



# GLOBAL OFFSHORE<sup>TM</sup> SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax : +91-22-2436 2764

CIN No.: L61100MH1976PLC019229

Ref:GOSL/2019/577

June 27, 2019

1. BSE Ltd. **Scrip Code** : **501848**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.
2. National Stock Exchange of India Ltd. **Equity Series** : **GLOBOFFS**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra - Kurla Complex  
Bandra (East),  
MUMBAI – 400 051.

Dear Sirs,

Re:Disclosure of Related Party Transactions – on consolidation basis

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Disclosure of Related Party Transactions – on consolidation basis.

Thanking you,

Yours faithfully,  
For GLOBAL OFFSHORE SERVICES LTD.

A.C.CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT – LEGAL & ADMN.

Encl: a/a.



**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)

Name of the related parties :

Nature

Aditya A. Garware	Chairman – Non Executive
Maneesha S Shah	Non-Executive Director
J.C. Chopra	Independent Director
A.K. Thanavala	Independent Director
S.Y. Mulani	Independent Director
N .Sengupta (resigned w.e.f. 15.02.2019)	Whole-Time Director
P.S. Shah	Chief Financial Officer
A.C.Chandarana	Company Secretary & President – Legal & Admn.

- C) Remuneration to Key Managerial Personnel (KMP)

(Amount : Rs. in lakhs)

Key Managerial Personnel – Mr.Aditya A. Garware	Six months ended 31 <sup>st</sup> March, 2019
Consultancy Fees	25.90
Sitting Fees	0.33

- D) Balance amount payable to related party transactions :

(Amount : Rs. in lakhs)

Balance as at March 31, 2019	Total
Consultancy Fees to Mr.Aditya A. Garware	5.50

For GLOBAL OFFSHORE SERVICES LIMITED

  
A.C.CHANDARANA  
COMPANY SECRETARY &  
PRESIDENT – LEGAL & ADMN.

Date: 27.06.2019

