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

Ref.: NEL/SE/2020-21/ **Date – 21/11/2020**

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, 2020

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, 2020.

Kindly take the same in your record.

Thanking you.
Yours truly,

For Nagreeka Exports Ltd

Gopal Sharma
Company Secretary

RELATED PARTY DISCLOSURE

NAME OF THE RELATED PARTIES AND RELATIONSHIP WHERE TRANSACTION EXISTS

1. Key Management Personnels

Sl.No	Name	Designation
1.	Mr. Sushil Patwari	Chairman
2.	Mr. Sunil Ishwarlal Patwari	Managing Director
3.	Mr. Mahendra Ishwarlal Patwari	Whole Time Director
4.	Mr. Debabrata Das Choudhary	Whole Time Director
5.	Mr. Kedar Nath Bansal	Chief Financial Officer
6.	Mr. Gopal Sharma (Appointed on 27.05.2019)	Company Secretary
7.	Mr. J Tiwari (Resigned on 27.05.2019)	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. Pratyush Patwari
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,2020	Half year ended 30th September,2019	Half year ended 30th September,2020	Half year ended 30th September,2019
	Shri Sunil Ishwarlal Patwari	-	0.60	-	-
	Shri Mahendra Ishwarlal Patwari	-	0.60	-	-
	Patwari Properties	-	-	0.60	0.90
	Smt. Anita Patwari	-	0.60		
2.	**Remuneration**				
	Shri Sushil Patwari	13.50	18.00	-	-
	Shri Sunil Ishwarlal Patwari	15.75	18.00	-	-
	Shri Mahendra Ishwarlal Patwari	15.75	18.00	-	-
	Shri Debabrata Das Choudhary	6.96	8.328	-	-
	Shri KedarNath Bansal	5.49	7.95	-	-
	Mr. Gopal Sharma	1.00	1.54	-	-
	Mr. J Tiwari	-	0.34		
	Shri Pratyush Sunil Patwari	-	-	13.75	15.00
	Shri Aditya Mahendra Patwari	-	-	2.75	3.00

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3.	**Deposit/Loans & advances (assets)**				
	Shri Sunil Ishwarlal Patwari	51.00	51.00	-	-
	Shri Mahendra Ishwarlal Patwari	125.00	125.00	-	-
4.	**Sale of Goods**				
	Nagreeka Foils Ltd	-	-	161.37	-

