



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-26/2021-22

26<sup>th</sup> November, 2021

To,  
The Manager  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code : 501833**

**Sub: Disclosure of half yearly Related Party Transactions**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards, for the half year ended 30<sup>th</sup> September, 2021.

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

**VIJAY CHOWGULE**  
**DIRECTOR**

CHOWGULE STEAMSHIPS LIMITED

Period ended 30th September, 2021

35.1 Related party disclosures, as required by Ind AS 24 "Related Party Disclosures" are given below

I List of Related Parties(as identified and certified by the Management)

a. Substantial Investor

Name of the Company	Country of Incorporation	% Holding	
		30th September, 2021	31st March, 2021
Chowgule and Company Private Limited	India	48.06%	48.06%

Key Managerial Personnel:

Mr. Darshan Karekar : Company Secretary

II Related Party Transactions:

(` in Lakhs)

Nature of Transaction	Subsidiary Companies		Enterprises over which Key Management Personnel exercise significant control		Enterprises over which Directors/Relative of Directors/Key Management Personnel/Relative of Key Management Personnel exercise significant influence.		Total	
	30th September, 2021	31st March, 2021	30th September, 2021	31st March, 2021	30th September, 2021	31st March, 2021	30th September, 2021	31st March, 2021
Transactions during the year								
<b>Reimbursement Expenses</b>								
Chowgule Industries Private Limited					-	0.16	-	-
<b>Outstanding Balances as on 30.09.2021</b>								
<b>Trade and Other Payables</b>								
Chowgule and Company Pvt. Ltd	-	-	666.54	666.54	-	-	666.54	666.54

III Compensation to key management personnel

The remuneration of key management personnel during the year was as follows :

	31-Mar-2021	31-Mar-2020
	(` in Lakhs)	(` in Lakhs)
Short-term employee benefits	1.88	3.91
Post employment benefits ( refer to note 34)	-	0.16
Termination benefits	-	-
Share-based payments	-	-
<b>Total Compensation paid to Key Management Personnel</b>	<b>1.88</b>	<b>4.07</b>

IV Sitting fees paid to Non Executive Directors

(` in Lakhs)

Paarticulars	Current Year	Previous Year
Director Sitting fees	1.60	1.90