

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No: +91 – 9904884444

Date: 04/11/2022

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
--	---

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,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended as on September 30, 2022.

Please take the same on your records.

Thanking you,

For, Seacoast Shipping Services Limited

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

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No: +91 – 9904884444

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER 2022

(In accordance with Regulation 23 (9) of the SEBI (LODR) (Amendment) Regulations 2018)

I. LIST OF RELATED PARTIES AND RELATIONSHIPS:

1. SHAREHOLDERS WHO EXERCISE CONTROL :

- a. Manish R Shah

2. SUBSIDIARY COMPANIES : NIL

3. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

- a. Mr. Manish R Shah -Managing Director
- b. Mr. Dhruvalkumar Patel - CFO
- c. Mr. Sushil Ramkumar Sanjot - Director
- d. Mr. Sameer Amit Shah - Director
- e. Ms. Cheryl Manish Shah - Director
- f. Mr. Jaydeep Bakul Shah - Director
- g. Mr. Apurv Kumar P Patel - Director
- h. Mr. Pawansut Swami - Company Secretary

4. ENTITIES OVER WHICH PARTIES LISTED IN MENTIONED ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM:

- a. M/s Starchart Shipping and Marine Services Private Limited – Associate Concern (KMPs are Director)
- b. M/s Seacoast Shipping Services – Associate Concern (Proprietorship of HUF of Managing Director)

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No: +91 – 9904884444

II. TRANSACTIONS WITH RELATED PARTIES for the half year ended on 30th September, 2022

Sr No.	NATURE OF TRANSACTIONS	DIRECTOR /KMP (Amount in Rs.)
1.	Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary <ul style="list-style-type: none">- Manish R Shah (Managing Director)- Sameer Amit Shah (Director)- Pawansut Swami (Company Secretary)	72,00,000/- 6,00,000/- 1,35,500/-
2.	Sitting fees to Directors	Nil
3.	Commission to Independent Directors and non-executive Director	Nil
4.	Other Payments/Receipt <ul style="list-style-type: none">- (a) From Manish R Shah (MD)- (b) To -Manish R Shah (MD)- (c) From - Starchart Shipping and Marine Services Private Limited (Associates)- (d) From - Seacoast Shipping Service (Associates)	39,68,569/- 25,00,000/- 85,00,000/- 1,24,07,800/-
5.	Payable at the half year-end 30 th September, 2022 <ul style="list-style-type: none">- Manish R Shah- Seacoast Shipping and Marine Services	2,50,54,948/- 1,24,07,800/-
	Total Payments to Related Party (1+2+3+4(b))	1,04,35,500/-

For, Seacoast Shipping Services Limited

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