



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

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



7167

Ref.: NEL/SE/2022-23

Date -13.06.2022

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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Consolidated Basis for the year ended 31st March, 2022

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 , drawn in accordance with the format specified in the relevant accounting standards for year ended 31st March,2022.

The is also available on the website of the Company www.nagreeka.com

Kindly take the same in your record.

Thanking you.

Yours truly,

For Nagreeka Exports Ltd

Akansha Agarwal
Company Secretary

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

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investments made or given by the listed entity/subsidiary. Their details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No.	Details of the party (listed entity) (Accordingly revealing and the transaction)		Details of the counter party		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 15)	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case made or done to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments				Details of the loans, inter corporate deposits, advances or investments				
	NAME	PAN	NAME	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/ insurance of debt/ any other etc.)	Cost	Term's	Interest rate	Term's	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (including)		
1	Nagreka Exports Limited		Ms. Smita Shrivastava Prasad		Key Management Personnel	Best paid	Refer Note no.1	0.50											
2	Nagreka Exports Limited		Ms. Smita Shrivastava Prasad		Key Management Personnel	Remuneration	Refer Note no.1	18.00											
3	Nagreka Exports Limited		Mr. Smita Shrivastava Prasad		Key Management Personnel	unsecured loans & Advances taken (Net)	Refer Note no.1	0.00	51.00	51.00									
4	Nagreka Exports Limited		Ms. Mahendra Mahesh Prasad		Key Management Personnel	Best paid	Refer Note no.1	0.50											
5	Nagreka Exports Limited		Ms. Mahendra Mahesh Prasad		Key Management Personnel	Remuneration	Refer Note no.1	18.00											
6	Nagreka Exports Limited		Ms. Mahendra Mahesh Prasad		Key Management Personnel	unsecured loans & Advances taken (Net)	Refer Note no.1	0.00	135.00	135.00									
7	Nagreka Exports Limited		Prakash Pragasim		Others	Best paid	Refer Note no.1	0.50											
8	Nagreka Exports Limited		Aditya Prasad		Relative of NPE	Best paid	Refer Note no.1	0.50											
9	Nagreka Exports Limited		Sushil Prasad		Key Management Personnel	Remuneration	Refer Note no.1	18.00											
10	Nagreka Exports Limited		Dakshin Das Choudhary		Key Management Personnel	Remuneration	Refer Note no.1	8.13											
11	Nagreka Exports Limited		Manoj Agrawal		Chief Financial Officer	Remuneration	Refer Note no.1	9.00											
12	Nagreka Exports Limited		Manisha Agrawal		Company Secretary	Remuneration	Refer Note no.1	4.22											
13	Nagreka Exports Limited		Prakash Smita Prasad		Relative of NPE	Remuneration	Refer Note no.1	15.00											
14	Nagreka Exports Limited		Aditya Mahendra Prasad		Relative of NPE	Remuneration	Refer Note no.1	3.00											
15	Nagreka Exports Limited		Ajaya Agrawal		Relative of NPE	Remuneration	Refer Note no.1	1.50											

Note no.1: Audit Committee approval has been obtained for the financial year 2011-12

