

222, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700 017, INDIA

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CIN: L27209WB1983PLCO35920

30th July, 2021

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

Sub: Related Party Transactions as on 31st March, 2021

Kindly find below the related party transactions as on 31st March, 2021.

Thanking you

Yours faithfully
For Carnation Industries Limited


Sanjay Agarwal
Company Secretary

Registered Office

28/1, JHEEL ROAD, P.O. SALKIA, LILUAH, HOWRAH - 711 106

Related Party Disclosures and Transactions as on 31.3.2021

<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.Sehgal	Managing Director	Remuneration Meeting Fees	13.69 (13.11) 0.71 (0.82)	0.91 (10.88) 0.71 (0.37)
2	Mr.Suvabrata Saha	Jt. Managing Director	Remuneration Meeting Fees	14.30 (12.54) 0.50 (0.40)	0.91 (9.47) 0.50 (0.25)
3	Mr. Arun Kumar Bose	Whole time Director	Remuneration Meeting Fees	5.04 (5.76) 0.50 (0.60)	0.24 (0.96) Nil (0.27)
4	Mr. Manoj Bose*	Non Executive Director	Meeting Fees	Nil (0.65)	-
5	Dr. Scephali Roy	Non Executive Director	Meeting Fees	0.82 (0.91)	Nil (0.24)
6	Mr. Subir Chatterjee	Non Exceutive Director	Meeting fees	0.82 (0.10)	Nil (0.09)
7	Mr. Sanjay Agarwal	Company Secretary	Remuneration	11.16 (9.36)	0.93 (2.08)
8	Mr.Somnath Pradhan	Chief Financial Officer	Remuneration	5.64 (4.36)	0.47 (0.91)
9	Nacip INC	Body Corporate over which Key Management Personel are able to exercise significant influence.	Export Sale Late payment Int.	Nil (Nil) Nil (Nil)	Nil (1752.80) Nil (43.61)
* Mr. Manoj Bose expired on 13/02/2020					

For CARNATION INDUSTRIES LTD.

Sanjay Agarwal 30/7/21
SANJAY AGARWAL
Company Secretary