



NUWAY ORGANIC NATURALS (INDIA) Ltd.

Green
Clean
Planet



Email :- nonil04@gmail.com

TIN NO. 03181137667

Registered Office- N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar,

Rajpura Punjab - 140401,

CIN-L22012PB1995PLC016755

website: www.nuwaycare.in, Telephone: 0176-2644334

14th December, 2019

TO
LISTING DEPARTMENT
BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS, DALAL STREET,
MUMBAI 400 001

Company Code -531819

**SUB: DEATIL OF RELATED PARTY TRANSACTIONS -REGULATION 23(9) OF SEBI
(LODR) (AMENDMEN) REGULATIONS, 2018 - HALF YEARLY**

Dear Sir,

Please find enclosed herewith detail of related party transactions for half-year ending
30th September 2019.

Thanking You,

Yours Faithfully,

For **NUWAY ORGANIC NATURALS INDIA LIMITED**

ANCHAL NARANG
MANAGING DIRECTOR
DIN-01434870

DISCLOSURE OF RELATED PARTIES/RELATED PARTY TRANSACTIONS

(IND AS-24)

a)	Name of the related parties	<ul style="list-style-type: none"> • Three - N - Constructions Private Limited • Three - N - Products Private Limited • Shivam Cool Drinks Private limited • RDM Care Pvt Ltd. • Ayur International
b)	Key Management Personnel of Parent Company	<ul style="list-style-type: none"> • Mrs. Anchal Narang (Managing Director) • Mr. Manminder Singh Narang (Director)

c)	Disclosure of related parties				
	Nature of Transaction	Party Name	Relation	Transaction Amount (In Rs.)	Outstanding Balance as at 30.09.2019 (in Rs.)
	Purchases	Shivam Cool Drinks Pvt Ltd	Associate Concern	8,07,768.00	Cr. 1,20,41,789.00
	Sales	Three N Products private Limited	Associate Concern	39,043.00	Cr. 5,28,00,817.14
	Payment Received	Three N Products private Limited	Associate Concern	64,00,000.00	Cr. 5,28,00,817.14
	Payment Made	Three N Products private Limited	Associate Concern	1,18,00,000.00	Cr. 5,28,00,817.14
	Unsecured Loan Received	Anchal Narang	Key Management Personnel	75,00,000.00	Cr. 7,95,46,950.00
	Unsecured Loan Received	Manminder Singh Narang	Key Management Personnel	1,07,00,000.00	Cr. 7,30,75,131.35

d)	Enterprises over which key management personnel and their relatives are able to exercise significant influence	<ul style="list-style-type: none"> • Three - N - Constructions Private Limited • Three - N - Products Private Limited • Shivam Cool Drinks Private limited • RDM Care Pvt Ltd. • Ayur International
e)	Outstanding balances as at 30.09.2019	(Amount in Rs.)
	Sundry Creditors	

Shivam Cool drinks Private limited	1,20,41,789.00
RDM Care Pvt Ltd.	96,079.00
Three N Products Private Limited	5,32,50,676.64
Unsecured Loans	
Mrs. Anchal Narang (Managing Director)	7,95,46,950.00
Mr. Manminder Singh Narang (Director)	7,30,75,131.35
Three - N - Constructions Private Limited (Associate Concern)	1,96,81,743.00
Three - N - Products Private Limited (Associate Concern)	1,82,74,254.98

For **NUWAY ORGANIC NATURALS INDIA LIMITED**



Anchal Narang

ANCHAL NARANG
MANAGING DIRECTOR
DIN-01434870

DATE: 14.12.2019

PLACE: RAJPURA