

GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO: AAACG1259J

Regd. Off.: Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002. Tel.: (91) (22) - 6140 6000 • Fax: 6140 6001 / 2839 5612

Email: compliances.gbl@gmail.com • Website: www.gblinfra.com

Date: November 15, 2022

To

The General Manager, Department of Corporate Corporate Relations Department, **BSE** Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001.

Scrip ID: 500153

Dear Sir/ Madam,

Services

The Manager,

Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block, Bandra Kurla

Complex,

Scrip ID: GANESHBE

Bandra (E), Mumbai - 400051

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions the half year ended September 30, 2022.

We request you to kindly take the above information on your record.

Thanking you, Yours Faithfully, For Ganesh Benzoplast Ltd.

Ekta Dhanda Company Secretary & Compliance Officer

Encl: As Above

						Related Party Trans	actions for the	half year ended Sei	tember 30.	2022									
						l l l l l l l l l l l l l l l l l l l		lan year enaca se			Additional disclosure of party transaction - applicable only in case the related party transaction related to loans, inter-corporate deposite, advance or investement 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.								
Sr No	Details of the party (listed entity								In case mor	nies are due	In case any financial indebtedness in incurred to make or give			THE STREET					
	/subsidiary) entering into the	Details of the counterparty							to either party as a result of the		In case any financial indebtedness in incurred to make or give loans, inter-corporate				Details of the loan, inter-corporeate deposite, advance or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audirt cimmitee	Remarks on approval by audit committee	Value of transaction during the reporting perior	Opening balalce	Closing balace	Nature of indebetedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposite/investment)	Interest Rate (%)	Tenure	Secured/unsec ured	Purpose for which the funds will be utilised bt the ultimate recipient of funds (endusage)
1	GANESH BENZOPLAST LIMITED	Infrastructure Logistic Systems Ltd (Formerly Stolt Rail Logistic Systems Ltd.)		Sale of goods or services		80.00	approved by audit committee	20.60	14.69	-9.94									
2	GANESH BENZOPLAST LIMITED	GBL LPG PRIVATE LIMITED	WHOLLY OWNED SUBSIDARY	Sale of goods or services		80.00	NA	2.33	0.00	0.00									
3	GANESH BENZOPLAST LIMITED	GBL LPG PRIVATE LIMITED	WHOLLY OWNED SUBSIDARY	Interest received			NA	2.18	0.00	0.00									
4	GANESH BENZOPLAST LIMITED	GBL LPG PRIVATE LIMITED	WHOLLY OWNED SUBSIDARY	Loan			NA	170.53	0.30	175.54									
5	GANESH BENZOPLAST LIMITED	GBL CHEMICAL LIMITED	WHOLLY OWNED SUBSIDARY	Sale of goods or services			NA	180.05	-120.16	-41.98	3								
6	GANESH BENZOPLAST LIMITED	GBL CHEMICAL LIMITED	WHOLLY OWNED SUBSIDARY	Purchase of goods or services			NA	32.16	0.00	0.00)								
7	GANESH BENZOPLAST LIMITED	GBL CHEMICAL LIMITED	WHOLLY OWNED SUBSIDARY	Purchase of fixed assets			NA	1.23	0.00	0.00									
8	GANESH BENZOPLAST LIMITED	GBL CHEMICAL LIMITED	WHOLLY OWNED SUBSIDARY	Interest received			NA	0.31	0.00	0.00			_	\vdash			<u> </u>		
9	GANESH BENZOPLAST LIMITED	GBL CLEAN ENERGY PVT LTD		Loan			NA	0.82	147.52	154.31									
10	GANESH BENZOPLAST LIMITED	GBL CLEAN ENERGY PVT LTD		Interest received			NA	6.30	0.00	0.00)								
11	GANESH BENZOPLAST LIMITED	PVT LTD	WHOLLY OWNED SUBSIDARY	Sale of goods or services			NA	1.93	0.00	0.00									
12	GANESH BENZOPLAST LIMITED	PVT LTD	WHOLLY OWNED SUBSIDARY	Loan			NA	72.17	0.36	75.48	3								
13	GANESH BENZOPLAST LIMITED	GBL INFRA ENGG SERVICES PVT LTD	WHOLLY OWNED SUBSIDARY	Interest received			NA	0.79	0.00	0.00)								
14	GANESH BENZOPLAST LIMITED	BLUEBRAHMA CLEAN ENERGY SOLUTIONS PRIVATE LIMITED	ASSOCIATE COMPANY	Interest received			NA	0.03	0.35	0.03	3								
15	GANESH BENZOPLAST LIMITED	INFINITUM STORAGE LLP	ENTERPRISE OWNED OR SIGNIFICANTLY INFLUENCED BY KMP OR THEIR RELATIVE	Sale of goods or services			approved by audit committee	26.11	0.00	0.00									
16	GANESH BENZOPLAST LIMITED	INFINITUM STORAGE LLP	ENTERPRISE OWNED OR SIGNIFICANTLY INFLUENCED BY KMP OR THEIR RELATIVE	Purchase of goods or services			approved by audit committee	34.26	4.40	5.28	3								
17	GANESH BENZOPLAST LIMITED	RISHI PILANI	CMD	Remuneration			approved by audit committee	4.50	0.00	0.00									
18	GANESH BENZOPLAST LIMITED	RAMESH PILANI	CFO (KMP)	Remuneration			approved by audit committee	3.00	0.00										
19	GANESH BENZOPLAST LIMITED	RAMAKANT PILANI	CEO (KMP)	Remuneration			approved by audit committee	3.00	0.00	0.00									
20	GANESH BENZOPLAST LIMITED	SUSHILA PILANI	RELATIVE OF KMP	nemuneration			approved by audit	3.00	0.00	0.00									
21	CANECH DENZODI ACT LIMITED	POONAM PILANI	DELATINE OF WARD	Remuneration			committee	1.50	0.00	0.00)								
21	GANESH BENZOPLAST LIMITED	FOONAIVI FILANI	RELATIVE OF KMP	Remuneration			approved by audit committee	1.50	0.00	0.00									
22	GANESH BENZOPLAST LIMITED	MANJU PILANI	RELATIVE OF KMP				approved by audit	1.30	0.00	0.00									
- 22	CANECH DENZOP: ACT 115 STEE	NIRAJ NABH KUMAR	Independent Division	Remuneration			committee	0.75	0.00	0.00)								
23	GANESH BENZOPLAST LIMITED		Independent Director	Any other transaction	Sitting fee		NA	0.05	0.00	0.00									
24	GANESH BENZOPLAST LIMITED	SANJAY BHAGIA	Independent Director	Any other transaction	Sitting fee		NA	0.05	0.00	0.00									
25		RAMESH PUNJABI	Non-Executive Director	Any other transaction	Sitting fee		NA	0.03	0.00	0.00)								
26	GANESH BENZOPLAST LIMITED	JAGRUTI GAIKWAD	Independent Director	Any other transaction	Sitting fee		NA	0.05	0.00	0.00)								
27	GANESH BENZOPLAST LIMITED	Infrastructure Logistic Systems Ltd (Formerly Stolt Rail Logistic Systems Ltd.)		Investment			approved by audit committee	655.66	655.66	655.66	5								
28	GANESH BENZOPLAST LIMITED	GBL CHEMICAL LIMITED	Wholly owned Subsidary	Investment			approved by audit committee	0.10	0.10	0.10									
		l	l		I			5.10	3.10				_						

29 GANESH BENZOPLAST LIMITED GBL LPG PRIVATE LIMITED Wholly owned Subsidary approved by audit committee 0.10 0.10 0.10	
	. 1
30 GANESH BENZOPLAST LIMITED GBL CLEAN ENERGY PVT LTD Wholly owned Subsidary approved by	
audit	
Investment committee 0.50 0.50 0.50	
31 GANESH BENZOPLAST LIMITED GBL INFRA ENGG SERVICES Wholly owned Subsidary approved by	
PVT LTD audit	
Investment committee 0.50 0.50 0.50	.
32 GBL CHEMICAL LIMITED Agarwal Bulkactives Pvt Ltd ENTERPRISE OWNED OR approved by	
SIGNIFICANTLY INFLUENCED BY Sale of goods or audit	. 1
KMP OR THEIR RELATIVE services committee 3.88 36.09 21.66	.
33 GBL CHEMICAL LIMITED Agarwal Bulkactives Pvt Ltd ENTERPRISE OWNED OR SIGNIF approved by	
Purchase of goods or audit	
services committee 11.27 0.00 0.00	
34 GBL CLEAN ENERGY PVT LTD BLUEBRAHMA CLEAN ENERGY ASSOCIATE COMPANY approved by	
SOLUTIONS PRIVATE LIMITED audit	
Interest received committee 0.16 7.09 7.23	.
35 GBL CLEAN ENERGY PVT LTD BLUEBRAHMA CLEAN ENERGY ASSOCIATE COMPANY approved by	
SOLUTIONS PRIVATE LIMITED audit	
Investment committee 0.00 138.45 138.45	.
36 Infrastructure Logistic Systems Ltd. RISHI PILANI MD(KMP) approved by	
(Formerly Stolt Rail Logistic audit	
Systems Ltd.) Committee 3.07 0.00 0.00	
37 Infrastructure Logistic Systems Ltd RAMESH PILANI Relative of KMP approved by	
(Formerly Stolt Rail Logistic audit	
Systems Ltd.) Any other transaction Consultancy fee committee 2.56 0.00 0.00	
38 Infrastructure Logistic Systems Ltd SANJAY BHAGIA Director	
(Formerly Stolt Rail Logistic	
Systems Ltd.) Any other transaction Sitting fee NA 0.03 0.00 0.00	
Total value of Trassaction during the reporting period 1244.06	