

November 23, 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 continuation of our letter dated 12 November 2021, and in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose revised disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2021.

Yours Sincerely,
For Eco Recycling Limited,



Aniruddha Badkatte
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 Enviro 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

(Rupees in Lacs)

Particulars	1st April 2021 to 30th September 2021	1st April 2020 to 30th September 2020
Mr. Brijkishor Soni	30.00	22.79
Mrs. Aruna Soni	15.00	9.00
Mr. Shashank Soni	24.00	10.77

B) Transactions with related parties

(Rupees in Lacs)

Particulars	1st April 2021 to 30th September 2021	1st April 2020 to 30th September 2020
Brijkishor Soni - Rent	15.00	9.00
Data De-End Private Limited - Data Destruction Charges		14.83

Directors Sitting Fees

Particulars	1st April 2021 to 30 th September 2021	1st April 2020 to 30 th September 2020
	Amt	Amt
Aruna Soni	0.2	0.1
Shashank Soni	0.3	0.2
Dattatraya Devale	0.3	0.3
Srikrishna Bhamidipati	0.3	0.3
Ravi Varma	-	0.2
Giriraj Bhattar	0.3	-

C) Balances with the parties outstanding

(Rupees in Lacs)

Particulars	30 th September 2021	30 th September 2020
Reverse E- Commerce Private Limited	0.05	-
Ecoreco Park Private Limited	0.12	-
Eco Remarketing Private Limited	-	5.78
Ecoreco Enviro Education Private Limited	-	-
Data De-End Private Limited	-	18.15

Eco Recycling Limited



Aniruddha Badkatte
Company Secretary & Compliance Officer

