

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

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

Email: shreeganeshbiotechindiaLtd@gmail.com

Date: 13.11.2021

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, 2021.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,
FOR, SHREE GANESH BIOTECH (INDIA) LTD



Director/Authorized Signatory

SHREE GANESH BIO-TECH (INDIA) LIMITED

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Related Party Disclosure For The Period Of 1st April, 2021 To 30th September, 2021.

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 |
| Prakashbhai Pravinbhai Dataniya | Independent Director |
| Sombir Singh | Independent Director |
| Aman Pravinkumar Patel | Whole Time Director |
| Chandni Solanki | Independent Director |
| Kishan Nityanand Naidu | Director |
| Manisha Maneklal Patel | Independent Director |
| Komal Shukla | Company Secretary |

C. Transactions during the year with Related Parties

| Name of the party | Nature of transactions | Half year ended 30 th September, 2021(Rs.) |
|---------------------------------|------------------------|-------------------------------------------------------|
| Varun Pravinchandra Aghara | Nil | Nil |
| Prakashbhai Pravinbhai Dataniya | Nil | Nil |
| Sombir Singh | Nil | Nil |
| Aman Pravinkumar Patel | Nil | Nil |
| Chandni Solanki | Nil | Nil |
| Kishan Nityanand Naidu | Nil | Nil |
| Manisha Maneklal Patel | Nil | Nil |
| Komal Shukla | Salary | 90000 |

D. Balance Outstanding of Related Parties

| Name of the party | Receivable / (Payable) | Half year ended 30 th September, 2021(Rs.) |
|---------------------------------|------------------------|-------------------------------------------------------|
| Varun Pravinchandra Aghara | Nil | Nil |
| Prakashbhai Pravinbhai Dataniya | Nil | Nil |
| Sombir Singh | Nil | Nil |
| Aman Pravinkumar Patel | Nil | Nil |
| Chandni Solanki | Nil | Nil |
| Kishan Nityanand Naidu | Nil | Nil |
| Manisha Maneklal Patel | Nil | Nil |
| Komal Shukla | Nil | Nil |



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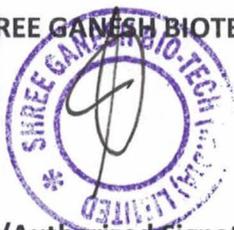
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E. Key Management Personnel Compensation

| Name of the party | Nature of transactions | Half year ended 30 th September, 2021(Rs.) |
|-------------------|------------------------|-------------------------------------------------------------|
| Not Applicable | Not Applicable | Not Applicable |
| | | |

FOR, SHREE GANESH BIOTECH (INDIA) LTD



Director/Authorized Signatory