



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
November 16, 2021

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 30.09.2021

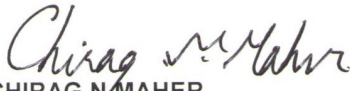
We are furnishing as attachment, the details of Related Party transactions required to be disclosed under Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the half year ended 30th SEPTEMBER 2021.

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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Notes to the financial statements for the year ended September 30, 2021

All amounts are in Rs unless otherwise stated

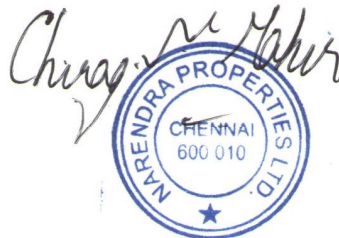
23 Related party Disclosures

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. Mahendra K Maher	Director
5. Narendra Sakariya	Director
6. Nishank Sakariya	Director
7. S Ramalingam	Chairman
8. Babubhai P Patel	Director
9. K S Subramanian	Director
10. Jitesh D Maher	Chief Financial officer
11. Nishant Agarwal	Company Secretary

Related Party Transactions during the year

S.No Nature of Transaction	Half Year ended 30-Sep-21	Year ended 31-Mar-21
1 Director's and KMP Remuneration:		
a Chirag N Maher	7,50,000	15,00,000
b Jitesh D Maher	4,71,900	10,22,450
c Nishant Agarwal	72,000	1,44,000
2 Sitting Fees:		
a Narendra C Maher	13,000	18,000
b Narendra Sakariya	6,000	9,000
c Nishank Sakariya	6,000	9,000
d S. Ramalingam	-	23,000
e Babubhai P Patel	17,000	26,000
f K.S.Subramanian	13,000	21,000
g Preethi S Maher	9,000	12,000
h Mahendra K Maher	9,000	12,000
3 Professional Charges Paid		
a Narendra C Maher	4,50,000	9,00,000
b Narendra Sakariya	4,50,000	9,00,000



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4 Interest Paid

a Narendra C Maher	2,19,185	27,14,174
b Chirag N Maher	6,00,427	29,98,635
c Mahendra K Maher	4,40,173	8,16,170
d Nishank Sakariya	5,93,923	57,12,159
e Preethi S Maher	82,095	99,041

5 Unsecured Loans

a Narendra C Maher	30,00,000	30,00,000
b Chirag N Maher	0	33,00,000
c Mahendra K Maher	20,00,000	65,00,000
d Nishank Sakariya	25,00,000	25,00,000
e Preethi S Maher	0	10,00,000

6 Rental Expense

a M/s The Aluminium & Glassware Emporium	3,81,150	7,62,300
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7 Repayment of Loan

a Narendra C Maher	-	2,73,00,000
b Chirag N Maher	-	2,50,00,000
c Mahendra K Maher	-	50,00,000
d Nishank Sakariya	-	5,50,00,000

Closing Balances of Related Parties

S.No	Particulars	Nature	Half Year ended 30-Sep-21	Year ended 31-Mar-21
1	Narendra C Maher	Unsecured Loans	57,56,618.00	25,37,433
2	Chirag N Maher	Unsecured Loans	85,84,244.00	79,83,817
3	Mahendra K Maher	Unsecured Loans	80,41,743.00	56,01,570
4	Nishank Sakariya	Unsecured Loans	1,03,62,841.00	72,68,918
5	Preethi S Maher	Unsecured Loans	11,73,707.00	10,91,612

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