

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2<sup>nd</sup> Floor, Block N, Mondeal Retail Park, TP No.50,  
Nr. Rangoli Park, SG highway, Bodakdev, Ahmedabad-380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No:+91 -6351988376

Date: 09/06/2022

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023490
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**Subject: Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

In accordance with the Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards, for the financial year ended as on March 31, 2022.

Please take the same on your records.

Thanking You

**For, Seacoast Shipping Services Limited**

**For, SEACOAST SHIPPING SERVICES LTD.**

**DIRECTOR**

.....  
Manishkumar R. Shah

Managing Director

DIN: 01936791

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## Disclosure of Related Party Transactions on Consolidated basis for the financial year ended 31<sup>st</sup> March, 2022.

(In accordance with Regulation 23 (9) of the SEBI (LODR) (Amendment) Regulations 2018)

### I. LIST OF RELATED PARTIES AND RELATIONSHIPS:

#### 1. SHAREHOLDERS WHO EXERCISE CONTROL :

- a. Manish R Shah

#### 2. SUBSIDIARY COMPANIES : NIL

#### 3. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

- a. Mr. Manish Raichand Shah (Chairman and Managing Director) (Appointed w.e.f. 04.05.2020)
- b. Mr. Sushil Sanjot (Independent director) (Appointed w.e.f 08.05.2020)
- c. Mr. Sameer Amit Shah (Executive Director) (Appointed w.e.f. 04.05.2020)
- d. Mrs. Cheryl Manish Shah (Non-Executive and Non Independent Director)(Appointed on 27.07.2020)
- e. Mr. Parth A. Patel (Company Secretary) (Appointed w.e.f. 11.03.2021)(Resigned w.e.f. 20.10.2021)
- f. Mr. Pawansut Swami (Company Secretary) (Appointed w.e.f. 22.03.2022)

#### 4. ENTITIES OVER WHICH PARTIES LISTED IN MENTIONED ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM:

- a. M/s Starchart Shipping and Marine Services Private Limited - Associate Concern (KMPs are Director)
- b. M/s Seacoast Shipping Services - Associate Concern (Proprietorship of HUF of Managing Director)

For, SEACOAST SHIPPING SERVICES LTD.

DIRECTOR



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## II. TRANSACTIONS WITH RELATED PARTIES for the year ended on 31st March, 2022

Sr. No.	NATURE OF TRANSACTIONS	DIRECTOR /KMP (Amount in Rs.)
1.	Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary <ul style="list-style-type: none"><li>- Manish R Shah (Managing Director)</li><li>- Sameer Amit Shah (Director)</li><li>- Parth Patel (Company Secretary)</li></ul>	1,44,00,000/- 12,00,000/- 4,95,000/-
2.	Sitting fees to Directors	4,40,000 /-
3.	Commission to Independent Directors and non-executive Director	Nil
4.	Other Payments/Receipt <ul style="list-style-type: none"><li>- (a) From Manish R Shah (MD)</li><li>- (b) To - Manish R Shah (MD)</li><li>- (c) To - Starchart Shipping and Marine Services Private Limited (Associates)</li><li>- (d) From - Seacoast Shipping Service (Associates)</li></ul>	2,24,81,000/- 11,16,000/- 10,50,000/- 1,33,22,000/-
5.	Payable at the year-end 31 <sup>st</sup> March, 2022 <ul style="list-style-type: none"><li>- Manish R Shah</li></ul>	2,35,86,378/-
	<b>Total Payments to Related Party (1+2+3+4(b)+(c))</b>	<b>1,87,01,000/-</b>

For, SEACOAST SHIPPING SERVICES LTD.

DIRECTOR