



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/2021-22/

Date – 11/12/2021

To
The Deputy General Manager
Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st 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 ,5th Floor
Bandra (E)
Mumbai 400 051
Scrip Code: NAGREEKEXP

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 Half year ended 30th September, 2021

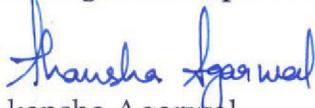
Pursuant to Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached please find the disclosure of related party transaction on consolidated basis , drawn in accordance with the format specified in the relevant accounting standards for half year ended 30th September, 2021.

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

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. Manoj Agarwal	Chief Financial Officer
6.	Ms. Akansha Agarwal	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
5.	Mr. Aditya Mahendra Patwari

3. Enterprise owned/influenced by key management personnel or their relatives

SL No.	Name
1.	M/s Nagreeka Foils Ltd

4. Nature of Transaction & with whom (Rs. in Lakhs)

Sl No.	Particulars	Key Management Personnel's (KMP)		Enterprise Owned or Influenced by KMP or their relatives/Relatives of KMP's or others	
		Half year ended 30 th September, 2021	Half year ended 30 th September, 2020	Half year ended 30 th September, 2021	Half year ended 30 th September, 2020
1.	Rent				
	Patwari Properties		-	0.60	0.60
2.	Remuneration				
	Shri Sushil Patwari	18.00	13.50		-
	Shri Sunil Ishwarlal Patwari	18.00	15.75		-
	Shri Mahendra Ishwarlal Patwari	17.05	15.75		-
	Shri Debabrata Das Choudhary	8.33	6.96		-
	Shri Kedar Nath Bansal*	2.20	5.49		
	Shri Manoj Agarwal	1.74	-		-
	Mr. Gopal Sharma**	0.00	1.00		
	Ms. Akansha Agarwal	3.55	-		-
	Shri Pratyush Sunil Patwari		-	15.00	13.75
	Shri Aditya Mahendra Patwari		-	3.00	2.75
3.	Deposit/Loans & advances (assets)				
	Shri Sunil Ishwarlal Patwari	51.00	51.00	-	-



	Shri Mahendra Ishwarlal Patwari	125.00	125.00	-	-
4.	Sale of Goods				
	Nagreeka Foils Ltd	-	-	1.17	161.37

*Mr. KedarNath Bansal died on 24th May, 2021.

**Mr. Gopal Sharma resigned on 13th Februray,2021.

