

Natraj Proteins Limited

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

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

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

Date :

NPL/SE/2020

16th July, 2020

Online filing at www.listing.bseindia.com

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 31st March, 2020.

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 31st March, 2020. The same is also published on the Website of the Company www.natrajproteins.com.

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

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Disclosure of Related Party Transactions for the half year ended 31.03.2020

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. M/s Sourabh Traders | - | Relative of Managing Director |

Transactions with Related Party: -

S. No.	Related Party	Transactions	From 01.10.2019 to 31.03.2020
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.	M/s Sourabh Traders	Purchase (including GST)	Rs. 3,72,67,768

For, NATRAJ PROTEINS LIMITED

RITESH SHARMA
CHIEF FINANCIAL OFFICER