14th June, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
**Mumbai – 400 001**

Dear Sir,

Ref: BSE Company Code 501833

**Sub: Disclosure of pursuant to Regulation 23 (9) of LODR**

With reference to the above we enclose herewith disclosure of Related Party Transactions of the Company for the half year ended 31st March 2019 for your reference and records.

Please acknowledge receipt.

Thanking you,

Yours truly,
For **Chowgule Steamships Limited**

**Suhas Joshi**
**Company Secretary**

**CHOWGULE STEAMSHIPS LIMITED**
CIN-L63090GA1963PLC000002

| Particulars | Nature of Relationship | Nature of Transaction | Value in Rs. lakhs | Outstanding Balances |
|---|---|---|---|---|
| 1. Chowgule & Company Pvt. Limited | Substantial Investor | Unsecured Loans | 1430.23 | 1430.23 |
| Relatives of Substantial Investor | Substantial Investor | Sale of Goods | Nil | 666.54 |
| a) Vijay Chowgule | The Person or close member of such person's family who have control of the Company | Not Applicable | Nil | Nil |
| b) Rohini Chowgule | | | | |
| c) Padma Chowgule | | | | |
| d) Sarita Chowgule | | | | |
| e) Ashok Chowgule | | | | |
| f) Umaji Chowgule | | | | |
| g) Deepa Chowgule | | | | |
| 2. Chowgule Mediconsult Pvt. Limited | Entity controlled by Related Person | Not Applicable | Nil | Nil |
| 3. Key Management Personnel | | | | |
| a) Mr. Mangesh Sawant | Managing Directior & CFO | Remuneration | 109.41 | Nil |
| b) Mr. Suhas Joshi | Company Secretary | Salaries | 27.99 | Nil |
| 3. Relatives of Key Management Personnel | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| 4. Directors | | | | |
| a) Vijay Chowgule | Promoter Non-Executive Director | Sitting Fees | 7.90 | Nil |
| b) Dhananjay Mungale | Independent Non-Executive Director | | | |
| c) Jaywant Chowgule | Promoter Non-Executive Director | | | |
| d) Sanjiv Shah | Independent Non-Executive Director | | | |
| e) Nathan Chowgule | Promoter Non-Executive Director | | | |
| f) Rohini Chowgule | Promoter Non-Executive Director | | | |
| g) Ravindra Kulkarni | Independent Non-Executive Director | | | |
| h) Farokh Guzder | Independent Non-Executive Director | | | |
| i) Admiral Arun Prakash (Retd) | Independent Non-Executive Director | | | |
| j) Mangesh Sawant | Non Promoter-Executive Director | Not Applicable | Nil | Nil |