

Ref. No.: NIDL/BSE/2021-22/08

Dated: 28th April, 2021

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 of the Company for the half year ended 31st March 2021.

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	Description of Relationship
Laxmikant Ramprasad Kabra	Chairman, Non Executive Non- Independent Director
Bhavesh Tanna	Executive Director
Mandar Patil	Non Executive - Independent Director
Kajal Kothari	Non Executive - Independent Director
Rajkumar Baheti	Non Executive - Independent Director
Umesh More	Executive Director
Urvi Speciality Chemcials	Partnership Firm of Director
Tejas Deherkar	Chief Financial Officer
Chinatn Doshi	Company Secretary and Compliance Officer

(Amount in ₹)

	For year ended 31.03.2021	For year ended 31.03.2020
Transactions during the year		
<u>Salary Paid</u>		
Chinatn Doshi	1,80,000	1,80,000
Tejas Deherkar	2,60,000	1,44,000
<u>Processing Charges</u>		
Urvi Speciality Chemcials	13,50,000	-

For Narendra Investments (Delhi) Limited

L.K. Kabra



**Laxmikant Kabra
Director**

Place: Thane

Date: 28th April, 2021

