



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/SE/21-22/

Date : 11/12/2021

To
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532895

To
The Deputy General Manager
Corporate Relationship Dept.
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Name - NAGREEKCAP

ISIN: INE245I01016

Dear Sir(s),

Sub: **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on consolidated basis for the half year ended 30th September, 2021**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith related party transactions on a consolidated basis, drawn in accordance with the format specified in the relevant accounting standards, for the half year ended September 30, 2021.

Kindly take the above intimation on record.

Thanking you,

Yours Faithfully,
For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka

Shruti Murarka
Company Secretary



Encl. : as stated above



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

RELATED PARTY DISCLOSURE

(a) Name of related parties and relationship where transaction exists.

i) Key Management Personnels :

S.No.	Name	Designation
1	Mr. Sushil Patwari	Chairman, Non Executive / Non Independent Director
2	Mr. Sunil Ishwarlal Patwari	Managing Director
3	Ms. Surabhi Sanganeria	Independent Director
4	Mr. Manish Kumar Bansal	Non-Independent Director
5	Mr. Santosh Harakhchand Somani	Independent Director
6	Mr. Amitava Mazumdar	Independent Director
7	Mr. Sanjeev Kumar Agarwal	Chief Financial Officer
8	Ms. Shruti Murarka	Company Secretary

ii) Relatives of Key Management Personnels & Others :

S.No.	Name
1	Mr.Mahendra Ishwarlal Patwari
2	Mr.Rahul Patwari
3	Mr.Satish Ishwarlal Patwari
4	Smt.Anita Patwari
5	Smt.Usha Sunil Patwari
6	Sushil Patwari HUF
7	Ishwarlal Mahendra Kumar
8	Ishwarlal Satish Kumar
9	Sunil Patwari HUF

iii) Nature of Transaction & with whom :	(Rs.in Lacs)	(Rs.in Lacs)
	01.04.2021-30.09.2021	01.04.2020-30.09.2020
Remuneration to Key Managerial Personnels		
1 Mr. Sanjeev Kumar Agarwal	2.96	2.51
2 Ms. Shruti Murarka	1.94	1.42
Sitting fees to Key Managerial Personnels		
1 Mr.M.K.Ogra*	0.00	0.00
2 Ms.Surabhi Sanganeria	0.27	0.20
3 Mr. Manish Kumar Bansal*****	0.14	0.07
4 Mr. Santosh Harakhchand Somani*****	0.1	0.05
5 Mr. Amitava Mazumdar*****	0.18	0.07
Outstanding Balances as on 30.09.2021		
Deposit / Loans & Advances from :		
Key Managerial Personnels & their Relatives	4274.75	3800.71

* Mr. M.K.Ogra died on 19.07.2020

***** All 3 Directors appointed with effect from 01.04.2020

