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

7th June, 2019

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, 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 31st March, 2019. 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.

OROTE

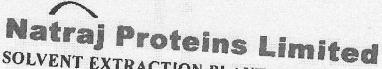
Thanking You, Yours Faithfully,

For, NATRAJ PROTEINS LTD.

POOJA AGRAWAL COMPANY SECRETARY &

Encl: a/a

COMPLIANCE OFFICER



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 31.03.2019

Particulars of Related Party Transactions and their Relationship: -

- I. Shri Kailash Chand Sharma
- 2. Shri Sharad Kumar Jain
- 3. Shri Ritesh Sharma
- 4. M/s Saurabh Traders

Chairman & Managing Director

Whole-time Director

Chief Financial Officer

Relative of Managing Director

Transactions with Related Party: -

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

For NATRAJ PROTEINS LTD. (R) PRO

CHIEF FINANCIAL OFFICER

NAZ