

NEL/BSE/162/2021

Date: 2<sup>nd</sup> November, 2021

Corporate Relationship Department Bombay Stock Exchange Ltd. 1<sup>st</sup> Floor, New Trading Ring,-Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sirs,

Ref: Scrip Code - 508989

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30<sup>th</sup> September, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH COMPANY SECRETARY

Encl.: as above

NAVNEET EDUCATION LIMITED

| Navneet Education Limited - 2021-2022-Consolidated Related party transactions Half Year ended on 30.09. |   |   |                            |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          | C. Outstanding | g balance:   | S            |                 |               |  |              |               |                  |              |                  |         |
|---|---|---|----------------------------|--------------------|--------------------------------------|-------------------------------|--|-----------------------------|---------------------------|-----------------------|--------------|---|--|---|--------------------|-------------------|--|----------|--------|---|-------------|------------|--------------------------|------------------------|---------------------------------------|--------------|---|----|-----|-----------------------------------|--------------|--------------|----------|----------------|--------------|--------------|-----------------|---------------|--|--------------|---------------|------------------|--------------|------------------|---------|
| etails of related party   |   |   |                            |                    |                                      |                               | B. Details of related party transactions |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       | Remuneration |   |    |     |                                   | Receivable   |              | Payables | Loans and adv  | vances given | and advances | Deposits placed | Deposits take |  | r collateral | Guarantees or | Investment in    | n equity Pro | rovision for dou |         |
| Name of the related   | party Categories of related parties                                 | description of relationship   | PAN of related CI<br>party | N of related party | Purchase of<br>goods and<br>services | Sale of goods<br>and services | Purchase of fixed asset                  | of Sale of fix<br>ts assets | ned Rendering of services | Receiving of services | Leases advan | s Loans<br>I and<br>ces advances<br>n taken | Loans and advances given that are repaid | Loans and<br>advances<br>taken that are<br>repaid | Deposits<br>placed | Deposits<br>taken | Transfer of Trainesearch & development a | lease in | equity | airment in Expe<br>equity by<br>estment doubt | ad or colla | ateral col | rest Interest<br>me paid | Dividend income Divide | contra<br>nd paid includir<br>deputat |              | lities by Short te<br>tity on employ<br>half of benefit |    |     | nination Share ba<br>nefits payme | pased Others | Secured Un S |          |                |              |              | Carteri         |               |  | gves         |               | collateral taken |              |                  | debt    |
|   |   | Enterprises over which key  |                            |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
| Navneet Prakashan Ker   | Entities with joint control or significant<br>influence over entity | nt Managerial Personnel are able to<br>exercise significant influence | AAAFN1085E                 | NA.                | 461.49                               |                               |  |                             |                           |                       | 392.12       |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          | 253.00         |              |              |                 |               |  |              |               |                  |              |                  |         |
| New York Transporter No.  |   | Enterprises over which key  | AMINIOUSE                  | 195                | 401.43                               |                               |  |                             |                           |                       | 334.11       |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          | 233.00         |              |              |                 |               |  |              |               |                  |              |                  |         |
| Vikas Prakashan   | Entities with joint control or significant<br>influence over entity | nt Managerial Personnel are able to<br>exercise significant influence | AAAFV3842K                 | NA.                | 306.66                               |                               |  |                             |                           |                       | 32.12        |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          | 102.88         |              |              |                 |               |  |              |               |                  |              |                  |         |
|   |   | Enterprises over which key  Managerial Personnel are able to          |                            |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
| Gala Publishers   | influence over entity   | exercise significant influence  | AADFG9116E                 | NA.                | 115.73                               |                               |  |                             |                           |                       | 18.47        |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          | 51.29          |              |              |                 |               |  |              |               |                  |              |                  |         |
|   | Entities with joint control or significan                           | Enterprises over which key<br>nt Managerial Personnel are able to     |                            |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
| Sandeep Agencies  | influence over entity   | exercise significant influence  | AADFS3078F                 | NA.                |                                      |                               |  |                             |                           |                       | 81.17        |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          | -              |              |              |                 |               |  |              |               |                  |              |                  |         |
|   |   | Enterprises over which key<br>nt Managerial Personnel are able to     |                            |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
| Navneet Foundation  | influence over entity   | exercise significant influence<br>Enterprises over which key          | AABTN7517L                 | NA.                |                                      | 5                             |  | +                           |                           |                       |              | _   |  | -   |                    |                   |  |          |        |   | _           | _          | _                        |                        |                                       | _            |   | _  |     |                                   | 200          | 1.00         | 5.15     |                | _            |              |                 | _             |  |              |               |                  | ++           | -+               |         |
|   |   | nt Managerial Personnel are able to                                   |                            |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 914.19                                |              |   |    |     |                                   |              |              |          | 914            |              |              |                 |               |  |              |               |                  |              |                  |         |
| Navneet Trust   | influence over entity   | Enterprises over which key  | AABTN6679D                 | NA .               |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 914.19                                |              |   |    |     |                                   |              |              |          | 914            |              |              |                 |               |  |              |               |                  |              |                  |         |
| Qualish Ventures LLP  | Entities with joint control or significant<br>influence over entity | nt Managerial Personnel are able to<br>exercise significant influence | AAAFQ7868G                 | NA                 |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          |                |              | 700          |                 |               |  |              |               |                  |              |                  |         |
|   | Key management personnel of entity                                  | or  | AATPG7220M                 |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 22.38                                 |              |   | 15 |     |                                   |              |              |          | 4.67           |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Bipin A Gala   | parent Key management personnel of entity                           | Whole Time Director<br>or   |                            |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Anil D Gala  | parent  Key management personnel of entity                          | Whole Time Director  Whole Time Director & Managing                   | AATPG7216M                 | NA.                |                                      |                               |  | +                           |                           |                       |              | _   |  | -   |                    |                   |  |          |        |   | _           | _          | _                        |                        | 33.09                                 | _            | - 68  | 15 |     |                                   |              |              | _        | 4.67           | _            |              |                 | _             |  |              |               |                  | ++           | -+               |         |
| Shri Gnanesh D Gala   | parent  | Director  | ACZPG9111F                 | NA.                |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 31.86                                 |              | 68  | 15 |     |                                   |              |              |          | 4.67           |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Raju H Gala  | parent  | or Whole Time Director & Jt. Managing<br>Director                     | AATPG7217L                 | NA.                |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 20.08                                 |              | 68  | 15 |     |                                   |              |              |          | 8.48           |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Shailendra J Gala  | Key management personnel of entity<br>parent                        | or<br>Whole Time Director   | ACZPG9116C                 | NA                 |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 34.91                                 |              | 6   | A7 |     |                                   |              |              |          | 431            |              |              |                 |               |  |              |               |                  |              |                  |         |
|   | Key management personnel of entity                                  | or Promoter & Relatives of Key  |                            |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    |     |                                   |              |              |          | 4.31           |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Sanjeev J Gala   | carent Key management personnel of entity                           | Managerial Personnel<br>or Promoter & Relatives of Key                | ACYPG9538P                 |                    |                                      |                               |  |                             |                           |                       |              | _   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 35.03                                 |              |   | 47 |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  | +            | -                |         |
| Shri Kalpesh H Gala   | parent Key management personnel of entity                           | Managerial Personnel or Promoter & Relatives of Key                   | ACZPG9114A                 | NA.                |                                      |                               |  | +                           |                           |                       |              | _   |  | -   |                    |                   |  |          |        |   | _           | _          | _                        |                        | 43.28                                 | _            | 62  | A7 |     |                                   |              |              | _        | 7.82           | _            |              |                 | _             |  |              |               |                  | ++           | -+               |         |
| Shri Ketan B Gala   | parent Key management personnel of entity                           | Managerial Personnel  | ACZPG9115B                 | NA                 |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 24.53                                 |              | 62  | A7 |     |                                   |              |              |          | 4.31           |              |              |                 |               |  |              |               |                  |              |                  |         |
| Smt.Pooja K.Gala  | parent  | Managerial Personnel  | ANAPS0247E                 | NA                 |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 2.73                                  |              |   | 40 |     |                                   |              |              |          | 3.44           |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Devish G Gala  | Key management personnel of entity<br>parent                        | or Promoter & Relatives of Key<br>Managerial Personnel                | AKCPG7159E                 | NA                 |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 14.03                                 |              |   | 28 |     |                                   |              |              |          | 0.69           |              |              |                 |               |  |              |               |                  |              |                  |         |
|   | Key management personnel of entity                                  | or Promoter & Relatives of Key  |                            |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 0.65                                  |              |   |    |     |                                   |              |              |          | 0.33           |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Aditya S.Gala  | Key management personnel of entity                                  | Managerial Personnel<br>or Promoter & Relatives of Key                | AKCPG7168H                 |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 0.65                                  |              |   | 22 |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
| Smt.Krisha A.Gala   | parent Key management personnel of entity                           | Managerial Personnel<br>or Promoter & Relatives of Key                | CHPPP5758J                 | NA.                |                                      |                               |  |                             |                           |                       |              | _   |  |   |                    |                   |  |          |        |   | _           | _          |                          |                        | -                                     | _            |   | 80 |     |                                   |              |              |          | 0.65           |              |              |                 |               |  |              |               |                  |              | -                |         |
| Smt.Henal T.Mehta   | parent  | Managerial Personnel  | AETPG0519D                 | NA                 |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 1.05                                  |              |   |    |     |                                   |              |              |          | 1.05           |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Kamlesh S.Vikamsı  | y parent  | or Non Executive & Non Independent<br>Director                        |                            | NA                 |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   | 10 |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Nilesh S.Vikamsey  | Key management personnel of entity<br>parent                        | or Non Executive & Non Independent<br>Director                        | AABPV3680Q                 | NA.                |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   | 50 |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
|   | Key management personnel of entity                                  | or Non Executive & Independent  | ABCPL5850G                 |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   | 75 |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
| Smt.Usha Laxman   | parent Key management personnel of entity                           |   | AACP35709K                 | NA                 |                                      |                               |  |                             | _                         |                       |              | _   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   | /3 |     |                                   |              |              |          | -              |              |              |                 |               |  |              |               | $\rightarrow$    | ++           |                  |         |
| Shri Tushar K Jani  | parent  | Director  | AACPB4770A                 | NA.                |                                      |                               | -  | -                           |                           |                       |              | -   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   | 60 |     |                                   |              |              |          | -              |              |              |                 |               |  |              |               |                  | ++           | -                | -       |
| Shri Mohinderpal Bans   | I parent  | Director  | AAZPJ6659D                 | NA.                |                                      |                               | _  |                             |                           |                       |              | -   |  |   |                    |                   |  |          |        |   | _           | _          |                          |                        |                                       | _            |   | 50 |     |                                   |              |              |          | -              |              |              |                 |               |  |              |               |                  | +            |                  | -       |
| Dr.Vijay B Joshi  | parent  | Director  |                            | NA.                |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 0.01                                  |              |   | 60 |     |                                   |              |              |          | 0              |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Anil Swarup  | Key management personnel of entity<br>parent                        | or Non Executive & Non Independent<br>Director                        | ANKPS4270K                 | NA.                | 8.85                                 |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              | ,   | 00 |     |                                   |              |              |          |                |              |              |                 |               |  |              |               |                  |              |                  |         |
|   | Key management personnel of entity<br>parent                        |   | AUTOCHOU                   |                    |                                      |                               |  |                             |                           |                       |              |   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 8.71                                  |              |   |    |     |                                   |              |              |          | 0.88           |              |              |                 |               |  |              |               |                  |              |                  |         |
| Shri Aurchit R Gala   | Key management personnel of entity                                  | or Promoter & Relatives of Key  | AJZPG2848L                 | NA.                |                                      |                               |  |                             | _                         |                       |              | _   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   | 96 |     |                                   |              |              |          |                |              |              |                 |               |  |              |               | $\rightarrow$    | ++           |                  |         |
| Shri Siddhant S Gala  | parent Key management personnel of entity                           | Managerial Personnel  | AKCPG7167J                 | NA.                |                                      |                               | -  | -                           |                           |                       |              | -   |  |   |                    |                   |  |          |        |   |             |            |                          |                        | 0.53                                  |              |   | 85 |     |                                   |              |              |          | 0.26           |              |              |                 |               |  |              |               |                  | ++           | -                | -       |
| Shri Deepak L .Kaku   | parent  | CFO   | AGEPK8497K                 | NA.                |                                      |                               |  |                             |                           |                       |              | -   |  | -   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              | 36  | 58 |     |                                   |              |              |          | 2.84           |              |              |                 |               |  |              |               |                  |              |                  | $\perp$ |
| Shri Amit D.Buch  | Key management personnel of entity<br>parent                        | Company Secretary   | AABPB2214L                 |                    |                                      |                               |  |                             |                           |                       |              | - 1   |  |   |                    |                   |  |          |        |   |             |            |                          |                        |                                       |              |   |    | 1 1 |                                   |              |              |          | 1 1            |              |              | 1               |               |  |              |               |                  |              |                  |         |