



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/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.

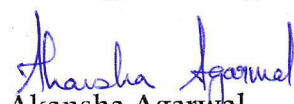
The is also available on the website of the Company www.nagreeka.com

Kindly take the same in your record.

Thanking you.

Yours truly,

For Nagreeka Exports Ltd


Akansha Agarwal
Company Secretary

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 (Related entity/ Subsidiary) receiving 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 1)	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due 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/ advance/ deposit/ any other etc.)	Cost	Term	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest rate (%)	Term	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)	
1	Nagreka Exports Limited		Mr. Sureb Kumar Patel		Key Management Personnel	Best paid	Refer Note no.1	0.50									
2	Nagreka Exports Limited		Mr. Sureb Kumar Patel		Key Management Personnel	Remuneration	Refer Note no.1	18.00									
3	Nagreka Exports Limited		Mr. Sureb Kumar Patel		Key Management Personnel	unsecured loans & advances taken (Rs)	Refer Note no.1	0.00	51.00	51.00							
4	Nagreka Exports Limited		Mr. Mahendra Kumar Patel		Key Management Personnel	Best paid	Refer Note no.1	0.50									
5	Nagreka Exports Limited		Mr. Mahendra Kumar Patel		Key Management Personnel	Remuneration	Refer Note no.1	18.00									
6	Nagreka Exports Limited		Mr. Mahendra Kumar Patel		Key Management Personnel	unsecured loans & advances taken (Rs)	Refer Note no.1	0.00	115.00	115.00							
7	Nagreka Exports Limited		Prakash Pragasam		others	Best paid	Refer Note no.1	0.50									
8	Nagreka Exports Limited		Arav Pragasam		Relatives of KMP	Best paid	Refer Note no.1	0.50									
9	Nagreka Exports Limited		Sudha Pragasam		Key Management Personnel	Remuneration	Refer Note no.1	18.00									
10	Nagreka Exports Limited		Udayakshi Das Choudhary		Key Management Personnel	Remuneration	Refer Note no.1	8.11									
11	Nagreka Exports Limited		Manoj Kumar		Chief Financial Officer	Remuneration	Refer Note no.1	9.00									
12	Nagreka Exports Limited		Manisha Kumar		Company Secretary	Remuneration	Refer Note no.1	4.22									
13	Nagreka Exports Limited		Prakash Das Pragasam		Relatives of KMP	Remuneration	Refer Note no.1	15.00									
14	Nagreka Exports Limited		Aditya Mahendra Pragasam		Relatives of KMP	Remuneration	Refer Note no.1	3.00									
15	Nagreka Exports Limited		Akshay Kumar		Relatives of KMP	Remuneration	Refer Note no.1	1.50									

Note no.1: Audit Committee approval has been obtained for the financial year 2021-22

