

November 21, 2020

**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 for the half year ended September 30, 2020.

You are requested to kindly take the same on your records.

Thanking You

For North Eastern Carrying Corporation Limited

(Mamta Bisht)
Company Secretary & Compliance Officer

Enclosure: A/A

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

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 | 42,00,000 | 4,80,000 | 6,66,751 | 2,16,000 |

| | | | | |
|---|-----------|-----|-----|-----|
| Directors Remuneration | 30,50,000 | - | - | - |
| Loan Received | 17,25,000 | - | - | - |
| Loan Repaid | 50,25,000 | - | - | - |
| Personal/Corporate Guarantees obtained to the extent of loan taken by the Company | Yes | Yes | Yes | Yes |