

NEL/BSE/73/2021 Date: 14<sup>th</sup> June, 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 31<sup>st</sup> March, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully, FOR NAVNEET EDUCATION LIMITED

AMIT Digitally signed by AMIT DUSHYANT BUCH

(AMIT D. BUCH)
COMPANY SECRETARY

Encl.: as above



#### Knowledge is wealth

## Related Party disclosure on a consolidated basis Half year ended on 31st March, 2021

(i) List of Related Parties with whom transactions have taken place and relationships

Sr. No.	Name of Related Party Relationship		
1	K 12 Techno Services Private Limited	Associate	
2	Navneet Prakashan Kendra		
3	Vikas Prakashan		
4	Gala Publishers		
5	Sandeep Agencies	Enterprises over which key	
6	The Flagship Advertising Pvt. Ltd.	Managerial Personnel are able	
7	Navneet Foundation	to exercise significant influence	
8	Allcargo Logistics Limited		
9	Qualis Ventures LLP		
10	Shri Bipin A Gala		
11	Shri Anil D Gala		
12	Shri Gnanesh D Gala		
13	Shri Raju H Gala		
14	Shri Shailendra J Gala		
15	Shri Sanjeev Gala		
16	Shri Kalpesh H Gala		
17	Shri Ketan B Gala		
18	Smt. Pooja Ketan Gala	Key Managerial Personnel	
19	Shri Archit R Gala	(KMP) & Relatives	
20	Shri Devish G Gala	,	
21	Smt. Henal T Mehta		
22	Shri Kamlesh S Vikamsey		
23	Shri Nilesh S Vikamsey		
24	Smt. Usha Laxman		
25	Shri Tushar K Jani		
26	Shri Mohinder Pal Bansal		
27	Shri Anil Swarup		
28	Dr. Vijay B Joshi		
29	Shri Deepak L Kaku		
30	Shri Amit D Buch		



## Knowledge is wealth

31	Shri Aditya Sanjeev Gala	
32	Shri Siddhant Shailendra Gala	
33	Smt. Krisha A. Gala	
34	Employees Gratuity Scheme	Post Employment Benefits Plan
		( Others)

# (ii) Transactions during half year ended 31st March,2021 with Related Parties

(Rs.in lakhs)

		1	I	1	1	i iakiis,
Sr. No.	Name of Transaction	Associate	KMPs/Relatives	enterprise over which KMPs are able to exercise significant influence	Others	Total
1	Investment in preference shares	640	-	-	-	640
2	Investment in Equity Shares	60	-	-	-	60
3	Shares bought back	-	-	-	-	-
4	Royalty Expenses	-	-	490	-	490
5	Lease (Rent) Expenses	-	-	499	-	499
6	Electricity Expenses	-	-	-	-	-
7	Legal & professional Fees	-	16	-	-	16
8	Employee benefit expenses	-	656	-	-	656
9	Sitting Fees to Directors	-	12	-	-	12
10	Other Manufacturing / Labour Charges	-	-	-	-	-
11	Corporate Social Responsibility (Donation)	-	-	44	-	44
12	Dividend	-	-	-	-	-
13	Interest income	-	-	17	-	17



### Knowledge is wealth

14	Inter Corporate	-	-	-	-	-
	Deposit given					
15	Contribution to post	-	-	-	393	393
	employment benefit					
16	Advance received	-	-	700	-	700
	against asset held for					
	sale					
17	Stamp Duty	-	-	210	-	210

#### FOR **NAVNEET EDUCATION LIMITED**

AMIT Digitally signed by AMIT DUSHYAN DUSHYANT T BUCH BUCH

(AMIT D. BUCH)
COMPANY SECRETARY