

November 12, 2024

BSE Limited
Phiroze Jeejeephoy Towers,
Dalal Street
Mumbai – 400001

Scrip Code

: 530643

Scrip Name

: ECORECO

ISIN

: INE316A01038

Subject: Disclosure of Related Party Transaction(s) pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the 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 Yearly ended September 30, 2024. This disclosure will also be hosted on the Company's website at www.ecoreco.com

This is for your information and records.

Thanking you,

For Eco Recycling Limited

Maneesha Jena

Company Secretary & Compliance Officer

Encl: As above

Deisclosure of related party transaction fro the half year ended September 30, 2024

Amount in Lakhs

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 | value of the related party transaction as approved by the Audit Committee | Value of the transaction during the reporting period (in Lakhs) | In case monies are due to either party as a result of transaction | | In case any financial indebtness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advance or investments | | | | |
|----------|--|----------------------------------|--|-----------------------------------|--|--|---|--------------------|---|------|--------|--|-------------------|--------|-----------------------|---|
| <i>9</i> | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | 5 | | Opening balance | Closing balance | Nature of indebtness (loan/issuanc e of debt/any other etc.) | Cost | Tenure | Nature [loan/advanc e/inter- corporate deposit/inves tment] | Interest Rate [%] | Tenure | Secured/unse cured | Purpose for which the funds will be utilised by the ultimate recipient of funds [end useage] |
| 1 | Eco Recycling Ltd | Ecoreco Enviro Education Pvt Ltd | Wholly Owned Subsidiary | Purchase of services | 20.00 | 10.85 | 0 | 9.76 | Q. | | | | | | | |
| 2 | Eco Recycling Ltd | Ecoreco Park Pvt Ltd | Subsidiary | Advance given | 20.00 | 15.01 | 0 | 15.01 | | | | | | | | |
| 3 | Eco Recycling Ltd | Eco Remarketing Pvt Ltd | Enterprise in which a Director of the Company is a member of the Board of Director | Advance given | 180.00 | 180.00 | 180.00 | C | | | | 1 | | | | |
| 4 | Eco Recycling Ltd | Reverse Ecommerce Pvt Ltd | Enterprise in which a Director of the Company is a member of the Board of Director | Purchase of goods or services | 30.00 | 15.22 | 0 | C | | | | | | | | |
| 5 | Eco Recycling Ltd | Brijkishor K Soni | Chairman & Managing Director | Registered Office Rent | 21.00 | 21.00 | 0 | C | | | | | | | | |
| 6 | Eco Recycling Ltd | Brijkishor K Soni | Chairman & Managing Director | Remuneration | 36.00 | 36.00 | 0.38 | C | 7. | | | | | | | |
| 7 | Eco Recycling Ltd | Aruna Soni | Executive Director | Remuneration | 21.00 | 21.00 | 0 | c | | | 1921 | 9 | | | | |
| 8 | Eco Recycling Ltd | Shashank Soni | Executive Directot & CFO | Remuneration | 30.00 | 30.00 | 0 | C | | | | | | | | |
| 9 | Eco Recycling Ltd | Chahna Soni | Relative of Promoter | Purchase of services | 149.00 | 79.87 | 0 | 32.68 | | | | | | | | |
| 10 | Ecoreco Park Pvt Ltd | Reverse E-Commerce Pvt Ltd | Enterprise in which a Director of the Company is a member of the Board of Director | Advance given | 100.00 | 100.00 | 0 | 100.00 | | | | | | | | TING |