

N NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products. An ISO 9001-2008, ISO 22000, GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalpadi Malakpet (V), Shamirpet (M), R R Dist, Telengana - 500078. CIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140-27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com, web site: www.naturite.co.in

Date:- 23rd July, 2021

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub:- Submission of half yearly disclosure on Related Party Transaction—31.03.2021
Ref : Scrip Code:- 538926

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended March 31st ,2021 drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking You,

Yours truly,

For NATURITE AGRO PRODUCTS LIMITED


VALLABH REDDY GADDAM
Managing Director
(DIN -01006373)



Disclosure of Related Party Transactions
(Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

Disclosure of related party transactions and balances
for the half year and year ended 31st March, 2021

Naturite Agro Products Limited ('the company') principal related parties consist of its key managerial personnel and enterprises over which directors or his relatives has Significant Influence. The material related party transactions and outstanding balances are with related parties with whom the company routinely enter into transactions in the ordinary course of business. Transactions with related parties are as follows:

A. Related Party Disclosures:

Sr. No.	Name of the Related Party	Relationship
1	Vallabh Reddy Gaddam	Managing Director (Key Managerial Person)
2	Usha Gaddam	Director
3	Prabhakar Reddy Kyatham	Director
4	Vandana Reddy Gaddam	Director
5	Bhagya Srilatha Tummagunta	Whole Time Director & Chief Financial Officer
6	Srinivas Bacha	Independent Director
7	Mahareddy Revanth Reddy	Independent Director
8	Ankit Vijay Kale	Independent Director
10	Nirali Bharat Bhanushali	Company Secretary from 09-10-2020
11	Naturite Agro Products LLC	Entity in which Director is related
12	KSA Consultants Pvt Ltd	Common Directors

B. Related party Transactions for the half year ended March 31, 2020::

Nature of transaction/ relationship/ Major parties		Transactions		(Amount in Rupees) Balance Outstanding	
		Oct to Mar FY 2020-21	Apr to Sept FY 2020-21	Oct to Mar FY 2020-21	Apr to Sept FY 2020-21
1	Loan Received and Paid (Net)				
	Vandana Reddy Gaddam	(35,00,000)	30,65,922	6,39,018	(28,60,982)
	Vallabh Reddy Gaddam	30,00,000	29,70,000	1,07,185	(28,02,815)
	KSA Consultants Pvt Ltd	-	-	(13,50,000)	(13,50,000)
2	Naturite Agro Products LLC				
	Sale of products	-	-	4,00,822	4,00,822

C. List of Transactions with directors and key management personnel

Particulars	(Amount in Rupees)	
	Oct to Mar FY 2020-21	Apr to Sept FY 2020-21
Bhagya Srilatha Tummagunta	3,24,000	2,52,000
Nirali Bharat Bhanushali	-	90,000

Remuneration and reimbursement of expenses to non-executive directors and independent directors

Particulars	(Amount in Rupees)	
	Oct to Mar FY 2020-21	Apr to Sept FY 2020-21
Nil		

