Nagreeka® CAPITAL & INFRASTRUCTURE LTD.

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/SE/19-20/

Date: 03/01/2020

To	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**	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: **Related Party Transactions on consolidated basis for the half year ended 30th September, 2019**

Ref : **Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 half year ended September 30, 2019.

Kindly take the above intimation on record.

Thanking you,

Yours truly,
For Nagreeka Capital & Infrastructure Ltd.

Shruti Murarka

Shruti Murarka
Company Secretary

Nagreeka Capital & Infrastructure Ltd. Kolkata

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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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	Mr.Mohan Kishen Ogra	Independent Director
4	Mr.Bibhuti Charan Talukdar*	Ex-Independent Director
5	Ms.Surabhi Sanganeria	Independent Director
6	Mr. Vivek Jaiswal**	Past Company Secretrary
7	Mr. Sanjeev Kumar Agarwal	Chief Financial Officer
8	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

		(Rs.in Lacs)	(Rs.in Lacs)
iii) Nature of Transaction & with whom :		**01.04.'19-30.09.'19**	**01.04.'18-30.09.'18**
	Remuneration to Key Managerial Personnels		
1	Mr. Vivek Jaiswal**	-	2.40
2	Mr. Sanjeev Kumar Agarwal	3.08	2.30
3	Ms. Shruti Murarka***	1.84	-
	Sitting fees to Key Managerial Personnels		
1	Mr.M.K.Ogra	0.25	0.25
2	Mr.B C Talukdar*	0.11	0.20
3	Ms.Surabhi Sanganeria	0.19	0.19
	Outstanding Balances as on 30.09.2019		
	Deposit / Loans & Advances from :		
	Key Managerial Personnels & their Relatives	9844.79	1724.05

* 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

Nagreeka Capital & Infrastructure Ltd. Kolkata