



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 : 22/08/2020

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	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 Code - 532895	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 year ended 31st March, 2020**

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 year ended March 31, 2020.

The same is also available on website of the Company www.nagreeka.com.

Kindly take the above information on record and oblige.

Thanking you,

Yours Truly,

For Nagreeka Capital & Infrastructure Limited

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 Sanganeria	Independent Director
6	Mr. Vivek Jaiswal***	Past Company Secretary
7	Mr. Sanjeev Kumar Agarwal	Chief Financial Officer
8	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

	(Rs.in Lacs)	(Rs.in Lacs)
iii) Nature of Transaction & with whom :	2019-20	2018-19
<u>Remuneration to Key Managerial Personnels</u>		
1 Mr. Vivek Jaiswal***	-	5.46
2 Mr. Sanjeev Kumar Agarwal	7.52	7.62
3 Ms. Shruti Murarka****	4.03	-
<u>Sitting fees to Key Managerial Personnels</u>		
1 Mr. M.K. Ogra*	0.43	0.43
2 Mr. B C Talukdar**	0.11	0.38
3 Ms. Surabhi Sanganeria	0.37	0.33
<u>Outstanding Balances as on 31.03.2020</u>		
<u>Deposit / Loans & Advances from :</u>		
Key Managerial Personnels & their Relatives	3991.05	6030.68

* 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

