

GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO: AAACG1259J

Regd. Off.: Dina Building, 1st Floor, 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

December 02, 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 September 30, 2019.

Please take the same on your record.

Thanking you, Yours Faithfully,

For Ganesh Benzoplast 15

Ekta Dhanda

Company Secretary & Compliance Officer

Encl: As Above

GANESH BENZOPLAST LIMITED



Related Party Disclosure on a consolidated basis - Half Year Ended 30th September, 2019

A Name of the Related Party & Nature of Relationship

1	Key Managerial Personnel					
	Mr. Rishi Pilani					
	Mr. Raunak Pilani					
	Mr. Ramesh Pilani					
	Mr. Ramakant Pilani					
2	Relatives of Key Managerial Personnel					
	Mrs. Poonam Pilani					
	Mrs .Manju Pilani					
	Mrs. Sushila Pilani					
3	Subsidiaries					
	CPI Chartelland					
	GBL LPC Prime Live 1					
4	GBL LPG Private Limited					
_	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.					
9	Agarwal Bulkactives Pvt.Ltd.					
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B Transactions during half year ended 30th September, 2019 with Related Parties:

(Rs. in Millions)

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Type of Transactions	Key Managerial Personnel and their Relatives	Subsidiaries	Enterprises influenced by KMP or their relatives
Sale of Goods	-		
Services Provided	a a	-	0.59
Remuneration Paid	0.00	-	40.82
	9.30	-	
Loans/Advances Given	- *	0.08	, -
Loans/Advances	/		0.05
taken			0.05
Loans/Advances			AST
recovered	-	-	\$67 x

GANESH BENZOPLAST LIMITED



C. Details of Outstanding Balance to Related Parties as at $30^{\rm th}$ September, 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		0.19	-
Given	-	-	19.82
Unsecured Loans	_		
Taken		-	189.60
Trade Receivable	-		7110
			74.12

For Ganesh Benzoglast Ltd.

Ekta Dhanda

Company Secretary & Compliance Officer