



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/20-21/

Date : 19/11/2020

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st 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
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ISIN: INE245I01016

Dear Sir(s),

Sub: Related Party Transactions on consolidated basis for the half year ended 30th September, 2020

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2020.

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



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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	Mr. Mohan Kishen Ogra*	Ex-Independent Director
4	Mr. Bibhuti Charan Talukdar**	Ex-Independent Director
5	Ms. Surabhi Sangneria	Independent Director
6	Mr. Manish Kumar Bansal*****	Non Executive / Non Independent Director
7	Mr. Santosh Kumar Somani*****	Independent Director
8	Mr. Amitava Mazumdar*****	Independent Director
9	Mr. Vivek Jaiswal***	Past Company Secretary
10	Mr. Sanjeev Kumar Agarwal	Chief Financial Officer
11	Ms. Shruti Murarka****	Present 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. Mala Patwari
6	Smt. Usha Sunil Patwari
7	Sushil Patwari HUF
8	Ishwarlal Mahendra Kumar HUF
9	Ishwarlal Satish Kumar HUF
10	Sunil Patwari HUF

	(Rs.in Lacs)	(Rs.in Lacs)
iii) Nature of Transaction & with whom :	01.04.2020-30.09.2020	01.04.2019-30.09.2019
Remuneration to Key Managerial Personnels		
1 Mr. Vivek Jaiswal***	-	-
2 Mr. Sanjeev Kumar Agarwal	2.51	3.08
3 Ms. Shruti Murarka****	1.42	1.84
Sitting fees to Key Managerial Personnels		
1 Mr. M.K. Ogra*	0.00	0.25
2 Mr. B C Talukdar**	0.00	0.11
3 Ms. Surabhi Sangneria	0.20	0.19
4 Mr. Manish Kumar Bansal*****	0.07	0.00
5 Mr. Amitava Mazumdar*****	0.07	0.00
6 Mr. Santosh Kumar Somani*****	0.05	0.00
Outstanding Balances as on 30.09.2020		
Deposit / Loans & Advances from :		
Key Managerial Personnels & their Relatives	3800.71	9844.79

* Mr. M.K. Ogra died on 19.07.2020

** Mr. B.C. Talukdar resigned from his Directorship on 14.09.2019

*** Mr. Vivek Jaiswal resigned from his post of Company Secretary on 27.05.2019

**** Ms. Shruti Murarka has been appointed as Company Secretary on 27.05.2019

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

