

**May 30, 2023**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001  
Script Code – 540737

**Sub. : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking You,

**Yours faithfully,  
Shree Ganesh Remedies Limited**

**Sunny Narwani  
Company Secretary**

**Enc. a/a**

Related party transactions																						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																					
1	Shree Ganesh Remedies Limited		Ashok Impex		Firm of Relatives of Director	Purchase of goods or services		100.00	Approved	25.04	1.47	14.10										
2	Shree Ganesh Remedies Limited		Ashok Impex		Firm of Relatives of Director	Sale of goods or services		2.00	Approved	1.69	0.00	1.69										
3	Shree Ganesh Remedies Limited		Ganesh Corporation		Firm of Relatives of Director	Purchase of goods or services		50.00	Approved	19.75	3.84	9.44										
4	Shree Ganesh Remedies Limited		Shree Ganesh FIBC Pvt Ltd		Company of Relatives of Director	Purchase of goods or services		40.00	Approved	1.17	0.17	0.14										
5	Shree Ganesh Remedies Limited		Ankleshwar Research & Analytical Infrastructure Association		Company under common Control	Purchase of goods or services		2.00	Approved	0.23	0.00	0.02										
6	Shree Ganesh Remedies Limited		Chandulal M Kothia		Managing Director of the Company	Remuneration			Approved	51.00	5.82	5.82										
7	Shree Ganesh Remedies Limited		Chandulal M Kothia		Managing Director of the Company	Any other transaction	Unsecured Loan Received	600.00	Approved	100.00	393.75	44.89										
8	Shree Ganesh Remedies Limited		Chandulal M Kothia		Managing Director of the Company	Any other transaction	Unsecured Loan Repaid		Approved	448.86	0.00	0.00										
9	Shree Ganesh Remedies Limited		Chandulal M Kothia		Managing Director of the Company	Any other transaction	Reimbursement of Expenses		NA	0.00	0.00	0.00										
10	Shree Ganesh Remedies Limited		Gunjanbhai C Kothia		Whole-time Director of the Company	Remuneration			Approved	33.00	2.28	4.56										
11	Shree Ganesh Remedies Limited		Gunjanbhai C Kothia		Whole-time Director of the Company	Any other transaction	Reimbursement of Expenses		NA	0.30	0.00	0.00										
12	Shree Ganesh Remedies Limited		Gunjanbhai C Kothia		Whole-time Director of the Company	Any other transaction	Unsecured Loan Received	450.00	Approved	0.00	433.00	39.36										
13	Shree Ganesh Remedies Limited		Gunjanbhai C Kothia		Whole-time Director of the Company	Any other transaction	Unsecured Loan Repaid		Approved	393.64	0.00	0.00										
14	Shree Ganesh Remedies Limited		Parth C Kothia		Whole-time Director of the Company	Remuneration			Approved	21.00	2.58	2.58										
15	Shree Ganesh Remedies Limited		Parth C Kothia		Whole-time Director of the Company	Any other transaction	Reimbursement of Expenses		NA	3.32	0.00	0.24										
16	Shree Ganesh Remedies Limited		Parth C Kothia		Whole-time Director of the Company	Any other transaction	Unsecured Loan Received	75.00	Approved	0.00	70.50	70.50										
17	Shree Ganesh Remedies Limited		Pooja G. Kothia		Relative of the Director of the Company	Remuneration		28.00	Approved	0.00	1.56	0.00										
18	Shree Ganesh Remedies Limited		Panchal Suresh Dalsukhbhai		Chief Financial Officer	Remuneration		14.00	Approved	2.95	0.79	0.00										
19	Shree Ganesh Remedies Limited		Sunnykumar J Narwani		Company Secretary	Remuneration		7.00	Approved	2.34	0.39	0.39										
20	Shree Ganesh Remedies Limited		PRIYAM SURENDRA SHAH		Independent Director	Any other transaction	DIRECTOR SITTING FEES		Approved	0.20	0.00	0.20										
21	Shree Ganesh Remedies Limited		JAYESH KISHANLAL SAVJANI		Independent Director	Any other transaction	DIRECTOR SITTING FEES		Approved	0.20	0.00	0.20										
22	Shree Ganesh Remedies Limited		VAISHALIBEN KANJIBHAI VADODARIYA		Independent Director	Any other transaction	DIRECTOR SITTING FEES		Approved	0.20	0.00	0.20										
23	Shree Ganesh Remedies Limited		Kamalam Foundation		Wholly Owned Subsidiary Company	Any other transaction	CSR Contribution		Approved	28.60	0.00	0.00										
Total value of transaction during the reporting period										1133.49												