

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/23(9)/2022-23/05/01

Date: 13<sup>th</sup> June, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Dear Sir / Madam,

**Sub: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the Half year ended on 31<sup>st</sup> March, 2022.**

Please find enclosed the disclosure on Related Party Transactions of Ecoboard Industries Limited for the half year ended on 31<sup>st</sup> March, 2022 in the format prescribed by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 with effect from April 1, 2022 and further Clarification on applicability of regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Related Party Transactions vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/40 dated March 30, 2022.

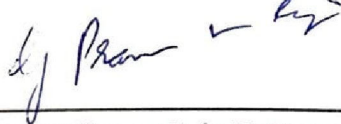
The disclosure is being made in compliance with Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully,

For Ecoboard Industries Limited

  
Praveen Kumar Raju Gottumukkala  
Director  
DIN: 05180152



Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004  
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS

# ECOBOARD INDUSTRIES LIMITED

CIN: L24239MH1991PLC064087



In collaboration with the Earth

Annex

## Disclosure of related party transactions for the half year ended March31, 2022

(Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of Transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of Debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Ecoboard Industries Ltd		Mr GRK Raju		Promoter, Chairman, MD and CEO (KMP)	Remuneration ##	As approved by the NRC and within the overall limits approved by Board & shareholders	26.50	55.91	63.44	NA	NA	NA	NA	NA	NA	NA	
2	Ecoboard Industries Ltd		Mr GRK Raju		Promoter, Chairman, MD and CEO (KMP)	Interest Paid on Deposits	At actual	41.98	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	
3	Ecoboard Industries Ltd		Mr GRK Raju		Promoter, Chairman, MD and CEO (KMP)	Outstanding balance of Unsecured loan taken	*	1094.36	1052.38	1094.36	NA	NA	NA	NA	NA	NA	NA	
4	Ecoboard Industries Ltd		Mr GPK Raju		Promoter, Executive Director and CFO (KMP)	Remuneration ##	As approved by the NRC and within the overall limits approved by Board & shareholders	11.77	70.45	58.34	NA	NA	NA	NA	NA	NA	NA	
5	Ecoboard Industries Ltd		Mr GPK Raju		Promoter, Executive Director and CFO (KMP)	Contribution to PF	*	0.11	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	
6	Ecoboard Industries Ltd		Mr GPK Raju		Promoter, Executive Director and CFO (KMP)	Interest Paid on Deposits	At actual	4.86	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	

# ECOBORD INDUSTRIES LIMITED

CIN: L24239MH1991PLC064087

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related Party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of Indebtedness (loan/ issuance of Debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
7	Ecoboard Industries Ltd		Mr GPK Raju		Promoter, Executive Director and CFO (KMP)	Receiving of Services (Rent Paid)	*	9.00	NIL	NIL	NA	NA	NA	NA	NA	NA	NA
8	Ecoboard Industries Ltd		Mr GPK Raju		Promoter, Executive Director and CFO (KMP)	Outstanding balance of Unsecured loan taken	*	126.65	121.79	126.65	NA	NA	NA	NA	NA	NA	NA
9	Ecoboard Industries Ltd		Mrs. Venkata Sujani Indukuri		Non-Executive Director and Promoter (KMP)	Director Sitting Fees	Within the maximum limit and as approved by the Board*	0.10	NIL	NIL	NA	NA	NA	NA	NA	NA	NA
10	Ecoboard Industries Ltd		Mrs. Venkata Sujani Indukuri		Non-Executive Director and Promoter (KMP)	Interest Paid on Deposits	At actual	4.96	NIL	NIL	NA	NA	NA	NA	NA	NA	NA
11	Ecoboard Industries Ltd		Mrs. Venkata Sujani Indukuri		Non-Executive Director and Promoter (KMP)	Receiving of Services (Rent Paid)	*	2.48	NIL	NIL	NA	NA	NA	NA	NA	NA	NA
12	Ecoboard Industries Ltd		Mrs. Venkata Sujani Indukuri		Non-Executive Director and Promoter (KMP)	Outstanding balance of Unsecured loan taken	*	129.23	124.27	129.23	NA	NA	NA	NA	NA	NA	NA
13	Ecoboard Industries Ltd		Mr. PVV Rama Raju		Non-Executive Independent Director	Director Sitting Fees	Within the maximum limit and as approved by the Board	0.10	NIL	NIL	NA	NA	NA	NA	NA	NA	NA
14	Ecoboard Industries Ltd		Mr. Siva Sanka Kalive		Non-Executive Independent Director	Director Sitting Fees	Within the maximum limit and as approved by the Board	0.10	NIL	NIL	NA	NA	NA	NA	NA	NA	NA
15	Ecoboard Industries Ltd		Mr. U. S. Kadam		Non-Executive Independent Director	Director Sitting Fees	Within the maximum limit and as approved by the Board	0.10	NIL	NIL	NA	NA	NA	NA	NA	NA	NA





# ECOBOARD INDUSTRIES LIMITED

CIN: L24239MH1991PLC064087

## NOTES

a Related party transactions reported above are identified based on PAN of the related party available on record.

b \*The value of transactions approved, in case of omnibus approval granted by the committee, were for the financial year 2021-22

c ## - Expenses towards gratuity and leave encashment provisions are determined actuarially on overall Corporation basis at the end of each year and, accordingly, have not been considered in the above information.

\*\*\*\*\*