



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: 9th December, 2020

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th 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 half year ended 30th September, 2020, 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


[K.K. GANERIWALA]
DIRECTOR



ENCL: AS ABOVE



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

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. K.K. Ganeriwala	Director
Mr. R.K. Agarwal	Director
Mr. A.K. Ghosh	Director (ceased wef 17.05.2020)
Ms. Rashmi Singh Yadav	Company Secretary

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

WPIL Limited
V.N. Enterprises Limited

B. Transactions with Related Parties :

(AMOUNT IN RS.)

Particulars	For the half year ended 30 th September, 2020	For the year ended 31 st March, 2020
Directors Meeting Attendance Fees	12,000	40,000
Remuneration paid to Company Secretary	97,000	84,874
Rent Receipts from WPIL Limited	28,09,440	56,18,880
Amenities Receipts from WPIL Limited	1,28,766	3,98,908
Advance paid to V.N. Enterprises Limited	9,28,50,000	9,22,50,000



FOR NEPTUNE EXPORTS LIMITED

[K.K. GANERIWALA]
DIRECTOR

PLACE: KOLKATA
DATE: 9TH DECEMBER, 2020