



November 21, 2022

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

Dear Sir(s)/Ma'am,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Shree Ganesh Remedies Limited

Sunny Narwani **Company Secretary**



Head Office (Unit-1): Plot No. 6011-12, GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076 CIN No.: L2423GJ1995PTC025661

GSTIN: 24ABACS1471R1Z0 (Zero)









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31 140.	(listed entity /subsidiary) entering into the transaction Name Name Relationship of the		transaction	party transaction	related party transaction as approved by the audit committee	on approval by audit committee	transaction during the reporting period	due to either party as a result of the transaction Opening Closing		make or give loans, inter-corporate deposits, advances or investments Nature of Details of Cost Tenure				investments					
	Name	Name	counterparty with the listed entity or its subsidiary						balance	balance	indebtedness (loan/ issuance of debt/ any other etc.)	other	Cost	renure	advance/ intercorporat e deposit/ investment)	Rate (%)	renure	unsecured	
1	Shree Ganesh Remedies Ltd	Ashok Impex	Firm of Relatives of Director	Purchase of goods or services		100.00	Approved	44.99	0.00	1.47									
2	Shree Ganesh Remedies Ltd	Ganesh Corporation	Firm of Relatives of Director	Purchase of goods or services		50.00	Approved	19.56	0.00	3.84									
3	Shree Ganesh Remedies Ltd	Shree Ganesh FIBC Pvt Ltd	Company of Relatives of Director	Purchase of goods or services		40.00	Approved	11.93	0.00	0.17									
4	Shree Ganesh Remedies Ltd	Praharit Pigments LLP	LLP of Relatives of Director	Purchase of goods or services		5.00	Approved	1.58	0.00	1.58									
5	Shree Ganesh Remedies Ltd	Ankleshwar Research &	Company under common Control	Purchase of goods or services		2.00	Approved	0.03	0.00	0.00									
6	Shree Ganesh Remedies Ltd	Chandulal M Kothia	Managing Director of the Company	Remuneration			Approved	51.00	0.00	5.82									
7	Shree Ganesh Remedies Ltd	Chandulal M Kothia	Managing Director of the Company	Any other transaction	Unsecured Loan Received	600.00	Approved	593.75	0.00	393.75									
8	Shree Ganesh Remedies Ltd	Chandulal M Kothia	Managing Director of the Company	Any other transaction	Unsecured Loan Repaid	0.00	NA	200.00	0.00	0.00									
9	Shree Ganesh Remedies Ltd	Chandulal M Kothia	Managing Director of the Company	Any other transaction	Reimbursement of Expenses	0.00	NA	0.04	0.00	0.00									
10	Shree Ganesh Remedies Ltd	Gunjanbhai C Kothia	Whole-time Director of the Company	Remuneration			Approved	18.00	0.00	2.28									
11	Shree Ganesh Remedies Ltd	Gunjanbhai C Kothia	Whole-time Director of the Company	Any other transaction	Reimbursement of Expenses	0.00	NA	0.34	0.00	0.00									
12	Shree Ganesh Remedies Ltd	Gunjanbhai C Kothia	Whole-time Director of the Company	Any other transaction	Unsecured Loan Received	450.00	Approved	433.00	0.00	433.00									
13	Shree Ganesh Remedies Ltd	Parth C Kothia	Whole-time Director of the Company	Remuneration			Approved	21.00	0.00	2.58									
14	Shree Ganesh Remedies Ltd	Parth C Kothia	Whole-time Director of the Company	Any other transaction	Reimbursement of Expenses	0.00	NA	1.80	0.00	0.00									
15	Shree Ganesh Remedies Ltd	Parth C Kothia		Any other transaction	Unsecured Loan Received	75.00	Approved	70.50	0.00	70.50									
16	Shree Ganesh Remedies Ltd	Pooja G. Kothia	Relative of the Director of the Company	Remuneration		28.00	Approved	12.00	0.00	1.56									
17	Shree Ganesh Remedies Ltd	Panchal Suresh Dalsukhbhai	Chief Financial Officer	Remuneration		14.00	Approved	5.01	0.00	0.79									
18	Shree Ganesh Remedies Ltd	Sunnykumar J Narwani	Compary Secretary	Remuneration		7.00	Approved	2.34	0.00	0.39									