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NEL/BSE/60/2019

13th June,2019

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

Dear Sir,

Ref : Scrip Code : 508989

Sub : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015,We enclose disclosure of Related Party Transactions on a Consolidated basis, in the format specified in the accounting standards for the half year ended March 31,2019.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LTD.

AMIT D. BUCH
COMPANY SECRETARY

Encl: a/a

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India

Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: nel@navneet.com • www.navneet.com • /navneet.india



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**Related Party disclosure for Navneet Education Limited on a consolidated basis
Half year ended on 31st March, 2019**

(i) List of Related Parties with whom transactions have taken place and relationships

Sr.No	Name of the Related Party	Relationships
1	K-12 Techno Service Pvt.Ltd.	Associate
2	Navneet Prakashan Kendra	
3	Vikas Prakashan	
4	Gala Publishers	
5	Sandeep Agencies	
6	Gala Comp	
7	Sai Plast	
8	The Flagship Advertising Pvt.Limited	
9	Navneet Foundation	
10	Blacksoil Capital Private Limited	Enterprises over which key Managerial Personnel are able to exercise significant influence
11	Shri Bipin A.Gala	
12	Shri Anil D.Gala	
13	Shri Ganesh D.Gala	
14	Shri Raju H Gala	
15	Shri Shailendra J Gala	
16	Shri Sanjeev Gala	
17	Shri Kalpesh H Gala	
18	Shri Ketan B Gala	
19	Shri Pooja Ketan Gala	
20	Shri Archit R Gala	
21	Shri Devish G Gala	
22	Shri Henal T Mehta	
23	Shri Kamlesh Vikamsey	
24	Shri Nilesh K Vikamsey	
25	Shri Usha Laxman	
26	Shri Tushar K Jani	
27	Shri Mohindra P Bansal	
28	Dr.Vijay B.Joshi	
29	Shri Atul J Sethia	
28	Shri Deepak L Kaku	
29	Shri Amit D.Buch	
30	Employees Gratuity Scheme	Post Employment Benefits Plan (Others)



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(ii) Transactions during half year ended 31st March ,2019 with Related Parties:

Sr.No	Name of transaction	Associates	KMP / Relative	Enterprises over which key Managerial Personnel are able to exercise significant influence	Rs.in Lac	
					Others	Total
1	Investment in Preference Shares	1,429	-	-	-	1,429
2	Shares brought back	-	1,135	-	-	1,135
3	Royalty Expenses	-	-	561	-	561
4	Rent Expenses	-	-	459	-	459
5	Electricity Expenses	-	-	0	-	0