



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Ref: Scrip code: 501833, Chowgule Steamships Limited

Subject: Disclosure of Related Party Transaction for the Half year ended September 2022

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure of related party transactions of the Company for the half-year ended on 30th September, 2022.

Kindly take on your records and acknowledge the receipt of the same.

For and on behalf of the Board of Directors
Chowgule Steamships Limited

Rinky
Amarjeet
Gupta

Digitally signed by
Rinky Amarjeet
Gupta
Date: 2022.11.25
18:04:50 +05'30'

Rinky Gupta
Company Secretary and Compliance Officer
Date: November 25, 2022
Place: Mumbai

General information about company	
Name of The Company	CHOWGULE STEAMSHIPS LIMITED
BSE Scrip Code	501833
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																			
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)		Interest Rate (%)
1	CHOWGULE STEAMSHIPS LIMITED	AAACC6041L	Angre Port Private Limited	AABCJ5401A	Enterprises over which Directors/Relative of Directors/Key Management Personnel/Relative of Key Management Personnel exercise significant influence.	Interest received		105	NA	52.64	0	0							Textual Information(1)
2	CHOWGULE STEAMSHIPS LIMITED	AAACC6041L	RINKY AMARJEET GUPTA	ASAPG1932B	Company Secretary and Compliance Officer	Remuneration		2.02	NA	0.47	0	0							Textual Information(2)
3	CHOWGULE STEAMSHIPS LIMITED	AAACC6041L	Vikram Sudhakar Deshpande	AAQPD3025L	Chief Financial Officer	Remuneration		8.26	NA	1.18	0	0							Textual Information(3)
4	CHOWGULE STEAMSHIPS LIMITED	AAACC6041L	VIJAY CHOWGULE	ABKPC3971F	Whole Time Director	Any other transaction	Sitting Fees	0	NA	0.45	0	0							Textual Information(4)
5	CHOWGULE STEAMSHIPS LIMITED	AAACC6041L	ROHINI CHOWGULE	ABGPC1082R	Director	Any other transaction	Sitting Fees	0	NA	0.55	0	0							Textual Information(5)
6	CHOWGULE STEAMSHIPS LIMITED	AAACC6041L	RAMESH CHOWGULE	ABTPL3750G	Director	Any other transaction	Sitting Fees	0	NA	0.1	0	0							Textual Information(6)
	CHOWGULE																		

7	STEAMSHIPS LIMITED	AAACC6041L	AMIT KHANDLWAL	ADLPK8543Q	Independent Director	Any other transaction	Sitting Fees	0	NA	0.5	0	0									Textual Information(7)
8	CHOWGULE STEAMSHIPS LIMITED	AAACC6041L	SADASHIV SHET	ARBPS2994R	Independent Director	Any other transaction	Sitting Fees	0	NA	0.55	0	0									Textual Information(8)
Total value of transaction during the reporting period											56.44										

Text Block	
Textual Information(1)	The said interest is accrued
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	