



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
December 09, 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 30.09.2020

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 30TH SEPTEMBER 2020.

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, 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
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

Related Party Transactions during the year

S.No Nature of Transaction	Half Year ended 30-Sep-20	Year ended 31-Mar-20
1 Director's and KMP Remuneration:		
a Chirag N Maher	7,50,000	15,00,000
b Madhuri Mundhra	-	52,645
c Jitesh D Maher	4,71,900	10,22,450
d Nishant Agarwal	72,000	91,742
2 Sitting Fees:		
a Narendra C Maher	8,000	28,000
b Narendra Sakariya	6,000	15,000
c Nishank Sakariya	6,000	12,000
d S. Ramalingam	10,000	12,000
e Babubhai P Patel	12,000	33,000
f K.S.Subramanian	10,000	24,000
g Preethi S Maher	6,000	21,000
h Mahendra K Maher	6,000	9,000
3 Professional Charges Paid		
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	19,93,072	29,17,262
b Chirag N Maher	20,33,649	35,64,980
c Mahendra K Maher	3,80,930	1,62,904
d Nishank Sakariya	41,39,707	70,40,699
e Preethi S Maher	24,247	-

5 Unsecured Loans

a Narendra C Maher	30,00,000	30,00,000
b Chirag N Maher	10,00,000	-
c Mahendra K Maher	25,00,000	32,00,000
d Nishank Sakariya	25,00,000	50,00,000
e Preethi S Maher	10,00,000	-

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	Half Year ended 30-Sep-20	Year ended 31-Mar-20
1	Narendra C Maher	Unsecured Loans	2,93,19,895	2,43,26,823
2	Chirag N Maher	Unsecured Loans	2,99,43,729	2,69,10,080
3	Mahendra K Maher	Unsecured Loans	62,27,543	33,46,613
4	Nishank Sakariya	Unsecured Loans	6,11,24,878	5,44,85,171
4	Preethi S Maher	Unsecured Loans	10,24,247	-

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MANAGING DIRECTOR

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