

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/23(9)/2022-23/11/01

Date: 29th November, 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 30th September, 2022.

Please find enclosed the disclosure on Related Party Transactions of Ecoboard Industries Limited for the half year ended on 30th September, 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 30th September, 2022.

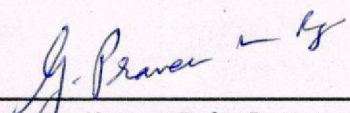
The disclosure is being made in compliance with Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

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
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Annex
(Rs. In Lakhs)

Disclosure of related party transactions for the half year ended 30th September, 2022

										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 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	24.00	63.44	49.88	NA	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	49.89	NIL	NIL	NA	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	*	1090.16	1094.36	1090.16	NA	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	11.40	58.34	59.73	NA	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	NA
6	Ecoboard Industries Ltd		Mr GPK Raju		Promoter, Executive Director and CFO (KMP)	Interest Paid on Deposits	At actual	5.70	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA



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7	Ecoboard Industries Ltd		Mr GPK Raju		Promoter, Executive Director and CFO (KMP)	Receiving of Services (Rent Paid)	*	4.95	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	*	126.16	126.65	126.16	NA	NA	NA	NA	NA	NA	NA	
9	Ecoboard Industries Ltd		Mrs.Venkata SujaniIndukuri		Non-Executive Director and Promoter(KMP)	Director Sitting Fees	Within the maximum limit and as approved by the Board*	0.30	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	
10	Ecoboard Industries Ltd		Mrs.Venkata SujaniIndukuri		Non-Executive Director and Promoter(KMP)	Interest Paid on Deposits	At actual	5.82	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	
11	Ecoboard Industries Ltd		Mrs.Venkata SujaniIndukuri		Non-Executive Director and Promoter(KMP)	Receiving of Services (Rent Paid)	*	2.70	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	
12	Ecoboard Industries Ltd		Mrs.Venkata SujaniIndukuri		Non-Executive Director and Promoter(KMP)	Outstanding balance of Unsecured loan taken	*	128.73	129.23	128.73	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	0.30	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	
14	Ecoboard Industries Ltd		Mr.Siva SankarKalive		Non-Executive Independent Director	Director Sitting Fees	Within the maximum limit and as approved by the Board	0.30	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	0.30	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	



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16	Ecoboard Industries Ltd		Ms.Shilpa Soni		KMP – Company Secretary and Compliance Officer	Remuneration ##	Within the maximum limit and as approved by the Board	1.55	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA
17	Ecoboard Industries Ltd		Ms.Shilpa Soni		KMP – Company Secretary and Compliance Officer	Contribution to PF	*	0.07	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA
19	Ecoboard Industries Ltd		Western Bio System Pvt. Ltd		Associates	Purchase of Goods and services	Within the maximum limit and as approved by the Board	24.14	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA
20	Ecoboard Industries Ltd		Western Bio System Pvt. Ltd		Associates	Interest Paid	Within the maximum limit and as approved by the Board	34.47	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA
21	Ecoboard Industries Ltd		Western Bio System Pvt. Ltd		Associates	Loans and advances taken	Within the maximum limit and as approved by the Board	-	70.00	-	NA	NA	NA	Inter Corporate Deposit	8 %	NA	Unsecured Loan	Business/General Corporate Purpose
22	Ecoboard Industries Ltd		Western Bio System Pvt. Ltd		Associates	Loans and advances taken that are repaid	Within the maximum limit and as approved by the Board	72.76	553.14	550.38	NA	NA	NA	NA	NA	NA	NA	NA
23	Ecoboard Industries Ltd		Western Bio System Pvt. Ltd		Associates	Labour Charges	Within the maximum limit and as approved by the Board	35.03	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA
23	Ecoboard Industries Ltd		Supra Investment Pvt. Ltd		Associates	Loans and advances taken that are repaid	*	298.91	667.06	368.15	NA	NA	NA	NA	NA	NA	NA	NA
Total								1917.75										

NOTES

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

b * Details of the party (listed entity) 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 . The value of transactions approved, in case of omnibus approval granted by the committee, were for the financial year 2022-23

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.

d. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

e. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.

f. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

g. PAN will not be displayed on the website of the Stock Exchange(s).

