

# 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: 14 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 31<sup>st</sup> March, 2022, drawn in accordance with applicable accounting standards.

We request you to take the same on record.

Thanking you,

For Antarctica Limited

*Ruma Suchanti*



**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 from 01.10.2021 to 31.03.2022:-

### 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. Swapan Roy	Director
• Mr. Shailendra Nath Rakshit	Chief Financial Officer
• Mrs. Ruma Suchanti	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

*Ruma Suchanti*



**Ruma Suchanti**

Company Secretary

Membership No. A13794