



# GANESHA ECOSPHERE LIMITED

GESL/2020-21

November 28, 2020

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 on consolidated basis, for the half year ended September 30, 2020, 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](http://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 Shamma	Non-Executive Chairman
Shri Vishnu Dutt Khandelwal	Executive Vice Chairman
Shri Sharad Sharma	Managing Director
Shri Rajesh Sharma	Joint Managing Director
Shri Gopal Singh Shekhawat	Director (Administration)
Shri Surendra Kumar Kabra	Independent Director
Shri Pradeep Kumar Goenka	Independent Director
Shri Vishwa Nath Chandak	Independent Director
Shri Anoop Gupta	Independent Director (Ceased from Directorship w.e.f. September 22, 2020)
Shri Abhilash Lal	Independent Director
Smt. Shobha Chaturvedi	Independent Director
Smt. Seema Sharma	Non-Executive Director (Ceased from Directorship w.e.f. September 22, 2020)
Shri Gopal Agarwal	Chief Financial Officer
Shri Bharat Kumar Sajjani	Company Secretary & Compliance Officer

**B. Relatives of key management personnel**

Smt. Vimal Sharma	Wife of Shri Shyam Sunder Shamma
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 Shamma HUF	Shri Shyam Sunder Shamma 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 during the Half Year ended September 30, 2020:**

(Rs. in Lakhs)

Particulars	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
Managerial remuneration	42.49	-	-	-
Commission and Sitting fee	1.30	-	-	-
Salary and allowances	-	6.37	-	-
Interest paid	21.43	3.39	1.05	-
Unsecured loan accepted	22.00	-	-	-
Unsecured loan repaid	-	20.25	-	-
Contribution to trust for CSR expenditure	-	-	-	-
<b>Amount outstanding as at September 30, 2020</b>				
Unsecured loan payable	620.00	96.25	30.00	-
Amounts payable	237.09	1.62	0.49	-

The Group 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 half year in respect of debts due from or to related parties.

