

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.:126, 3/2, 75C, PARK STREET,3RD FLOOR KAMDHENU BUILDING ,KOLKATA -700016
Email: shreeganeshbiotechindiaLtd@gmail.com Website: www.shreeganeshbiotech.club

Date: 23.05.2022

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: SHREEGANES

Dear Sir/Madam,

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

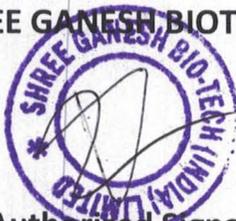
In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2022.

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 October, 2021 To 31st March, 2022.

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
Namita Acharya**	Company Secretary

* Resigned on 13.12.2021

** Appointed on 31.12.2021

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31 st March 2022(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	37500
Namita Acharya**	Salary	36000



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D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31 st March 2022(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
Namita Acharya**	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31 st March 2022(Rs.)
Not Applicable	Not Applicable	Not Applicable

FOR, SHREE GANESH BIOTECH (INDIA) LTD



Director/Authorized Signatory