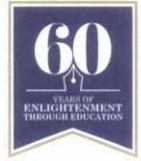




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NEL/BSE/103/2020

Date: 15th July, 2020

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 31st March, 2020.

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, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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



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Related Party disclosure on a consolidated basis.

Half year ended on 31st March, 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	Enterprises over which key Managerial Personnel are able to exercise significant influence
3	Vikas Prakashan	
4	Gala Publishers	
5	Sandeep Agencies	
6	The Flagship Advertising Pvt.Ltd.	
7	Navneet Foundation	
8	Navneet Trust	
9	Allcargo Logistics Limited	
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	
19	Shri Archit R. Gala	
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 Atul J. Shethia (up to 13th Nov 19)	
30	Shri Deepak L. Kaku	
31	Shri Amit D. Buch	
32	Employees Gratuity Scheme	Post Employment Benefits Plan (Others)

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

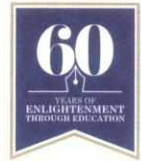
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(ii) Transactions during half year ended 31st March,2020 with Related Parties

(Rs.in lakhs)

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	2000	-	-	-	2000
2	Royalty Expenses	-	-	538	-	538
3	Rent Expenses	-	-	475	-	475
4	Legal & professional Fees	-	24	90	-	114
5	Employee benefit expenses	-	624	-	-	624
6	Sitting Fees to Directors	-	9	-	-	9
7	Other manufacturing/ labour Charges	-	-	7	-	7
8	Donation	-	-	100	-	100
9	Dividend	-	4429	-	-	4429
10	Interest income	-	-	14	-	14
11	Inter Corporate Deposit given	-	-	3000	-	3000
12	Contribution to post employment benefit	-	-	-	517	517
13	Advertisement expenses	-	-	56	-	56



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