

Antarctica Limited

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

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

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



Date: 13/07/2020

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 31st March, 2020, 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

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RELATED PARTY DISCLOSURES

Disclosure of transactions between the Company and related entities for the period 01.10.2019-31.03.2020:-

List of Key Managerial Personnel (KMP):-

• Mr. Ranjan Kuthari	Managing Director
• 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:

Managing Director - Rs. 4,20,000 /-

Whole time Director- Rs.2,55,000 /-

CFO- Rs. 1,64,839 /-

CS- Rs. 30,000 /-

For Antarctica Limited

Ruma Suchanti

Company Secretary

Membership No. A13794