



**CARNATION INDUSTRIES LTD.**



**bsi.**  
ISO 9001 : 2015

222, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700 017, INDIA  
© : (+91-33) 2280 3127, 2290 3284, 2287 8229, Fax : (+91-33) 2287 9938  
E-mail : info@carnationindustries.com Web : www.carnationindustries.com  
CIN : L27209WB1983PLC035920

Date: 31.07.2020

<b>The Secretary Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai – 400 001</b>	<b>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001</b>
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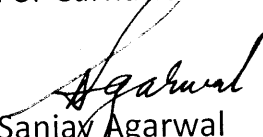
Dear Sir/Madam,

**Sub: Related Party**

Kindly find enclosed the Related Party Disclosure as required under Regulation 23(9) of the SEBI, LODR Regulations.

Thanking you

Yours faithfully  
For Carnation Industries Limited

  
Sanjay Agarwal  
Company Secretary  
M. No. A 15785

**Encl: as above**

**CARNATION INDUSTRIES LIMITED**

**CIN:- L27209WB1983PLC035920**

Related party disclosures and transactions:

<u>SL.</u>	<u>Name</u>	<u>Relationship</u>	<u>Nature of Transaction</u>	<u>Amount (Rs. In Lacs)</u>	<u>Outstanding (Rs. In Lacs)</u>
1	Mr.R.P.Schgal	Managing Director	Remuneration Meeting Fees	13.11 (13.68) 0.82 (0.70)	10.88 (7.37) 0.37 (0.15)
2	Mr.Suvabrata Saha	Jt. Managing Director	Remuneration Meeting Fees	12.54 (13.96) 0.40 (0.20)	9.47 (8.91) 0.25 (0.10)
3	Mr. Arun Kumar Bose	Whole time Director	Remuneration Meeting Fees	5.76 (5.46) 0.60 (0.50)	0.96 (1.44) 0.27 (0.10)
4	Mr. Manoj Bose*	Non Executive Director	Meeting Fees	0.65 (0.85)	-
5	Dr. Sephali Roy	Non Executive Director	Meeting Fees	0.91 (0.85)	0.24 (0.00)
6	Gautam Mukherjee**	Non Executive Director	Meeting fees	0.00 (0.15)	-
7	Subir Chatterjee ***	Non Executive Director	Meeting fees	0.10 (0.00)	0.09 (0.00)
8	Mr. S. Agarwal	Company Secretary	Remuneration	9.36 (9.36)	2.08 (3.16)
9	Mr. Biplab Ganguly (Resigned on 07.08.2018)	Chief Financial Officer	Remuneration	0.00 (2.81)	0.00 (4.14)
10	Mr. Abhijit Biswas (Resigned on 30.06.2018)	Officer-Corporate Affairs	Remuneration	0.00 (2.01)	0.00 (3.16)
11	Mr.Somnath Pradhan (Joined from 01.02.2019)	Chief Financial Officer	Remuneration	4.32 (0.72)	0.91 (0.66)
12	Nacip INC	Body Corporate over which key Management personnel are able to exercise significant influence.	Export Sale Late payment Int. Export Proceeds Realised	Nil (27.82 ) Nil (Nil) Nil (Nil) Nil (376.45)	1752.80 (1608.08) 43.61 (40.01)
	* Due to demise of Mr. Manoj Bose, his term as Director ended on 13/02/2020.				
	** Due to the resignation of Mr. Gautam Mukherjee his term as director ended on 31/03/2019.				
	*** Mr. Subir Chatterjee was inducted as director on 22/02/2020				