



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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7167

Ref.: NEL/SE/2020-21/

Date – 22/08/2020

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, P.J. Towers Dalal Street Fort Mumbai 400 001 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) Mumbai 400 051 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, 2020

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, 2020.

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


Gopal Sharma
Company Secretary



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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 Personnel

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. J. Tiwari (Resigned on 27.05.2019)	Company Secretary
7.	Mr. Gopal Sharma (Appointed on 27.05.2019)	Company Secretary

2. Relatives of Key Management Personnel & others

SL No.	Name
1.	M/s. Patwari Properties
2.	Smt. Minakshi Patwari
3.	Smt. Anita Patwari
4.	Mr. Pratyush Sunil Patwari
5.	Mr. Aditya Mahendra 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	
		2019-20	2018-19	2019-20	2018-19
1.	Rent				
	Shri Sunil Ishwarlal Patwari	0.60	0.60	-	-
	Shri Mahendra Ishwarlal Patwari	0.60	0.60	-	-
	M/s. Patwari Properties			1.20	1.20
	Smt. Anita Patwari			0.60	0.60
2.	Remuneration				
	Shri Sushil Patwari	36.00	36.00	-	-
	Shri Sunil Ishwarlal Patwari	36.00	36.00	-	-
	Shri Mahendra Ishwarlal Patwari	36.00	36.00	-	-
	Shri Debabrata Das Choudhary	19.60	18.19	-	-
	Shri Kedar Nath Bansal	13.72	13.72	-	-
	Mr. Gopal Sharma	2.80	-	-	-
	Mr. J Tiwari (Resigned)	0.34	2.19	-	-
	Shri Pratyush Sunil Patwari	-	-	30.00	30.00
	Shri Aditya Mahendra Patwari	-	-	6.00	5.00
3.	Deposit/Loans & advances (assets)				
	Shri Sunil Ishwarlal Patwari	51.00	51.00	-	-
	Shri Mahendra Ishwarlal Patwari	125.00	125.00	-	-

