

A MORE REWARDING RELATIONSHIP

**NARENDRA**  
**INVESTMENTS (DELHI) LTD.**

CIN: L65993MH1977PLC258134

**Ref. No.: NIDL/BSE/2020-21/08**

**Dated: 01<sup>st</sup> July, 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 ended 31<sup>st</sup> March 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 Digitally signed by  
LAXMIKANT  
RAMPRASA RAMPRASAD KABRA  
D KABRA Date: 2020.07.01  
19:20:42 +05'30'

**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

(Rupees in INR)			
Sr. No	Nature of transaction	As at 31/03/2020	As at 31/03/2019
<b>1</b>	<b>Transactions with related parties</b>		
	<b><u>Salary Paid to:</u></b>		
	Chintan Doshi	1,80,000	1,80,000
	Dipen Doshi	6,00,000	6,00,000
	Amisha Doshi	1,80,000	1,80,000
	<b><u>Loan Given to:</u></b>		
	Fudkor India Private Limited	-	26,00,000
	<b><u>Interest Received from:</u></b>		
	Fudkor India Private Limited	10,62,298	9,58,931
<b>2</b>	<b><u>Outstanding balances of related parties</u></b>		
	Fudkor India Private Limited	1,32,65,612	1,18,03,314
<b>3</b>	<b><u>Purchase of Goods</u></b>		
	Fudkor India Private Limited	31,23,136	26,90,825
	Vegico Foods Private Limited	7,61,187	-
<b>4</b>	<b><u>Sale of Goods</u></b>		
	Vegico Foods Private Limited	31,23,136	26,90,825
	Fudkor India Private Limited	7,61,187	-