

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5 Regd. Office: B-42, Industrial Estate, Sanath Nagar Hyderabad - 500 018, Telangana, India Phone: +91 40 2381 3281/3294/2894/4894

Fax: +91 40 2381 3694

Email: info@zentechnologies.com, Website: www.zen.in Corporate Identity Number: L72200TG1993PLC015939

Date: October 28, 2023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: ZENTEC

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre

Security Code: 533339

Dear Sir/Madam,

Sub: Disclosures of related party transactions for the half-year ended September 30, 2023

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of related party transactions and balances for the half-year ended September 30, 2023, in the prescribed format as specified by SEBI.

The above information is also being made available on the website of the Company at https://www.zentechnologies.com/investor-information

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully,
For Zen Technologies Limited



M. Raghavendra Prasad Company Secretary and Compliance Officer

M.no.: A41798

Encl: as above

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India







	Zen Technologies Limited
Related Party	Transactions for the H1 F.Y 2023-2024.

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				Value of the	Remarks on	Value of transaction	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	Type of Related Party Transaction	related party transaction as approved by the audit committee	approval by audit committee	during the reporting period 1st half year F.Y 2023-24	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- Usage)
1	Zen Technologies Limited	Mr. Ashok Atluri	Chairman & Managing Director	Remuneration	368.27	Nil	368.27	NA	292.50	NA	NA	NA	NA	NA	NA	NA	NA
2	Zen Technologies Limited	Mr. Kishore Dutt Atluri	President & Joint Managing Director	Remuneration	290.60	Nil	290.60	NA	213.98	NA	NA	NA	NA	NA	NA	NA	NA
3	Zen Technologies Limited	Mr. Ravi Kumar Midathala	Whole-Time Director	Remuneration	37.82	Nil	37.82	NA	6.05	NA	NA	NA	NA	NA	NA	NA	NA
4	Zen Technologies Limited	Mrs. Shilpa Choudari	Whole-Time Director	Remuneration	12.29	Nil	12.29	NA	2.00	NA	NA	NA	NA	NA	NA	NA	NA
5	Zen Technologies Limited	Mr. Afzal Harunbhai Malkani	CFO	Remuneration	34.89	Nil	34.89	NA	4.98	NA	NA	NA	NA	NA	NA	NA	NA
6	Zen Technologies Limited	Mr. Raghavendra Prasad Movva	Company Secretary & Compliance Officer	Remuneration	8.09	Nil	8.09	NA	1.68	NA	NA	NA	NA	NA	NA	NA	NA
7	Zen Technologies Limited	Mr. Arjun Dutt Atluri	Management Trainee (Son of President)	Remuneration	11.89	Nil	11.89	NA	1.98	NA	NA	NA	NA	NA	NA	NA	NA
8	Zen Technologies Limited	Ms. Anisha Atluri	Manager - HR & Admin (Daughter of President)	Remuneration	5.89	Nil	5.89	NA	0.98	NA	NA	NA	NA	NA	NA	NA	NA
9	Zen Technologies Limited	Mrs. Rama Devi Atluri	Spouse of President (Relative of KMP)	Rent paid	3.49	Nil	3.49	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	Zen Technologies Limited	Mr. Amreek Singh Sandhu	Independent Director	Director Sitting Fees	2.00	Nil	2.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	Zen Technologies Limited	Dr. Ravindra Kumar Tyagi	Independent Director	Director Sitting Fees	2.00	Nil	2.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	Zen Technologies Limited	Unistring Tech Solutions Private Limited	Subsidiary Company	Capital Purchases	20,000.00	Nil	373.31	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	Zen Technologies Limited	Unistring Tech Solutions Private Limited	Subsidiary Company	Other than Capital Purchases	20,000.00	Nil	1,407.49	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	Zen Technologies Limited	Unistring Tech Solutions Private Limited	Subsidiary Company	Payment against Material purchases & Advance given for Material procurement	20,000.00	Nil	1,423.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	Zen Technologies Limited	Zen Employees Welfare Trust	Trust - Employee Welfare formed for ESOP scheme	Loan to the trust for implementing Zen Technologies Limited Employee Stock Option Plan-2021	575.00	Nil	575.00	NA	NA	NA	NA	NA	Loan	0.00	NA	Unsecured	For implementing the Zen Technologies Limited Employee Stock Option Plan-2021 : Purchase of Equity shares
	Total						4,556.03										