

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Date: 29-NOV-2021

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Subject: Intimation pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transaction for the above-referred company for the half-year ended 30th September, 2021, drawn in accordance with applicable accounting standards.

We request you to take the same on record.

Thanking you,

For **Antarctica Limited**

Ruma Suchanti

Company Secretary

Membership No. A13794

Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

Printing unit : 132 A/1B, R.R.L. Mitra Road, Kolkata- 700010

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RELATED PARTY DISCLOSURES

Disclosure of transactions between the Company and related entities for the period from 01.04.2021 to 30.09.2021:-

List of Key Managerial Personnel (KMP):-

- | | |
|-------------------------------|-------------------------|
| • Mr. Rohit Kuthari | Whole-time Director |
| • Mrs. Renu Kuthari | Director |
| • Mr. Sadanand Banerjee | Independent Director |
| • Mr. Panchu Gopal Chatterjee | Independent Director |
| • Mr. Ramesh Kumar Bhowmick | Independent Director |
| • Mr. Sailendra Rakshit | Chief Financial Officer |
| • Mrs. Ruma Suchanti | Company Secretary |

Remuneration paid to Key Managerial Personnel:

Whole time Director- Rs. 2,57,979 /-

CFO- Rs. 1,05,000/-

CS- Rs. 22,500 /-

For Antarctica Limited

Ruma Suchanti
Company Secretary
Membership No. A13794