



Lancer Container Lines Ltd.

Date: July 16, 2021

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,

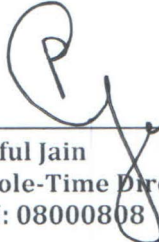
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for Year ended on March 31,2021.

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


Praful Jain
Whole-Time Director
DIN: 08000808



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.

Standalone Related Party Transaction for the year ended on March 31, 2021

A. Disclosure of Related Party Transactions. 1.4.2020 to 31.3.2021

(Amt. in Rs.)

Sr. No.	Particulars.	Relationship	Remuneration Paid
1.	Mr. Abdul Khalik Chataiwala,	Executive Chairman & Managing Director	90,00,000.00
2.	Mr. Fauzan Abdul Khalik Chataiwala *	Senior Manager	18,00,000.00
3.	Mr. Praful Jain	Executive Director	18,00,000.00
4.	Mr. Amol Mohan Shirke	Executive Director	17,35,440.00
5.	Mr. Sadik Jafar Thange	Company Secretary & Compliance Officer	6,00,000.00
6.	Mrs. Ranjana Sandeep Shinde	Chief Financial Officer	15,00,000.00
7.	Mrs. Tarannum Chataiwala	Employee	15,00,000.00
8.	Mr. P.N Kutty	Chief Executive Officer	8,56,800.00
9.	Zohra Chataiwala	Manager	9,00,000.00
Total			1,96,92,240.00

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	42,48,440.00			
Purchase	2,21,932.00			
Rent Paid *	0	24,48,000.00	15,60,000.00	19,92,000.00
Advances for Supply of Goods	51,00,000.00			
Total	95,70,372.00	24,48,000.00	15,60,000.00	19,92,000.00

* Notes: -

- Mr. Fauzan Abdul Khalik Chataiwala is Son of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
- 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.
- Mrs. Tarannum Chataiwala is Wife of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
- Ms Zohra Chataiwala is daughter of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director
- Mr. Abdul Khalik Chataiwala is **Directors in Bulkliner Logistics Pvt. Ltd.**
- The Amount of sales & purchase include the GST Amount.



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Lancer Container Lines Ltd.

C: Transactions with subsidiaries: -

Sl No	Company Name	Loans and Advances	Investment in Equity	Sales	Purchases	Common establishment Exps
1	KMS Maritime India Private Limited	NIL	100,000		1,407,055	NIL
2	LCM Projects Private Limited	25,192,175	100,000		599,242	75,000
3	CIS Connect Global Logistics Private Ltd.	NIL	100,000		5,754,481	75,000
4	Globepoint Freight Forwarders Private Ltd.	NIL	100,000		NIL	NIL
5	Worldwide Container Trading Pvt Ltd	1,106,000	100,000	2,616,811	391,091	700,000
	TOTAL	26,298,175	500,000	2,616,811	8,151,869	850,000




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Lancer Container Lines Ltd.

Consolidated Related Party Transaction for the year ended on March 31, 2021

C. Disclosure of Related Party Transactions. 1.4.2020 to 31.3.2021

LANCER CONTAINER LINES LTD: -

(Amt. in Rs.)

Sr. No.	Particulars.	Relationship	Remuneration Paid
10.	Mr. Abdul Khalik Chataiwala,	Executive Chairman & Managing Director	90,00,000.00
11.	Mr. Fauzan Abdul Khalik Chataiwala *	Senior Manager	18,00,000.00
12.	Mr. Praful Jain	Executive Director	18,00,000.00
13.	Mr. Amol Mohan Shirke	Executive Director	17,35,440.00
14.	Mr. Sadik Jafar Thange	Company Secretary & Compliance Officer	6,00,000.00
15.	Mrs. Ranjana Sandeep Shinde	Chief Financial Officer	15,00,000.00
16.	Mrs. Tarannum Chataiwala	Employee	15,00,000.00
17.	Mr. P.N Kutty	Chief Executive Officer	8,56,800.00
18.	Zohra Chataiwala	Manager	9,00,000.00
Total			1,96,92,240.00

SUBSIDIARIES :-(1.4.2020 TO 31.3.2021)

Sr. 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	300,000.00
		Amol Mohan Shirke	NIL
3	CIS Connect Global Logistics Private Ltd.	Shaiju Sasikumar	250,000.00
		Amol Mohan Shirke	NIL
4	Globe point Freight Forwarders Private Ltd.	Probodh Kumar	NIL
		Amol Mohan Shirke	NIL
5	Worldwide Container Trading Pvt Ltd	Heena Shaikh	525,000.00
		Praful Jain	NIL
TOTAL			1,075,000.00



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D. Other Related Party Transaction.

(Amt. in Rs.)

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