



M/S Nagreeka EXPORTS LIMITED
(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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Ref.: NEL/SE/2019-20/

Date -30/11/2019

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> Scrip Code: NAGREEKEXP
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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 30th 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

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387

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. 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)

Sl No.	Particulars	Key Management Personnel's		Relatives of Key Management Personnel's or others	
		Half year ended 30 th September, 2019	Half year ended 30 th September, 2018	Half year ended 30 th September, 2019	Half year ended 30 th September, 2018
1.	Rent				
	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	-	-
	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 Kedar Nath 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	-	-

