



# GANESHA ECOSPHERE LIMITED

GESL/2019-20

December 9, 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 half year ended September 30, 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](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 Sharma	Non-Executive Chairman
Shri Vishnu Dutt Khandelwal	Executive Vice Chairman
Shri Sharad Sharma	Managing Director
Shri Rajesh Sharma	Joint Managing Director (Designated as Executive Director till July 31, 2019.)
Shri Gopal Singh Shekhawat	Director (Administration)
Shri Surendra Kumar Kabra	Independent & Non-Executive Director
Shri Pradeep Kumar Goenka	Independent & Non-Executive Director
Shri Vishwa Nathi 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 (Ceased from Directorship w. e. f. September 5, 2019)
Smt. Seema Sharma	Non-Executive Director
Smt. Shobha Chaturvedi	Additional (Independent) Director (Appointed w. e. f. September 5, 2019)

## B. Relatives of key management personnel

Smt. Vimal Sharma	Wife of Shri Shyam Sunder Sharma
Smt. Nirmla 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 Half Year ended September 30, 2019:

(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
<b>Transaction during the period</b>				
Managerial remuneration	47.27	-	-	-
Salary/ stipend/ commission (including sitting fee)	1.15	14.34	-	-
Reimbursement of expenses	3.57	6.33	-	-
Interest paid	20.37	5.92	8.88	-
Unsecured loan accepted	151.00	-	142.00	-
Unsecured loan repaid	-	-	68.00	-
Contribution to trust for CSR expenditure	-	-	-	6.00
<b>Amount outstanding as at September 30, 2019</b>				
Unsecured loan outstanding	598.00	131.50	157.00	-
Amounts payable	21.79	2.43	3.78	-

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

