



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

January 19, 2021

BSE Security Code: 526739

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure with related party transaction on standalone basis in the format specified in the relevant accounting standard for the half year ended 30th September, 2020.

During the six months ended the Company has no transactions with the related parties / associated companies. The Company has paid remuneration to Wholetime Director, KMPs and Sitting Fees to Directors as detailed in the statement enclosed.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary

Encl: as above



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023





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RELATED PARTY TRANSACTIONS

- NO TRANSACTIONS WITH THE RELATED PARTIES

Enterprise where the control exists

Relationship

Jumbo World Holdings Limited

Ultimate Holding Company

Alfamont (Mauritius) Limited

Holding Company

Other related parties

Aasman Management Services Pvt. Ltd., Dandvati Investments & Trading Co. Pvt. Ltd., Derby Electricals (India) Pvt. Ltd., Firestorm Electronics Corporation Pvt. Ltd., GWL Properties Ltd., Harshit Finlease & Investments Pvt. Ltd., Jumbo Electronics Corporation Pvt. Ltd., Jumbo Investments Ltd., Jumbo World Holdings (India) Pvt. Ltd., Primo Enterprises Pvt. Ltd., SMN Engineers Ltd., Starfire Investments Ltd., Pious Investments Pvt. Ltd.

Key managerial personnel

Ashok Kapur

Whole time director

Mahesh Verma

Company Secretary

Garvita Asati

Chief Financial Officer

Particulars of transaction and outstanding balances with related parties (Rs.lacs)

30th September 2020

Transactions with Key Managerial Personnel

(i) Remuneration Paid to Mr. Ashok K Kapur	19.67
(ii) Remuneration Paid to Mr. Mahesh Verma	6.60
(iv) Remuneration Paid to Ms. Garvita Asati	2.53

Transactions with Other Directors (Sitting fee paid)

Justice Gulab Gupta	0.51
Mr. Mohan C. Pant	0.48
Mr. Deepak Chaudhuri	0.51
Mr. Ravindra K. Raje	0.43
Mrs. Drushti R. Desai	0.48

For Narmada Gelatines Ltd.

Mahesh Verma
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Company Secretary



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