



Lancer Container Lines Ltd.

Date: 15th July, 2020

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- 539841 - Lancer Container Lines Limited.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for the period ended March 31,2020.

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
Executive Director
DIN: - 08000808



Encl: - As above

CIN : L74990MH2011PLC214448

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 Web.: www.lancermarine.in

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



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	90,00,000/-
2.	Mr. Fauzan Abdul Khalik Chataiwala	Senior Manager	18,00,000/-
3.	Mr. Harish Parameswaran	Executive Director	11,98,197/-
4.	Mr. Vadakkath Sudhakaran Manesh	Executive Director	66,00,000/-
5.	Mr. Sumit Sharma	Company Secretary & Compliance Officer	6,00,000/-
6.	Mr. Ranjana Sandeep Shinde	Chief Financial Officer	8,76,465/-
7.	Mr. Praful Jain	Additional Executive Director	2,38,676/-
8.	Mr. Amol Mohan Shirke	Additional Executive Director	2,06,349/-
9.	Mrs. Tarannum Chataiwala	Employee	15,00,000/-
10.	Ms. Zohra Abdul Khalik Chataiwala	Senior Manager	7,50,000/-
11.	Mrs. Smitha Manesh	Employee	24,00,000/-
12.	Mr. P.N Kutty	Chief Executive Officer	8,15,280/-
Total			2,59,84,967/-

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	44,08,311/-	NIL	NIL	NIL
Purchase	95,37,470/-	NIL	NIL	NIL
Rent Paid *	NIL	24,48,000/-	15,60,000/-	19,92,000/-
Advances for Supply of Goods	NIL	NIL	NIL	NIL
Perquisite (Car & Club Membership)	NIL	21,600/-	NIL	NIL
Total	1,39,45,781/-	24,69,600/-	15,60,000/-	19,92,000



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* Notes: -

1. Mr. Fauzan Abdul Khalik Chataiwala is Son of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director and appointed as a Senior Manager in NVOCC division.
2. Ms. Zohra Abdul Khalik Chataiwala is daughter of Mr. Abdul Khalik Chataiwala is also senior manager in NVOCC division.
3. Rent is paid to Mr. Abdul Khalik Chataiwala, Mrs. Tarannum Chataiwala and Mr. Fauzan Chataiwala for taking their Bunglow 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. Mr. Harish Parameswaran's last working day was 24th October, 2019 and Mr. Mr. Vadakkath Sudhakaran Manesh has resigned with effect from 03rd February, 2020.
8. The Amount of sales & purchase include the GST Amount.

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