

## GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022-61406000 Fax: 022-22001928

June 11, 2022

To,

The General Manager,

Department of Corporate Services

Corporate Relations Department,

BSE Limited,

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Scrip ID: 500153

The Manager,

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block, Bandra Kurla

Complex,

Bandra (E), Mumbai - 400051

Scrip ID: GANESHBE

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, 2022.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd

Ekta Dhanda

Company Secretary & Company Seffice

Encl: As Above

## GANESH BENZOPLAST LIMITED



## Related Party Disclosure on a consolidated basis - Half Year Ended 31st March, 2022

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   |
|   |  |
|   | Infrastructure Logistic Systems Ltd (Formerly Stolt Rail Logistic Systems Ltd)               |
|   | GBL Chemical Limited   |
|   | GBL LPG Private Limited GBL Clean Energy Private Limited                                     |
|   | GBL Infra Engg Services Private Limited  |
| 4 | Associate  |
|   |  |
| _ | Bluebrahma Clean Energy Solutions Pvt Ltd.   |
| 5 | Enterprises owned or significantly influenced by key management personnel or their relatives |
|   | relatives  |
|   | Susram Financial Services and Realty Pvt Ltd.  |
|   | Agarwal Bulkactives Pvt. Ltd.  |
|   | Sagar Industries & Distilleries Pvt Ltd.   |
|   | Infinitum Storage LLP  |

B Transactions during half year ended 31st March, 2022 with Related Parties:

(Rs. in Millions)

| Type of       | Key ·           | 'Subsidiaries | Associate | Enterprises        |
|---------------|-----------------|---------------|-----------|--------------------|
| Transactions  | Managerial      |               |           | influenced by KMP  |
|               | Personnel and   |               |           | or their relatives |
|               | their Relatives |               | *** 1     |                    |
| Sale of Goods |                 | ***           | _         | 0.69 BENZON        |
| Purchase of   | ry              | 14            |           | 0.88               |
| Goods         |                 | 5.            |           | A CEL              |
| Loan Repaid   | *#              | -             | 7 40      | 156.68             |

## GANESH BENZOPLAST LIMITED



| Services Obtained    | 3.29  | - | cou    | 63.35    |
|----------------------|-------|---|--------|----------|
| Services Provided    |       |   | 2.51   | 85.38    |
| Remuneration<br>Paid | 22.66 | m | -      | <b>#</b> |
| Investment in Shares | -     | - | 138.45 | -        |
| Loan Given           | -     |   | 7.00   | 574      |
| Interest Received    | -     | ~ | 0.10   |          |

C. Details of Outstanding Balance to Related Parties as at 31st March, 2022

(Rs. in Millions)

| Type of          | Key             | Subsidiaries | Associate | Enterprises        |
|------------------|-----------------|--------------|-----------|--------------------|
| Transactions     | Managerial      |              | es:       | influenced by KMP  |
|                  | Personnel and   |              |           | or their relatives |
|                  | their Relatives |              |           |                    |
| Т , ,            |                 |              |           |                    |
| Investment in    | MANUE .         | 656.86       | 138.45    | <b>m</b>           |
| Shares           |                 |              |           |                    |
| Unsecured Loans  | wei.            | -            | -         |                    |
| Taken            |                 |              |           |                    |
| Trade Payable    | -               | -            | -         | 4.40               |
| Loan Given       | -               | -            | 7.09      | -                  |
| Trade Receivable | -               | -            | 0.35      | -                  |

For Ganesh Benzoplast Ltd.

Ekta Dhanda

Company Secretary & Compliance Officer