



(WHO-cGMP & ISO 9001: 2008 Certified Company)

Registered Office :

504, Iscon Elegance, Near Ananddham Jain Derasar,
Prahlanagar Cross Road, S. G. Road,
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CIN No. : L24231GJ1994PLC023574

Website : www.zenithhealthcare.com

email : mahendrazenith@hotmail.com

Ref. : ZHL/RPT/2019/00141

Date : 02nd July, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, ,
Dalal Street,
Mumbai - 400 051

ISIN No. : INE812B01026, BSE SCRIPT CODE: 530665

Dear Sir/ Madam,

Sub: Half Yearly Disclosure of Related Party Transactions on a consolidated basis under Regulation 23(9) of Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting the half yearly disclosures of Related Party Transactions on a consolidated basis for the Financial Year ended 31st March, 2019 in the prescribed format. The same has been published on the website of the company at www.rushil.com. Please take the same into your records and do the needful.

Kindly acknowledge the same & oblige.

Thanking you,

For Zenith Healthcare Limited

Meesha
(Mihir Shah)
Company Secretary



Encl: As Below

Related Party Transactions:

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 31st March 2019 and Outstanding balances as at year end date:

(Figures in Rs.)

Nature of Transaction	Enterprise over which key Managerial Person is able to exercise significant influence	Key Managerial Personnel	Relative of Key Managerial Personnel and/or Director
As on	Half year ended March 31.03.2019	Half year ended March 31.03.2019	Half year ended March 31.03.2019
(A) Volume of Transactions			
1) Sale of Goods			
Ray Remedies Pvt. Ltd.	127222		
Raxin Healthcare	774613		
2) Jobwork Charges Paid			
Ray Remedies Pvt. Ltd.	27009		
Raxin Healthcare	102842		
3) Goods Purchased			
Ray Remedies Pvt. Ltd.	26987		
Raxin Healthcare	11956		
4) Finance Charges			
	-	-	-
5) Managerial Remuneration (KMP)			
Mr. Mahendra Raycha		600000	
Mr. Akshit Raycha		600000	
Mr. Mihir Shah		113452	
Mr. Mital Shah		173781	
6) Salary to Relative of Key Managerial Personnel			
Varsha Mital Shah			204000
6) Lease Rent Expense			
Neela Raycha			450000



7) Godown Rent			
Ray Remedies Pvt.Ltd.			
a) Rent Paid	9000		
b) Rent Received	60000		
8) Interest on Lease Rent Deposit			
9) Royalty Paid	-	-	-
(B) Outstanding Balances as at year end date			
a) Payable (Trade Payables and other Liabilities)			
Ray Remedies Pvt. Ltd.	13413		
Mr. Mahendra Raycha		542500	
Mr. Akshit Raycha		150100	
Mr. Mihir Shah		13757	
Mr. Mital Shah		18510	
Mrs.Neela Raycha			202500
Mrs.Varsha Shah			34000
Raxin Healthcare	106814		
b) Receivable (Trade Receivables)			
Ray Remedies Pvt. Ltd.	13757		
Raxin Healthcare			
c) Security Deposit (Lease Rent Deposit Receivable)			

