

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2019-20/23
Dated: 03rd December, 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 NIDL

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 half year ended 30th September, 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

In accordance with the Indian Accounting Standard on "Related Party Disclosures" (IndAS – 24), the disclosures in respect of Related Parties and transactions with them are as follows:-

Related Party Disclosures

i. List of Related Parties

(a) Subsidiaries:

Fudkor India Private Limited
Vegico Foods Private Limited

(b) Key Management Personnel:

Laxmikant Ramprasad Kabra, Chairman
Bhavesh Tanna, Managing Director
Mandar Patil, Non Executive - Independent Director
Archana Dakhale, Non Executive - Independent Director
Tejes Deherkar, Chief Financial Officer
Chinatn Doshi, Company Secretary and Compliance Officer
Dipen Doshi, Director, Fudkor India Pvt Ltd
Amisha Dipen Doshi, Director, Vegico Foods Pvt. Ltd.
Pritiben Bhaveshkumar Tanna, Director, Vegico Foods Pvt. Ltd.



ii) Details of Transactions with Related Parties during the year:

Narendra Investments (Delhi) Limited			
Transactions with Related Parties for the period from 01st April 2019 to 30th Sept 2019			
Transactions during the period	Subsidiary Company	Key Management Personnel	Controlled by Directors or
	April 19 to Sept 19	April 19 to Sept 19	April 19 to Sept 19
Transactions with related parties			
Salary Paid to:			
Chinatn Doshi	-	90,000	-
Tejes Deherkar	-	72,000	-
Dipen Doshi	3,00,000	-	-
Interest Received from:			
Fudkor India Private Limited	5,91,783	-	-
Outstanding balances of related parties			
Fudkor India Private Limited	1,23,95,097	-	-
Bhavesh Dhirajlal Tanna	-	4,00,000	-
Purchase of Goods			
Vegico Foods Private Limited	4,15,276	-	-
Fudkor India Private Limited	6,82,547	-	-
Sale of Goods			
Fudkor India Private Limited	4,15,276	-	-
Vegico Foods Private Limited	6,82,547	-	-

