

June 11, 2022

BSE Limited,
JB Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 530643
Scrip Name: ECORECO
ISIN: INE316A01038

Sub: Disclosure under Regulation 23 (9) of SEBI (LODR), Regulations 2015

Dear Sir,

In terms of Regulation 23(9) of SEBI (LODR), Regulations 2015, we hereby enclose disclosure of Related Party Transactions, in the revised format specified by SEBI Circular vide Reference No SEBI/HO/CMD1/CIR/P/2021/662 dated 22-11-2021 for half year ended March 31st, 2022.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Eco Recycling Limited

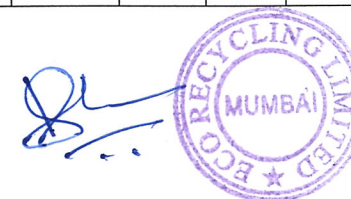


Kaushal Shukla
CS & Compliance Officer
Membership No: ACS39234



Annex-1 Eco Recycling Limited (ECORECO): Disclosure of Related Party Transactions for the half year ended 31st March, 2022
in the revised format as prescribed by SEBI Circular (SEBI/HO/CMD1/CIR/P/2021/662) Dated 22-11-2021

							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										
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	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	Training Fees	Refer Note 1	1314000	No Due to either party		--	--	--	--	--	--	--	--
ECORECO		EVPL		Entity in which Directors are interested	--	--	--	No Due to either party		--	--	--	--	--	--	--	--
ECORECO		EPRCPL		Entity in which Directors are interested	--	--	--	No Due to either party		--	--	--	--	--	--	--	--



ECORECO	RLWPL	Entity in which Directors are interested	--	--	--	No Due to either party		--	--	--	--	--	--	--	--		
ECORECO	DDEPL	Entity in which Directors are interested	--	--	--	No Due to either party		--	--	--	--	--	--	--	--		
ECORECO	ERPL	Entity in which Directors are interested	Sale of EEE	Refer Note 1	5274010	(221888)	(105020)	--	--	--	--	--	--	--	--		
ECORECO	EPPL	Entity in which Directors are interested	--	--	--	12500	5000000	--	--	--	Advances 5000000	--	--	--	--	Sale of Land	
ECORECO	RECPL	Entity in which Directors are interested	Purchase of Scrap	--	2645213	5000	(15000)	--	--	--	--	--	--	--	--		
ECORECO	BK Soni	KMP (Chairman & MD)	Remunera tion	Refer Note 1	3600000	380380	(30000)	--	--	--	--	--	--	--	--		
ECORECO	BK Soni	KMP (Chairman & MD)	Office Rent	Refer Note 1	2100000	No Due to either party		--	--	--	--	--	--	--	--		
ECORECO	Aruna Soni	KMP (WTD)	Remunera tion	Refer Note 1	2100000	No Due to either party		--	--	--	--	--	--	--	--		
ECORECO	Shasha nk Soni	KMP(WTD & CFO)	Remunera tion	Refer Note 1	3000000	(45835)	0	--	--	--	--	--	--	--	--		
ECORECO	Shasha nk Soni	KMP(WTD & CFO)	Sitting Fees	Refer Note 1	10000	No Due to either party		--	--	--	--	--	--	--	--		
ECORECO	GS Bhattar	Other Related Party (IDs)	Sitting Fees	Refer Note 1	10000	No Due to either party		--	--	--	--	--	--	--	--		
ECORECO	DT Devale	Other Related Party (IDs)	Sitting Fees	Refer Note 1	10000	No Due to either party		--	--	--	--	--	--	--	--		
ECORECO	S Bhami- dipati	Other Related Party (IDs)	Sitting Fees	--	--	No Due to either party		--	--	--	--	--	--	--	--		

ECORECO ENVIRO EDUCATION PVT LTD (EEEPL) / ECORECO VENTURES PVT LTD (EVPL)/ EPR COMPLIANCE PVT LTD (EPRCPL)/ REVERSE LOGISTICS & WAREHOUSING PVT LTD (RLWPL) / DATA DE END PRIVATE LIMITED (DDEPL)/ ECO REMARKETING PVT LTD (ERPL) / ECORECO PARK PVT LTD (EPPL)/ REVERSE E COMMERCE PVT LTD (RECPL)

- Notes:** 1. As per the provisions of the Companies Act, 2013 and approval of Board of Directors and Shareholders, as applicable
2. PAN details are not to be included in the disclosure pursuant to the guidance note issued by the Stock Exchange

