

NEL/173/2023

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Date: 16th May, 2023

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

Ref: Symbol – NAVNETEDUL 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 for the half year ended 31st March, 2023.

You are requested to take note of the above.

Thanking you, Yours truly For **Navneet Education Limited**

AMIT D. BUCH COMPANY SECRETARY Membership No: A15239 Encl. as above

NAVNEET EDUCATION LIMITED

Navneet Education Limited - 2022-2023	
Format for disclosure of related party transactions six months ended on 31.03.2023 (Rs. In Lakhs)	

Format for disclosure of related party transactions six months anded on 31.03.2023 (Rs. In Labho)												Additional disclaure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate departs, advances or investments maker or given by the listed entry/is/addary. These details need to be disclased only once, during the reporting period when such transaction was undertaken.								
	Details of the party (isted entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period <i>(see Note 6b)</i>	In case monies are due to either party as a result of the transaction (see Note 1)		 In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments 			Details of the loans, inter-corporate deposits, advances or investments						
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
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1 2	Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K	Navneet Prakashan Kendra Navneet Prakashan Kendra	AAAFN1085E AAAFN1085E	Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity	Purchase of goods and services Leases		694.66 472.65		142.88								-		
3	Navneet Education Limited	AAACN1243K	Wkas Prakashan	AAAFV3842K	Entities with joint control or significant influence over entity	Purchase of goods and services		407.67		185.17								-		
4	Navneet Education Limited	AAACN1243K	Vikas Prakashan	AAAFV3842K	Entities with joint control or significant influence over entity	Leases		39.80												
5	Navneet Education Limited	AAACN1243K	Gala Publishers	AADFG9116E	Entities with joint control or significant influence over entity	Purchase of goods and services		231.23		18.36										
6	Navneet Education Limited	AAACN1243K AAACN1243K	Gala Publishers	AADFG9116E	Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity	Leases		19.39 100.57										+		
8	Navneet Education Limited	AAACN1243K	Sandeep Agencies	AADFS3078F		Others		100.5/										+		
9	Navneet Education Limited	AAACN1243K	Navneet Foundation Navneet Foundation		Entities with joint control or significant influence over entity Entities with joint control or significant influence over entity	Sales of goods and services												+		
10	Navneet Education Limited	AAACN1243K	Navneet Prakashan Kendra	AAAFN1085E	Entities with joint control or significant influence over entity	Others														
11	Navneet Education Limited	AAACN1243K	Qualish Ventures LLP	AAAFQ7868G	Entities with joint control or significant influence over entity	Sale of Fixed Assets														
12	Navneet Education Limited	AAACN1243K	Qualish Ventures LLP	AAAFQ7868G	Entities with joint control or significant influence over entity	Purchase of goods and services												<u> </u>		
13 14	Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K	Qualish Ventures LLP Shri Bipin A Gala	AAAFQ7868G AATPG7220M	Entities with joint control or significant influence over entity Key management personnel of entity or parent	Payment received towards assest Sales Short term employee benefits		82.41	5.59	4.70	<u> </u>							+		
15 16	Navneet Education Limited Navneet Education Limited	AAACN1243K	Shri Anii D Gala Shri Gnanesh D Gala	AATPG7216M ACZPG9111F	Key management personnel of entity or parent Key management personnel of entity or parent Key management personnel of entity or parent	Short term employee benefits Short term employee benefits		82.41 82.41	5.59 5.59	4.70 4.70 4.81										
18	Navneet Education Limited Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K AAACN1243K AAACN1243K	Shri Raju H Gala Shri Shailendra J Gala Shri Sanjeev J Gala	AATPG7217L ACZPG9116C ACYPG9538P	Key management personnel of entity or parent	Short term employee benefits Short term employee benefits Short term employee benefits		82.41 75.54 75.54	5.59 5.16 5.16	4.81 4.33	1						1	+		
20	Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K	Shri Kalpesh H Gala Shri Ketan B Gala	ACYPG9538P ACZPG9114A ACZPG91158	Key management personnel of entity or parent Key management personnel of entity or parent	Short term employee benefits Short term employee benefits		75.54	5.15 8.51	4,47								1		
22 23	Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K AAACN1243K	Shri Devish G Gala Shri Aditya S.Gala	AKCPG7159E AKCPG7168H	Key management personnel of entity or parent Key management personnel of entity or parent	Short term employee benefits Short term employee benefits		1.89 6.52 6.94	0.69	0.62								-		
29	Navneet Education Limited Navneet Education Limited Navneet Education Limited	AAACN1243K	Smt.Krisha A.Gala Smt.Henal T.Mehta Shri Kamlesh S.Vikamsev	AETPG0519D	Key management personnel of entity or parent Key management personnel of entity or parent Key management personnel of entity or parent	Short term employee benefits Purchase of goods and services Short term employee benefits		3.63	0.54	0.54								<u> </u>		
27	Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K AAACN1243K	Shri Nilesh S.Vikamsey Smt.Usha Laxman	AABPV3055F AABPV3680Q ABCPL5850G	Key management personnel of entity or parent	Short term employee benefits Short term employee benefits		0.50 0.75 1.25		0.23										
29 30	Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K	Shri Tushar K Jani Dr.Vijay B Joshi	AACP35709K AAZP36659D	Key management personnel of entity or parent	Short term employee benefits Short term employee benefits		1.35		0.32								-		
31	Navneet Education Limited Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K AAACN1243K	Shri Anil Swarup Shri Anil Swarup	ANKPS4270K ANKPS4270K	Key management personnel of entity or parent Key management personnel of entity or parent Key management personnel of entity or parent	Purchase of goods and services Short term employee benefits Short term employee benefits		13.22 1.00 0.75		4.05								-		
34	Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K AAACN1243K AAACN1243K	Shri Krishnamurthy Vishwanathan Shri Archit R Gala Shri Siddhant S Gala	AJZPG2848L AKCPG7167J	Key management personnel of entity or parent Key management personnel of entity or parent Key management personnel of entity or parent	Short term employee benefits Short term employee benefits Short term employee benefits		17.57	1.37 0.69 1.81	1.09 0.66 1.67		_						+		
36 37	Navneet Education Limited Navneet Education Limited	444CN1243K	Shri Amit D.Buch Shri Kaplesh Dedhia	AABPB2214L ABXPD4374J	Key management personnel of entity or parent Key management personnel of entity or parent Key management personnel of entity or parent	Short term employee benefits		19.41 29.25	1.81 3.28	1.67								-		
38 39	Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K	Carveniche Technologies Pvt Ltd K12 Techno Services Pvt.Ltd	AADCU3825F	Rey management personnel or entity or parent Entities with joint control or significant influence over entity	Equity investment Equity investment												+		
40	Navneet Education Limited	AAACN1243K	The Flagship Advertising Pvt. Ltd.	AAACF1642E	Entities with joint control or significant influence over entity	Purchase of goods and services														
41	Navneet Education Limited Navneet Education Limited	AAACN1243K	Navneet Trust	AABTN6679D AAACL0582H	Entities with joint control or significant influence over entity	Dividend Paid Post employment benefits		244.75												
43	Navneet Education Limited	AAACN1243K	Navneet (HK) Limited	Not Applicable		Other Manufacturing Expenses Consideration received from NFL-		450.89												
44 45	Navneet Education Limited	AAACN1243K AAACN1243K	Navneet Tech Ventures Pvt Ltd Navneet Tech Ventures Pvt Ltd		Wholly owned Subsidiary Wholly owned Subsidiary	CarveNiche Technologies Private Ltd Consideration received from NFL-Elation Edtech Private Limited			-									+		
46 47	Navneet Education Limited Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K AAACN1243K	Navneet Tech Ventures Pvt Ltd Indiannica Learning Pvt. Ltd. Indiannica Learning Pvt. Ltd.	AAHCN5270B AAACE7475L AAACE7475L	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Interest Income Interest Income Sales of Finished Goods / services		0.09 60.00 581.97		464.25										
49									810.00					Loan Given	6.7/% and 7%	90 days from disbursement of loan/ or on Demand by the lender whicheve	Unsecured	Business Purpose		
50	Navneet Education Limited	AAACN1243K	Indiannica Learning Pvt. Ltd.	AAACE7475L	Wholly owned Subsidiary	Loan given and received back (Net) Others - Notional Income on Corporate		10.00								5 1203		-		
51	Navneet Education Limited	AAACN1243K AAACN1243K	Indiannica Learning Pvt. Ltd. Navneet Futuretech Limited	AAACE7475L AACCN7509C	Wholly owned Subsidiary Wholly owned Subsidiary	Guarantee Given Sales Promotion Expenses		0.25			1							1		
52	Navneet Education Limited	AAACN1243K	Navneet Futuretech Limited	AACCN7509C	Wholly owned Subsidiary	Rent Income		76.40	-		L									
53	Navneet Education Limited	AAACN1243K	Navneet Futuretech Limited	AACCN7509C	Wholly owned Subsidiary	Domestic Sales Non Paper Stationery		11.91		4.84										
54	Navneet Education Limited	AAACN1243K	Navneet Futuretech Limited	AACCN7509C	Wholly owned Subsidiary	Interest Income			· ·								1	<u>+</u>		
55 56	Navneet Education Limited	AAACN1243K	Navneet Futuretech Limited	AACCN7509C	Wholly owned Subsidiary	Royalty Income		0.19			-			-				+		
57	Navneet Education Limited	AAACN1243K AAACN1243K	Navneet Futuretech Limited	AACCN7509C AACCN7509C	Wholly owned Subsidiary Wholly owned Subsidiary	Equity Investment Others - Notional Income on Corporate Guarantee Given		4.13										+		
58	Navneet Education Limited	AAACN1243K AAACN1243K	Navneet Futuretech Limited Genext Students Pvt. Ltd.	AACCN7509C AACCA2894D	Wholly owned Subsidiary Step-Down Subsidiary	Guarantee Given Rent Income		18.18									1	+		
59	Navneet Education Limited	AAACN1243K	Navneet Futuretech Limited	AACCN7509C	Wholly owned Subsidiary	Asset Purchase					1							1		
60	Navneet Education Limited	AAACN1243K	Navneet Futuretech Limited	AACCN7509C	Wholly owned Subsidiary	Asset Purchase		680.62												
61	Navneet Education Limited	AAACN1243K	Indiannica Learning Pvt. Ltd.	AAACE7475L	Wholly owned Subsidiary	Asset Purchase		29.59	-									+		
62	Navneet Education Limited	AAACN1243K	Navneet Prakashan Kendra	AAAFN1085E	Entities with joint control or significant influence over entity	Electricity Expenses		0.14	-								1	+		
63	Navneet Education Limited	AAACN1243K	Shri Anii Swarup		Key management personnel of entity or parent	Travelling Expenses		4.24										+		
65	Navneet Education Limited	AAACN1243K AAACN1243K	Navneet Futuretech Limited		Wholly owned Subsidiary Wholly owned Subsidiary	Purchase of finished goods Other Manufacturing Expenses		25.51										+		
66	Navneet Education Limited	AAACN1243K	Navneet Futuretech Limited		Wholly owned Subsidiary Wholly owned Subsidiary	Picture & Artwork expenses		75.63	-									-		
67	Navneet Education Limited	AAACN1243K	Navneet Futuretech Limited		Wholly owned Subsidiary	Sales of fixed asset		30.70												
68	Navneet Education Limited	AAACN1243K	Navneet Futuretech Limited	AACCN7509C	Wholly owned Subsidiary	Sales of Finished goods/services		1.24												
68	Navneet Education Limited	AAACN1243K	Indiannica Learning Pvt. Ltd.	AAACE7475L	Wholly owned Subsidiary	Loan given												<u> </u>		
69	Navneet Education Limited	AAACN1243K	Indiannica Learning Pvt. Ltd.	AAACE7475L	Wholly owned Subsidiary	Loan received back		1,540.00										+		
70	Navneet Education Limited	AAACN1243K AAACN1243K	Navneet Tech Ventures Pvt Ltd		Wholly owned Subsidiary	Investment of OCD Received back		6,6/5.00										+		
72	Navneet Education Limited Navneet Education Limited	AAACN1243K AAACN1243K	Navneet Tech Ventures Pvt Ltd Navneet Futuretech Limited		Wholly owned Subsidiary Wholly owned Subsidiary	Loan received back Loan received back		15.00									1	+		
73	Navneet Education Limited		Navneet Futuretech Limited		Wholly owned Subsidiary Wholly owned Subsidiary	Loan received back					1							+		
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