



**Ecoreco**  
Eco Recycling Limited

October 26, 2023

**BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

|            |              |
|------------|--------------|
| Scrip Code | 530643       |
| Scrip Name | ECORECO      |
| ISIN       | INE316A01038 |

**Subject: Disclosure of Related Party Transaction(s) for the Half Year ended on September 30, 2023**

Dear Sir/ Madam,

In accordance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of the Related Party Transaction(s) of the Company for the Half Year ended on September 30, 2023.

This is for your records and dissemination.

Thanking You,

Yours Faithfully,

**for Eco Recycling Limited**

  
Kaushal Shukla  
CS & Compliance Officer  
Membership no: A39234

Encl: as above

|  |     |                             |     |   |                                   |  |   |  |  |   | 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 report period when such transaction was undertaken |   |      |        |   |                   |                    |                     |   |
|--|-----|-----------------------------|-----|---|-----------------------------------|--|---|--|--|---|---|---|------|--------|---|-------------------|--------------------|---------------------|---|
| 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 the related party transaction as approved by the audit committee | Remarks on approval by 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   | Name of indebtedness  | Cost | Tenure | Nature (Loan, advance, inter corporate deposit, investment)             | Interest Rate (%) | Tenure (in Months) | Secured / Unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (end usage) |
| ECORECO  |     | EEEPL                       |     | Entity in which Directors are interested                                  | Purchase of Goods or Services     |  | 0   | AAL & OCI                              | 0  | (0.7778)  | 0   |   |      |        |   |                   |                    |                     |   |
| ECORECO  |     | RECPL                       |     | Entity in which Directors are interested                                  | Purchase of Goods or Services     |  | 0.79  | AAL & OCI                              | 0.79   | 0   | (47.96)   |   |      |        |   |                   |                    |                     |   |
| ECORECO  |     | ERPL                        |     | Entity in which Directors are interested                                  | Sale of Goods or Services         |  | 117.78  | AAL & OCI                              | 117.78   | 0   | (4.02)  |   |      |        |   |                   |                    |                     |   |
| ECORECO  |     | ELVRPL                      |     | Entity in which Directors are interested                                  | Advance                           |  | 0.25  | AAL & OCI                              | 0.25   | 0   | 0.25  |   |      |        |   |                   |                    |                     |   |
| ECORECO  |     | BK Soni                     |     | KMP (Chairman & MD)   | Remuneration                      |  | 3.6   | AAL & OCI                              | 3.6  | 0   | (0.375)   |   |      |        |   |                   |                    |                     |   |
| ECORECO  |     | BK Soni                     |     | KMP (Chairman & MD)   | Any Other Transaction             | Office Rent                                | 2.1   | AAL & OCI                              | 2.1  | 0   | 0   |   |      |        |   |                   |                    |                     |   |
| ECORECO  |     | Aruna Soni                  |     | KMP (WTD)   | Remuneration                      |  | 2.1   | AAL & OCI                              | 2.1  | 0   | 0   |   |      |        |   |                   |                    |                     |   |
| ECORECO  |     | Shashank Soni               |     | KMP( WTD & CFO)   | Remuneration                      |  | 3   | AAL & OCI                              | 3  | 0   | 0   |   |      |        |   |                   |                    |                     |   |



|         |                    |                              |                          |                 |      |           |      |        |        |  |  |  |  |  |  |  |  |
|---------|--------------------|------------------------------|--------------------------|-----------------|------|-----------|------|--------|--------|--|--|--|--|--|--|--|--|
| ECORECO | DT<br>Devale       | Other Related<br>Party (IDs) | Any Other<br>Transaction | Sitting<br>Fees | 0.03 | AAL & OCI | 0.03 | 0      | 0      |  |  |  |  |  |  |  |  |
| ECORECO | S Bhami-<br>dipati | Other Related<br>Party (IDs) | Any Other<br>Transaction | Sitting<br>Fees | 0.03 | AAL & OCI | 0.03 | 0.0365 | 0.0095 |  |  |  |  |  |  |  |  |
| ECORECO | Giriraj<br>Bhattar | Other Related<br>Party (IDs) | Any Other<br>Transaction | Sitting<br>Fees | 0.03 | AAL & OCI | 0.03 | 0      | 0      |  |  |  |  |  |  |  |  |

ECORECO ENVIRO EDUCATION PVT LTD (EEEPL) / REVERSE E COMMERCE PVT LTD (RECPL) / ECO REMARKETING PVT LTD (ERPL)/ ELV Recycling Private Limited (ELVRPL)

## At Arm's Length & Ordinary Course of Business

