

SHREE GANESH REMEDIES LIMITED

Mfg. Pharmaceutical Intermediates & Fine Chemicals

Date: June 14, 2019

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended on March 31, 2019.

This submission is for your information and necessary records.

Thanking you,

Yours faithfully,

For, SHREE GANESH REMEDIES LIMITED

Bhavitaben Jain (Chief Financial Officer)



Reg. Office:
Plot No. 6011, GIDC Estate,
Ankleshwar - 393 002 (Gujarat)
Ph.: +91 2646-227777, 7574976076
CIN No.: L2423GJ1995PTC025661
GSTIN: 24ABACS1471R1Z0

A UNIT OF GANESH GROUP OF INDUSTRIES









SHREE GANESH REMEDIES LIMITED

Mfg. Pharmaceutical Intermediates & Fine Chemicals

Related parties where control / significant influence exists or with whom transactions have taken place during the half year ended on March 31, 2019:

Chandubhai M Kothia

Promoter of Company/Director of Company

Hasmukhbhai M Kothia

Promoter of Company

Ashokbhai M Kothia

Promoter of Company

Sanjybhai H Kothia

Promoter of Company

Shree Ganesh FIBC Pvt Ltd

Other Subsidiaries of Promoters

Ankleshwar Research & Analytical Infrastructure Ltd Other Subsidiaries of Promoters

Ashok Impex

Firm of Relative of Director/Promoters

Ganesh Corporation Gunjan C Kothia

Firm of Relative of Director/Promoters

Pooja G Kothia

Relative of Promoters Relative of Promoters

Bhavita B Jain

Key Managerial Personnel

Aditya Patel

Key Managerial Personnel

(Rs. In lacs)

	Oct'2018 to March'2019							
	Promot	Associ	Other	Other	Other	Other	Other	KMP
^	er	ates	Subsidiar	Associa	Associat	Joint	Related	- 1
			ies of	tes of	es of	Venture	Parties	'
*			Promote	Promot	Follow	with		
			rs	ers	Subsidia	Promot		
940					ry of	er		
					Promote			
					rs			
1. Compensation to KMP					-			2.05
4								2.03
2. Compensation to Relative of Promoters							8.76	
3. Compensation to Promoters	45.00							
4. Expences Reimbursement to Director							V	
5. Expences Reimbursement to Relative of								
Promoters	1.08						0.84	
6. Sales Purchase with Firm of Relative of								
Director		1		-			4.87	
7. Transaction with company under								~
common control			0.56					
Debit Balance outstanding at year end					1.5			
(outstanding Receivables)		,					٠.,	90
								* 4
Credit Balance outstanding at year end								
(outstanding Payable)	1.00						3.64	0.37



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www.ganeshremedies.com WEBSITE