

## GANESHA ECOSPHERE LIMITED

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.: Revised disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In furtherance to the disclosure submitted vide our letter dated May 25, 2023, please find enclosed herewith, the revised disclosure of Related Party Transactions for the Half Year ended March 31, 2023.

The above disclosure shall also be placed on the website of the Company at <a href="https://www.ganeshaecosphere.com">www.ganeshaecosphere.com</a>.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully

For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani) Company Secretary-cum-Compliance Officer

Encl.: As above

Related	party transactions																		
											Additional disclosure of	related party transa	ictions - a	pplicable only in	case the related party tran	saction relates to loan	s, inter-corpora	ate deposits, adv	ances or investments made
											or given b	y the listed entity/su	bsidiary.	These details nee	ed to be disclosed only once	, during the reporting	period when su	ch transaction w	as undertaken.
Sr No.	Details of the party (listed entity /subsidiary)	Details of the	counterparty	Type of related party	Details of other	Value of the related	Remarks on approval by audit	Value of	In case moni	es are due to	In case any financial in	debtedness is incurr	ed to ma	ke or give loans,	Details	of the loans, inter-corp	oorate deposits	, advances or inv	estments
	entering into the transaction			transaction	related party transaction	party transaction as approved by the	committee	transaction during the	either party as		inter-corpora	te deposits, advanc	es or inve	stments					
					transaction	audit committee		reporting	transa	ic tion									
	Name	Name	Relationship of the					period	Opening	Closing balance	Nature of	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/	Interest Rate (%)	Tenure	Secured/	Purpose for which the
			counterparty with the listed entity or its subsidiary						balance	balance	indebtedness (loan/ issuance of debt/any	indebtedness			intercorporate deposit/ investment)			unsecured	funds will be utilised by the ultimate recipient of funds
											other etc.)								(endusage)
	CANECHA ECOCOUEDE LIMITED	ChaiCharan Canadan	Vo. Managara and Danagara	Dti		0.00	NA.	20.40	24.00	20.00									
	GANESHA ECOSPHERE LIMITED	Shri Shyam Sunder Sharmma	Key Management Personnel	Remuneration		0.00	NA	28.10	24.98	28.00									
2	GANESHA ECOSPHERE LIMITED	Shri Shyam Sunder Sharmma	Key Management Personnel	Interest paid		0.00	NA	6.44	0.86	0.92	<u>,                                    </u>								
3	GANESHA ECOSPHERE LIMITED	Shri Shyam Sunder	Key Management Personnel	Loan		0.00	Audit Committee has granted an	25.00	210.50	185.50	)								
		Sharmma					omnibus approval for Unsecured Loans and Inter-Corporate Deposits in the												
							Company from Directors, Promoters & their relatives during financial year												
							2022-23 to the tune of ₹20.00 crores,												
							in aggregate.												l
	GANESHA ECOSPHERE LIMITED	Christian Dett W	Vou Mana	Domuno +1-		0.00	NA A	230.82	2.55	70.6									
		Shri Vishnu Dutt Khandelwal	Key Management Personnei	Remuneration					2.22										
5	GANESHA ECOSPHERE LIMITED	Shri Vishnu Dutt Khandelwal	Key Management Personnel	Interest paid		0.00	NA	3.52	0.96	0.00	)								
6	GANESHA ECOSPHERE LIMITED	Shri Vishnu Dutt Khandelwal	Key Management Personnel	Loan		0.00	Audit Committee has granted an	204.50	204.50	0.00	)								
							omnibus approval for Unsecured Loans and Inter-Corporate Deposits in the												
							Company from Directors, Promoters & their relatives during financial year												
							2022-23 to the tune of ₹20.00 crores,												
							in aggregate.												
7	GANESHA ECOSPHERE LIMITED	Shri Sharad Sharma	Key Management Personnel	Remuneration		0.00	NA	230.90	3.09	123.90									
8	GANESHA ECOSPHERE LIMITED	Shri Sharad Sharma	Key Management Personnel	Interest paid		0.00	NA	2.33	1.55	0.00									
9	GANESHA ECOSPHERE LIMITED	Shri Sharad Sharma	Key Management Personnel	Loan		0.00	Audit Committee has granted an omnibus approval for Unsecured Loans	317.50	317.50	0.00	)								
							and Inter-Corporate Deposits in the												
							Company from Directors, Promoters & their relatives during financial year												
							2022-23 to the tune of ₹20.00 crores, in aggregate.												
							- 35 - 5 - 5												
10	GANESHA ECOSPHERE LIMITED	Shri Rajesh Sharma	Key Management Personnel	Remuneration		0.00	NA	230.90	5.42	125.73	3								
11	GANESHA ECOSPHERE LIMITED	Shri Rajesh Sharma	Key Management Personnel	Interest paid		0.00	NA	1.72	0.63	0.00	)								
12	GANESHA ECOSPHERE LIMITED																		
12	GANESHA ECOSPHERE LIMITED	Siir Kajesii Siiariiia	Key Management Personnel	Loan		0.00	Audit Committee has granted an omnibus approval for Unsecured Loans	123.00	123.00	0.00									
							and Inter-Corporate Deposits in the Company from Directors, Promoters &												
							their relatives during financial year												
							2022-23 to the tune of ₹20.00 crores, in aggregate.												
13	GANESHA ECOSPHERE LIMITED	Shri Surendra Kumar Kabra	Key Management Personnel	Remuneration		0.00	NA	5.45	5.40	5.25									
14	GANESHA ECOSPHERE LIMITED	Shri Pradeep Kumar Goenka	Key Management Personnel	Remuneration		0.00	NA	7.20	5.40	7.00									
	GANESHA ECOSPHERE LIMITED	Shri Vishwa Nath Chandak				0.00		1.75	4.73										
16	GANESHA ECOSPHERE LIMITED	Shri Abhilash Lal	Key Management Personnel	Remuneration		0.00	NA	7.20	4.05	7.00			L	<u>L</u>					
17	GANESHA ECOSPHERE LIMITED	Smt. Shobha Chaturvedi	Key Management Personnel	Remuneration		0.00	NA NA	7.10	5.40	7.00									
18	GANESHA ECOSPHERE LIMITED	Shri Gopal Agarwal	Key Management Personnel	Remuneration		0.00	NA	17.72	1.77	0.95									
		<u> </u>																	

Related	party transactions																		
														• •				•	vances or investments mad
											or given	by the listed entity/s	ubsidiary.	i nese details nei	ed to be disclosed only once	e, during the reporting	period when's	acti transaction v	was undertaken.
Sr No.	Details of the party (listed entity /subsidiary)	Details of the	e counterparty	Type of related party	Details of other	Value of the related	Remarks on approval by audit	Value of			In case any financial				Details	of the loans, inter-cor	porate deposit	s, advances or in	vestments
	entering into the transaction			transaction	related party transaction	party transaction as approved by the	committee	transaction during the	either party as trans	action	inter-corpora	ate deposits, advand	es or inve	stments					
				ļ		audit committee		reporting period				_	_						
	Name	Name	Relationship of the counterparty with the listed					periou	Opening balance	Closing balance	Nature of indebtedness (loan/	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the
			entity or its subsidiary								issuance of debt/any	,			investment )				ultimate recipient of fund
											other etc.)								(endusage)
19	GANESHA ECOSPHERE LIMITED	Shri Bharat Kumar Sajnani	Key Management Personne	Remuneration		0.00	NA	7.23	0.89	1.02	2								
20	GANESHA ECOSPHERE LIMITED	Shri Sandeep Khandelwal	Relatives of Key Management Personnel	Remuneration		0.00	NA	13.99	1.66	0.97	7								
21	GANESHA ECOSPHERE LIMITED	Sandeep Yarns Private	Entities controlled by key	Interest paid		0.00	NA	0.45	0.62	0.00	0								
		Limited	management personnel or their relatives																
22	GANESHA ECOSPHERE LIMITED	Sandeep Yarns Private	Entities controlled by key	Loan		0.00	Audit Committee has granted an	50.00	50.00	0.00	0								
		Limited	management personnel or their relatives				omnibus approval for Unsecured Loans and Inter-Corporate Deposits in the												
							Company from Directors, Promoters &												
							their relatives during financial year 2022-23 to the tune of ₹20.00 crores,												
							in aggregate.												
23	GANESHA ECOSPHERE LIMITED	GPL Finance Limited	Entities controlled by key	Interest paid		0.00	NA	0.99	0.88	0.43	3								
			management personnel or their relatives																
24	GANESHA ECOSPHERE LIMITED	GPL Finance Limited	Entities controlled by key	Loan		0.00	Audit Committee has granted an	4.00	34.00	30.00	0								
			management personnel or their relatives				omnibus approval for Unsecured Loans and Inter-Corporate Deposits in the												
							Company from Directors, Promoters &												
							their relatives during financial year 2022-23 to the tune of ₹20.00 crores,												
							in aggregate.												
25	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private	Subsidiary	Inter-corporate		0.00	NA	1187.00	3862.00	2675.00	0				Inter-corporate deposit	7.50%	6 5 years	Unsecured	Business purpose
		Limited (Refer note 1)		deposit															
26	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private Limited	Subsidiary	Interest received		0.00	NA	195.32	44.40	92.74	4								
27	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private	Subsidiary	Any other transaction	Accrued dividend	0.00	NA	110.42	0.00	494.05	5								
		Limited			and fair value gain or preference shares	n													
					preservince situres														
28	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private Limited	Subsidiary	Sale of goods or services		0.00	Audit Committee has granted an omnibus approval for such transactions	5.94	0.00	0.00	0								
							upto the ceiling of ₹100 Crore in												
							aggregate, for each subsidiary of the Company, during financial year 2022-												
							23.												
20	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private	Subsidiary	Purchase of goods or		0.00	Audit Committee has granted an	835.34	153.09	0.00	0								
29	SANTESTIAL COST TERE LIVILLED	Limited	Subsidial y	services		0.00	omnibus approval for entering into such		155.05	0.00									
							transactions upto an aggregate												
							amount not exceeding Rs. 200 Crore, at any time, during financial year 2022-												
							23.												
30	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private	Subsidiary	Any other transaction	Expenses incurred or	n 0.00	NA	18.00	18.00	0.00	0								
		Limited			reimbursable basis														
31	GANESHA ECOSPHERE LIMITED	Ganesha Ecotech Private	Subsidiary	Inter-corporate		0.00	NA	65.00	7915.00	7850.00	0				Inter-corporate deposit	7.50%	6 5 years	Unsecured	Business purpose
32	GANESHA ECOSPHERE LIMITED	Limited (Refer note 2) Ganesha Ecotech Private	Subsidiary	deposit Interest received		0.00	NA	371.57	112.43	157.20	0								
		Limited	·																
33	GANESHA ECOSPHERE LIMITED	Ganesha Ecotech Private Limited	Subsidiary	Any other transaction	Job work charges	0.00	Audit Committee has granted an omnibus approval for such transactions	5.20	0.00	0.00	0								
							upto the ceiling of ₹1.00 Crore in												
							aggregate, during financial year 2022- 23.												

Related	I party transactions																				
																			vances or investments made		
											or given b	y the listed entity/sul	bsidiary. I	nese details nee	need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	e 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	either party a	nies are due to s a result of the action	In case any financial in inter-corpora	debtedness is incurro te deposits, advance			Detail	of the loans, inter-corp	oorate deposits	s, advances or in			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/anyother etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by th ultimate recipient of fund (endusage)		
34	GANESHA ECOSPHERE LIMITED	Ganesha Ecotech Private Limited	Subsidiary	Sale of goods or services		0.00	Audit Committee has granted an omnibus approval for such transactions upto the ceiling of ₹100 Crore in aggregate, for each subsidiary of the Company, during financial year 2022-23.	5.94	0.00	0.00											
35	GANESHA ECOSPHERE LIMITED	Ganesha Ecotech Private Limited	Subsidiary	Purchase of goods or services		0.00	Audit Committee has granted an omnibus approval for entering into such transactions upto an aggregate amount not exceeding Rs. 200 Crore, at any time, during financial year 2022-23.	891.31	36.71	1 0.00											
36	GANESHA ECOSPHERE LIMITED	Ganesha Ecotech Private Limited	Subsidiary	Any other transaction	Expenses incurred on reimbursable basis	0.00	NA	12.00	12.00	0.00	)										
37	GANESHA ECOSPHERE LIMITED	Ganesha Overseas Private Limited	Subsidiary	Purchase of goods or services		0.00	Audit Committee has granted an omnibus approval for entering into such transactions upto an aggregate amount not exceeding Rs. 100 Crore at any time, during financial year 2022-23.	888.88	450.00	0 15.82											
38	GANESHA ECOSPHERE LIMITED	Ganesha Employees' Welfare Trust	Trust set up under Ganesha Ecosphere Employees' Stock Option ("ESOP") Scheme 2021	Loan		0.00	NA	67.50	284.50	0 217.00					Loan	0.00%	NA	Unsecured	For purchasing Equity Shares of the Company from Secondary Market under Ganesha Ecosphere Employees' Stock Option ("ESOP") Scheme 2021		
39	GANESHA ECOSPHERE LIMITED	Ganesh Memorial Trust	Entities over which key management personnel are able to exercise significant influence	Any other transaction	CSR contribution	0.00	NA	15.00	0.00	0.00											
40	GANESHA ECOSPHERE LIMITED	GESL Spinners Private Limited	Entities controlled by key management personnel or their relatives	Any other transaction	Rent received on use of software	0.00	Audit Committee has granted an approval for using cloud server accounting and/or other software(s)/hardware by GESL Spinners Private Limited by charging a fee not being less than Rs. 1,25,000/-p.m.	5.63	0.00	0.00											
41	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private Limited	Subsidiary	Any other transaction	Transfer of employees' benefits	0.00	NA	0.39	0.00	0.00	)										
42	GANESHA ECOPET PRIVATE LIMITED	Ganesha Ecotech Private Limited	Subsidiary of Parent Company	Purchase of goods or services		0.00	Audit Committee has granted an omnibus approval for entering into such transactions upto an aggregate amount not exceeding Rs. 200 Crore, at any time, during financial year 2022-23.	2671.05	0.00	0 418.15											
		Limited	management personnel or their relatives	Any other transaction	Lease rent on Land	0.00		8.99													
	GANESHA ECOTECH PRIVATE LIMITED	GESL Spinners Private Limited	management personnel or their relatives			0.00		2441.88													
		GESL Spinners Private Limited	management personnel or their relatives	Sale of fixed assets			NA	1740.89											-		
46	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private Limited (Refer note 3)	Subsidiary	Investment		0.00	NA	500.00	0.00	0.00					Investment	0.00%	Not applicable	Unsecured	Repayment of debt, general corporate purposes		

Related	party transactions																		
															case the related party tran ed to be disclosed only once				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction			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	during the reporting	either party a		In case any financialir inter-corpora	ndebtedness is incur te deposits, advanc		-	Details o	of the loans, inter-corp	porate deposit	s, advances or in	vestments
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	1				period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/anyother etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by th ultimate recipient of fund (endusage)
47	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private Limited (Refer note 4)	Subsidiary	Investment		0.00	NA	3500.00	0.00	0.00	)				Investment	1.00%	Not applicable	Unsecured	Repayment of debt, general corporate purposes
48	GANESHA ECOSPHERE LIMITED	Ganesha Ecopet Private Limited	Subsidiary	Any other transaction	Trade Payable	0.00	NA	0.00	0.00	37.70	)								
49	GANESHA ECOSPHERE LIMITED	Ganesha Ecotech Private Limited	Subsidiary	Any other transaction	Trade receivable	0.00	NA	0.00	0.00	0.04	1								
50	GANESHA ECOTECH PRIVATE LIMITED	GESL Spinners Private Limited	Entity controlled by Key Managerial Personnel or their relatives	Any other transaction	Corporate Guarantee	0.00	NA	947.36	0.00	0.00	)								
51	GANESHA ECOTECH PRIVATE LIMITED	YASH SHARMA	Relatives of Key Management Personnel	Remuneration		0.00	NA	17.80	0.00	0.59	Э								
52	GANESHA ECOTECH PRIVATE LIMITED	HEMANT SHARMA	Relatives of Key Management Personnel	Remuneration		0.00	NA	1.84	0.00	0.20	)								
53	GANESHA ECOPET PRIVATE LIMITED	KUNJIKA KAUSHAL	Relatives of Key Management Personnel	Remuneration		0.00	NA	6.21	0.00	0.00	)								
	GANESHA ECOPET PRIVATE LIMITED  of transaction during the reporting period	HARSH SHARMA	Relatives of Key Management Personnel	Remuneration		0.00	NA	1.85		0.20	)								

Notes:

Amount of Loan given (in Lakh) = Rs. 2740.00
 Amount of Loan recovered (in Lakh) = Rs. 3927.00

2. Amount of Loan given (in Lakh) = Rs. 3535.00 Amount of Loan recovered (in Lakh) = Rs. 3600.00

3. Investment in equity shares

4. Investment in preference shares.