

Date: May 11, 2023

To,

BSE Limited National Stock Exchange of India Limited

"Exchange Plaza", Bandra - Kurla Complex, P J Towers,

Dalal Street, Bandra East,

Mumbai - 400051 Mumbai - 400 001 Scrip Code: 543416 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

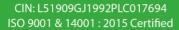
For, Zodiac Energy Limited

Niyati Parikh **Company Secretary** FCS: 12289

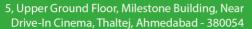
Place: Ahmedabad





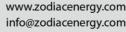


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Related Party Transaction Disclosure for the Second half year ended March 31, 2023 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(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 thepa (liste entit /subsic y) enteri intotl transac	rty d y diar ng ne	Details of the counterparty			Type of related party transaction	Value of therelated party transaction as approved	Value of transacti onduring the reporting period	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances orinvestments						
	Name	PA N	Name	PAN	Relationship of the counterpart y with the listedentity or its subsidiary		by the audit committee		Openin g balanc e	Closin g balanc e	Nature of indebtedne ss(loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance / inter- corporat e deposit/ investm ent	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimat e recipien t of funds (end- usage		
	Zodiac Energy Limited		Kunjbiha ri Shah		Managing Director	Remuneration	Refer Note	24.00	0.00	0.00)		
	Zodiac Energy Limited		Kunjbiha ri Shah		Managing Director	Any other transaction- Rent	25.00	12.00	0.00	0.00										

3.	Zodiac Energy Limited	Kunjbiha ri Shah	Managing Director	Loan	2000.00	129.60	0.00	0.00				
4.	Zodiac Energy Limited	Zenith Power Projects Private Limited		goods or services	1000.00	381.51	0.00	0.00				
5.	Zodiac Energy Limited	Zenith Power Projects Private Limited	Enterprise over	or services	1000.00	66.10	66.10	0.00				
6.	Zodiac Energy Limited	Parul Shah		Remuneration	Refer Note	12.00	0.00	0.00				
7.	Zodiac Energy Limited	Parul Shah	Whole Time Director	Loan	1000.00	10.77	0.00	0.00				
8.	Zodiac Energy Limited	SATYAD HARMA SOLAR PROJECT S LLP	Enterprise over which Key Managerial Personnel having control or significant influence		70.00	9.87	9.87	0.00				
9.	Zodiac Energy Limited	Dhaval Shah		Sitting Fees	Refer Note	1.18	0.00	1.06				
10.	Zodiac Energy Limited	Kalpesh Joshi	Independent Director	Sitting Fees	Refer Note	1.18	0.00	1.06				
11.	Zodiac Energy Limited	Ambar Patel	Independent Director	Sitting Fees	Refer Note	0.30	0.00	0.27				
	Zodiac Energy Limited	Rakesh Patel	Independent Director		Refer Note	0.20	0.00	0.20				
	Zodiac Energy Limited	KITCHEN XPRESS OVERSE AS LIMITED	Enterprise over which Key Managerial Personnel having control or significant	or services	200.00	26.64	0.24	0.92				

			influence									
14.	Zodiac Energy Limited	HARSHA ENGINEE RS INTERN ATIONAL LIMITED	Managerial Personnel having contro or significant influence	or services	3.00	1.51	0.00	0.00				
	Zodiac Energy Limited	Jaxay Shah	Non Executive Director		Refer Note	0.22	0.00	0.00				
	Zodiac Energy Limited	CREDAI AHMED ABAD CSR FOUNDA TION		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				
	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				
Tota I						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.