





SEC/48/2017-63 June 03, 2022

The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

The Manager
Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code/Symbol: 540678/COCHINSHIP

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular ref no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2022.
- 2. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited



	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related		In case monies		In case any financial									
S. No.						Type of related party	party transaction as approved	Value of transaction during the reporting		lakhs)	indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advance investments						
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	by the audit committee (Rs. in lakhs)	period (Rs. in lakhs)		Closing balance (31.3.22)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
1.	Cochin Shipyard Limited		Shri Madhu S Nair		KMP	Remuneration	42.49	42.49	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
2.	Cochin Shipyard Limited		Shri Madhu S Nair		KMP	Dividend paid	0.11	0.11	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
3.	Cochin Shipyard Limited		Shri Suresh Babu N V		KMP	Remuneration	19.11	19.11	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
4.	Cochin Shipyard Limited		Shri Bejoy Bhasker		KMP	Remuneration	30.73	30.73	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
5.	Cochin Shipyard Limited		Shri Bejoy Bhasker		KMP	Dividend paid	0.08	0.08	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
6.	Cochin Shipyard Limited		Shri Bejoy Bhasker		KMP	Advances repaid	0.36	0.24	0.36	0.12	N.A.	N.A.	N.A.	Advance provided to the whole-time directors as per the Company Policy applicable to all employees.	Nil	12 months	Unsecured	N.A.		

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party	as	Value of	are due	monies to either										
S. No.									party as a result of the transaction (Rs. in lakhs)		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advar investments						
NO.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	by the audit committee (Rs. in lakhs)		balance	Closing balance (31.3.22)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
7.	Cochin Shipyard Limited	I	Shri Jose V J		KMP	Remuneration	28.85	28.85	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
8.	Cochin Shipyard Limited		Shri Jose V J		KMP	Advances repaid	0.36	0.24	0.36	0.12	N.A.	N.A.	N.A.	Advance provided to the whole-time directors as per the Company Policy applicable to all employees.	Nil	12 months	Unsecured	N.A.		
9.	Cochin Shipyard Limited		Smt. Amrapali Prashant Salve		KMP	Sitting Fees	N.A.	0.90	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
10.	Cochin Shipyard Limited		Shri Nahar Singh Maheshwari		KMP	Sitting Fees	N.A.	0.70	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
11.	Cochin Shipyard Limited		Shri Ashok Sharma		KMP	Sitting Fees	N.A.	0.90	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
12.	Cochin Shipyard Limited	I	Shri Prithiviraj Harichandan		KMP	Sitting Fees	N.A.	0.70	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party	Value of	Value of transaction during the	are due	monies to either	once, during the reporting period when such transaction was undertaken.									
S.							the related party transaction as approved		party as a result of the transaction (Rs. in lakhs)		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			investments				s, advances or		
NO.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	audit	period (Rs. in lakhs)	balance	Closing balance (31.3.22)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
13.	Cochin Shipyard Limited		Shri Venkatesan M		KMP	Sitting Fees	N.A.	0.70	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
14.	Cochin Shipyard Limited		Shri Abhijit Biswas		KMP	Sitting Fees	N.A.	0.90	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
15.	Cochin Shipyard Limited		Shri Syamkamal N		KMP	Remuneration	9.72	9.72	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
16.	Cochin Shipyard Limited		Shri Syamkamal N		KMP	Advances repaid	0.36	0.24	0.36	0.12	N.A.	N.A.	N.A.	Advance provided to the Co. Secy. as per the Company Policy applicable to all employees.	Nil	12 months	Unsecured	N.A.		
17.	Cochin Shipyard Limited		Hooghly Cochin Shipyard Limited		Wholly owned subsidiary	Dividend accrued on preference shares	331.66	142.99	188.67	331.66	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
18.	Cochin Shipyard Limited		Hooghly Cochin Shipyard Limited		Wholly owned subsidiary	Interest accrued on NCDs	263.27	237.68	25.59	263.27	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		

	Details of the party (listed entity /subsidiary) entering into the transaction						Value of		are due	monies to either	once, during the reporting period when such transaction was undertaken.									
S.			Details of	the co	ounterparty	Type of related party	the related party transaction as approved	Value of	party as a result of the transaction (Rs. in lakhs)		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advance investments						
NO.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	by the audit committee (Rs. in lakhs)		balance	Closing balance (31.3.22)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
19.	Cochin Shipyard Limited		Hooghly Cochin Shipyard Limited		Wholly owned subsidiary	Trade Advance	484.00	484.00	0.00	484.00	N.A.	N.A.	N.A.	Trade Advance	Nil	N.A.	Unsecured	Business purpose		
20.	Cochin Shipyard Limited		Udupi Cochin Shipyard Limited		Wholly owned subsidiary	Interest accrued on NCDs	N.A.	20.71	0.00	18.64	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
21.	Cochin Shipyard Limited		Udupi Cochin Shipyard Limited		Wholly owned subsidiary	Interest accrued on loans	N.A.	13.71	0.97	13.22	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
22.	Cochin Shipyard Limited		Udupi Cochin Shipyard Limited		Wholly owned subsidiary	Receiving of services	574.64	489.59	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
23.	Cochin Shipyard Limited		Udupi Cochin Shipyard Limited		Wholly owned subsidiary	Investment in NCDs	N.A.	1,000	0.00	1,000	N.A.	N.A.	N.A.	Investment	6.00	84 months	Unsecured	Revival requirements and other general corporate purposes.		
24.	Cochin Shipyard Limited		Udupi Cochin Shipyard Limited		Wholly owned subsidiary	Trade Advance	442.23	296.26	145.97	442.23	N.A.	N.A.	N.A.	Trade Advance	Nil	N.A.	Unsecured	Business purpose		

8	/s en	etails of arty (lis entity subsidia tering the ransact	sted / ary) into	Details of the counterparty			Type of	Value of the related party transaction as	Value of	In case monies are due to either party as a result of the transaction (Rs. in lakhs)		party transact made or given	ion relation relation to the report of the r	ates to lo e listed e orting pe icial urred to , inter- sits,	ated party transactions - applicable only in case the related loans, inter-corporate deposits, advances or investments entity/subsidiary. These details need to be disclosed only period when such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments					
No.		lame	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee (Rs. in lakhs)	period (Rs. in lakhs)	balance	Closing balance (31.3.22)	Nature of indebtedness (loan/		Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
2	Shi	ochin ipyard mited		Udupi Cochin Shipyard Limited		Wholly owned subsidiary	Manpower services	35.24	13.72	21.52	35.24	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	