



# NEPTUNE EXPORTS LTD.

Registered Office :

"TRINITY PLAZA", 3rd Floor,

84/1A, Topsia Road (South), Kolkata-700 046, India

Tel : (033) 4055-6800, Fax : (033) 4055-6845, E-mail : neptuneexports@neptuneexports.co.in

CIN : L51909WB1982PLC034494

www.neptuneexports.co.in

Date: 6<sup>th</sup> July, 2021

The Secretary

Department of Corporate Services

BSE Limited

P. J. Towers, 25<sup>th</sup> Floor, Dalal Street

Mumbai – 400001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata – 700001

## **SUB: DISCLOSURE UNDER REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

With reference to the above, enclosed please find herewith Disclosure of Related Party Transactions (on standalone basis) of the Company for the year ended 31<sup>st</sup> March, 2021, which has been prepared as per the relevant accounting standards.

The above is for your information and records.

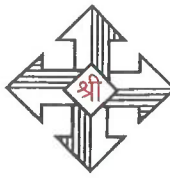
Thanking you.

Yours Faithfully,

**FOR NEPTUNE EXPORTS LIMITED**

**[V.N. AGARWAL]  
DIRECTOR**

**ENCL: AS ABOVE**



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## DISCLOSURE OF RELATED PARTY TRANSACTIONS

### A. Relationship

#### a) Key Management Personnel

##### Directors and their Relatives :

Mr. V.N. Agarwal	Director
Mrs. Premlata Agarwal	Director (wife of Mr. V.N. Agarwal)
Mr. R.K. Agarwal	Director
Mr. K.K. Ganeriwala	Director (Resigned wef 02.04.2021)
Ms. Rashmi Singh Yadav	Company Secretary (Resigned wef 15.03.2021)

#### b) Companies over which KMP/Shareholders/relatives have significant influence :

WPIL Limited

### B. Transactions with Related Parties :

(AMOUNT IN RS.)

Particulars	For the year	For the year
	ended	ended
	31 <sup>st</sup> March, 2021	31 <sup>st</sup> March, 2020
(i) Directors Meeting Attendance Fees	24,000	40,000
(ii) Remuneration paid to Company Secretary	2,03,091	84,874
(iii) Revenue		
Rent Receipts from WPIL Limited	56,18,880	56,18,880
Amenities Receipts from WPIL Limited	3,98,908	3,98,908

FOR NEPTUNE EXPORTS LIMITED

[V.N. AGARWAL]  
DIRECTOR

PLACE: KOLKATA  
DATE: 6<sup>TH</sup> JULY, 2021