

Date: May 6, 2023

ZEN TECHNOLOGIES LIMITED Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5 Regd. Office : 8-42, Industrial Estate, Sanathnagar, Hyderabad - 500 018, Teiangana, India. Phone: +91 40 23813281/3294/2894/4894 Fax No: +91 40 23813694 Email: info@zentechnologies.com Website: www.zen.in Corporate Identity Number : L72200TG1993PLC015939

ToToBSE LimitedNational Stock Exchange of India LimitedPhiroze Jeejeebhoy TowersExchange Plaza, C-1, Block G,Dalal StreetBandra Kurla Complex,Mumbai- 400001Bandra (E), Mumbai – 400 051Through: BSE Listing CentreThrough: NEAPSSecurity Code: 53339Symbol/Security ID: ZENTEC

Dear Sir,

## Sub: Disclosures of related party transactions for the half-year ended March 31, 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 March 31, 2023, in the prescribed format as specified by SEBI.

Kindly take the same on record and acknowledge the receipt.

Thanking you, Yours faithfully, **For Zen Technologies Limited** 

Afzal Harunbhai Malkani Chief Financial Officer

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India







## Zen Technologies Limited Related Party Transactions for the half year ended March 31, 2023

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.

NA

NA

Details of the party (listed entity In case any financial indebtedness is In case monies are due to /subsidiary) entering into the Details of the counterparty either party as a result of incurred to make or give loans, intertransaction the transaction corporate deposits, advances or investments Value of the Value of related party transaction during Type of Related transaction as the reporting **Party Transaction** approved by the period 2nd half Nature of audit committee vear F.Y 2022-23 indebtedness Closing Relationship of the counterparty with the Rs. In Lakhs Rs. In Lakhs Opening PAN PAN Cost Tenure Name Name (loan/ issuance listed entity or its subsidiary Balance Balance of debt/ any other etc.) Zen Technologies Limited Mr. Ashok Atluri Chairman & Managing Director 102.97 102.97 NA NA NA NA NA Remuneration 158.89 158.89 Zen Technologies Limited Mr. Kishore Dutt Atluri President & Joint Managing Director Remuneration NA NA NA NA NA Zen Technologies Limited Mr. Ravi Kumar Midathala Whole-Time Director 37.47 37.47 NA NA NA NA NA Remuneration Zen Technologies Limited Whole-Time Director 12.39 12.39 NA NA NA Ms. Shilpa Choudari Remuneration NA NA 3.03 Zen Technologies Limited Mr. Hansraj Singh Rajput Company Secretary & Compliance Officer emuneration 3.03 49.89 Mr. Afzal Harunbhai Malkani 49.89 NA NA Zen Technologies Limited Chief Financial Officer NA NA NA Remuneration Management Trainee (Son of Joint Managing 11.89 11.89 7 Zen Technologies Limited Mr. Arjun Dutt Atluri Remuneration NA NA NA NA NA Director & President) Manager - HR & Admin (Daughter of Joint Zen Technologies Limited Ms. Anisha Atluri 5.89 5.89 NA NA Remuneration NA NA NA Managing Director & President) Zen Technologies Limited Mrs. Rama Devi Atluri Spouse of Joint Managing Director & President Rent Paid 3.38 3.38 NA NA NA NA NA Unistring Tech Solutions Private Purchase of goods or Subsidiary Company 617.01 617.01 10 Zen Technologies Limited . imited services 11 Zen Technologies Limited Ms. Sirisha Chintapalli Independent Director Sitting fee 1.50 1.50 Zen Technologies Limited Mr. Amreek Singh Sandhu ndependent Director Sitting fee 2.00 2.00 NA NA NA NA NA 13 Zen Technologies Limited 2.00 2.00 NA NA NA NA NA Dr. Ravindra Kumar Tyagi Independent Director Sitting fee Frust - Accustomed to act in accordance with the 14 Zen Technologies Limited advice, directions or instructions CSR Activities 44.79 44.79 NA NA NA NA NA Veer Sammaan Foundation f a Directo Subsidiary Company Advance 745.02 745.02 NA NA 15 Zen Technologies Limited Unistring Tech Solutions Private Limited NA NA NA Unistring Tech Solutions Private Corporate Gurantee/ Zen Technologies Limited Subsidiary Company 1,012.44 NA 1,012.44 NA NA NA imited Bank Gurantee Loan granted for Trust - Employee Welfare formed for ESOP 17 Zen Technologies Limited 1,000.00 1,000.00 Zen Employees Welfare Trust NA NA NA NA NA mplementing the scheme

ESOPs

Preliminary Expenses

0.79

0.79

NA

NA

NA

S. No

1

2

3

4

5

6

8

9

12

16

18

Zen Technologies Limited

Zen Defence Technologies LLC

Subsidiary Company

**Amount in Lakhs** 

ts	Details of the loans, inter-corporate deposits, advances or investments				
	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)
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA