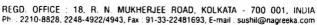


# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)





7167

Ref.: NEL/SE/2019-20/

Date -30/11/2019

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

To

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: 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 Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the disclosure of related party transaction on consolidated basis for half year ended 30<sup>th</sup> September,2019.

Kindly take the same in your record.

Thanking you.

Yours truly,

For Nagreeka Exports Ltd

Gopal Sharma

**Company Secretary** 

Encl: As Stated above

CIN: L18101WB1989PLC046387

#### **RELATED PARTY DISCLOSURE**

#### NAME OF THE RELATED PARTIES AND RELATIONSHIP WHERE TRANSACTION EXISTS

#### 1. Key ManagementPersonnels

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 w.e.f 27.05.19)	Company Secretary	
7	Mr. J Tiwari (Resigned w.e.f 27.05.19)	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

## 3. Nature of Transaction & with whom

(Rs.in Lakhs)

SI No.	Particulars	Key Management Personnel's		Relatives of Key ManagementPersonnel's or others	
1.	Rent	Half year ended 30 <sup>th</sup> September,20 19	Half year ended 30 <sup>th</sup> September,2018	Half year ended 30 <sup>th</sup> September,20 19	Half year ended 30 <sup>th</sup> September,20 18
	Shri Sunil Patwari	0.60	0.60	-	-
	Shri Mahendra Ishwarlal Patwari	0.60	0.60	-	-
	Patwari Properties	-	-	0.90	0.30
	Smt. Anita Patwari	0.60	0.60		
2.	Remuneration				
	Shri Sushil Patwari	18.00	15.00	-	<u>.</u>
	Shri Sunil Ishwarlal Patwari	18.00	18.00	-	-
	Shri Mahendra Ishwarlal Patwari	18.00	18.00	-	-
	Shri Debabrata Das Choudhary	8.328	8.328	-	-
	Shri KedarNath Bansal	7.95	4.28	-	-
	Shri J. Tiwari (Resigned)	0.18	0.85	-	-
	Mr. Gopal Sharma	1.54	-	-	-
	Shri Pratyush Patwari	-	-	15.00	15.00
	Shri Aditya Patwari	-	-	3.00	2.00
3.	Deposit/Loans & advances (assets)				,
	Shri Sunil Ishwarlal Patwari	51.00	51.00	-	-
	Shri Mahendra Ishwarlal Patwari	125.00	125.00	-	-

