

### **Disclosure of Related Party Transactions – On Consolidated basis**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A] Transactions and balances with its own subsidiaries are eliminated upon consolidation.
- B] Key Management Personnel (KMP).

<b>Name of the Related Parties</b>	<b>Nature</b>
Aditya A. Garware	Chairman – Non Executive
Maneesha S. Shah	Non-Executive Director
A.K. Thanavala	Independent Director
S.Y. Mulani	Independent Director
M.M. Honkan	Whole-Time Director
P.S. Shah	Chief Financial Officer
A.C. Chandarana	Company Secretary & President – Legal & Admin.

C] **Remuneration to Key Managerial Personnel (KMP)**

<b>Particulars</b>	<b>Six months ended 30<sup>th</sup> September, 2021. Amount Rs. in Lakhs</b>
Consultancy Fees - Mr. Aditya A. Garware	50.10
Sitting Fees	0.75

D] **Intercorporate Deposits.**

<b>Particulars</b>	<b>Amount Rs. in Lakhs</b>
Universal Investment Services Pvt. Ltd.	250.00
Mauve Trading and Investment Pvt. Ltd.	250.00

E] **Consultancy Fees.**

<b>Particulars</b>	<b>Amount USD</b>
Arena Ship Management Service Pte. Ltd.	17,550.00

F] **Balance amount payable to Related Party Transactions.**

<b>Particulars</b>	<b>Amount Rs. in Lakhs</b>
Balance as at September 30, 2021.	Total
• Consultancy Fees to Mr. Aditya A. Garware	8.35
• Universal Investment Services Pvt. Ltd.	250.00*
• Mauve Trading and Investment Pvt. Ltd.	250.00*

\* Since repaid

for **GLOBAL OFFSHORE SERVICES LIMITED**

  
**A.C. CHANDARANA**  
**COMPANY SECRETARY &**  
**PRESIDENT – LEGAL & ADMIN.**

30.11.2021