SEAMEC/BSE/SMO/2406/2021

June 24, 2021

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Trading Symbol: 526807

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
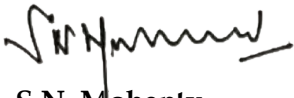**(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on standalone and consolidated basis and balances thereof, in accordance with applicable accounting standards for the half year ended March 31, 2021.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For **SEAMEC LIMITED**

S.N. Mohanty
President – Corporate Affairs, Legal and Company Secretary

SEAMEC LIMITED

Disclosure of Related Party Transactions on standalone basis pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Related parties where control exist

Holding Company	HAL Offshore Limited
Subsidiary	Seamec International FZE
Subsidiary of Subsidiary	SEAMATE Shipping FZC

Key Managerial Person (KMPs)

Chairman	Mr. Sanjeev Agrawal
Independent Director	Mr. Surinder Singh Kohli
Independent Director	Mr. Deepak Shetty
Independent Director	Mrs. Seema Jayesh Modi
Whole Time Director	Mr. Naveen Mohta
Chief Financial Officer	Mr. Vinay Kumar Agarwal
Company Secretary & President Corporate Affairs & Legal	Mr. S.N. Mohanty

Other related parties

Relative of Chairman	Mrs. Deepti Agrawal
Enterprise over which chairman is able to exercise significant influence	M/s Arete Shipping DMCC

Related Parties with whom transactions have taken place during October 2020 to March 2021.

₹'million

Particulars	HAL Offshore Limited	Seamec International FZE	Relatives of Key management Personnel	Key Management Personnel	Arete Shipping DMCC
Relationship	Holding Company	Subsidiary Company			Other related parties
Transaction during the Year	**2020-21**	**2020-21**	**2020-21**	**2020-21**	**2020-21**
Income from operations	347.63	-	-	-	-
Other income	-	2.47	-	-	-
Reimbursement Received	-	1.26	-	-	-
Rent expenses	-	-	12.55	-	-
Expenses	73.58	-	-	0.12	2.45
Salaries & Allowances	-	-	-	5.32	-
Directors sitting fees	-	-	-	1.23	-
Year end balance	**31-Mar-21**	**31-Mar-21**	**31-Mar-21**	**31-Mar-21**	**31-Mar-21**
Security Deposit given	-	-	14.02	-	-
Advance Rent (debit) -Ind AS impact	-	-	2.87	-	-
Balance payable	-	-	-	-	1.11
Balance receivable	145.90	1.83	-	-	-
Corporate Guarantee given	-	331.26	-	-	-

SEAMEC LIMITED
Disclosure of Related Party Transactions on consolidated basis pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Related parties where control exist

Holding Company	HAL Offshore Limited

Key Managerial Person (KMPs)

Chairman	Mr. Sanjeev Agrawal
Independent Director	Mr. Surinder Singh Kohli
Independent Director	Mr. Deepak Shetty
Independent Director	Mrs. Seema Jayesh Modi
Whole Time Director	Mr. Naveen Mohta
Chief Financial Officer	Mr. Vinay Kumar Agarwal
Company Secretary & President Corporate Affairs & Legal	Mr. S.N. Mohanty

Other related parties

Relative of Chairman	Mrs. Deepti Agrawal
Enterprise over which chairman is able to exercise significant influence	M/s Arete Shipping DMCC

Related Parties with whom transactions have taken place during October 2020 to March 2021

₹'million

Particulars	HAL Offshore Limited	Relatives of Key management Personnel	Key Management Personnel	Arete Shipping DMCC
Relationship	Holding Company			Other related parties
Transaction during the Year	2020-21	2020-21	2020-21	2020-21
Income from operations	347.63	-	-	-
Rent expenses	-	12.55	-	-
Expenses	73.58	-	0.26	2.45
Salaries & Allowances	-	-	5.32	-
Directors sitting fees	-	-	2.43	-
Year end balance	31-Mar-21	31-Mar-21	31-Mar-21	31-Mar-21
Security Deposit given	-	14.02	-	-
Advance Rent (debit)	-	2.87	-	-
Balance payable	-	-	-	22.28
Balance receivable	145.90	-	-	-