



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
July 13, 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 31.03.2021

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 31<sup>st</sup> MARCH 2021.

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, 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 31-Mar-21	Year ended 31-Mar-21
<b>1 Director's and KMP Remuneration:</b>			
a	Chirag N Maher	7,50,000	15,00,000
b	Jitesh D Maher	5,50,550	10,22,450
c	Nishant Agarwal	72,000	1,44,000
<b>2 Sitting Fees:</b>			
a	Narendra C Maher	10,000	18,000
b	Narendra Sakariya	3,000	9,000
c	Nishank Sakariya	3,000	9,000
d	S. Ramalingam	13,000	23,000
e	Babubhai P Patel	14,000	26,000
f	K.S.Subramanian	11,000	21,000
g	Preethi S Maher	6,000	12,000
h	Mahendra K Maher	6,000	12,000
<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



*Chirag N Maher*

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## 4 Interest Paid

a Narendra C Maher	7,21,102.00	27,14,174
b Chirag N Maher	9,64,986.00	29,98,635
c Mahendra K Maher	4,35,240.00	8,16,170
d Nishank Sakariya	15,72,452.00	57,12,159
e Preethi S Maher	74,794.00	99,041

## 5 Unsecured Loans

a Narendra C Maher	0	30,00,000
b Chirag N Maher	23,00,000	33,00,000
c Mahendra K Maher	40,00,000	65,00,000
d Nishank Sakariya	0	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	2,73,00,000
b Chirag N Maher	2,50,00,000	2,50,00,000
c Mahendra K Maher	50,00,000	50,00,000
d Nishank Sakariya	5,50,00,000	5,50,00,000

## Closing Balances of Related Parties

S.No	Particulars	Nature	Half Year ended 31-Mar-21	Year ended 31-Mar-21
1	Narendra C Maher	Unsecured Loans	-2,67,82,462.00	25,37,433
2	Chirag N Maher	Unsecured Loans	-2,19,59,912.00	79,83,817
3	Mahendra K Maher	Unsecured Loans	-6,25,973.00	56,01,570
4	Nishank Sakariya	Unsecured Loans	-5,38,55,960.00	72,68,918
5	Preethi S Maher	Unsecured Loans	67,365.00	10,91,612

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER  
MANAGING DIRECTOR

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