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

Oeko-Tex

ISOQAR QUALITY ASSURED FIRM ISO 9001 UKAS QUALITY MANAGEMENT 026

7167

Ref.: NEL/SE/2021-22

Date – 22/07/2021

To	To
The Deputy General Manager	The Deputy General Manager
Corporate Relationship Department	Corporate Relationship Department
Bombay Stock Exchange Ltd.	**National Stock Exchange of India Ltd.**
1st Floor, P.J. Towers	Exchange Plaza
Dalal Street Fort	Bandra Kurla Complex ,5th Floor
Mumbai 400 001	Bandra (E)
Scrip code : – **521109**	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 year ended 31st March, 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 year ended 31st March,2021.

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

Kindly take the same in your record.

Thanking you.
Yours truly,

For Nagreeka Exports Ltd

NAGREEKA EXPORTS LTD. Kolkata-1

Sushil Patwari
Chairman

RELATED PARTY DISCLOSURE

NAME OF THE RELATED PARTIES AND RELATIONSHIP WHERE TRANSACTION EXISTS

1. **Key ManagementPersonnel**

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 (Died on 24.05.2021)	Chief Financial Officer
6.	Mr. J. Tiwari(Resigned on 27.05.2019)	Company Secretary
7.	Mr. Gopal Sharma (Resigned on 13.02.2021)	Company Secretary
8.	Ms. Akansha Agarwal (Appointed on 13.02.2021)	Company Secretary

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

SL No.	Name
1.	M/s. Patwari Properties
2.	Smt. MinakshiPatwari
3.	Smt. Anita Patwari
4.	Mr. Pratyush Sunil Patwari
5.	Mr. Aditya Mahendra Patwari

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

Sl No.	Particulars	Key Management Personnel's		Relatives of Key ManagementPersonnel's or others	
1.	**Rent**	2020-21	2019-20	2020-21	2019-20
	Shri Sunil Ishwarlal Patwari	0.60	0.60		-
	Shri Mahendra Ishwarlal Patwari	0.60	0.60		-
	M/s. Patwari Properties			1.20	1.20
	Smt. Anita Patwari			0.60	0.60
2.	**Remuneration**				
	Shri Sushil Patwari	33.75	36.00		-
	Shri Sunil Ishwarlal Patwari	33.75	36.00		-
	Shri Mahendra Ishwarlal Patwari	33.75	36.00		-
	Shri Debabrata Das Choudhary	14.94	19.60		-
	Shri KedarNath Bansal	10.56	13.72		-
	Shri Gopal Sharma	1.98	2.80		-
	Shri J Tiwari (Resigned)	-	0.34		-
	Ms. Akansha Agarwal	1.50	-		-
	Shri Pratyush Sunil Patwari		-	28.75	30.00
	Shri Aditya Mahendra Patwari		-	5.75	6.00
3.	**Deposit/Loans & advances (assets)**				
	Shri Sunil IshwarlalPatwari	51.00	51.00		-
	Shri Mahendra Ishwarlal Patwari	125.00	125.00		-

NAGREEKA EXPORTS LTD. Kolkata-1