

May 14, 2021

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

Dear Sirs,

Sub.: Disclosures of Related Party Transactions for the half-year ended March 31, 2021 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half-year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, SHREE GANESH REMEDIES LIMITED

Chandulal Manubhai Kothia
Managing Director
DIN: 00652806



1 Name of the related parties and their relationships

Sr. No.	Description of Relationship	Name of Related Parties
a.	Joint Venture	-
b.	Key Managerial Personnel	Chandulal Manubhai Kothia (Managing Director)
		Hasmukhbhai Manubhai Kothia (Whole Time Director Upto 18-Jan-2021)
		Gunjan Chandulal Kothia (Whole Time Director)
		Parth Chandulal Kothia (Whole Time Director w.e.f 18-Jan-2021)
		Priyam Surendra Shah (Independent Director)
		Jayesh Kishanlal Savjani (Independent Director)
		Vaishaliben Kanjibhai Vadodariya (Independent Director w.e.f 08-Oct-2020)
		Panchal Suresh Dalsukhbhai (Chief Financial Officer)
		Aditya Vikrambhai Patel (Company Secretary)
c.	Relatives of Key Managerial Personnel	Pooja G Kothia
		Parth C Kothia (Salary from Oct-20 to Nov-20)
d.	Enterprises Over which Key Managerial Personnel are able to exercise significant influence	Ashok Impex
		Ashok Pharma Chem
		Ganesh Corporation
		Shree Ganesh FIBC Pvt Ltd
		Praharit Pigments LLP
		Shree Ganesh Chemicals
		Ankleshwar Research & Analytical Infrastructure Ltd

2 The following transactions were carried out with the related parties in the ordinary course of business during the Half Year ended March 31, 2021.

(Rs. In Lakhs)

Particulars	Joint Venture	Key Management Personnel	Relatives of Key Management Personnel	Enterprises over which Key Managerial Personal are able to exercise significant influence	Total
Part 1: Half yearly Transaction					
Sale of Goods	-	-	-	5.27	5.27
Purchase of Goods/Services	-	-	-	168.82	168.82
Interest Paid on Security Deposit given	-	-	-	-	-
Remuneration	-	85.47	5.00	-	90.47
Reimbursement of Expenses	-	1.37	-	-	1.37

3 Outstanding Balances as on March 31, 2021.

(Rs. In Lakhs)

Particulars	Total
a. Joint Venture	-
b. Key Managerial Personnel	20.47
c. Relatives of Key Managerial Personnel	0.48
d. Enterprises Over which Key Managerial Personal are able to exercise significant influence	3.72



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