M/S Nagreeka EXPORTS LIMITED
(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)
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

★★★ EXPORT HOUSE
Oeko-Tex

ISOQAR QUALITY ASSURED FIRM ISO 9001 — UKAS QUALITY MANAGEMENT 026

7167

Ref.: NEL/SE/2021-22/

Date – 11/12/2021

To	To
The Deputy General Manager Corporate Relationship Department **Bombay Stock Exchange Ltd.** 1st Floor, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip code : – **521109**	The Deputy General Manager Corporate Relationship Department **National Stock Exchange of India Ltd.** Exchange Plaza Bandra Kurla Complex ,5th Floor Bandra (E) Mumbai 400 051 Scrip Code: **NAGREEKEXP**

ISIN : INE123B01028

Dear Sir,

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 Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached please find the disclosure of related party transaction on consolidated basis , drawn in accordance with the format specified in the relevant accounting standards for half year ended 30th September, 2021.

Kindly take the same in your record.

Thanking you.
Yours truly,

For Nagreeka Exports Ltd

Akansha Agarwal
Company Secretary

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com
CIN : L18101WB1989PLC046387

RELATED PARTY DISCLOSURE

NAME OF THE RELATED PARTIES AND RELATIONSHIP WHERE TRANSACTION EXISTS

1. Key ManagementPersonnels

Sl.No	Name	Designation
1.	Mr. SushilPatwari	Chairman
2.	Mr. Sunil IshwarlalPatwari	Managing Director
3.	Mr. MahendraIshwarlalPatwari	Whole Time Director
4.	Mr. Debabrata Das Choudhary	Whole Time Director
5.	Mr. Manoj Agarwal	Chief Financial Officer
6.	Ms. Akansha Agarwal	Company Secretary

2. **Relatives of Key Management Personnel& others**

SL No.	Name
1.	Patwari Properties
2.	Smt. Minakshi Patwari
3.	Smt. Anita Patwari
4.	Mr. PratyushPatwari
5.	Mr. Aditya Mahendra Patwari

3. **Enterprise owned/influenced by key management personnel or their relatives**

SL No.	Name
1.	M/s Nagreeka Foils Ltd

4. **Nature of Transaction & with whom**(Rs.in Lakhs)

Sl No.	Particulars	Key Management Personnel's (KMP)		Enterprise Owned or Influenced by KMP or their relatives/Relatives of KMP's or others	
1.	**Rent**	Half year ended 30th September,2021	Half year ended 30th September,2020	Half year ended 30th September,2021	Half year ended 30th September,2020
	Patwari Properties		-	0.60	0.60
2.	**Remuneration**				
	Shri SushilPatwari	18.00	13.50		-
	Shri Sunil Ishwarlal Patwari	18.00	15.75		-
	Shri Mahendra Ishwarlal Patwari	17.05	15.75		-
	Shri Debabrata Das Choudhary	8.33	6.96		-
	Shri KedarNath Bansal*	2.20	5.49		
	Shri Manoj Agarwal	1.74	-		-
	Mr. Gopal Sharma**	0.00	1.00		
	Ms. AkanshaAgarwal	3.55	-		-
	Shri Pratyush Sunil Patwari		-	15.00	13.75
	Shri Aditya Mahendra Patwari		-	3.00	2.75
3.	**Deposit/Loans & advances (assets)**				
	Shri Sunil Ishwarlal Patwari	51.00	51.00	-	-

NAGREEKA EXPORTS LTD Kolkata-1

	Shri Mahendra Ishwarlal Patwari	125.00	125.00	-	-
4.	**Sale of Goods**				
	Nagreeka Foils Ltd	-	-	1.17	161.37

*Mr. KedarNath Bansal died on 24th May, 2021.

**Mr. Gopal Sharma resigned on 13th Februray,2021.

NAGREEKA EXPORTS LTD. Kolkata-1