CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

27th November, 2019

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code No.: **533204**

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
NSE Symbol: **GBGLOBAL**

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions, in the format specified in the Accounting Standards for the half year ended **30th September, 2019.**

Request you to take the same on your records.

Thanking You,

for **GB GLOBAL LIMITED**

GB GLOBAL LTD. MUMBAI-13.

Ashitosh Sheth
Company Secretary & Compliance Officer
ACS 25997

Encl : As above

Related Parties Disclosure as per Ind As -24

From 1st April, 2019 to 30th September, 2019

A) Directors

1. Mr. Piyush Viradia
2. Mrs. Cynthia Dibartolo (Resigned w.e.f. 25th July, 2019)
3. Mr. Todd Robinson
4. Mr. Lawrence Steckman (Resigned w.e.f. 25th July, 2019)
5. Mr. Chirayu Chhibber
6. Mr. Nimesh Patel
7. Mrs. Alka Patel
8. Mr. Ashok Kumar Das (Appointed w.e.f. 23.05.2019)

B) Key Managerial Person

1. Mr. Piyush Doshi, Managing Director
2. Mr. Ashok Kumar Das, Executive Director
3. Mr. Hemant Gupta, COO & CFO (Appointed w.e.f. 1st June, 2019)
4. Mr. Vinay Sampat, Company Secretary & Compliance Officer (Appointed w.e.f. 1st June, 2019)

C) Relative of Directors & KMP (In cases where transaction are there)

Not Applicable

D) Enterprises over which persons described in (A) & (B) above are able to exercise significant influence.

1. Formation Textiles LLC
2. Formation Capital LLC
3. Yardley Hospitality
3. Aver Softwear Technologies Limited
4. Celestial Electronics Private Limited
5. Creative Plastics Industries
6. Markwell Ventures
7. Posina Ventures LLP
8. Tigress Financial Partners
9. Greater NY Chamber of Commerce
10. Mahipal Enterprises
11. Robinson Law LLC

GB GLOBAL LTD. MUMBAI-13.

Transactions during the half year ended 30th September, 2019 with related parties

Sr. No.	Nature of Transaction	Directors & Relatives	Associates concerns	TOTAL
1.	Directors Sitting Fees paid	2,60,000	-	2,60,000
2.	Key Managerial Remuneration	47,59,462	-	47,59,462
				50,19,462

GB GLOBAL LTD. MUMBAI-13.