



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
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

To
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



Encl. : as stated above



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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 Sangneria	Independent Director
6	Mr. Vivek Jaiswal**	Past Company Secretary
7	Mr. Sanjeev Kumar Agarwal	Chief Financial Officer
8	Ms. Shruti Murarka	Present Company Secretary

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
<u>Remuneration to Key Managerial Personnels</u>		
1 Mr. Vivek Jaiswal**	-	2.40
2 Mr. Sanjeev Kumar Agarwal	3.08	2.30
3 Ms. Shruti Murarka***	1.84	-
<u>Sitting fees to Key Managerial Personnels</u>		
1 Mr. M.K. Ogra	0.25	0.25
2 Mr. B. C. Talukdar*	0.11	0.20
3 Ms. Surabhi Sangneria	0.19	0.19
<u>Outstanding Balances as on 30.09.2019</u>		
<u>Deposit / Loans & Advances from :</u>		
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

