

June 15, 2022

**Corporate Relations
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

**The Manager (Listing Department)
National Stock Exchange of India
Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
(Symbol: NECCLTD)

**SUBJECT: SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTION
PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS REGULATIONS 2015**

Dear Sir(s)

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended March 31, 2022.

You are requested to kindly take the same on your records.

Thanking You

For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.

Mamta Bisht
Company Secretary

**(Mamta Bisht)
Company Secretary & Compliance Officer**

Enclosure: A/A

North Eastern Carrying Corporation Limited
Related Party Transactions from 1st October, 2021 to 31st March, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	North Eastern Carrying Corporation Limited	AABCN5129K	SUNIL KUMAR JAIN	AAIPJ5927B	Promoter	Leases	3810000	3810000	3810000	3810000							
2.	North Eastern Carrying Corporation Limited	AABCN5129K	SUNIL KUMAR JAIN	AAIPJ5927B	Promoter	Loans & Advances Taken	9275000	9275000									
3	North Eastern Carrying Corporation Limited	AABCN5129K	SUNIL KUMAR JAIN	AAIPJ5927B	Promoter	Loans & Advances Taken that are repaid	5850000	5850000									
4	North Eastern Carrying Corporation Limited	AABCN5129K	SUNIL KUMAR JAIN	AAIPJ5927B	Promoter	Remuneration	2400000	2400000	2400000	2400000							
5	North Eastern Carrying Corporation Limited	AABCN5129K	UTKARSH JAIN	ATPPJ6751R	Promoter	Leases	300000	300000	300000	300000							

6	North Eastern Carrying Corporation Limited	AABC N5129 K	UTKA RSH JAIN	ATPPJ6 751R	Promoter	Loans & Advances Taken	19000000	19000000										
7	North Eastern Carrying Corporation Limited	AABC N5129 K	UTKA RSH JAIN	ATPPJ6 751R	Promoter	Loans & Advances Taken that are repaid	13757000	13757000										
8	North Eastern Carrying Corporation Limited	AABC N5129 K	UTKA RSH JAIN	ATPPJ6 751R	Promoter	Remuneration	600000	600000	600000	600000								
9.	North Eastern Carrying Corporation Limited	AABC N5129 K	REEN A GUPTA	AGUP G2237 M	Director	Remuneration	50000	50000	50000	50000								
10	North Eastern Carrying Corporation Limited	AABC N5129 K	VANY A JAIN	AAFPJ 2289P	Promoter	Leases	480000	480000	480000	480000								
11	North Eastern Carrying Corporation Limited	AABC N5129 K	SHREYA BUILD TECH PRIVATE LIMITED	AAMC S0663C	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Leases	450000	450000	450000	450000								
12	North Eastern Carrying Corporation Limited	AABC N5129 K	SHREYA BUILD WELL PRIVATE LIMITED	AAACS 2541K	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Leases	199815	199815	199815	199815								
13	North Eastern Carrying Corporation Limited	AABC N5129 K	SHYAM LAL YADAV	AAAP Y4171C	Chief Financial Officer	Remuneration	2170000	2170000	1605200	2170000								
14	North Eastern Carrying Corporation Limited	AABC N5129 K	MAMTA BISHT	BMTPB 4203L	Company Secretary & Compliance Officer	Remuneration	282940	282940	251701	282940								