

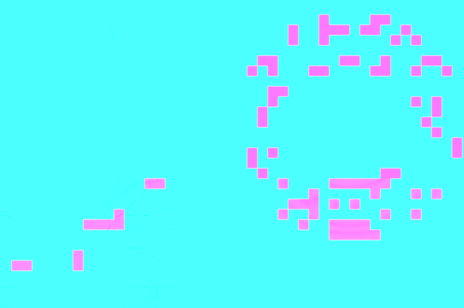
DUKE OFFSHORE LIMITED

To,
Corporate Compliance Department
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

27th July, 2021

Dear Sir,

Sub- BSE COMPLAINEE SUBMISSION OF YEARLY DISCLOSURE ON RELATED



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DUKE OFFSHORE LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS

IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS) REGULATION, 2018

1. Name of the Related parties and description of relationship

• Key Managerial Personnel

Mr. Avik George Duke – Managing Director

Mr. George D. Duke – Relative of KMP

Mr. Shaival Suresh Trivedi – Executive Director & CFO

2. Transactions carried out with related parties referred to above are on arm's length basis and are in the ordinary course of Business :

Sr. No	Nature of Transaction	Individual with Control	Key managerial personnel	Relatives of Key Managerial Personnel	Total
1	Share Application Money Received	-	-	-	-
2	Shares Allotted during the year	-	-	-	-
3	Unsecured Loan Received	-	-	-	-
4	Unsecure Loan Refunded	-	-	-	-
5	Interest paid to Depositors	-	-	-	-
6	Salaries paid to Staff	-	-	-	-
7	Loan to Directors	-	-	-	-
8	Directors Remuneration	-	57,24,537	-	57,24,537
9	Professional Fees	-	-	20,00,000	20,00,000
10	Purchase	-	-	-	-



11	Sales	-	-	-	-
12	Outstanding Balance	-	-	1,12,080	1,12,080
	creditor	-	-	-	-
	TOTAL	-	57,24,537	21,12,080	78,36,617

For Duke Offshore Ltd

Avik George Duke
Managing Director
DIN - 02613056

