

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

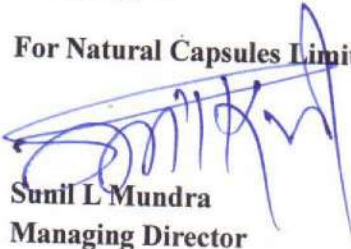
Dear Sir/ Madam,

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 30.09.2020.

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 Consolidated  
Basis for the half year ended 30.09.2020:**

<b>A). KEY MANAGERIAL PERSONNEL:</b>		<b>Half year ended 30.09.2020</b>
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	Mrs. SHILPA BURMAN - Company Secretary	
<b>B)</b>	<b>OTHER RELATED PARTIES</b>	
1	Mr. SUSHIL KUMAR MUNDRA - Director	
2	Mrs. JYOTHI MUNDRA - Director	
	<b>SUBSIDIARY COMPANY</b>	
1	NATURAL PHYTO PHARMA PRIVATE LIMITED (Formerly known as Natural Drug Discoveries Private Limited)	75,000
2	NATURAL BIOGENEX PRIVATE LIMITED	1,00,000
	<b>ENTERPRISE IN WHICH DIRECTORS HAVING SIGNIFICANT CONTROL</b>	
1	M/s.SONIA ORGANICS	1,06,200
<b>C)</b>	<b>TRANSACTIONS DURING THE YEAR &amp; BALANCE OUTSTANDING AT THE YEAR END WITH RELATED PARTIES.</b>	
1	Mr. SUNIL LAXMINARAYANA MUNDRA	22,20,000
2	Mr. LAXMINARAYANA MUNDRA	15,90,000
3	Mr. SATHYANARAYANA MUNDRA	15,90,000
4	Mr. PRASANNA JUNNARKAR	5,06,748
5	Mrs. SHILPA BURMAN	2,35,500
1	Mr. SUSHIL KUMAR MUNDRA	45,000



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2	Mrs. JYOTHI MUNDRA	45,000
	<b>PAYABLES</b>	
1	Mr. SUNIL LAXMINARAYANA MUNDRA	2,47,930
2	Mr. LAXMINARAYANA MUNDRA	1,83,510
3	Mr. SATHYANARAYANA MUNDRA	1,86,220
4	Mr. PRASANNA JUNNARKAR	53,177
5	Mrs. SHILPA BURMAN	37,250

For NATURAL CAPSULES LIMITED

  
**Sunil L Mundra**  
 Managing Director

