



Lancer Container Lines Ltd.

Date: December 01, 2020

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai -400 001.

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Script Code- 539841 - Lancer Container Lines Limited.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for the Half Year ended on September 30,2020.

The above document is available on the Company's website www.lancermarine.in.

This is for your information and records.

Yours sincerely,

For Lancer Container Lines Limited

Sadik Jafar Thange
Company Secretary & Compliance Officer



Encl: - As above

CIN : L74990MH2011PLC214448

Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,
CBD Belapur, Navi Mumbai - 400614 Tel. : +91 22 2756 6940/41/42 Web.: www.lancermarine.in

H.O. : Mumbai **Branch :** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata
• Hyderabad • Jalandhar • Cochin



Lancer Container Lines Ltd.

A. Disclosure of Related Party Transactions. (1.4.2020 TO 30.9.2020)

(Amt. in Rs.)

Sr. No.	Particulars.	Relationship	Remuneration Paid
1.	Mr. Abdul Khalik Chataiwala,	Executive Chairman & Managing Director	45,00,000/-
2.	Mr. Fauzan Abdul Khalik Chataiwala	Senior Manager	9,00,000/-
3.	Mr. Sumit Sharma Sharma (Resigned on 21.7.2020)	Company Secretary & Compliance Officer	1,84,452/-
4.	Mr. Sadik Jafar Thange (w.e.f 1.9.20)	Company Secretary & Compliance Officer	50,000/-
5.	Mr. Ranjana Sandeep Shinde	Chief Financial Officer	7,50,000/-
6.	Mr. Praful Jain	Additional Executive Director	9,00,000/-
7.	Mr. Amol Mohan Shirke	Additional Executive Director	8,67,720/-
8.	Mrs. Tarannum Chataiwala	Employee	7,50,000/-
9.	Ms. Zohra Abdul Khalik Chataiwala	Senior Manager	4,50,000/-
10.	Mrs. Smitha Manesh	Employee	12,00,000/-
11.	Mr. P.N Kutty	Chief Executive Officer	4,17,600/-
Total			1,09,69,772/-

B. Other Related Party Transaction.

(Amt. in Rs.)

Particulars of Transaction	Party and Transactions Details				Worldwide container trading pvt ltd
	Bulkliner Logistics Pvt. Ltd.	Abdul Khalik Chataiwala	Tarannum Chataiwala	Fauzan Chataiwala	
Sales	27,54,085/-	NIL	NIL	NIL	84,063/-
Purchase	NIL	NIL	NIL	NIL	NIL
Rent Paid *	NIL	12,24,000/-	7,80,000/-	9,96,000/-	NIL
Advances for Supply of Goods	25,00,000/-	NIL	NIL	NIL	NIL
Advances Taken against Supply of Goods/Services					1,00,000/-)
Perquisite (Car & Club Membership)	NIL	10,800/-	NIL	NIL	NIL
Total	52,54,085/-	12,34,800/-	7,80,000/-	9,96,000/-	15,937/-



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Lancer Container Lines Ltd.

Investment in subsidiary Companies as on 30.9.2020: -

1. Worldwide container trading Pvt Ltd.- Rs.1,00,000/- (Rs, One Lakh Only)
2. CIS Connect Global Logistics Pvt Ltd- Rs. 1,00,000/- (Rs. One lakh Only)

* Notes: -

1. Mr. Fauzan Abdul Khalik Chataiwala is Son of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director and appointed as a Senior Manager in NVOCC division.
2. Ms. Zohra Abdul Khalik Chataiwala is daughter of Mr. Abdul Khalik Chataiwala is also senior manager in NVOCC division.
3. Rent is paid to Mr. Abdul Khalik Chataiwala, Mrs. Tarannum Chataiwala and Mr. Fauzan Chataiwala for taking their Bunglow on Rent to be used as Guest House for the Company.
4. Mrs. Tarannum Chataiwala is Wife of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
5. Mr. Abdul Khalik Chataiwala are Director **in Bulkliner Logistics Pvt. Ltd.**
6. The Amount of sales & purchase include the GST Amount.
7. Mr. Praful Jain are Director in **Worldwide Container Trading Pvt Ltd.**



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