

09 July, 2021

**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, 2021.

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.

  
Managing Director

**(Sunil Kumar Jain)**  
**Chairman & Managing Director**

Enclosure: A/A

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

In accordance with the requirements of Indian Accounting Standard (Ind AS) 24 "Related Party Disclosure" name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during the reported period are as follows:

**(1) List of Related Parties**

**(a) Related parties and nature of related party relationships where control exists**

Name of the Party	Description of Relationship
Sunil Kumar Jain	Key Management Personnel
Utkarsh Jain	Key Managerial Personnel

**(a) Related parties and nature of related party relationship with whom transactions have been taken place**


Name of the party	Description of relationship
Shreyans Buildtech Private Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence
Shreyans Buildwell Private Limited	Enterprises over which Key Managerial Personnel are able to exercise significant influence
Sunil Kumar Jain	Key Managerial Personnel
Utkarsh Jain	Key Managerial Personnel
Reena Gupta	Director
Vanya Jain	Relatives of Key Managerial Personnel
Sunil Kumar Jain & Sons (HUF)	Others

**Transactions during the year with related parties**

**(Amt. in Rs)**

	Key Managerial Personnel/Director	Relatives of Key Managerial Personnel	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Others
Rent Paid	41,10,000	4,80,000	7,14,582	-

For North Eastern Carrying Corporation Ltd.

  
Managing Director

# North Eastern Carrying

Directors Remuneration	30,50,000	-	-	-
Loan Received	194,025,620	-	-	-
Loan Repaid	62,25,620	-	-	-
Personal/Corporate Guarantees obtained to the extent of loan taken by the Company	Yes	Yes	Yes	Yes

For North Eastern Carrying Corporation Ltd.

  
 Managing Director

DIRECTOR'S REPORT ON RELATED PARTY TRANSACTIONS  
 PURSUANT TO REGULATION 23(1) OF SEBI LISTING REGULATIONS  
 AND COMPANIES ACT, 2013

Dear Sirs,  
 Pursuant to Regulation 23(1) of SEBI (Listing Obligations and Disclosures) Regulations, 2015, please find enclosed herewith Declaration of Related Party Transactions for the half year ended March 31, 2021.

For and restricted to North Eastern Carrying Corporation Ltd.

For North Eastern Carrying Corporation Limited  
 (Sandip Kumar Jain)  
 Chairman & Managing Director