



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-31/2020-21

30th November, 2020

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 30th September, 2020.

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY

CHOWGULE STEAMSHIPS LIMITED

Half Year ended 30th September, 2020

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

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

a. Substantial Investor

Name of the Company	Country of Incorporation	% Holding	
		30th Sept, 2020	31st March, 2020
Chowgule and Company Private Limited	India	48.06%	48.06%

Key Managerial Personnel:

Mr. Aditya Chowgule
Mr. Darshan Karekar

Relatives of Key Management Personnel (with whom the Company has transactions)

Mr. Jaywant Chowgule
Mr. Devayu Jaywant Chowgule

Entities in which Directors are able to exercise significant control:

Chowgule Brothers Private Limited

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 Sept, 2020	31st March, 2020	30th Sept, 2020	31st March, 2020	30th Sept, 2020	31st March, 2020	30th Sept, 2020	31st March, 2020
Services Rendered								
Chowgule and Company Private Limited			-	-			-	-
Interest Income								
Lavgan Dockyard Private Limited	-	-	-	-			-	-
Reimbursement Expenses								
Angre Port Private Limited	-	-	-	-	-	1.86	-	1.86
Chowgule Brothers Private Limited	-	-	-	-	-	0.27	-	0.27
Interest Expenses								
Chowgule & Company Pvt. Ltd			79.87	79.86			79.87	79.86
Loans given during the year								
Lavgan Dockyard Private Limited	-	-	-	-	-	-	-	-
Loans accepted during the year								
Chowgule & Company Pvt. Ltd	-	-	-	-	-	-	-	-
Outstanding Balances as on 31.03.2020								
Loans								
Chowgule & Company Pvt. Ltd	-	-	1,929.73	1,849.86			1,929.73	1,849.86
Trade and Other Receivables								
Trade and Other Payables								
Chowgule & 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 :		
		30-Sep-2020	31-Mar-2020
		(` In Lakhs)	(` In Lakhs)
	Short-term employee benefits	3.42	80.61
	Post employment benefits (refer to note 34)	0.16	0.34
	Termination benefits	-	-
	Share-based payments	-	-
	Total Compensation paid to Key Management Personnel	3.59	80.95
IV	Sitting fees paid to Non Executive Directors		
		(` In Lakhs)	
	Paarticulars	Current Year	Previous Year
	Director Sitting fees	1.50	3.10

