

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 30.09.2021

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 30.09.2021.

Kindly take the above information on your record.

Thanking you

For Natural Capsules Limited



**Sunil L Mundra
Managing Director**





**NATURAL
CAPSULES
LIMITED**

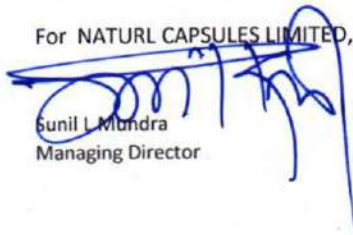


CORP & REGD OFFICE : " TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011
Phone : 080-26561562 / 1571 / 1573 / 581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

RELATED PARTY TRANSACTION DURING HALF YEAR FINANCIAL ENDING 30-09-2021

A) Key Management Personnel		HALF YEAR 2021-22	HALF YEAR 2020-21
1	Mr. Sunil Laxminarayana Mundra - Director		
2	Mr. Laxminarayana Mundra - Director		
3	Mr. Satyanarayana Mundra - Director		
4	Mr. Prasanna Junnarkar - Chief Financial Officer		
5	Mrs. Shilpa - Company Secretary		
B) Other Related Parties			
1	Mr. Sushil Kumar mundra		
2	Mrs. Jyothi Mundra		
Subsidiary Company			
1	NATURAL PHYTO PHARMA PRIVATE LIMITED	17,700	-
2	NATURAL BIOGENEX PRIVATE LIMITED	2,58,42,500	1,00,000
Enterprise in which Directors have significant Control			
1	M/s. Sonia Organics	1,96,200	2,12,400
Details of Transactions			
Remuneration Paid			
1	Mr. SUNIL LAXMINARAYANA MUNDRA	23,10,000	22,20,000
2	Mr. LAXMINARAYANA MUNDRA	16,80,000	15,90,000
3	Mr. SATHYANARAYANA MUNDRA	16,80,000	15,90,000
4	Mr. PRASANNA JUNNARKAR	5,72,628	5,61,548
5	Mrs. SHILPA BURMAN	2,66,118	2,61,015
Sitting Fees Paid			
1	Mr. Sushil Kumar mundra	60,000	30,000
2	Mrs. Jyothi Mundra	60,000	30,000
Balances outstanding at the half year end			
Payables			
1	Mr. SUNIL LAXMINARAYANA MUNDRA	2,64,080	2,50,210
2	Mr. LAXMINARAYANA MUNDRA	1,96,840	1,83,470
3	Mr. SATHYANARAYANA MUNDRA	2,00,840	1,86,820
4	Mr. PRASANNA JUNNARKAR	78,743	74,766
5	Mrs. SHILPA BURMAN	42,781	42,353

For NATURL CAPSULES LIMITED,


Sunil L. Mundra
Managing Director

