



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

July 25, 2020

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 31.03.2020**

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 31<sup>st</sup> MARCH 2020.

This disclosure is filed through portal [www.listing.bseindia.com](http://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](mailto:info@narendraproperties.com) Website : [www.narendraproperties.com](http://www.narendraproperties.com)



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## Notes to the financial statements for the year ended March 31, 2020

All amounts are in Rs unless otherwise stated

### 24 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 (wef. 22-11-2019)
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. Madhuri Mundhra	Company Secretary (Resigned on 12-08-2019)
12. Nishant Agarwal	Company Secretary (wef. 12-08-2019)

#### Related Party Transactions during the year

S.No Nature of Transaction	Half year ended	Year ended
	31-Mar-20	31-Mar-20
<b>1 Director's and KMP Remuneration:</b>		
a Chirag N Maher	7,50,000	15,00,000
b Madhuri Mundhra	0	52,645
c Jitesh D Maher	5,50,550	10,22,450
d Nishant Agarwal	72,000	91,742
<b>2 Sitting Fees:</b>		
a Narendra C Maher	18,000	28,000
b Narendra Sakariya	9,000	15,000
c Nishank Sakariya	6,000	12,000
d S. Ramalingam	12,000	12,000
e Babubhai P Patel	19,000	33,000
f K.S.Subramanian	14,000	24,000
g Preethi S Maher	15,000	21,000
h Mahendra K Maher	9,000	9,000
<b>3 Professional Charges Paid</b>		
a Narendra C Maher	4,50,000	9,00,000
b Narendra Sakariya	4,50,000	9,00,000
<b>4 Interest Paid</b>		
a Narendra C Maher	15,10,823	29,17,262
b Chirag N Maher	17,82,490	35,64,980
c Mahendra K Maher	1,62,904	1,62,904
d Nishank Sakariya	36,21,034	70,40,699



*Chirag N Maher*

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## 5 Unsecured Loans

a Narendra C Maher	30,00,000	30,00,000
b Chirag N Maher	0	-
c Mahendra K Maher	32,00,000	32,00,000
d Nishank Sakariya	0	50,00,000

## 6 Rental Expense

a M/s The Aluminium & Glassware Emporium	3,81,150	7,39,200
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### Closing Balances of Related Parties

S.No	Particulars	Nature	Year ended 31-Mar-20	
1	Narendra C Maher	Unsecured Loans	42,19,096	2,43,26,823
2	Chirag N Maher	Unsecured Loans	14,25,992	2,69,10,080
3	Mahendra K Maher	Unsecured Loans	33,46,613	33,46,613
4	Nishank Sakariya	Unsecured Loans	29,16,964	5,44,85,171

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MANAGING DIRECTOR

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