

# SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

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

Email: [shreeganeshbiotechindia@gmail.com](mailto:shreeganeshbiotechindia@gmail.com)

Date: 25.06.2021

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: 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, 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

CIN: L70101WB1982PLC121196

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

Email: shreeganeshbiotechindia@gmail.com

## Related Party Disclosure For The Period Of 1<sup>st</sup> October, 2020 To 31<sup>st</sup> March, 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 31st march, 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	78,000

### D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half Year Ended 31st March 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



# SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

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

Email: [shreeganeshbiotechindia@gmail.com](mailto:shreeganeshbiotechindia@gmail.com)

## E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31st march, 2021 (Rs.)
Not Applicable	Not Applicable	Not Applicable

FOR, SHREE GANESH BIOTECH (INDIA) LTD



Director/Authorized Signatory