

Date: May 17, 2022

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

Dear Sir(s)/Ma'am,

Sub: Disclosure of Related Party Transactions

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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 March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Shree Ganesh Remedies Limited

Chandulal Manubhai Kothia
Managing Director
DIN: 00652806



1 Name of the related parties and their relationships

Sr. No.	Description of Relationship	Name of Related Parties
a.	Key Managerial Personnel	Chandulal Manubhai Kothia (Managing Director)
		Gunjan Chandulal Kothia (Whole Time Director)
		Parth Chandulal Kothia (Whole Time Director) w.e.f 18-Jan-2021
		Priyam Surendra Shah (Independent Director)
		Jayesh Kishanlal Savjani (Independent Director)
		Vaishaliben Kanjibhai Vadodariya (Independent Director) w.e.f 08-Oct-2020
		Panchal Suresh Dalsukhbhai (Chief Financial Officer)
		Aditya Vikrambhai Patel (Company Secretary) Upto 17-Aug-2021
		Sunnykumar J Narwani (Company Secretary) w.e.f 18-Aug-2021
b.	Relatives of Key Managerial Personnel	Pooja G Kothia
		Bhumi Ashok kothia (Upto 31-Mar-22)
c.	Enterprises Over which Key Managerial Personal are able to exercise significant influence	Ashok Impex
		Ganesh Corporation
		Shree Ganesh FIBC Pvt Ltd
		Praharit Pigments LLP
		Shree Ganesh Chemicals
		Ankleshwar Research & Analytical Infrastructure Ltd

2 The following transactions were carried out with the related parties in the ordinary course of business during the Half Year ended March 31, 2022.

(Rs. In Lakhs)

Particulars	Key Management Personnel	Relatives of Key Management Personnel	Enterprises over which Key Managerial Personal are able exercise significant influence	Total
Part 1: Half yearly Transaction				
Sale of Goods	-	-	-	-
Purchase of Goods/Services	-	-	171.05	171.05
Remuneration	108.19	9.00	-	117.19
Reimbursement of Expenses	13.28	-	-	13.28
Unsecured Loan received from director	69.30	-	-	69.30
Interest on Unsecured Loan	4.07	-	-	4.07
Unsecured Loan repaid to director	(73.37)	-	-	-73.37

3 Outstanding Balances as on March 31, 2022.

(Rs. In Lakhs)

Particulars	Total
a. Key Managerial Personnel	27.39
b. Relatives of Key Managerial Personnel	1.32
c. Enterprises Over which Key Managerial Personal are able to exercise significant influence	70.38