



# 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/01/22-23

16 Nov 2022

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: GRSE

**BSE Limited**

Floor-25, 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 30<sup>th</sup> Sep, 2022 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

Digitally signed by SANDEEP  
MAHAPATRA  
Date: 2022.11.16 15:41:08  
+05'30'

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

पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

Registered & Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

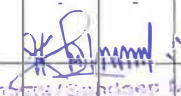
फैक्स / Fax : 033-2469 8150, दूरभाष / Telephone : 033-2469 8105 - 108

Web : www.grse.in, E-mail : co.sec@grse.co.in

Details of Related Party Transactions for the half year period from 01.04.2022 to 30.09.2022.

(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. |                 |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
|---------|--------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------|------|--------|-------------------------------------------------------------------------|-------------------|--------|--------------------|---------------------------------------------------------------------------------------------|
|         | 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 |                   |        |                    |                                                                                             |
| Sl. No. | 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                                                                        | 34.28                                            | -                                                                                                                                                                                                                                                                                                                                              | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| 02.     | Garden Reach Shipbuilders & Engineers Limited                                  | Ramesh Kumar Dash           | Director (Finance)                                                        | Remuneration                      | NA                                                                        | 24.11                                            | -                                                                                                                                                                                                                                                                                                                                              | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| 03.     | Garden Reach Shipbuilders & Engineers Limited                                  | Shantanu Bose               | Director (Shipbuilding)                                                   | Remuneration                      | NA                                                                        | 15.49                                            | -                                                                                                                                                                                                                                                                                                                                              | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| 04.     | Garden Reach Shipbuilders & Engineers Limited                                  | Sanjay Dattatraya Panse     | Independent Director                                                      | Sitting Fees                      | NA                                                                        | 1.65                                             | -                                                                                                                                                                                                                                                                                                                                              | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| 05.     | Garden Reach Shipbuilders & Engineers Limited                                  | Darshana Singh              | Independent Director                                                      | Sitting Fees                      | NA                                                                        | 0.50                                             | -                                                                                                                                                                                                                                                                                                                                              | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| 06.     | Garden Reach Shipbuilders & Engineers Limited                                  | Sanjeeb Mohanty             | Independent Director                                                      | Sitting Fees                      | NA                                                                        | 1.20                                             | -                                                                                                                                                                                                                                                                                                                                              | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| 07.     | Garden Reach Shipbuilders & Engineers Limited                                  | Sandeep Mahapatra           | Company Secretary                                                         | Remuneration                      | NA                                                                        | 17.17                                            | -                                                                                                                                                                                                                                                                                                                                              | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| Total   |                                                                                |                             |                                                                           |                                   |                                                                           | 94.40                                            |                                                                                                                                                                                                                                                                                                                                                |                 |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |

  
 Sandeep Mahapatra / Sandeep Mahapatra  
 Company Secretary  
 Garden Reach Shipbuilders & Engineers Ltd.  
 61, Garden Reach Road  
 Kolkata-700024