



Lancer Container Lines Ltd.

Date: 12th November, 2019

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

Sub.: 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- S39841 - Lancer Container Lines Limited.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for the half year ended September 30, 2019.

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

This is for your information and records.

Yours sincerely,

On Behalf of board
For Lancer Container Lines Limited

Manesh Sudhakaran Vadakkath
Director
DIN: - 03153583



Encl: - As above

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.

A. Disclosure of Related Party Transactions.

(Amt. in Rs.)

Sr. No.	Particulars.	Relationship	Remuneration Paid
1.	Mr. Abdul Khalik Chataiwala	Executive Chairman & Managing Director	45,00,000.00
2.	Mr. Fauzan Abdul Khalik Chataiwala *	Senior Manager	9,00,000.00
3.	Ms. Zohra Abdul Khalik Chataiwala*	Executive Manager	4,50,000.00
4.	Mr. Harish Parameswaran	Executive Director	10,27,026.00
5.	Mr. Vadakkath Sudhakaran Manesh	Executive Director	36,00,000.00
6.	Mr. Sumit R. Sharma (From 20-05-2019 to 30-09-2019)	Company Secretary & Compliance Officer	2,21,080.00
7.	Ms. Anchal Gupta (01-04-2019 to 05-04-2019)	Company Secretary & Compliance Officer	6,443.00
8.	Mr. Rajeev Bhavnani (From 01-4-2019 to 20-05-2019)	Chief Financial Officer	1,70,267.00
9.	Mrs. Ranjana Sandeep Shinde (From 29-08-2019 to 30-09-2019)	Chief Financial Officer	1,31,542.00
10.	Mrs. Tarannum Chataiwala*	Employee	7,50,000.00
11.	Mrs. Smitha Manesh*	Employee	12,00,000.00
12.	Mr. P.N Kutty	Chief Executive Officer	4,17,600.00
Total			1,33,74,678.00

B. Other Related Party Transaction.

(Amt. in Rs.)

Particulars of Transaction	Party and Transactions Details			
	Bulkliner Logistics Pvt. Ltd.	Abdul Khalik Chataiwala	Tarannum Chataiwala	Fauzan Chataiwala
Sales	5,50,878.00	NIL	NIL	NIL
Purchase	43,84,050.30	NIL	NIL	NIL
Rent Paid *	0	16,92,000.00	9,24,000.00	9,96,000.00
Advances for Supply of Goods	56,46,208.90	NIL	NIL	NIL
Total	1,05,81,137.20	16,92,000.00	9,24,000.00	9,96,000.00



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*** Notes: -**

1. Mr. Fauzan Abdul Khalik Chataiwala is Son of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
2. Ms. Zohra Abdul Khalik Chataiwala is Daughter of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
3. 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.
4. Mrs. Tarannum Chataiwala is Wife of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
5. Mrs. Smitha Manesh is wife of Mr. Vadakkath Sudhakaran Manesh, Executive Director of the Company.
6. Mr. Abdul Khalik Chataiwala and Mr. Vadakkath Sudhakaran Manesh are **Directors in Bulkliner Logistics Pvt. Ltd.**
7. The Amount of sales & purchase include the GST Amount.

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