

17.05.2022

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 31.03.2021

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 31.03.2022.

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 31-03-2022

A). KEY MANAGEMENT PERSONNEL:		HALF YEAR 2021-22	HALF YEAR 2020-21
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) OTHER RELATED PARTIES			
1	Mr. SUSHIL KUMAR MUNDRA - Director		
2	Mrs. JYOTHI MUNDRA - Director		
SUBSIDIARY COMPANY			
1	NATURAL PHYTO PHARMA PRIVATE LIMITED	-	400
2	NATURAL BIOGENEX PRIVATE LIMITED	8,26,23,423	8,82,08,725
3	NATURAL CAPSULES LIFESCIENCES	3,71,750	-
ENTERPRISE IN WHICH DIRECTORS HAVING SIGNIF CANT CONTROL			
1	M/s.SONIA ORGANIS	3,18,600	3,18,600.00
C) TRANSACTIONS DURING THE YEAR & BALANCE OUTSTANDING AT THE YEAR END WITH RELATED PARTIES.			
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	6,30,576	5,61,648
5	Mrs. SHILPA BURMAN	2,84,456	2,61,015
1	Mr. SUSHIL KUMAR MUNDRA	30,000	30,000
2	Mrs. JYOTHI MUNDRA	45,000	45,000
PAYABLES			
1	Mr. SUNIL LAXMINARAYANA MUNDRA	2,42,689	2,50,210
2	Mr. LAXMINARAYANA MUNDRA	1,84,353	1,83,470
3	Mr. SATHYANARAYANA MUNDRA	1,86,105	1,86,820
4	Mr. PRASANNA JUNNARKAR	72,042	74,766
5	Mr. SHILPA BURMAN	45,935	42,353

For NATURAL CAPSULES LIMITED


 Managing Director
 (Sunil L Mundra)

