



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar,
Hyderabad - 500 018, Telangana, 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

Date: 24th November 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

To
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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September 2022

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 in the format specified by SEBI for the half year ended 30th September 2022.

This is for your kind information and records.

Thanking you.

Yours faithfully,
For Zen Technologies Limited
HANSRAJ Digitally signed by
SINGH HANSRAJ SINGH
Date: 2022.11.24
16:32:45 +05'30'
Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. F11438



Zen Technologies Limited																		
Related Party Transactions for the half year ended 30th September 2022																		
											Amount in Rs.							
											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.							
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 is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No	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	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	73,61,762	73,61,762	NA	NA	NA	NA	NA	NA	NA	NA		
2	Zen Technologies Limited		Mr. Kishore Dutt Atluri		Joint Managing Director & President	Remuneration	71,79,193	71,79,193	NA	NA	NA	NA	NA	NA	NA	NA		
3	Zen Technologies Limited		Mr. Ravi Kumar Midathala		Whole-Time Director	Remuneration	32,31,852	32,31,852	NA	NA	NA	NA	NA	NA	NA	NA		
4	Zen Technologies Limited		Ms. Shilpa Choudari		Whole-Time Director	Remuneration	12,00,000	12,00,000	NA	NA	NA	NA	NA	NA	NA	NA		
5	Zen Technologies Limited		Mr. Hansraj Singh Rajput		Company Secretary & Compliance Officer	Remuneration	7,76,700	7,76,700	NA	NA	NA	NA	NA	NA	NA	NA		
6	Zen Technologies Limited		Afzal Harunbhai Malkani		Chief Financial Officer	Remuneration	16,63,066	16,63,066	NA	NA	NA	NA	NA	NA	NA	NA		
7	Zen Technologies Limited		Mr. Arjun Dutt Atluri		Management Trainee (Son of Joint Managing Director & President)	Remuneration	10,89,200	10,89,200	NA	NA	NA	NA	NA	NA	NA	NA		
8	Zen Technologies Limited		Ms. Anisha Atluri		Manager - HR & Admin (Daughter of Joint Managing Director & President)	Remuneration	5,44,200	5,44,200	NA	NA	NA	NA	NA	NA	NA	NA		
9	Zen Technologies Limited		Mrs. Rama Devi Atluri		Spouse of Joint Managing Director & President	Rent paid	3,32,344	3,32,344	NA	NA	NA	NA	NA	NA	NA	NA		
10	Zen Technologies Limited		Unistring Tech Solutions Private Limited		Subsidiary Company	Purchase of Goods & Services	25,00,00,000	2,24,99,060	NA	NA	NA	NA	NA	NA	NA	NA		
11	Zen Technologies Limited		Ms. Sirisha Chintapalli		Independent Director	Director Sitting Fees	1,50,000	1,50,000	NA	NA	NA	NA	NA	NA	NA	NA		
12	Zen Technologies Limited		Mr. Amreek Singh Sandhu		Independent Director	Director Sitting Fees	2,50,000	2,50,000	NA	NA	NA	NA	NA	NA	NA	NA		
13	Zen Technologies Limited		Dr. Ravindra Kumar Tyagi		Independent Director	Director Sitting Fees	2,50,000	2,50,000	NA	NA	NA	NA	NA	NA	NA	NA		
Total								4,65,27,377.00										