

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: 6TH FLOOR, PREMISES 602, MAHAVIR APARTMENT 2, ASHUTOSH MUKHERJEE ROAD KOLKATA-700020

Email: shreeganeshbiotechindia ltd@gmail.com

October 30, 2020

To,
Listing Department,
BSE Limited,
P J Tower, Dalal
Street
Mumbai-400001

To,
The Secretary,
The Calcutta Stock
Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

To,
Head - Listing
Metropolitan Stock Exchange of
India Limited
Vibgyor Towers, 4th floor, Plot No
C 62, Opp. Trident Hotel Bandra
Kurla Complex, Bandra (E),
Mumbai - 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREGANES

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2020.

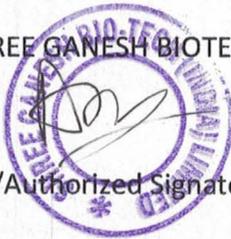
Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

FOR, SHREE GANESH BIOTECH (INDIA) LTD

Director/Authorized Signatory



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Related Party Disclosure For The Period Of 1st April, 2020 To 30th September, 2020.

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
Varun Pravinchandra Aghara	CFO
Kalpak Mahendrabhai Vadodaria	Director
Sombir Singh	Director
Nirav Parmar*	Whole Time Director
Aman Pravinkumar Patel**	Whole Time Director
Chandni Solanki	Independent Director
Kishan Nityanand Naidu	Independent Director
Manisha Maneklal Patel	Independent Director
Prakashbhai Pravinbhai Dataniya	Independent Director
Komal Shukla	Company Secretary

*Resigned as on 18.06.2020

** Appointed as director on 21.03.2020 and as Whole Time Director as on 18.06.2020

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30th September, 2020 (Rs.)
Varun Pravinchandra Aghara	Nil	Nil
Kalpak Mahendrabhai Vadodaria	Nil	Nil
Sombir Singh	Nil	Nil
Nirav Parmar*	Nil	Nil
Aman Pravinkumar Patel**	Nil	Nil
Chandni Solanki	Nil	Nil
Kishan Nityanand Naidu	Nil	Nil
Manisha Maneklal Patel	Nil	Nil
Prakashbhai Pravinbhai Dataniya	Nil	Nil
Komal Shukla	Salary	78,000



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D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30th September, 2020 (Rs.)
Varun Pravinchandra Aghara	Nil	Nil
Kalpak Mahendrabhai Vadodaria	Nil	Nil
Sombir Singh	Nil	Nil
Nirav Parmar*	Nil	Nil
Aman Pravinkumar Patel**	Nil	Nil
Chandni Solanki	Nil	Nil
Kishan Nityanand Naidu	Nil	Nil
Manisha Maneklal Patel	Nil	Nil
Prakashbhai Pravinbhai Dataniya	Nil	Nil
Komal Shukla	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30th September, 2020 (Rs.)
Not Applicable	Not Applicable	Not Applicable

FOR, SHREE GANESH BIOTECH (INDIA) LTD



Director/Authorized Signatory