

OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax: +91(22) 2498 5335

Our Ref.: \$/2022/JMT May 20, 2022

Mumbai - 400 051

**BSE Limited** 

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East),

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosures of related party transactions on consolidated basis for the year ended March 31, 2022 prepared in accordance with applicable accounting standards.

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,

For The Great Eastern Shipping Co. Ltd.

Jayesh M. Trivedi

President (Secl. & Legal) & Company Secretary

Format for	disclosure of related party transactions eve	ry six months (se	ee Note 4)														(Rs. in crores)			
												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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		(see Note 6a)	60)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate		
	The Great Factors Chinning Company Limted	AAACT1EEEC	The Creat Eastern Chinaing Co. Ltd. Electing Staff Superanguation Fund	AAATT0289J	,	Contribution to part ampleument benefit plans	<del>                                     </del>	2.06						investment				recipient		
1	The Great Eastern Shipping Company Limted The Great Eastern Shipping Company Limted	AAACT1565C AAACT1565C	The Great Eastern Shipping Co. Ltd. Floating Staff Superannuation Fund  The Great Eastern Shipping Co. Ltd. Staff Superannuation Fund	AAATT0289J AAATT0292P	Employees' Benefit Plans Employees' Benefit Plans	Contribution to post-employment benefit plans  Contribution to post-employment benefit plans	<u> </u>	2.06 0.85	<del>- :</del>	<del></del>	<del>                                     </del>			<del>                                     </del>		-	<del></del>	<del></del>		
	The Great Eastern Shipping Company Limited	AAACT1565C	The Great Eastern Shipping Co. Ltd. Starr Superamulation Fund  The Great Eastern Shipping Co. Ltd. Employees Gratuity Fund	AAATT0290R	Employees' Benefit Plans	Contribution to post-employment benefit plans		3.04	-		<u> </u>	-	-	<u> </u>	-	-				
	The Great Eastern Shipping Company Limted	AAACT1565C	The Provident Fund of The Great Eastern Shipping Company Ltd.	AAATT0291Q	Employees' Benefit Plans	Contribution to post-employment benefit plans		3.46	(3.03)	(0.19)	-	-	-	-	-	-		-		
	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Bharat K. Sheth	AAQPS2482L	Deputy Chairman and Managing Director of Holding Company	Salaries		1.85	-	-	· ·	-	-	-	-	-	لنـــا	_		
	The Great Eastern Shipping Company Limted The Great Eastern Shipping Company Limted	AAACT1565C AAACT1565C	Mr. Bharat K. Sheth Mr. Bharat K. Sheth	AAQPS2482L AAQPS2482L	Deputy Chairman and Managing Director of Holding Company Deputy Chairman and Managing Director of Holding Company	Post employement Benefit Commission	<del>                                     </del>	0.96 4.05	16.15	15.18 4.05				<u> </u>		-	ب	<del>- :</del>		
	The Great Eastern Shipping Company Limited	AAACT1565C	Mr. Bharat K. Sheth	AAQPS2482L	Deputy Chairman and Managing Director of Holding Company	Dividend		7.71				-	-		-			-		
(	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Tapas Icot	AABPI6066K	Executive Director and President-Shipping of Holding Company	Salaries		0.61	-	-	-	-	-	-	-	-		-		
	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Tapas Icot	AABPI6066K	Executive Director and President-Shipping of Holding Company	Post employement Benefit		0.07	-			-	-			-	لنسا			
	The Great Eastern Shipping Company Limted The Great Eastern Shipping Company Limted	AAACT1565C AAACT1565C	Mr. Tapas Icot Mr. Tapas Icot	AABPI6066K AABPI6066K	Executive Director and President-Shipping of Holding Company  Executive Director and President-Shipping of Holding Company	Commission Dividend	<del>                                     </del>	0.27	<u> </u>	0.27	<u> </u>			· ·		-		<del>-</del>		
	The Great Eastern Shipping Company Limited  The Great Eastern Shipping Company Limited	AAACT1565C	Mr. G. Shiyakumar	AAKPG4618E	Executive Director and Chief Financial Officer of Holding Company	Salaries	<u> </u>	0.00	<del>- :</del>	<del>- :</del>	<del>- :</del>	-	-	<del>- :</del>		-	<del> </del>	<del>-</del>		
	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. G. Shivakumar	AAKPG4618E	Executive Director and Chief Financial Officer of Holding Company	Post employement Benefit		0.04	-	-	-	-	-	-	-	-		-		
	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. G. Shivakumar	AAKPG4618E	Executive Director and Chief Financial Officer of Holding Company	Commission		0.81		0.81		-			-			-		
	The Great Eastern Shipping Company Limited	AAACT1565C AAACT1565C	Mr. G. Shivakumar Mr. Javesh M. Trivedi	AAKPG4618E AACPT4040R	Executive Director and Chief Financial Officer of Holding Company	Dividend	<del>                                     </del>	0.00	<u> </u>	<u> </u>	<u> </u>	-		<u> </u>		-		<del>-</del>		
	The Great Eastern Shipping Company Limted The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Jayesh M. Trivedi	AACPT4040R AACPT4040R	Company Secretary of Holding Company  Company Secretary of Holding Company	Salaries Post employement Benefit	<u> </u>	0.81	<del>- :</del>	-	<del>- :</del>	-		<del></del>	-		$\vdash$	<del></del>		
	The Great Eastern Shipping Company Limited	AAACT1565C	Mr. Jayesh M. Trivedi	AACPT4040R	Company Secretary of Holding Company	Dividend	<u> </u>	0.00				-	-		-			-		
9	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Rahul R. Sheth	BLOPS8925A	Son of Mr. Ravi K. Sheth	Salaries	60 lakhs	0.21	-	-	-	-	-	-	-	-		-		
	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Rahul R. Sheth	BLOPS8925A	Son of Mr. Ravi K. Sheth	Post employement Benefit		0.01	-		· ·	-	-	-	-	-	لنسا	-		
10	The Great Eastern Shipping Company Limted Greatship (India) Limited	AAACT1565C AABCG8542K	Mr. Rahul R. Sheth Mr. Ravi K. Sheth	BLOPS8925A AAIPS7341E	Son of Mr. Ravi K. Sheth  Non-Executive Director of Holding Company. Executive Director of Subsidiary company	Dividend Salaries	<u> </u>	0.05 2.42	-	-	<u> </u>	-	-	-		-		<del></del>		
- 1	Greatship (India) Limited	AABCG8542K	Mr. Ravi K. Sheth	AAIPS7341E	Non-Executive Director of Holding Company, Executive Director of subsidiary company	Post employement Benefit		(1.10)	12.65	11.56	<u> </u>				-			-		
	Greatship (India) Limited	AABCG8542K	Mr. Ravi K. Sheth	AAIPS7341E	Non-Executive Director of Holding Company, Executive Director of subsidiary company	Commission		2.25	-	2.25		-	-	-	-	-	-	-		
	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Ravi K. Sheth	AAIPS7341E	Non-Executive Director of Holding Company, Executive Director of subsidiary company	Dividend		7.39	-	-		-		-				-		
11	The Great Eastern Shipping Company Limted The Great Eastern Shipping Company Limted	AAACT1565C AAACT1565C	Mr. Cyrus Guzder Mr. Cyrus Guzder	AABPG6919R AABPG6919R	Non-Executive Director Non-Executive Director	Sitting Fees Commission		0.07	<u> </u>	0.22	<u> </u>	-		<u> </u>		-		<del>-</del>		
	The Great Eastern Shipping Company Limited  The Great Eastern Shipping Company Limited	AAACT1565C	Mr. Cyrus Guzder	AABPG6919R AABPG6919R	Non-Executive Director	Dividend	<del>                                     </del>	0.22	<del>- :</del>	0.22	<del>- :</del>		-	<del>- :</del>		-	<del> </del>	<del>-</del>		
12	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Vineet Nayyar	AAKPN0358C	Non-Executive Director	Commission		0.14	-	0.14	-	-	-	-	-	-		-		
	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Vineet Nayyar	AAKPN0358C	Non-Executive Director	Sitting Fees		0.01				-	-		-	-		-		
	The Great Eastern Shipping Company Limited	AAACT1565C	Mr. Vineet Nayyar	AAKPN0358C	Non-Executive Director	Dividend Commission	<u> </u>	0.01	<u> </u>	- 0.10	<u> </u>	-		-		-		<del></del>		
13	The Great Eastern Shipping Company Limted The Great Eastern Shipping Company Limted	AAACT1565C AAACT1565C	Mr. Berjis Desai Mr. Berjis Desai	AACPD9815A AACPD9815A	Non-Executive Director Non-Executive Director	Sitting Fees	<u> </u>	0.16	<del>- :</del>	0.16	<del>- :</del>		-	<del>- :</del>		-	<del> </del>	<del>-</del>		
	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Berjis Desai	AACPD9815A	Non-Executive Director	Dividend		0.00	-	-	-	-	-	-	-	-		-		
14	The Great Eastern Shipping Company Limted	AAACT1565C	Dr. Shankar Acharya	AAAPA0002E	Non-Executive Director	Commission		0.14		0.14		-	-	-	-	-		-		
	The Great Eastern Shipping Company Limted The Great Eastern Shipping Company Limted	AAACT1565C AAACT1565C	Dr. Shankar Acharya Mrs. Rita Bhagwati	AAAPA0002E AIZPB1674R	Non-Executive Director Non-Executive Director	Sitting Fees Commission		0.06	· ·	0.15	· ·		-	-		-		<del>-</del>		
15	The Great Eastern Shipping Company Limted  The Great Eastern Shipping Company Limted	AAACT1565C AAACT1565C	Mrs. Rita Bhagwati	AJZPB1674R AJZPB1674R	Non-Executive Director  Non-Executive Director	Sitting Fees	<del>                                     </del>	0.15	<u> </u>	0.15	<del>- :</del>	-		<del>- :</del>			ب	<del>- :</del>		
	Greatship (India) Limited	AABCG8542K	Mrs. Rita Bhagwati	AJZPB1674R	Non-Executive Director	Commission	<u> </u>	0.07		0.07							$\overline{}$	<u> </u>		
	Greatship (India) Limited	AABCG8542K	Mrs. Rita Bhagwati	AJZPB1674R	Non-Executive Director	Sitting Fees		0.06												
16	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. Raju Shukla	BHRPS2741H	Non-Executive Director	Commission		0.15		0.15	-	-				-	لنسا	<u> </u>		
11	The Great Eastern Shipping Company Limted The Great Eastern Shipping Company Limted	AAACT1565C AAACT1565C	Mr. Raju Shukla Mr. Urjit Patel	BHRPS2741H AFHPP0995F	Non-Executive Director Non-Executive Director	Sitting Fees Commission	<del>                                     </del>	0.04	-	0.11	<del></del>	-	-	-		-		<del></del>		
- 1	The Great Eastern Shipping Company Limited  The Great Eastern Shipping Company Limited	AAACT1565C	Mr. Urjit Patel	AFHPP0995F	Non-Executive Director	Sitting Fees	<del>                                     </del>	0.11	<del>- :</del>	0.11	<del>                                     </del>		-	-	- :	-	<del> </del>	<del>-</del>		
18	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. K. M. Sheth	AAQPS2480J	Non-Executive Chairman, father of Mr. Bharat K. Sheth and Mr. Ravi K. Sheth	Post employement Benefit		0.33	11.31			-	-	-	-	-		-		
	The Great Eastern Shipping Company Limted	AAACT1565C	Mr. K. M. Sheth	AAQPS2480J	Non-Executive Chairman, father of Mr. Bharat K. Sheth and Mr. Ravi K. Sheth	Commission		0.13	-	0.13		-	-		-	-				
	The Great Eastern Shipping Company Limted The Great Eastern Shipping Company Limted	AAACT1565C AAACT1565C	Mr. K. M. Sheth Mr. K. M. Sheth	AAQPS2480J AAQPS2480J	Non-Executive Chairman, father of Mr. Bharat K. Sheth and Mr. Ravi K. Sheth  Non-Executive Chairman, father of Mr. Bharat K. Sheth and Mr. Ravi K. Sheth	Sitting Fees Dividend	-	0.04	<del>- :</del>	<del>- :</del>	<del>- :</del>		-	<del>  :</del>		-	<del></del>	-		
15	The Great Eastern Shipping Company Limited  The Great Eastern Shipping Company Limited	AAACT1565C	Amita Ravi Sheth	AAQPS0335Q	Relative of director	Dividend		0.08	<u> </u>	<u> </u>			-	<u> </u>				<del>-</del>		
20	The Great Eastern Shipping Company Limted	AAACT1565C	Arjun Ravi Sheth	BLOPS8926D	Relative of director	Dividend		0.02	-			-	-		-	-		-		
	The Great Eastern Shipping Company Limited	AAACT1565C	Jyoti Bharat Sheth	ANDPS1241D	Relative of director	Dividend		0.06		_		-	-	-	-	-		<del></del>		
	The Great Eastern Shipping Company Limted Greatship (India) Limited	AAACT1565C AABCG8542K	Jyotsna K Sheth Nirja Bharat Sheth	AAQPS0336P ATTPS9617D	Relative of director  Relative of director	Dividend Salaries	-	0.17	<del>- :</del>	<del>- :</del>	<del>- :</del>		-	<del>- :</del>			ب	1		
23	Greatship (India) Limited	AABCG8542K	Nirja Bharat Sheth	ATTPS9617D	Relative of director	Post employement Benefit		0.00	<u> </u>				-	<u> </u>	-		$\overline{}$			
	The Great Eastern Shipping Company Limted	AAACT1565C	Nirja Bharat Sheth	ATTPS9617D	Relative of director	Dividend		0.05				-	-	·	-	-		-		
	The Great Eastern Shipping Company Limted	AAACT1565C	Nisha Viraj Mehta .	BHOPS3387L	Relative of director	Dividend		0.05	-	-		-	-	-	-	-		1		
25	Greatship (India) Limited	AABCG8542K	Greatship (India) Limited - Employees Gratuity Trust	AABTG6765D	Employees' Benefit Plans	Contribution to post-employment benefit plans	I	0.46	0.79	(0.16)			· -		-	-	7	( -		

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

  2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

  3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g., sale of goods/services, purchase of reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions with the same counterparty should be disclosed separately, without any netting off.

- 6. In case of a multi-year related party transaction:
  a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

- The value of the leated party transaction during the reporting period.

  The value of the leated party transaction during the reporting period.

  The value of the leated party transaction during the reporting period.

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