



RPT SECOND HALF FY 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	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 Companies 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 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 company
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			
1	Global Surfaces Limited		Aseem Sehgal		Key Managerial Personnel	Remuneration		1
2	Global Surfaces Limited		Dinesh Kumar Govil		Independent Director	Any other transaction	Sitting Fees	0
3	Global Surfaces Limited		Divine Surface Private Limited		Entities under control of	Interest received		0

					relatives of KMP			
4	Global Surfaces Limited		Global Mining Company		Entities under control of Director	Sale of goods or services		0
5	Global Surfaces Limited		Global Mining Company		Entities under control of Director	Any other transaction	Rental Income	0
6	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Any other transaction	Advance Given (Reimbursement of Expenses)	10
7	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Any other transaction	Corporate Guarantee Withdrawn	10
8	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Interest received		10
9	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Loan		20
10	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Any other transaction	Guarantee commission income	2
11	Global Surfaces Limited		Global Surfaces Inc		Subsidiary	Sale of goods or services		10
12	Global Surfaces Limited		Global Surfaces Inc		Subsidiary	Any other transaction	Management Fee Income	2
13	Global Surfaces Limited		Mayank Shah		Key Managerial Personnel	Remuneration		3

14	Global Surfaces Limited		Orange Monkey Media		Entities under control of relatives of KMP	Purchase of goods or services		0
15	Global Surfaces Limited		Rajesh Gattani		Key Managerial Personnel	Remuneration		0
16	Global Surfaces Limited		Sudhir Baxi		Independent Director	Any other transaction	Sitting Fees	0
17	Global Surfaces Limited		Superior Surfaces INC		Subsidiary	Sale of goods or services		5
18	Global Surfaces Limited		Sweta Shah		Key Managerial Personnel	Remuneration		6.
19	Global Surfaces Limited		Sweta Shah		Key Managerial Personnel	Any other transaction	Rent Paid	1
20	Global Surfaces Limited		Sweta Shah		Key Managerial Personnel	Sale of goods or services		0
21	Global Surfaces Limited		Yashwant Kumar Sharma		Independent Director	Any other transaction	Sitting Fees	0
22	Global Surfaces Limited		Ashish Kumar Kachawa		Non-executive Director	Any other transaction	Professional fees payable	1

23	Global Surfaces Limited		Divine Surface Private Limited		Entities under control of relatives of KMP	Loan		
24	Global Surfaces Limited		Global Mining Company		Entities under control of Director	Any other transaction	Trade receivables	
25	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Sale of goods or services		
26	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Purchase of fixed assets		
27	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Investment		
28	Global Surfaces Limited		Global Surfaces Inc		Subsidiary	Any other transaction	Advance received	
29	Global Surfaces Limited		Global Surfaces Inc		Subsidiary	Investment		
30	Global Surfaces Limited		Kamal Kumar Somani		Key Managerial Personnel	Remuneration		
31	Global Surfaces Limited		Mayank Shah		Key Managerial Personnel	Any other transaction	Rental Income	2
32	Global Surfaces		Superior Surfaces		Subsidiary	Investment		8.7

	Limited		INC				
33	Global Surfaces Limited		Global Surfaces FZE		Subsidiary	Any other transaction	Guarantee commission reversed 2
34	Global Surfaces Limited		Mridvika Shah		Relatives of KMP	Any other transaction	Training expenses
35	Global Surfaces FZE		Ashish Kumar Kachawa		Director	Remuneration	
36	Global Surfaces FZE		Superior Surfaces INC		Subsidiary	Sale of goods or services	1
37	Global Surfaces FZE		Superior Surfaces INC		Subsidiary	Any other transaction	Management Fee Income 2
Total value of transaction during the reporting period							

GLOBALQUARTZENGINEERED



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

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