

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2019-20/07
Dated: 15th June, 2019

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 31st March 2019.

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

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited



Chintan Doshi
Company Secretary

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 (Fudkor India Pvt Ltd)
Pritiben Bhaveshkumar Tanna	Director (Vegico Foods Pvt Ltd)
Chinatn Doshi	Company Secretary and Compliance Officer

(Rupees in INR, except for share data if otherwise stated)				
Sr. No	Nature of transaction	Relationship	As at 31/03/2019	As at 31/03/2018
1	Transactions with related parties			
	<u>Salary Paid to:</u>			
	Chinatn Doshi	Company Secretary	1,80,000	1,80,000
	Dipen Doshi	Director	6,00,000	2,40,000
	Amisha Doshi	Director	1,80,000	25,000
	<u>Loan Given to:</u>			
	Fudkor India Private Limited	Subsidiary Company	26,00,000	82,00,000
	<u>Interest Received from:</u>			
	Fudkor India Private Limited	Subsidiary Company	10,65,479	44,383
	2	<u>Outstanding balances of related parties</u>		
Fudkor India Private Limited		Subsidiary Company	1,18,03,314	82,44,383
3	<u>Purchase of Goods</u>			
	Vegico Foods Private Limited	Subsidiary Company	26,90,825	56,22,123
4	<u>Sale of Goods</u>			
	Fudkor India Private Limited	Subsidiary Company	26,90,825	56,22,123

