



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Ref.: NEL/SE/2019-20/

Date – 15/06/2019

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip code : – 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex ,5 th Floor Bandra (E) <u>Mumbai 400 051</u> <u>Scrip Code: NAGREEKEXP</u>
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ISIN : INE123B01028

Dear Sir,

Sub: Related Party Transactions on Consolidated Basis for the Half year ended 31st March, 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 attached please find the disclosure of related party transaction on consolidated basis for half year ended 31st March, 2019.

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. J. Tiwari	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 Lakh)

SI No.	Particulars	Key Management Personnel's		Relatives of Key Management Personnel's or others	
		2018-19	2017-18	2018-19	2017-18
1.	Rent				
	Shri Sushil Patwari	0.30	0.30	-	-
	Shri Mahendra Patwari	0.30	0.30	-	-
	Patwari Properties	-	-	0.60	0.60
	Smt. Anita Patwari	-	-	0.30	0.30
2.	Remuneration				
	Shri Sushil Patwari	18.00	18.00	-	-
	Shri Sunil Patwari	18.00	18.00	-	-
	Shri Mahendra Patwari	18.00	18.00	-	-
	Shri Debabrata Das Choudhary	9.095	9.795	-	-
	Shri Kedar Nath Bansal	6.86	5.04	-	-
	Shri J. Tiwari (Resigned)	1.095	0.915	-	-
	Shri Pratyush Patwari	-	-	15.00	12.50
	Shri Aditya Patwari	-	-	2.50	-
3.	Deposit/Loans & advances (assets)				
	Shri Sunil Patwari	51.00	51.00	-	-
	Shri Mahendra Patwari	125.00	125.00	-	-