

November 13, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub.: Disclosure of Related Party Transactions.

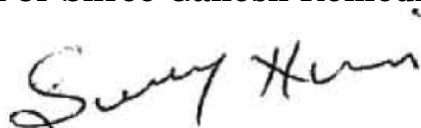
Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2021 in the format specified in the relevant accounting standards.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited



Sunny Narwani
Company Secretary

Encl.: As above

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
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 September 30, 2021.

Particulars	Key Management Personnel	Relatives of Key Management Personnel	Enterprises over which Key Managerial Personal are able exercise significant influence	(Rs. In Lakhs)
				Total
Part 1: Half yearly Transaction				
Sale of Goods	-	-	8.26	8.26
Purchase of Goods/Services	-	-	68.50	68.50
Remuneration	82.18	6.00	-	88.18
Reimbursement of Expenses	1.43	-	-	1.43

3 Outstanding Balances as on September 30, 2021.

Particulars		(Rs. In Lakhs)
		Total
a.	Key Managerial Personnel	10.19
b.	Relatives of Key Managerial Personnel	0.88
c.	Enterprises Over which Key Managerial Personal are able to exercise significant influence	28.95

Signature

