

A MORE REWARDING RELATIONSHIP

NARENDRA
INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2020-21/26

Dated: 12/01/2020

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/ Madam,

Sub: Disclosure of pursuant to Regulation 23(9) of LODR

Ref: BSE Scrip Code: 540204

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis, in the format specified as per accounting standards for the year and half year ended 30th September 2020.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited

Laxmikant Kabra
Director
DIN: 00061346

Encl: Same as above

Party	Relationship
Fudkor India Private Limited	Subsidiary Company
Vegico Foods Private Limited	Subsidiary Company
Laxmikant Ramprasad Kabra	Chairman, Non Executive Non- Independent Director
Bhavesh Tanna	Executive Director
Mandar Patil	Non Executive - Independent Director
Archana Dakhale	Non Executive - Independent Director
Dipen Doshi	Director (Fudkor India Pvt Ltd)
Amisha Dipen Doshi	Director (Vegico Foods Pvt Ltd)
Pritiben Bhaveshkumar Tanna	Director (Vegico Foods Pvt Ltd)
Chinatn Doshi	Company Secretary and Compliance Officer

Narendra Investments (Delhi) Limited			
Transactions with Related Parties for the period from 01st April 2020 to 30th Sept 2020			
Transactions during the period	Subsidiary Company	Key Management Personnel	Entities Controlled by Directors or their Relatives
	April 20 to Sept 20	April 20 to Sept 20	April 20 to Sept 20
Transactions with related parties			
Salary Paid to:			
Chinatn Doshi	-	90,000	-
Tejes Deherkar	-	1,20,000	-
Dipen Doshi	3,00,000		-
<u>Outstanding balances of related parties</u>			
Fudkor India Private Limited	1,28,65,612	-	-
Bhavesh Dhirajlal Tanna		4,00,000	-