

**Date: 11.06.2020
Bangalore**

To,

**The Listing Manager
Listing Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai-400001**

Script Code: 524654

Subject: Disclosure of Related Party Transactions for the half year ended 31.03.2020

Dear Sir/ Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed disclosure of Related Party Transactions in the format specified in the relevant accounting standards for the half year ended 31.03.2020.

Kindly take the above information on your record.

Thanking you

For Natural Capsules Limited



**Sunil L Mundra
Managing Director**



**NATURAL
CAPSULES
LIMITED**



CORP & REGD OFFICE : " TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011
Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

**DISCLOSURE OF RELATED PARTIES AND RELATED PARTY TRANSACTIONS ON COSOLIDATED BASIS
FOR THE HALF YEAR ENDED 31.03.2020**

	KEY MANAGEMENT PERSONNEL:	HALF YEAR ENDED 31.03.2020
A)		
1	Mr. SUNIL LAXMINARAYANA MUNDRA - Managing Director	
2	Mr. LAXMINARAYANA MUNDRA - Whole Time Director	
3	Mr. SATHYANARAYANA MUNDRA - whole Time Director	
4	Mr. PRASANNA JUNNARKAR - Chief Financial Officer	
5	Mr. SKANDAN P. JAIN - Company Secretary (till 12.11.2019)	
6	Mrs. SHILPA BURMAN - Company Secretary (From 12.11.2019)	
B)	OTHER RELATED PARTIES	
1	Mr. SUSHIL KUMAR MUNDRA - Director	
2	Mrs. JYOTHI MUNDRA - Director	
	SUBSIDIARY COMPANY	
	INVESTMENT IN EQUITY SHARES	
1	NATURAL PHYTO PHARMA PVT LTD , (Sushil Kumar Mundra is a Director)	75,000
	ENTERPRISE IN WHICH DIRECTORS HAVING SIGNIFICANT CONTROL	
1	M/s. MUNDRA ENTERPRISES (Sunil L Mundra & Sushil Kumar Mundra are partners)	
C)	TRANSACTIONS DURING THE YEAR & BALANCE OUTSTANDING AT THE YEAR END WITH RELATED PARTIES.	
	REMUNERATIONS PAID	
1	Mr. SUNIL LAXMINARAYANA MUNDRA	22,20,000.00
2	Mr. LAXMINARAYANA MUNDRA	15,90,000.00
3	Mr. SATHYANARAYANA MUNDRA	15,90,000.00
4	Mr. PRASANNA JUNNARKAR	4,77,096.00
5	Mr. SKANDAN P. JAIN	33,109.00
6	Mrs. SHILPA BURMAN	2,35,500.00
7	M/s. SONIA ORGANICS (Laxminarayana Mundra is a Partner)	3,32,760.00
8	M/s. BALUGHAT TECHNOLOGIES LIMITED (Satyanarayana Mundra's son-in-Law is a Director)	
9	M/s. MINAKSHI ENAMELS (Sunil L Mundra's Brother-in-Law is a Proprietor)	
10	M/s. VIVEK OUTSOURCING SERVICES PRIVATE LIMITED (Satyanarayana Mundra's Son-in-Law is a Director)	3,33,502.00
11	M/s. M M SHANKLA ENTERPRISES (Laxminarayana Mundra & Satyanarayana Mundra's Brother-in-Law is a partner)	1,85,319.18
	SITTINGS FEES PAID	
1	Mr. SUSHIL KUMAR MUNDRA	45,000
2	Mrs. JYOTHI MUNDRA	30,000
	RENT PAID	
1	M/s. MUNDRA ENTERPRISES	
	PAYABLES	
1	Mr. SUNIL LAXMINARAYANA MUNDRA	2,27,110
2	Mr. LAXMINARAYANA MUNDRA	1,56,270
3	Mr. SATHYANARAYANA MUNDRA	1,80,420
4	Mr. PRASANNA JUNNARKAR	65,177
5	Mr. SKANDAN P. JAIN	
6	Mrs. SHILPA BURMAN	37,250

For NATURAL CAPSULES LIMITED,

Sunil L Mundra
(Managing Director)

