

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India Tel.: +91-22-6694 1800 • Fax: +91-22-6694 1818 • E-mail: contact@seamec.in • CIN: L63032MH1986PLC154910

SEAMEC/BSE/RPT/SMO/2405/2023

May 24, 2023

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

Trading Symbol: 526807

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 31st March 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully, For SEAMEC LIMITED

S.N. Mohanty President - Corporate Affairs, Legal and Company Secretary Enclosure: As above

CONTRACTOR MEMBER













| | | | | | | | | | | | | Additional disclosure of re | | | | 1 | | | 1 | in lakhs) |
|---|-----|--|-----|---|-----------------------------------|---|--|---|--|---|-----------------|--|---|------|--------|--|----------------------|--------|---------------------------|---|
| Details of the party (listed entity /subsidiary) entering into the transaction No. | | Details of the counterparty | | | | | | | | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or Investments | | | | |
| | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/issuance of debt/ any other etc.) | Details of other Indebtedn ess | Cost | Tenure | Nature (loan/ advance/ Intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecure d | Purpos which funds v utilised ultim reciple fun (endus |
| 1 SEAMEC LIMITED | | HAL OFFSHORE LTD | | Parent | Sale of goods or services | | 14,235.00 | Approved by Audit committee | 1,284.06 | 1,467.13 | 802,70 | | | | | | | | | |
| 2 SEAMEC LIMITED | | HAL OFFSHORE LTD | | Parent | Purchase of goods or services | | 20,998.00 | Approved by Audit committee | 2,827.44 | 548.06 | 773,35 | | | | | | | | | |
| 3 SEAMEC LIMITED | | DEEPTI AGRAWAL | | | Purchase of goods or services | | 2,711.00 | Approved by Audit | 134.74 | - | | | | | | | | | | |
| 4 SEAMEC LIMITED | | SURINDER SINGH KOHU | | entity or parent | Any other transaction | Director sitting fee and incidental expenses | | Approved by Audit committee | 6.45 | | Ä | | | | | | | | | |
| S SEAMEC LIMITED | | SANGEETA PANDIT | | | Any other transaction | Director sitting fee and Incidental expenses | | Approved by Audit | 6.15 | 793 | | | | | | | | | | |
| | | | | Key management | Any other | Director sitting fee and | | Approved by Audit | | | | | | | | | | | | |
| 6 SEAMEC LIMITED | | DEEPAK SHETTY | | entity or parent Key management personnel of | transaction | Incidental expenses | | Approved by Audit | 6,45 | | - | | | | | | | | | |
| SEAMEC LIMITED | | S N MOHNATY | | entity or parent Key management | Remuneration | | | committee | 37.50 | | * | | | | | | | | _ | - |
| # SEAMEC LIMITED | | VINAY KUMAR AGARWAL | | personnel of entity or parent | Remuneration | | | Approved by Audit committee | 24.00 | | ¥ | | | | | | | | | - |
| SEAMEC LIMITED | | NAVEEN MOHTA | | Key management personnel of entity or parent | Remuneration | | | Approved by Audit | 42 00 | | | | | | | | | | | |
| | | | | Other related | Purchase of goods | | | Approved by Audit | | | | | | | | | E - T | | | |
| SEAMEC LIMITED | | ARETE SHIPPING DMCC | | | Any other | | 249.20 | Approved by Audit | | - 1 | | | | | | | | | _ | 1 |
| 11 SEAMEC LIMITED | | MMG ADVISROS | | party | Any other | Management Fees Receipt of Inter corporate | | Approved by Audit | | - | | | - | | | | | | _ | - |
| 12 SEAMEC LIMITED 13 SEAMEC LIMITED | | SEAMEC NIRMAN INFRA LTD RAJEEV GOEL | | Subsidiaries Other related | Any other transaction | loan given | 300.00 | Approved by Audit committee | 20 00 | 1 | 260,00 | | | | | | | | | 1 |
| 14 SEAMEC LIMITED | | SEAMEC NIRMAN INFRA LTD | | Subsidiaries | Interest received | Consultancy fee | | Approved by Audit | | | 4.93 | | | | | | | | | 1 |
| 74 DEMINISC THAILED | | BEAVICE NIRIVIAN INFRA LID | | Jaussialies | interest received | | | No approval was required as transaction was within the | 10.70 | 0.21 | 4,53 | | | | | | | | | |
| 15 SEAMEC INTERNATIONAL FZE | | HAL OFFSHORE LTD | | Promoters | Advance | | | thresold limit | 402.98 | 402,98 | | | - | | | | | | +- | + |
| 16 SEAMATE SHIPPING FZC 17 SEAMATE SHIPPING FZC | | SEAMEC INTERNATIONAL FZE ARETE SHIPPING DMCC | | Subsidiaries Promoters | Dividend paid Dividend paid | | | Dividend Pald Dividend Paid | 96.47 64.32 | | | | | | | | _ | | - | + |
| A 100 | | | | | | | | Transacion amount does not exceed threseold limit hence no | | | | | | | | | | | | |
| 18 SEAMEC NIRMAN INFRA LTD | | NAYAVRIDHI INFRA LLP | | Pramoters | Advance | | | Transacion amount does not exceed threseold limit hence no | | 10.54 | 4.89 | | | | | | | | | |
| 19 SEAMEC NIRMAN INFRA LTD | | HAL OFFSHORE LTD | | Parent | Any other transaction | Rent | | audit committee approval required | 1.75 | | 1.89 | | | | | | | | | |
| 20 SEAMEC LIMITED | | SEAMEC UK INVESTMENTS | | Subsidiaries | Investment | | 2,004.00 | Approved by Audi | 1,888.35 | 9. | | | | | | | | | | |
| The same same same same same same same sam | | 100 | | | | The same of the | of transaction during | | | | | | | = = | | | | | | |