



**Ref: GSL/SEC/2023-24/22**

**Date: May 29, 2023**

To  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
**Scrip Code: 543829**

National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
**Symbol: GSLSU**

**Sub: Disclosure of Related Party Transactions for the Half Year Ended March 31, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject, please find the enclosed herewith Related Party Transactions of the Company for the Half Year Ended March 31, 2023.

You are requested to take on record the same.

**Thanking You,  
For Global Surfaces Limited**

**Aseem Sehgal  
Company Secretary and Compliance Officer**

**Encl.: As above**



**Registered Office & Quartz Division:** Plot No. : PA-010-006, SEZ  
Engineering & Related Industries, Mahindra World City,  
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

**Natural Stone Division:** Plot No. : E40-42, G43-47  
RIICO Industrial Area, Bagru Ext., Jaipur 303007,  
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction Name	Details of the counterparty Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
									Opening balance	Closing balance
1	Global Surfaces Limited	Mayank Shah	Chairman and Managing Director	Remuneration		30.00	Approved	19.02	0.37	-
2	Global Surfaces Limited	Sweta Shah	Executive Director	Remuneration		6.00	Approved	6.96	-	-
3	Global Surfaces Limited	Sudhir Baxi	Independent Director	Any other transaction	Sitting Fees	-	Approved	0.17	0.03	-
4	Global Surfaces Limited	Dinesh Kumar Govil	Independent Director	Any other transaction	Sitting Fees	-	Approved	0.30	0.03	-
5	Global Surfaces Limited	Yashwant Kumar Sharma	Independent Director	Any other transaction	Sitting Fees	-	Approved	0.30	0.03	-
6	Global Surfaces Limited	Rajesh Gattani	Chief Financial Officer	Remuneration		2.50	Approved	2.62	0.07	0.13
7	Global Surfaces Limited	Aseem Sehgal	Company Secretary and Compliance Officer	Remuneration		1.50	Approved	0.97	0.08	0.06
8	Global Surfaces Limited	Sweta Shah	Executive Director	Any other transaction	Rent Paid	1.50	Approved	0.90	-	0.04
9	Global Surfaces Limited	Granite Mart Limited	Entities under control of relatives of KMP	Sale of goods or services		50.00	Approved	2.47	-	-
10	Global Surfaces Limited	Sweta Shah	Executive Director	Sale of goods or services		1.50	Approved	0.71	1.27	-
11	Global Surfaces Limited	Global Mining Company	Entities under control of Director	Sale of goods or services		1.50	Approved	0.35	-	0.04
12	Global Surfaces Limited	Global Surfaces Inc	Subsidiary	Sale of goods or services		300.00	Approved	299.27	100.44	143.91
13	Global Surfaces Limited	Global Surfaces Inc	Subsidiary	Any other transaction	Management Fees	2.70	Approved	2.62	-	-
14	Global Surfaces Limited	Global Surfaces FZE	Subsidiary	Any other transaction	Guarantee Commission Income	10.00	Approved	6.54	13.97	63.43
15	Global Surfaces Limited	Orange Monkey Media	Entities under control of relatives of KMP	Purchase of goods or services		0.40	Approved	0.28	-	0.16
16	Global Surfaces Limited	Shah Projects Private Limited	Entities under control of relatives of KMP	Interest received		0.40	Approved	0.38	4.10	-
17	Global Surfaces Limited	AVA Stones Private Limited	Entities under control of relatives of KMP	Interest received		0.40	Approved	0.39	4.28	-
18	Global Surfaces Limited	Divine Surface Private Limited	Entities under control of relatives of KMP	Interest received		2.00	Approved	1.87	15.34	16.02
19	Global Surfaces Limited	Global Surfaces FZE	Subsidiary	Interest received		4.00	Approved	3.97	-	121.41
20	Global Surfaces Limited	Global Surfaces FZE	Subsidiary	Loan		1,000.00	Approved	117.44	13.97	63.43