



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: 25th November, 2021

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, 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)
Mr. S.K. Roychowdhury	Director (Appointed wef 02.04.2021)
Ms. Bhagyashree Hirawat	Company Secretary (Appointed wef 01.09.2021)

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

WPIL Limited

B. Transactions with Related Parties :

(AMOUNT IN RS.)

Particulars	For the half year ended 30 th September, 2021	For the year ended 31 st March, 2021
(i) Directors Meeting Attendance Fees	21,000	24,000
(ii) Remuneration paid to Company Secretary	12,000	2,03,091
(iii) Revenue		
Rent Receipts from WPIL Limited	28,09,440	56,18,880
Amenities Receipts from WPIL Limited	2,22,866	3,98,908

FOR NEPTUNE EXPORTS LIMITED



[V.N. AGARWAL]
DIRECTOR

PLACE: KOLKATA

DATE: 25TH NOVEMBER, 2021