



NARMADA GELATINES LIMITED

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

June 04, 2022

BSE Security Code: 526739

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022.

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transaction for the half year ended March 31st, 2022, in accordance with the format specified by SEBI vide circular number SEBI/ HO/CFD/CMD1/CIR/P/2021/662 dated November, 22nd, 2021.

Kindly take the above on your record.

Thanking You,

Your's truly,
For Narmada Gelatines Limited

Meenu Sharma
Company Secretary

Encl: As above



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



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 deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
Narmada Gelatines Limited		Ravindra K Rajee	AAAPR467E	Non- Executive Director	NA	0.47	0	0	-	-	-	-	-	-	-	-	-
Narmada Gelatines Limited		Ashok Kumar Kapur	AELPK439P	Executive Director	NA	21.2	0	0	-	-	-	-	-	-	-	-	-
Narmada Gelatines Limited		Prakash M Nene	ACBPN1474A	Independent Director	NA	0.53	0	0	-	-	-	-	-	-	-	-	-
Narmada Gelatines Limited		Dusanti Rahul Desai	AACPM9110E	Non- Executive Director	NA	0.48	0	0	-	-	-	-	-	-	-	-	-
Narmada Gelatines Limited		K Krishnamoorthy	AFCPR9838P	Independent Director	NA	0.55	0	0	-	-	-	-	-	-	-	-	-
Narmada Gelatines Limited		Gaurang A Shah	AAGPS6867B	Non- Executive Director	NA	0.2	0	0	-	-	-	-	-	-	-	-	-
Narmada Gelatines Limited		Mahesh Verma	ADAPV2515N	Key Managerial Personnel	NA	7.49	0	0	-	-	-	-	-	-	-	-	-
Narmada Gelatines Limited		Garvita Asati	ATHPA3601K	Key Managerial Personnel	NA	3.26	0	0	-	-	-	-	-	-	-	-	-
Narmada Gelatines Limited	AAECS1583P	Ravindra K Rajee	AAAPR467E	Non- Executive Director	1.5	1.5	0	0	-	-	-	-	-	-	-	-	-