



Knowledge is wealth

NEL/BSE/156/2019

Date: 29th November, 2019

**Corporate Relationship Department
Bombay Stock Exchange Ltd.**

1st 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 30th September, 2019.

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

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: nel@navneet.com • www.navneet.com • /navneet.india



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**Related Party disclosure on a consolidated basis
Half year ended on 30th September, 2019**

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

Sr.No	Name of the Related Party	Relationship
1 2 3 4 5 6 7	Navneet Prakashan Kendra Vikas Prakashan Gala Publishers Sandeep Agencies Sai Plast The Flagship Advertising Private Limited Navneet Foundation	Enterprises over which Key Managerial Personnel are able to exercise significant influence
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 28 29 30 31 32	Shri Bipin A. Gala Shri Anil D. Gala Shri Ganesh D. Gala Shri Raju H. Gala Shri Shailendra J. Gala Shri Sanjeev Gala Shri Kalpesh H. Gala Shri Ketan B. Gala Shri Pooja Ketan Gala Shri Archit R. Gala Shri Devish G. Gala Shri Henal T. Mehta Shri Kamlesh S. Vikamsey Shri Nilesh S. Vikamsey Smt Usha Laxman Shri Tushar K. Jani Shri Mohindra P. Bansal Shri Anil Swroop Dr.Vijay B. Joshi Shri Atul J. Sethia Shri Deepak L. Kaku Shri Amit D. Buch	Key Managerial Personnel (KMP) & Relative
33	Employees Gratuity Scheme	Post Employment Benefits Plan (Others)



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(ii) Transactions during half year ended 30th September, 2019 with Related Parties:

Sr.No	Name of transaction	Associates	KMP / Relative	Enterprises over which key Managerial Personnel are able to exercise significant influence	Rs.in Lac	
					Others	Total
1	Royalty Expenses	-	-	2,556	-	2,556
2	Rent Expenses	-	-	475	-	475
3	Legal & Professional Fees	-	8	96	-	104
4	Employees benefits expenses	-	695	-	-	695
5	Sitting Fees to Director	-	4	-	-	4
6	Labour Charges	-	-	5	-	5
7	Donation	-	-	250	-	250
8	Dividend	-	241	-	-	241



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