

# 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/2019

7<sup>th</sup> June, 2019

Online filing at [www.listing.bseindia.com](http://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 31<sup>st</sup> March, 2019.**

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 31<sup>st</sup> March, 2019. The same is also published on the Website of the Company [www.natrajproteins.com](http://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 LTD.

*P. Agarwal*  
POOJA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl: a/a



# 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

Natraj

Ref. :

Date :

## Disclosure of Related Party Transactions for the half year ended 31.03.2019

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 Saurabh Traders       | Relative of Managing Director |

Transactions with Related Party: -

S. No.	Related Party	Transactions	From 01.10.2018 to 31.03.2019
1.	Shri Kailash Chand Sharma	Remuneration	4,65,000
2.	Shri Sharad Kumar Jain	Remuneration	3,00,000
3.	Shri Ritesh Sharma	Remuneration	3,75,000
4.	M/s Saurabh Traders	Purchase (incl. GST)	6,53,93,619

For NATRAJ PROTEINS LTD.

  
RITESH SHARMA  
CHIEF FINANCIAL OFFICER

