

November 20, 2019

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code: 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
(Symbol: NECCLTD)

SUBJECT:

SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTION PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS 2015

Dear Sir(s)

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended 30th September, 2019.

You are requested to kindly take the same on your records.

Thanking You

For North Eastern Carrying Corporation Limited For North Eastern Carrying Corporation Ltd.

Company Secretary

(Mamta Bisht)

Company Secretary & Compliance officer

Enclosure: A/A

DISCLOSURE OF RELATED PARTY TRANACTIONS FOR THE HALF YEAR ENED SEPTEMBER 30, 2019

In accordance with the requirements of Indian Accounting Standard (Ind AS) 24"Related Party

Disclosure" name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during the reported period are as follows:

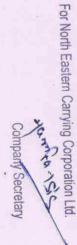
(1) List of Related Parties

(a) Related parties and nature of related party relationships where control exists

Name of the Party	Description of Relationship
Sunil Kumar Jain	Key Management Personnel
Utkarsh Jain	Key Managerial Personnel

(b) Related parties and nature of related party relationship with whom transactions have been taken place

Enterprises over which Key Managerial Personnel are able to exercise significant influence Enterprises over which Key Managerial Personnel are able to exercise significant influence are able to exercise significant influence Key Managerial Personnel Key Managerial Person
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(2) Transactions during the year with related parties

(amt. in Rs)

Personal/Corporate Guarantees Obtained to the extent of loan taken by the Company	Loan Received - 2,13,75,000 -	Directors 30,50,000 61,00,000 -	Rent Paid 38,40,000 73,20,000 4,80,000 9,0	30.09.2019 31.03.2019 30.09.2019 31.0	Personnel/Director Managerial Personnel
Yes	5,000 -	,000			
			9,60,000	9 31.03.2019	nagerial Personnel
Yes			6,32,320	9 30.09.2019	Key Managerial Personne are able to exercise significant influence
	ı		12,64,640	31.03.2019	Key Managerial Personnel are able to exercise significant influence
Yes	ı		3,24,000	30.09.2019	ç
	1		8,64,000	31.03.2019	Cinera