

GESL/2019-20

June 29, 2019

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037
Scrip Code: 514167

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No. : 022-26598237/38
Scrip Symbol: GANECOS

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

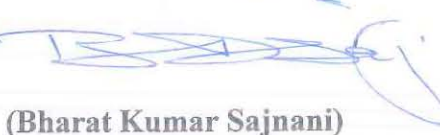
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the year ended March 31, 2019, in the format specified in the relevant accounting standards.

The disclosure shall also be placed on the website of the Company at www.ganeshaecosphere.com.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully
For Ganesha Ecosphere Ltd.


(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer

Encl.: As above

GANESHA ECOSPHERE LIMITED
Related party disclosures
Name of related parties and description of relationship:
A. Key management personnel

Shri Shyam Sunder Sharma	Non-Executive Chairman (till September 17, 2018, working as Chairman & Managing Director)
Shri Vishnu Dutt Khandelwal	Executive Vice Chairman
Shri Sharad Sharma	Managing Director (till September 17, 2018, working as Joint Managing Director)
Shri Rajesh Sharma	Executive Director
Shri Gopal Singh Shekhawat	Director (Administration)
Shri Surendra Kumar Kabra	Independent & Non-Executive Director
Shri Pradeep Kumar Goenka	Independent & Non-Executive Director
Shri Vishwa Nath Chandak	Independent & Non-Executive Director
Shri Anoop Gupta	Independent & Non-Executive Director
Shri Abhilash Lal	Independent & Non-Executive Director
Shri Narayanan Subramaniam	Independent & Non-Executive Director
Smt. Seema Sharma	Non-Executive Director

B. Relatives of key management personnel

Smt. Vimal Sharma	Wife of Shri Shyam Sunder Sharma
Smt. Nirmal Khandelwal	Wife of Shri Vishnu Dutt Khandelwal
Smt. Ratna Sharma	Wife of Shri Rajesh Sharma
Shri Sandeep Khandelwal	Son of Shri Vishnu Dutt Khandelwal
Smt. Charu Khandelwal	Son's Wife of Shri Vishnu Dutt Khandelwal
Shri Yash Sharma	Son of Shri Sharad Sharma
Shri Ashwani Sharma	Son of Shri Rajesh Sharma
Shyam Sunder Sharma HUF	Shri Shyam Sunder Sharma is Karta
Vishnu Dutt Khandelwal HUF	Shri Vishnu Dutt Khandelwal is Karta
Sharad Sharma HUF	Shri Sharad Sharma is Karta
Rajesh Sharma HUF	Shri Rajesh Sharma is Karta

C. Entities controlled by key management personnel or their relatives

Sandeep Yarns Private Limited
GPL Finance Limited

D. Entities over which key management personnel are able to exercise significant influence

Ganesh Memorial Trust

Summary of transactions:

(Rs. in Lakhs)

Particulars	Year ended	Key management personnel	Relatives of key management personnel	Entities controlled by key management personnel or their relatives	Entities over which key management personnel are able to exercise significant influence
Transaction during the year					
Managerial remuneration	March 31, 2019	326.90	-	-	-
	March 31, 2018	309.46	-	-	-
Salary/ stipend/ commission (including sitting fee)	March 31, 2019	38.52	27.53	-	-
	March 31, 2018	32.10	21.92	-	-
Reimbursement of expenses	March 31, 2019	3.40	6.78	-	-
	March 31, 2018	4.15	2.62	-	-
Interest paid	March 31, 2019	37.00	17.40	10.86	-
	March 31, 2018	52.81	56.81	14.35	-
Unsecured loan accepted	March 31, 2019	180.00	-	35.00	-
	March 31, 2018	347.00	-	43.50	-
Unsecured loan repaid	March 31, 2019	408.00	499.75	132.00	-
	March 31, 2018	-	-	1.00	-
Contribution to trust for CSR expenditure	March 31, 2019	-	-	-	81.35
	March 31, 2018	-	-	-	49.11
Amount outstanding at balance sheet date					
Unsecured loan outstanding	March 31, 2019	447.00	131.50	83.00	-
	March 31, 2018	675.00	631.25	180.00	-
Amounts payable	March 31, 2019	131.07	2.37	1.66	-
	March 31, 2018	158.70	6.13	3.60	-

The Company has not given/ provided any guarantee/ collaterals for and on behalf of the aforementioned related parties.

No amount has been written off or written back during the year in respect of debts due from or to related parties.

