

Antarctica Limited

Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Date: 17/05/2023

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Subject: Intimation pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transaction for the above-referred company for the half-year ended 31st March, 2023, drawn in accordance with applicable accounting standards.

We request you to take the same on record.

Thanking you,

For **Antarctica Limited**

Ruma Suchanti

Company Secretary

Membership No. A13794

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

General information about company	
Name of The Company	ANTARCTICA LIMITED
BSE Scrip Code	
NSE Symbol	ANTGRAPHIC
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	

																				funds (endu sage)	
1	ANTA RCTIC A LIMIT ED		SAIL ENDR A NATH RAKS HIT	CHIE F FINA NCIA L OFFIC ER	Remu neratio n			Appr oved	1.27 5	0	0										Textua l Inform ation(1)
2	ANTA RCTIC A LIMIT ED		RUM A SUCH ANTI	COMP ANY SECR ETAR Y	Remu neratio n			Appr oved	0.37 5	0	0										Textua l Inform ation(2)
Total valu e of trans actio n durin g the repor ting perio d																					1.65