



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 24th May 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS

Security Code: 533339

Symbol: ZENTEC

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended 31st March 2021.

This is for your kind information and records.

Thanking you.

Yours faithfully,
For Zen Technologies Limited

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HANSRAJ SINGH HANSRAJ
Date: 2021.05.24
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Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213

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



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306

Disclosure of Related Party Transactions for the half year ended 31st March 2021 pursuant to Ind AS 24

(in pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

Related Parties**List of Subsidiaries:**

Zen Technologies USA, Inc.
Unistring Tech Solutions Private Limited
Zen Medical Technologies Private Limited (w.e.f. 29th September 2020)

Other Related Parties:

Indigenous Defence Equipment Exporters Association

In accordance with the provisions of Ind AS 24 “Related Party Disclosures” and the Companies Act, 2013, Company’s Directors, members of the Company’s Management Council and Company Secretary are considered as Key Management Personnel. List of Key Management Personnel of the Company is as below:

- Mr. Ashok Atluri, Chairman, Managing Director & Chief Financial Officer
- Mr. Kishore Dutt Atluri, President
- Mr. M Ravi Kumar, Whole Time Director
- Ms. Shilpa Choudari, Whole Time Director (Appointed w.e.f dt: 01st November 2020)
- Ms. Sridevi Madati, Independent Director (Retired w.e.f dt: 28th May 2020)
- Mr. Venkat Samir Kumar Oruganti, Independent Director
- Mr. Amreek Singh Sandhu, Independent Director
- Dr. Ravindra Kumar Tyagi, Independent Director
- Dr. Ajay Kumar Singh, Independent Director
- Ms. Sirisha Chintapalli, Independent Director (Appointed w.e.f dt: 08th August 2020)
- Mr. Hansraj Singh Rajput, Company Secretary & Compliance Officer

Relatives of Key Managerial Persons having transactions with the Company:

- Mr. Arjun Dutt Atluri, Management Engineer, Son of Mr. Kishore Dutt Atluri
- Ms. Anisha Atluri, Manager - HR & Admin, Daughter of Mr. Kishore Dutt Atluri (Appointed w.e.f dt: 01st November 2020)
- Mrs. Rama Devi Atluri, Spouse of Mr. Kishore Dutt Atluri
- Veer Sammaan Foundation, Founder Trustee

				(INR in Lakhs)
The following is a summary of significant related party transactions:		First half year	Second half year	For the year ended
Particulars		(Apr-20 to Sept-20)	(Oct-20 to Mar-21)	31st March 2021
a) Key managerial personnel				
Remuneration & Commission				
Mr. Ashok Atluri	Remuneration	23.08	28.31	51.39
Mr. Ashok Atluri	Commission	-	17.12	17.12
Mr. Kishore Dutt Atluri	Remuneration	16.52	18.95	35.48
Mr. Kishore Dutt Atluri	Commission	-	30.62	30.62
Mr. M Ravi Kumar	Remuneration	26.10	26.84	52.94
Ms. Shilpa Choudari	Remuneration	-	10.00	10.00
Mr. Hansraj Singh Rajput-CS	Remuneration	6.37	6.37	12.74

b) Non-whole time Directors				
Sitting Fee				
Mrs. Sirisha Chintapalli		0.25	0.25	0.50
Mr. O Venkata Samir Kumar		1.00	1.00	2.00
Mr. Amreek Singh Sandhu		1.00	1.00	2.00
Dr. Ravindra Kumar Tyagi		1.00	1.00	2.00
Dr. Ajay Kumar Singh		1.00	1.00	2.00
c) Relatives of Key Managerial Personnel				
Remuneration				
Mr. Arjun Dutt Atluri		5.89	5.89	11.78
Ms. Anisha Atluri		-	2.64	2.64
Rent				
Mrs. Ramadevi Atluri		3.30	3.35	6.65
Donation				
Veer Sammaan Foundation		-	48.65	48.65
TOTAL		85.52	203.00	288.52
Transactions with Subsidiaries:				
Particulars		First half year	Second half year	For the year ended
		(Apr-20 to Sept-20)	(Oct-20 to Mar-21)	31st March 2021
Zen Technologies USA Inc				
Equity Investment		-	-	-
Unistring Tech Solutions Private Limited				
Equity Investment		-	-	-
Purchases		-	229.89	229.89
Sales		-	-	-
TOTAL		-	229.89	229.89
Zen Medical Technologies Private Limited				
Equity Investment		0.20	50.00	50.20
Less: Rental Income of office premises			0.55	0.55

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Other Related Parties:				
Indigenous Defence Equipment Exporters Association				
Services		-	-	-
Sales		-	-	-
TOTAL		-	-	-

For Zen Technologies Limited

SHILPA CHAUDARI
Digitally signed by SHILPA CHAUDARI
Date: 2021.05.24
17:09:22 +05'30

Shilpa Choudari
Whole-Time Director
DIN: 06646539

Date - 24-05-2021
Place - Hyderabad