

GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO: AAACG1259J

Regd. Off.: Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel.: (91) (22) - 6140 6000 • Fax: 6140 6001 / 2839 5612 Email: compliances.gbl@gmail.com • Website: www.gblinfra.com

June 27, 2019

To,

Department of Corporate Services, BSE Limited Ist Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref: SCRIP CODE 500153

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing, the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the same on your record.

Thanking you, Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda

Company Secretary & Compliance Officer

Encl: As Above

GANESH BENZOPLAST LIMITED



Related Party Disclosure on a consolidated basis - Half Year Ended 31st March, 2019

A Name of the Related Party & Nature of Relationship

1	Key Managerial Personnel			
	Mr. Rishi Pilani			
	20 10 10 10 10 10 10 10 10 10 10 10 10 10			
	Mr. Raunak Pilani			
	Mr. Ramesh Pilani			
	Mr. Ramakant Pilani			
2	Relatives of Key Managerial Personnel			
3.5	Mrs. Poonam Pilani			
	Mrs .Manju Pilani			
	Mrs. Sushila Pilani			
3	Subsidiaries			
	GBL Chemical Limited			
2 9	GBL LPG Private Limited			
4	Enterprises owned or significantly influenced by key management personnel or their relatives			
	Stolt Rail Logistic Systems Ltd (Formerly Infrastructure Logistic Systems Ltd)			
	GI Corporate Advisors Pvt Ltd. (Formerly Ganesh Investment & Financial Technics Pvt			
	Ltd.)			
	Susram Financial Services and Realty Pvt Ltd.			
	Agarwal Bulkactives Pvt.Ltd.			

B Transactions during half year ended 31st March, 2019 with Related Parties:

(Rs. in Millions)

Type of Transactions	Key Managerial Personnel and their Relatives	Subsidiaries	Enterprises influenced by KMP or their relatives
Sale of Goods	V 8		1.01
Purchase of Goods	×1		1.01
Services Provided			0.99
Remuneration Paid	9.47	-	32.34
Loans/Advances Given	-	0.10	-
Loans/Advances Repaid		-	0.08

GANESH BENZOPLAST LIMITED



C. Details of Outstanding Balance to Related Parties as at 31st March 2019

(Rs. in Millions)

Type of Transactions	Key Managerial Personnel and their Relatives	Subsidiaries	Enterprises influenced by KMP or their relatives
Investment in Shares		0.19	
Loans/Advances Given	-	-	19.74
Unsecured Loans Taken	-	-	186.41
Trade Receivable		-	22.89

For Ganesh Benzoplast Ltd.

Ekta Dhanda

Company Secretary & Compliance Officer