



RPT FIRST HALF YEAR 2023-24

General information about company	
Name of The Company	GLOBAL SURFACES LIMITED
BSE Scrip Code	543829
NSE Symbol	GSLSU
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Millions
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 banks/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.	

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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			
1	Global Surfaces Limited		Mayank Shah		Chairman and Managing Director	Remuneration		31
2	Global Surfaces		Sweta Shah		Executive Director	Remuneration		6

	Limited						
3	Global Surfaces Limited		Sudhir Baxi		Independent Director	Any other transaction	Sitting Fee 0.4
4	Global Surfaces Limited		Dinesh Kumar Govil		Independent Director	Any other transaction	Sitting Fee 0.4
5	Global Surfaces Limited		Yashwant Kumar Sharma		Independent Director	Any other transaction	Sitting Fee 0.4
6	Global Surfaces Limited		Rajesh Gattani		Chief Financial Officer	Remuneration	3
7	Global Surfaces Limited		Aseem Sehgal		Company Secretary and Compliance Officer	Remuneration	1.8
8	Global Surfaces Limited		Sweta Shah		Executive Director	Any other transaction	Rent Paid 1.2
9	Global Surfaces Limited		Global Casting Private Limited		Entities under control of relatives of KMP	Sale of goods or services	0.1
10	Global Surfaces Limited		Sweta Shah		Executive Director	Sale of goods or services	2
11	Global Surfaces Limited		Global Mining Company		Entities under control of Director	Sale of goods or services	2

12	Global Surfaces Limited		Global Surfaces Inc		Subsidiary	Sale of goods or services		1000
13	Global Surfaces Limited		Global Surfaces Inc		Subsidiary	Any other transaction	Management Fees	2.7
14	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Advance		1000
15	Global Surfaces Limited		Orange Monkey Media		Entities under control of relatives of KMP	Purchase of goods or services		1
16	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Any other transaction	Corporate Guarantee given	1000
17	Global Surfaces Limited		AVA Stones Private Limited		Entities under control of relatives of KMP	Interest received		0
18	Global Surfaces Limited		Divine Surface Private Limited		Entities under control of relatives of KMP	Interest received		2
19	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Interest received		80
20	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Loan		1000

21	Global Surfaces Limited		Superior Surfaces INC		Subsidiary	Sale of goods or services		500
22	Global Surfaces Limited		Global Mining Company		Entities under control of Director	Any other transaction	Rental Income	0.15
23	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Any other transaction	Guarantee Commission Income	20

Total value
of
transaction
during the
reporting
period

GLOBAL QUARTZ ENGINEERED



QUARTZ

- » Stratum
- » Prismatic
- » Kalmasa
- » Aurora
- » Quartzites
- » Mar Quartz

NATURAL STONE CONNECT

- » Granites
- » Marbles
- » Soft Quartzites
- » Phyllite & Soapstone

- » Registered office & Quartz Division
- » Natural Stones Unit
- » USA
- » Dubai



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(For Investor Grievances)

INSIGHTS

- » About us
- » Our Journey
- » Infrastructure
- » Certification
- » Event

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