

GESL/2020-21

July 18, 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 year ended March 31, 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.

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

Related party disclosures**Name of related parties and nature of relationship:****A. Key management personnel**

Shri Shyam Sunder Sharma	Non-Executive Chairman
Shri Vishnu Dutt Khandelwal	Executive Vice Chairman
Shri Sharad Sharma	Managing Director
Shri Rajesh Sharma	Joint Managing Director (till July 31, 2019, working as Executive 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
Shri Abhilash Lal	Independent Director
Shri Narayanan Subramaniam	Independent Director (till September 5, 2019)
Smt. Seema Sharma	Non-Executive Director
Smt. Shobha Chaturvedi	Independent Director (Additional) (w.e.f. September 5, 2019)
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 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 during the year

(Rs. in Lakh)

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
Managerial remuneration	March 31, 2020	855.89	-	-	-
Commission and sitting fee	March 31, 2020	46.69	-	-	-
Salary and allowances	March 31, 2020	-	28.42	-	-
Interest paid	March 31, 2020	46.54	11.65	13.48	-
Unsecured loan accepted	March 31, 2020	151.00	-	165.00	-
Unsecured loan repaid	March 31, 2020	-	15.00	218.00	-
Contribution to trust for CSR expenditure	March 31, 2020	-	-	-	93.65
Amount outstanding at balance sheet date					
Unsecured loan payable	March 31, 2020	598.00	116.50	30.00	-
Amounts payable	March 31, 2020	793.63	2.58	0.73	-

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

