Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY Nagpur Kalan, Ordinance Factory Road, !TARS!

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email: natrajproteinltd@rediffmail.com CIN: L00153 MP 1990 PLC 006090 Matraj

Ref. : NPL/SE/2021-22

15th Nov. 2021

Online filing at www.listing.bseindia.com

Date:

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Subject: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended 30thSeptember, 2021.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transactions for the half year ended on 30thSeptember, 2021. The same is also published on the Website of the Company www.natrajproteins.com.

The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

You are requested to please take on record our above said information for your reference and record.

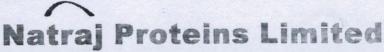
Thanking You, Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

KAILASH CHAND SHARMA CHAIRMAN & MANAGING DIRECTOR

DIN: 00012900

Encl. a/a



SOLVENT EXTRACTION PLANT & REFINERY Nagpur Kalan, Ordinance Factory Road, ITARSI

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Ref.:

Date:

Disclosure of Related Party Transactions for the half year ended 30.09.2021

Particulars of Related Party Transactions and their Relationship: -

1. Shri Kailash Chand Sharma

Chairman & Managing Director

2. Shri Sharad Kumar Jain

Whole-time Director

3. Shri Ritesh Sharma

Chief Financial Officer

4. Mrs. Pooja Agrawal

Company secretary

5. M/s Sourabh Traders

Relative of Managing Director

Transactions with Related Party: -

| S. No. | Related Party | Transactions | From 01.04.2021 to 30.09.2021 |
|--------|---------------------------|-----------------------------|----------------------------------|
| 1. | Shri Kailash Chand Sharma | Remuneration | Rs. 5,40,000 |
| 2. | Shri Sharad Kumar Jain | Remuneration | Rs. 3,30,000 |
| 3. | Shri Ritesh Sharma | Remuneration | Rs. 4,50,000 |
| 4. | Mrs. Pooja Agrawal | Remuneration | Rs. 1,80,000 |
| 5. | M/s Saurabh Traders | Purchase (including GST) | Rs. 1,19,52,429 |
| 6. | M/s Saurabh Traders | Sale (including GST) | Rs. 2,59,79,684 |

For, NATRAJ PROTEINS LIMITED

RITESH SHARMA CHIEF FINANCIAL OFFICER PAN: AWZPS1058B * ITARS) *