

June 29, 2019

**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 disclosure of related party transactions, in the format specified in the accounting standards for the half year ended 31<sup>st</sup> March, 2019.

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.

*Mamta Bisht*  
Company Secretary

**(Mamta Bisht)**  
Company Secretary & Compliance

Enclosure: A/A

## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED MARCH 31, 2019

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

#### (b) 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	Key Managerial Personnel
Vanya Jain	Relatives of Key Managerial Personnel
Sunil Kumar Jain & Sons (HUF)	Others

### (2) 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	73,20,000	9,60,000	12,64,640	8,64,000
Directors Remuneration	61,00,000	-	-	-
Loan Received	2,13,75,000	-	-	-
Personal/Corporate Guarantees obtained to the extent of loan taken by the Company	Yes	Yes	Yes	Yes

For North Eastern Carrying Corporation Ltd.

*Yama P.S.*  
Company Secretary