

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2nd Floor, Block N, Mondeal Retail Park, TP No.50,

Nr. Rangoli Park, SG highway, Bodakdev, Ahmedabad-380054

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

Tel. No:+91-6351988376

Date: 30/06/2021

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 542753	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001 Scrip Code - 023490
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Sub: Submission of Annual Secretarial Compliance Report for the Period ended as on 31st March, 2021


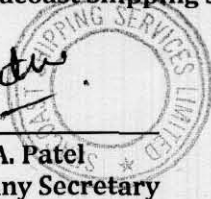
Dear Sir/Ma'am,

As per the Captioned Subject, We hereby submitting you Annual Secretarial Compliance Report as per the Regulation 24(A) of SEBI (LODR) Regulation, 2015 for the Period ended as on 31st March, 2021 received from the A. Santoki & Associates, Practicing Company Secretaries.

Kindly take on your records.

Yours faithfully,

For, Seacoast Shipping Services Limited



Parth A. Patel
Company Secretary

Ajit M. Santoki
B.B.A.,F.C.S.

203, Abhishek Complex,
B/h. Navgujarat college,
Income-Tax,
Ahmedabad - 380014.
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Secretarial compliance report of Seacoast Shipping Services Limited (Previously Known as Mahaan Impex Limited) for the year ended 31st March, 2021

I Ajit M. Santoki, Proprietor of A. Santoki & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by Seacoast Shipping Services Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agent) Regulations, 1993;
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

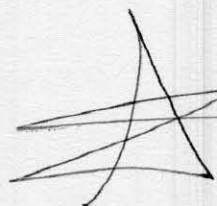



And Circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Regulation Name/ SEBI Circular Number	Regulation Number/ Circular Dated	Compliance Requirement (Regulations/ circulars / guidelines including specific clause	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	295(1)	The bonus issue shall be implemented within two months from the date of the meeting of its board of directors wherein the decision to announce the bonus issue was taken subject to shareholders' approval.	The Company has issue the Bonus Shares in their Board Meeting held as on 03.09.2020 and Get the Shareholders Approval as on 29.09.2020 and The Same has implemented as on 08.02.2021	The due date for the implementation of Bonus issue was 02.11.2020 and Implemented the same on 08.02.2021. Company has also paid the penalty imposed by the Stock Exchange for the Violation of the Said Regulation.
2.	SEBI/HO/CFD/DIL2/CIR /P/2019/94	19.08.2019	Listed entities shall make an application for trading approval to the stock exchange/s within 7 working days from the date of grant of listing approval by the stock exchange/s.	The Trading Approval from the Stock Exchange as on 27.11.2020 and the due date for the Trading Application was 08.12.2020. The Company make the application as on 09.01.2021	The Company has made the application after the Due Date and the Stock Exchange also imposed the Fine of the said violation.
3.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	17	Every Listed Company has required to appoint Full time Chief Financial Officer of the Company	The Company has not appointed the Chief Financial Officer (CFO) after the Resignation of Mr. Pratikkumar Goda from the Post of CFO.	The post of the CFO of the Company is vacant due to Resignation of Mr. Pratikkumar Goda from the Post of CFO w.e.f. 20.07.2020. The Company has not appointed the CFO after the resignation.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action Taken By	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	Bombay Stock Exchange (BSE)	Non Compliance of Regulation 295(1) of SEBI (ICDR) Regulation, 2018	Fine	The BSE has imposed the Fine for the Violation of the mentioned regulation and company has paid the same.
2.	Bombay Stock Exchange (BSE)	Non Compliance of SEBI Circular No. SEBI/HO/CFD/DIL2/CIR /P/2019/94 dated 19.08.2019	Fine	The BSE has imposed the Fine for the Violation of the mentioned regulation and company has paid the same.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-----NIL-----				

Date: 30.06.2021
Place: Ahmedabad

UDIN: F004189C000551373

For, A. Santoki & Associates
(Company Secretaries)



Ajit M. Santoki
(Proprietor)
C.O.P. No. 2539