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 : 27.07.2021

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: **Clarification letter for submission of 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, 2021**

This is in reference to subject referred letter above we would like to inform you that in the forwarding letter dated 13.07.2021 related to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which was submitted on 13.07.2021 only it was by mistake(typing error) written for the year ended 30th June, 2021 instead of 31st March, 2021. Thus enclosed herewith modified forwarding letter along with related party transaction details as applicable for the year ended 31st March, 2021.

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

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
CIN : L65999WB1994PLC065725

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Ref: NCIL/SE/21-22

Date : 13.07.2021

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 year ended 31st March, 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 year ended 31st March, 2021.

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	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.Mohan Kishen Ogra*	Ex-Independent Director
8	Mr. B.C.Talukdar**	Ex-Independent Director
9	Mr. Vivek Jaiswal***	Past Company Secretrary
10	Mr. Sanjeev Kumar Agarwal	Chief Financial Officer
11	Ms. Shruti Murarka****	Present Company Secretrary

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 :		**2020-21**	**2019-20**
	Remuneration to Key Managerial Personnels		
1	Mr. Vivek Jaiswal***	-	-
2	Mr. Sanjeev Kumar Agarwal	6.41	7.52
3	Ms. Shruti Murarka****	3.71	4.03
	Sitting fees to Key Managerial Personnels		
1	Mr.M.K.Ogra*	-	0.43
2	Mr.B C Talukdar**	-	0.38
3	Ms.Surabhi Sanganeria	0.45	0.33
4	Mr. Manish Kumar Bansal	0.21	-
5	Mr. Santosh Harakhchand Somani	0.15	-
6	Mr. Amitava Mazumdar	0.21	-
	Outstanding Balances as on 31.03.2021		
	Deposit / Loans & Advances from :		
	Key Managerial Personnels & their Relatives	3970.55	3991.05

* 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