

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2nd 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: 19/11/2021

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 half year ended as on September 30, 2021.

Please take the same on your records.

Thanking You

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

.....
Manishkumar R. Shah
Managing Director
DIN : 01936791

DIRECTOR

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Disclosure of Related Party Transactions on Consolidated basis for the half year ended on 30th September, 2021.

1. LIST OF RELATED PARTIES AND RELATIONSHIPS:

i. SHAREHOLDERS WHO EXERCISE CONTROL:

Mr. Manishkumar Raichand Shah

Mr. Sameer Amit Shah

ii. SUBSIDIARY COMPANIES:

1. Starchart Shipping and Marine Services Private Limited

iii. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

- Mr. Manish Raichand Shah (Chairman and Managing Director)
- Mr. Sameer Amit Shah (Executive Director)
- Mrs. Cheryl Manish Shah (Non Executive and Non Independent Director)
- Mr. Vipul Momaya (Independent Director)
- Mr. Sushil Sanjot (Independent director)
- Ms. Ankita D. Soni (Independent director)
- Mr. Parth A. Patel (Company Secretary)

2. TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED 30TH SEPTEMBER, 2021:

Nature of Transaction	Directors/KMP (Amount in Rs.)
Salaries and Other Employee Benefits to Whole time Directors, Executive Officers, Company Secretaries and Sitting Fees to Directors	6500000
Commission to Independent Directors and Non-Executive Directors	NIL

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3. Other Transactions with related parties are as follow:

(Amount in Rs. Lakh)	
Particulars	For the Half year ended as on 30.09.2021
Payment to subsidiary Company	10,50,000/-

For, Seacoast Shipping Services Limited

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Manishkumar R. Shah DIRECTOR
Managing Director
DIN : 01936791