



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532
December 10, 2019

To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: Disclosure in terms of regulation 23(9) of SEBI (LODR) Regulations, 2015 – Related Party Transactions FHYE 30.09.2019

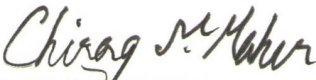
We are furnishing as attachment, the details of Related Party transactions required to be disclosed under Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the half year ended 30th SEPTEMBER 2019.

This disclosure is filed through portal www.listing.bseindia.com.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com



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RELATED PARTY DISCLOSURES

DETAILS OF RELATED PARTY AND TRANSACTIONS FROM 01/04/2019 TO 30/09/2019

NAMES OF RELATED PARTIES AND RELATED PARTY RELATIONSHIP

Names of the related party	Nature and Description of the relationship
1. Chirag N Maher	Managing Director
2. Narendra C Maher	Director
3. Preethi S. Maher	Director
4. Narendra Sakariya	Director
5. Nishank Sakariya	Director
6. S Ramalingam	Chairman
7. Babubhai P Patel	Director
8. K S Subramanian	Director
9. Jitesh D Maher	Chief Financial Officer
10. Madhuri Mundhra (Resigned on 12th August 2019)	Company Secretary
11. Nishant Agarwal (Appointed on 12th August 2019)	Company Secretary

RELATED PARTY TRANSACTIONS FROM 01/04/2019 TO 30/09/2019

Nature of Transaction	Six Months ended 30-09-2019	Year ended 31-03-2019
Director's and KMP Remuneration:		
Chirag N Maher	7,50,000	15,00,000
Madhuri Mundhra	52,645	1,44,000
Jitesh D Maher	4,71,900	9,26,250
Nishant Agarwal	19,742	-
Sitting Fees:		
Narendra C Maher	10,000	26,000
Narendra Sakariya	6,000	9,000
Nishank Sakariya	6,000	12,000
S. Ramalingam	-	15,000
Babubhai P Patel	14,000	34,000
K.S.Subramanian	10,000	24,000
Preethi S Maher	6,000	15,000
Professional Charges Paid		
Narendra C Maher	4,50,000	9,00,000
Narendra Sakariya	4,50,000	9,00,000



Chirag N. Maher

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RELATED PARTY TRANSACTIONS FROM 01/04/2019 TO 30/09/2019

Nature of Transaction	Six Months	Year ended
	ended	ended
	30-09-2019	31-03-2019
Interest Payable		
Narendra C Maher	14,06,439	20,01,016
Chirag N Maher	17,82,490	29,54,046
Nishank Sakariya	34,19,665	52,00,067
Unsecured Loans		
Narendra C Maher	-	1,10,00,000
Chirag N Maher	-	60,00,000
Nishank Sakariya	50,00,000	1,75,00,000

Closing Balances of Related Parties

Particulars	Nature	Six Months	Year
		ended	ended
		30-09-2019	31-03-2019
Narendra C Maher	Unsecured Loans	2,01,07,727	1,87,01,288
Chirag N Maher	Unsecured Loans	2,54,84,088	2,37,01,598
Nishank Sakariya	Unsecured Loans	5,15,68,207	4,31,48,542

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
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