

**July 24, 2021**

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

**Security Code: 530643; ISIN – INE316A01038**

Dear Sir/Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2021.

Please take the same on record.

Yours Sincerely,

For Eco Recycling Limited,



**Aniruddha Badkutte**  
**Company Secretary and Compliance Officer**



In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**Related Party Relationships**

Name of the party	Relationship
Ecoreco Ventures Private Limited	Holding Company
Ecoreco Envio Education Private Limited	Subsidiary Company
Reverse Logistics & Warehousing Private Limited	Associates by common Director
Ecoreco Park Private Limited	Associates by common Director
Eco Remarketing Pvt Ltd	Associates by common Director
Data De-End Private Limited	Associates by common Director
Reverse E-Commerce Private Limited	Associates by common Director
EPR Compliance Private Limited	Associates by common Director
Mr. Brijkishor Soni	Key Management Personnel - Managing Director
Mrs. Aruna Soni	Key Management Personnel - Executive Director
Mr. Shashank Soni	Key Management Personnel - Executive Director
Mr. Srikrishna B.	Key Management Personnel - Independent Director
Mr. Dattatraya Devale	Key Management Personnel - Independent Director
Mr. Giriraj Bhattar	Key Management Personnel - Independent Director

**A) Key management personnel compensation**

Particulars	1st OCT 2020 to 31st March 2021	1st Oct 2019 to 31st Mar 2020
Short term employee benefits	7,060,833	3,000,000

**B) Transactions with related parties**

Particulars	1st OCT 2020 to 31st March 2021	1st Oct 2019 to 31st Mar 2020
Brijkishor Soni - Rent	900,000	900,000
Data De-End Private Limited - Data Destruction Charges	-	619,686
Eco Remarketing Private Limited - Sales of EEE	221,988	8,750,000

**Directors Sitting Fees**

Particulars	1st OCT 2020 to 31st March 2021	1st Oct 2019 to 31st Mar 2020
	Amount	Amount
Aruna Soni	-	10,000
Shashank Soni	10,000	-
Dattatraya Devale	20,000	20,000
Dilip Boralkar	-	10,000
Srikrishna Bhamidipati	20,000	20,000
Ravi Varma	-	-
Giriraj Bhattar	-	-

**C) Balances with the parties outstanding**

Particulars	31st March 2021	31st March 2020
Reverse Logistics & Warehousing Private Limited	-	-
Ecoreco Park Private Limited	12,500	-
Eco Remarketing Private Limited	221,988	7,329,365
Ecoreco Enviro Education Private Limited	-	13,606,919
Data De-End Private Limited	-	3,900,000

Eco Recycling Limited



Aniruddha Badkatte  
 Company Secretary & Compliance Officer

