



Lancer Container Lines Ltd.

Date: June 20, 2022

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 March 31,2022.

The above document is available on the Company's website www.lancerline.com.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,
Yours faithfully

On Behalf of Board of Directors
For Lancer Container Lines Limited.

Archana Chandrakant Indulkar
Company Secretary and Compliance Officer



CIN : L74990MH2011PLC214448

Registered Office : 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 | Email : info@lancermarine.in | Web.: www.lancermarine.in

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



Lancer Container Lines Ltd.

Standalone

A. Disclosure of Related Party Transactions. 1.10.2021 to 31.03.2022

(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. Praful Jain	Executive Director	10,45,800
4.	Mr. Amol Mohan Shirke	Executive Director	9,87,720
5.	Mrs. Archana Indulkar (w.e.f 12.8.2021)	Company Secretary & Compliance Officer	2,48,335
6.	Mrs. Ranjana Sandeep Shinde	Chief Financial Officer	8,73,300
7.	Mrs. Tarannum Chataiwala	Employee	7,50,000
8.	Mr. P.N Kutty	Chief Executive Officer	4,59,360
9.	Zohra Chataiwala	Manager	4,50,000
Total			1,02,14,515

B. Other Related Party Transaction. (1.10.2021 TO 31.03.2022)

(Amt. in Rs.)

Particulars of Transaction	Party and Transactions Details			
	Bulkliner Logistics Pvt. Ltd.	Abdul Khalik Chataiwala	Tarannum Chataiwala	Fauzan Chataiwala
Sales	0			
Purchase	0			
Rent Paid *	0	6,12,000	3,90,000	4,98,000
Advances for Supply of Goods	75,95,000			
Total	75,95,000	6,12,000	3,90,000	4,98,000

* Notes: -

1. Mr. Fauzan Abdul Khalik Chataiwala is Son of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
2. Rent is paid to Mr. Abdul Khalik Chataiwala, Mrs. Tarannum Chataiwala and Mr. Fauzan Chataiwala for taking their Bungalow on Rent to be used as Guest House for the Company.
3. Mrs. Tarannum Chataiwala is Wife of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
4. Ms Zohra Chataiwala is daughter of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
5. Mr. Abdul Khalik Chataiwala is **Directors in Bulkliner Logistics Pvt. Ltd.**
6. The Amount of sales & purchase include the GST Amount.

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C: Transactions with subsidiaries: - (1.4.2021 TO 31.12.2021)

Sl No	Company Name	Loans and Advances	Sales	Purchases	Common establishment Exps
1	KMS Maritime India Private Limited	NIL	8,40,46,650	7,71,587	120000
2	LCM Projects Private Limited	NIL	1,18,42,686	23,98,016	120000
3	CIS Connect Global Logistics Private Ltd.	NIL	21,46,365	26,78,762	120000
4	Globe point Freight Forwarders Private Ltd.	NIL	NIL	NIL	NIL
5	Worldwide Container Trading Pvt Ltd	55,00,000	75,62,370	36,22,600	1200000
6	LANCIA SHIPPING LLC	7,00,954			
	TOTAL	62,00,954	10,55,98,071	94,70,965	15,60,000

1. The Amount of sales & purchase include the GST Amount.

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Lancer Container Lines Ltd.

Consolidated

A. Disclosure of Related Party Transactions. 1.10.2021 to 31.03.2022

(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. Praful Jain	Executive Director	10,45,800
4.	Mr. Amol Mohan Shirke	Executive Director	9,87,720
5.	Mrs. Archana Indulkar (w.e.f 12.8.2021)	Company Secretary & Compliance Officer	2,48,335
6.	Mrs. Ranjana Sandeep Shinde	Chief Financial Officer	8,73,300
7.	Mrs. Tarannum Chataiwala	Employee	7,50,000
8.	Mr. P.N Kutty	Chief Executive Officer	4,59,360
9.	Zohra Chataiwala	Manager	4,50,000
Total			1,02,14,515

SUBSIDIARIES :-(1.10.2021 TO 31.03.2022)

SI No	Company Name	Directors	Remuneration Paid
1	KMS Maritime India Private Limited	Shyam Lalwani	NIL
		Amol Mohan Shirke	NIL
2	LCM Projects Private Limited	Probodh Kumar	9,90,000
		Amol Mohan Shirke	NIL
3	CIS Connect Global Logistics Private Ltd.	Shaiju Sasikumar	8,10,000
		Amol Mohan Shirke	NIL
4	Globepoint Multimodal Logistics Pvt. Ltd (formerly known as Globe point Freight Forwarders Private Ltd.)	Probodh Kumar	NIL
		Amol Mohan Shirke	NIL
5	Worldwide Container Trading Pvt Ltd	Heena Shaikh	4,80,000
		Praful Jain	NIL
TOTAL			22,80,000

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(Amt. in Rs.)

Particulars of Transaction	Party and Transactions Details			
	Bulkliner Logistics Pvt. Ltd.	Abdul Khalik Chataiwala	Tarannum Chataiwala	Fauzan Chataiwala
Sales	0			
Purchase	0			
Rent Paid *	0	6,12,000	3,90,000	4,98,000
Advances for Supply of Goods	75,95,000			
Total	75,95,000	6,12,000	3,90,000	4,98,000

* Notes: -

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