

Date: 14.06.2021

To,  
**M/s. Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Security Code: 524654**

**Sub: 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 March 31, 2021.

This is for your information and records.

Thanking you,

Yours sincerely,  
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

A). KEY MANAGEMENT PERSONNEL:		Half year 2020-21	F Y 2019-20
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) OTHER RELATED PARTIES</b>			
1	Mr. SUSHIL KUMAR MUNDRA - Director		
2	Mrs. JYOTHI MUNDRA - Director		
<b>SUBSIDIARY COMPANY</b>			
1	NATIONAL DRUG DISCOVERIES PVT. LTD	-	75,000
2	NATURAL BIOGENEX PVT. LTD	1,00,000	-
<b>ENTERPRISE IN WHICH DIRECTORS HAVING SIGNIFICANT CONTROL</b>			
1	M/s.SONIA ORGANIS	2,12,400	3,32,760.00
<b>C) TRANSACTIONS DURING THE YEAR &amp; BALANCE OUTSTANDING AT THE YEAR END WITH RELATED PARTIES.</b>			
1	Mr. SUNIL LAXMINARAYANA MUNDRA	22,20,000	44,40,000
2	Mr. LAXMINARAYANA MUNDRA	15,90,000	31,80,000
3	Mr. SATHYANARAYANA MUNDRA	15,90,000	31,80,000
4	Mr. PRASANNA JUNNARKAR	5,61,548	9,69,860
5	Mrs. SHILPA BURMAN	2,61,015	2,34,234
1	Mr. SUSHIL KUMAR MUNDRA	30,000	75,000
2	Mrs. JYOTHI MUNDRA	30,000	60,000
<b>PAYABLES</b>			
1	Mr. SUNIL LAXMINARAYANA MUNDRA	2,50,210	2,27,110
2	Mr. LAXMINARAYANA MUNDRA	1,83,470	1,56,270
3	Mr. SATHYANARAYANA MUNDRA	1,86,820	1,80,420
4	Mr. PRASANNA JUNNARKAR	74,766	65,177
5	Mr. SHILPA BURMAN	42,353	37,250

For NATURAL CAPSULES LIMITED,

Managing Director  
(Sunil L Mundra)

