



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

July 2, 2019

BSE Security Code: 526739

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure with related party transaction on standalone basis in the format specified in the relevant accounting standard for the financial year 2018-19.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Narmada Gelatines Limited

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Mahesh Verma

Company Secretary

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NARMADA GELATINES LIMITED

RELATED PARTY TRANSACTIONS

Enterprise where the control exists

Jumbo World Holdings Limited
Alfamont (Mauritius) Limited

Relationship

Ultimate Holding Company
Holding Company

Other related parties

Aasman Management Services Pvt. Ltd., Dandvati Investments & Trading Co. Pvt. Ltd., Derby Electricals (India) Pvt. Ltd., Firestorm Electronics Corporation Pvt. Ltd., GWL Properties Ltd., Harshit Finlease & Investments Pvt. Ltd., Jumbo Electronics Corporation Pvt. Ltd., Jumbo Investments Ltd., Jumbo World Holdings (India) Pvt. Ltd., MPIL Corporation Ltd.*, Primo Enterprises Pvt. Ltd., SMN Engineers Ltd., Starfire Investments Ltd., Wizer Advertising Pvt. Ltd.

* till 01.09.2017

Key managerial personnel

Ashok Kapur
Mahesh Verma
Garvita Asati

Whole time director
Company Secretary
Chief Financial Officer (w.e.f. August 7, 2017)

Particulars of transaction and outstanding balances with related parties (Rs.lacs)

31st March 2019

Transactions with Key Managerial Personnel

(i) Remuneration Paid to Mr. Ashok K Kapur	35.04
(ii) Remuneration Paid to Mr. Mahesh Verma	12.88
(iv) Remuneration Paid to Ms. Garvita Asati	4.89

Transactions with Other Directors (Sitting fee paid)

Justice Gulab Gupta	0.81
Mr. Mohan C. Pant	0.79
Mr. Deepak Chaudhuri	0.81
Mr. Ravindra K. Raje	0.47
Mr. Sanjeev Jain	0.65
Mrs. Drushti R. Desai	0.15

For Narmada Gelatines Ltd.


Mahesh Verma
Company Secretary