



Knowledge is wealth

NEL/BSE/60/2019

13th June,2019

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

Dear Sir,

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 March 31,2019.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LTD.

AMIT D. BUCH
COMPANY SECRETARY

Encl: a/a

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



Knowledge is wealth

**Related Party disclosure for Navneet Education Limited on a consolidated basis
Half year ended on 31st March, 2019**

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

| Sr.No | Name of the Related Party | Relationships |
|--------------|--------------------------------------|--|
| 1 | K-12 Techno Service Pvt.Ltd. | Associate |
| 2 | Navneet Prakashan Kendra | |
| 3 | Vikas Prakashan | |
| 4 | Gala Publishers | |
| 5 | Sandeep Agencies | |
| 6 | Gala Comp | |
| 7 | Sai Plast | |
| 8 | The Flagship Advertising Pvt.Limited | |
| 9 | Navneet Foundation | |
| 10 | Blacksoil Capital Private Limited | Enterprises over which key Managerial Personnel are able to exercise significant influence |
| 11 | Shri Bipin A.Gala | |
| 12 | Shri Anil D.Gala | |
| 13 | Shri Ganesh D.Gala | |
| 14 | Shri Raju H Gala | |
| 15 | Shri Shailendra J Gala | |
| 16 | Shri Sanjeev Gala | |
| 17 | Shri Kalpesh H Gala | |
| 18 | Shri Ketan B Gala | |
| 19 | Shri Pooja Ketan Gala | |
| 20 | Shri Archit R Gala | |
| 21 | Shri Devish G Gala | |
| 22 | Shri Henal T Mehta | |
| 23 | Shri Kamlesh Vikamsey | |
| 24 | Shri Nilesh K Vikamsey | |
| 25 | Shri Usha Laxman | |
| 26 | Shri Tushar K Jani | |
| 27 | Shri Mohindra P Bansal | |
| 28 | Dr.Vijay B.Joshi | |
| 29 | Shri Atul J Sethia | |
| 28 | Shri Deepak L Kaku | |
| 29 | Shri Amit D.Buch | |
| 30 | Employees Gratuity Scheme | Post Employment Benefits Plan (Others) |



NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

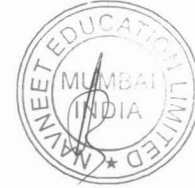
Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: nel@navneet.com • www.navneet.com • /navneet.india



Knowledge is wealth

(ii) Transactions during half year ended 31st March ,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 | Investment in Preference Shares | 1,429 | - | - | - | 1,429 |
| 2 | Shares brought back | - | 1,135 | - | - | 1,135 |
| 3 | Royalty Expenses | - | - | 561 | - | 561 |
| 4 | Rent Expenses | - | - | 459 | - | 459 |
| 5 | Electricity Expenses | - | - | 0 | - | 0 |
| 6 | Legal & Professional Fees | - | 8 | 112 | - | 119 |
| 7 | Employees benefits expenses | - | 589 | - | 442 | 1,031 |
| 8 | Sitting Fees Charges | - | 6 | - | - | 6 |



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