

General information about company	
Name of The Company	EC BOARD INDUSTRIES LIMITED
BSE Scrip Code	523732
NSE Symbol	"NOTLISTED"
MSE Symbol	"NOTLISTED"
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairperson & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	23-07-2024
Indicate Company website link for updated RPT policy of the Company	https://ecovon.in/investor-relations/

Related party transactions																	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.				
Sr.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of related party transaction as approved by the audit committee	Remarks on approval by the audit committee	Value of transaction during the reporting period			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance					Closing balance	Nature of indebtedness (loan/advance/deposit/other etc.)	Details of other indebtedness	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 LIMITED	AAACE7375B	RAMAKRISHNA RAJU GOTTUMUKKALA	ACGPG2176B	Managing Director, CEO & Chairman	Remuneration			As approved by the NRC and within the overall limits approved by Board & shareholders	18.09	75.78	93.87									Total Information(1)
2	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	RAMAKRISHNA RAJU GOTTUMUKKALA	ACGPG2176B	Managing Director, CEO & Chairman	Loan			Outstanding Balance of unsecured loan	0	1188.37	1188.37	Loan	0	NA	Loan	0.09	NA	Unsecured	Business	Total Information(2)
3	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	PRAVEEN KUMAR RAJU GOTTUMUKKALA	AGAPG0132D	Promoter, Whole Time Director and CFO (KMP)	Remuneration			As approved by the NRC and within the overall limits approved by Board & shareholders	7.56	70.93	78.49									Total Information(3)
4	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	PRAVEEN KUMAR RAJU GOTTUMUKKALA	AGAPG0132D	Promoter, Whole Time Director and CFO (KMP)	Any other transaction	Rent paid		The value of transactions approved, in case of omnibus approval granted by the committee, were for the financial year 2024-25	10.68	0	0									Total Information(4)
5	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	PRAVEEN KUMAR RAJU GOTTUMUKKALA	AGAPG0132D	Promoter, Whole Time Director and CFO (KMP)	Any other transaction	Contribution to PF		Contribution to PF	0.11	0	0									Total Information(5)
6	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	VENKATA SUDANI INDUKURI	AGKPG4554D	Promoter, Non-Executive Women Director and Daughter of Mr. Ramakrishna Raju Gottumukkala	Any other transaction	Director Sitting Fees		Within the maximum limit and as approved by the Board	0.3	0	0									Total Information(6)
7	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	VEERAVENKATA RAMA RAJU PENMETS	ACUPP7033Q	Independent Non-Executive Director	Any other transaction	Director Sitting Fees		Within the maximum limit and as approved by the Board	0.2	0	0									Total Information(7)
8	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	SIVA SHANKAR KALIVE	ARAPK3739R	Independent Non-Executive Director	Any other transaction	Director Sitting Fees		Within the maximum limit and as approved by the Board	0.3	0	0									Total Information(8)
9	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	UTTAM SAMPRAD KADAM	ABBP8294J	Independent Non-Executive Director	Any other transaction	Director Sitting Fees		Within the maximum limit and as approved by the Board	0.3	0	0									Total Information(9)
10	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	WESTERN BIO SYSTEMS INDIA PRIVATE LIMITED	AABCW6750F	Associate Company	Purchase of goods or services			Within the maximum limit and as approved by the Board	27.73	0	0									Total Information(10)
11	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	WESTERN BIO SYSTEMS INDIA PRIVATE LIMITED	AABCW6750F	Associate Company	Advance			Advance as approved by board	55	0	0									Total Information(11)
12	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	WESTERN BIO SYSTEMS INDIA PRIVATE LIMITED	AABCW6750F	Associate Company	Any other transaction	Labour Charges		Within the maximum limit and as approved by the Board	42	0	0									Total Information(12)
13	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	SUPRA INVESTMENTS PRIVATE LIMITED	AAGCS0474F	Associate Company	Advance			Within the maximum limit and as approved by the audit committee and Board	0	245.16	245.16									Total Information(13)
14	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	SIDDHESHVAR KADANE	JJWPK8919J	COMPANY SECRETARY & COMPLIANCE OFFICER	Remuneration			Within the maximum limit and as approved by the Board	2.12	0	0									Total Information(14)
15	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	SIDDHESHVAR KADANE	JJWPK8919J	COMPANY SECRETARY & COMPLIANCE OFFICER	Any other transaction	Contribution to PF		Within the maximum limit and as approved by the Board	0.08	0	0									Total Information(15)
16	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	PRAVEEN KUMAR RAJU GOTTUMUKKALA	AGAPG0132D	Promoter, Whole Time Director and CFO (KMP)	Any other transaction	Sale of Material		Within the maximum limit and as approved by the Board	0.67	0	0									Total Information(16)
17	ECOBOARD INDUSTRIES LIMITED	AAACE7375B	JAYA LAXMI GOTTUMUKKALA	ACWPG5003H	Promoter, Wife of Mr. GRK Raju	Any other transaction	Rent paid		Within the maximum limit and as approved by the Board	2.97	0	0									Total Information(17)
Total value of transaction during the reporting period										168.11											

