



NEL/BSE/162/2020 Date: 17<sup>th</sup> November, 2020

# 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, 2020.

You are requested to take note of the above.

Yours faithfully,

FOR **NAVNEET EDUCATION LIMITED** 

AMIT D. BUCH

COMPANY SECRETARY

Encl.: as above

CIN: L22200MH1984PLC034055





# Related Party disclosure on a consolidated basis for half year ended 30<sup>th</sup> September, 2020

(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	Enterprise over which Key Managerial
4	Gala Publishers	Personnels are able to exercise
5	Sandeep Agencies	significant influence.
6	The Flagship Advertising Private Limited	
7	Navneet Foundation	
8	Shri Bipin A Gala	
9	Shri Anil D Gala	
10	Shri Gnanesh D Gala	
11	Shri Raju H Gala	
12	Shri Shailendra J Gala	
13	Shri Sanjeev J Gala	
14	Shri Kalpesh H Gala	
15	Shri Ketan B Gala	
16	Smt Pooja K Gala	
17	Shri Archit R Gala	
18	Shri Devish G Gala	Key Managerial Personnels (KMPs) and
19	Shri Kamlesh S Vikamsey	their relatives
20	Shri Nilesh S Vikamsey	
21	Smt Usha Laxman	
22	Shri Mohinder Pal Bansal	
23	Shri Tushar K Jani	
24	Shri Anil Swarup	
25	Dr.Vijay B Joshi	
26	Shri Deepak L Kaku	
27	Shri Amit D Buch	
28	Smt Krisha A Gala	
29	Employees Gratuity Scheme	Post Employment Benefits Plan (others)

### NAVNEET EDUCATION LIMITED

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# (ii) Transactions during half year ended 30<sup>th</sup> September, 2020 with related parties: (Rs.in Lakhs)

Sr. No.	Nature of Transaction	Associate	KMP/Relatives	Enterprise over which Key Managerial Personnels are able to exercise significant influence.	Others	Total
1	Royalty paid	-	-	856	-	856
2	Rent paid	-	-	499	-	499
3	Legal and Professional fees	-	4	-	-	4
4	Employees benefit Expenses	-	358	-	-	358
5	Sitting fees paid	-	10	-	-	10
6	CSR (Donation)	-	-	500	-	500

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

AMIT D. BUCH

**COMPANY SECRETARY**