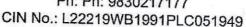
Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009 Ph: Ph: 9830217177



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



Date:

4 APR 2022

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, 2022, drawn in accordance with applicable accounting standards.

We request you to take the same on record.

Thanking you,

For Antarctica Limited

Luna Suchanti.

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

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



RELATED PARTY DISCLOSURES

Disclosure of transactions between the Company and related entities for the period from 01.10,2021 to 31.03.2022:-

List of Key Managerial Personnel (KMP):-

Mr. Rohit Kuthari

Mrs. Renu Kuthari

Mr. Sadanand Banerjee

Mr. Panchu Gopal Chatterjee

Mr. Ramesh Kumar Bhowmick

Mr. Swapan Roy

Mr. Shailendra Nath Rakshif

Mrs. Ruma Suchanti

Whole-time Director

Director

Independent Director

Independent Director

Independent Director

Director

Chief Financial Officer

Company Secretary

Remuneration paid to Key Managerial Personnel:

Whole time Director- Rs. 4,86,927/-

CFO- Rs. 52,500/-

CS- Rs. 37500/-

For Antarctica Limited

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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