Short Term Employee benefits				
SKL	2763194	(160280)	3816000	(189550)
VL	1091480	(85470)	1521600	(106840)
RKL	2631452	(167710)	3000000	(194000)
VKM	565552	(94802)	572300	(83300)
SKK	359463	(42639)	383869	(58759)
Other Benefits				
SKL	530790	-	530790	-
RKL	218373	-	129747	-

(III) Transactions with Non-Executive Directors

	2020-2021	2019-2020
Sitting Fees		
SB	57000	37000
RKS	63000	52000
SMD	-	9000
KKJ	63000	50000
SKS	55000	31000

