



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/RPT/02/22-23

24 May 2023

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542011

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions - Reg 23(9)

Dear Sir/ Madam,

1. In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions for the half year ended 31st March, 2023 in accordance with the relevant Accounting Standards.

2. This is for your information and record.

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

SANDEEP
MAHAPATRA
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Digitally signed by
SANDEEP
MAHAPATRA
Date: 2023.05.24
16:38:14 +05'30'

Sandeep Mahapatra
Company Secretary and Compliance Officer
Membership No. ACS 10992

Details of Related Party Transactions for the half year period from 01.10.2022 to 31.03.2023.

(Rs. In lakhs)

							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.									
Sl. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the 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			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	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.)	Cost	Tenure	Nature (loan / advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
01.	Garden Reach Shipbuilders & Engineers Limited	Hari P R	Chairman & Managing Director	Remuneration	NA	34.19	-	-	-	-	-	-	-	-	-	
02.	Garden Reach Shipbuilders & Engineers Limited	Ramesh Kumar Dash	Director (Finance)	Remuneration	NA	30.45	-	-	-	-	-	-	-	-	-	
03.	Garden Reach Shipbuilders & Engineers Limited	Shantanu Bose	Director (Shipbuilding)	Remuneration	NA	29.52	-	-	-	-	-	-	-	-	-	
04.	Garden Reach Shipbuilders & Engineers Limited	Sanjay Dattatraya Panse	Independent Director	Sitting Fees	NA	2.60	-	-	-	-	-	-	-	-	-	
05.	Garden Reach Shipbuilders & Engineers Limited	Sanjeeb Mohanty	Independent Director	Sitting Fees	NA	2.30	-	-	-	-	-	-	-	-	-	
06.	Garden Reach Shipbuilders & Engineers Limited	Sandeep Mahapatra	Company Secretary	Remuneration	NA	18.69	-	-	-	-	-	-	-	-	-	
Total						117.75										

Devi

[Handwritten Signature]

