



## NARMADA GELATINES LIMITED

**The Bombay Stock Exchange Ltd.**

November 17<sup>th</sup>, 2022

Relationship Department

1<sup>st</sup> Floor, New Trading Ring, Ratunda Bldg.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

**BSE Security Code: 526739**

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2022.**

In compliance with Regulation 23(9) of SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure on Related Party Transaction for the half year ended September 30<sup>th</sup>, 2022, in accordance with the format specified by SEBI vide circular number SEBI/ HO/CFD/CMD1/CIR/P/2021/662 dated November, 22<sup>nd</sup>, 2021.

Kindly take the above on your record.

Thanking You,

Your's faithfully,

**For Narmada Gelatines Limited**

Digitally signed by MEENU

SHARMA

Date: 2022.11.17 14:55:47 +05'30'

**Meenu Sharma**

**Company Secretary**

**Encl: As above**



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



**Details of Related Parties transactions during the period April 1, 2022 to September 30, 2022**

|      |                                                                                |     |                                                   |     |                                                                           |                                   |                                                                                          |                                                                 |                                                                       | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting |                                                                                                                        |      |        |                                                           |                                                                         |        |                    |                                                                                            |
|------|--------------------------------------------------------------------------------|-----|---------------------------------------------------|-----|---------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------|--------|-----------------------------------------------------------|-------------------------------------------------------------------------|--------|--------------------|--------------------------------------------------------------------------------------------|
| S.No | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of the counterparty                       |     |                                                                           | Type of related party transaction | Value of the related party transaction as approved by the audit committee (Rs. in Lakhs) | Value of transaction during the reporting period (Rs. in Lakhs) | In case monies are due to either party as a result of the transaction |                                                                                                                                                                                                                                                                                                   | In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments |      |        |                                                           | Details of the loans, inter-corporate deposits, advances or investments |        |                    |                                                                                            |
|      | Name                                                                           | PAN | Name                                              | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                                                                          |                                                                 | Opening balance                                                       | Closing balance                                                                                                                                                                                                                                                                                   | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                        | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment | Interest Rate (%)                                                       | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1    | Narmada Gelatines Limited                                                      |     | Ravindra K Raje                                   |     | Non- Executive Director                                                   | Sitting Fees                      | -                                                                                        | 0.43                                                            | 0                                                                     | 0                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      | -                  |                                                                                            |
| 2    | Narmada Gelatines Limited                                                      |     | Ashok Kumar Kapur                                 |     | Executive Director                                                        | Remuneration paid                 | -                                                                                        | 20.10                                                           | 0                                                                     | 0                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      | -                  |                                                                                            |
| 3    | Narmada Gelatines Limited                                                      |     | Prakash M Nene                                    |     | Independent Director                                                      | Sitting Fees                      | -                                                                                        | 0.51                                                            | 0                                                                     | 0                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      | -                  |                                                                                            |
| 4    | Narmada Gelatines Limited                                                      |     | Drushti Rahul Desai                               |     | Non- Executive Director                                                   | Sitting Fees                      | -                                                                                        | 0.48                                                            | 0                                                                     | 0                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      | -                  |                                                                                            |
| 5    | Narmada Gelatines Limited                                                      |     | K Krishnamoorthy                                  |     | Independent Director                                                      | Sitting Fees                      | -                                                                                        | 0.51                                                            | 0                                                                     | 0                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      | -                  |                                                                                            |
| 6    | Narmada Gelatines Limited                                                      |     | Gaurang A Shah                                    |     | Non- Executive Director                                                   | Sitting Fees                      | -                                                                                        | 0.40                                                            | 0                                                                     | 0                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      | -                  |                                                                                            |
| 7    | Narmada Gelatines Limited                                                      |     | Mahesh Verma                                      |     | Key Managerial Personnel                                                  | Remuneration paid                 | -                                                                                        | 6.81                                                            | 0                                                                     | 0                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      | -                  |                                                                                            |
| 8    | Narmada Gelatines Limited                                                      |     | Meenu Sharma                                      |     | Key Managerial Personnel                                                  | Remuneration paid                 | -                                                                                        | 0.84                                                            | 0                                                                     | 0                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      | -                  |                                                                                            |
| 9    | Narmada Gelatines Limited                                                      |     |                                                   |     | Professional Consultancy fees paid                                        | 9.00                              | 9.00                                                                                     | 0                                                               | 0                                                                     | -                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      |                    |                                                                                            |
| 10   | Narmada Gelatines Limited                                                      |     | FIRESTORM ELECTRONICS CORPORATION PRIVATE LIMITED |     | Pvt. Company with common director                                         | Administrative Service Charges    | 2.12                                                                                     | 2.12                                                            | 0                                                                     | 0                                                                                                                                                                                                                                                                                                 | -                                                                                                                      | -    | -      | -                                                         | -                                                                       | -      | -                  |                                                                                            |