

Date: May 11, 2023

To,

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 543416

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra – Kurla Complex,

Bandra East,

Mumbai – 400051

Symbol: ZODIAC

Dear Sir,

Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached disclosure of the Related Party Transactions, drawn in accordance with the applicable accounting standards for the Second half year ended on March 31, 2023 in prescribed format.

The above disclosure will be also made available on the Company's website at www.zodiacenergy.com.

You are requested to take the same on your record.

Thanking you

For, **Zodiac Energy Limited**

Niyati Parikh

Company Secretary

FCS: 12289

Place: Ahmedabad



Listed On

Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



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www.zodiacenergy.com
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Related Party Transaction Disclosure for the Second half year ended March 31, 2023 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(Amount in Lakhs)

										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 the related party transaction as approved by the audit committee	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 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 indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Zodiac Energy Limited		Kunjbihari Shah		Managing Director	Remuneration	Refer Note	24.00	0.00	0.00							
2.	Zodiac Energy Limited		Kunjbihari Shah		Managing Director	Any other transaction-Rent	25.00	12.00	0.00	0.00							

					influence												
14.	Zodiac Energy Limited		HARSHA ENGINEERS INTERNATIONAL LIMITED		Enterprise over which Key Managerial Personnel having control or significant influence	Sale of goods or services	3.00	1.51	0.00	0.00							
15.	Zodiac Energy Limited		Jaxay Shah		Non Executive Director	Sitting Fees	Refer Note	0.22	0.00	0.00							
16.	Zodiac Energy Limited		CREDAI AHMED ABAD CSR FOUNDATION		Enterprise over which Key Managerial Personnel having control or significant influence	Sales Promotional Activity	1.00	0.71	0.00	0.00							
17.	Zodiac Energy Limited		Bhargav Mehta		Whole Time Director	Remuneration	Refer Note	3.00	0.00	0.00							
18.	Zodiac Energy Limited		Shefali Karar		CFO	Remuneration	Refer Note	4.59	0.00	0.00							
19.	Zodiac Energy Limited		Niyati Parikh		CS	Remuneration	Refer Note	2.62	0.00	0.00							
20.	Zodiac Energy Limited		Jay Shah		Promoter Group	Remuneration	Refer Note	3.28	0.00	0.00							
Total								691.28									

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable.