



Lancer Container Lines Ltd.

Dated: 17th June, 2019

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 31,2019.

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

Abdul Khalik Chataiwala
Managing Director
DIN: - 01942246



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



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	Rs. 33,00,000
2.	Mr. Fauzan Abdul Khalik Chataiwala *	Executive Director	Rs. 44,826
3.	Mr. Harish Parameswaran	Executive Director	Rs. 8,20,536
4.	Mr. Vadakkath Sudhakaran Manesh	Executive Director	Rs. 21,00,000
5.	Ms. Anchal Gupta	Company Secretary & Compliance Officer	Rs. 2,22,665
6.	Mr. Rajeev Bhavnani	Chief Financial Officer	Rs. 6,10,800
7.	Mrs. Tarannum Chataiwala	Employee	Rs.6,00,000
8.	Mrs. Smitha Manesh	Employee	Rs. 9,00,000
9.	Mr. P.N Kutty	Chief Executive Officer	Rs. 3,81,600
Total			Rs. 89,80,427

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	Rs. 9,30,355.50	NIL	NIL	NIL
Purchase	Rs. 2,19,240.00	NIL	NIL	NIL
Rent Paid *	NIL	Rs. 5,04,000	Rs.4,98,000	Rs. 4,98,000
Advances for Supply of Goods	31,00,000	NIL	NIL	NIL
Total	Rs. 42,49,595.50	Rs. 5,04,000	Rs. 4,98,000	Rs. 4,98,000

* Notes: -

1. Mr. Fauzan Abdul Khalik Chataiwala is Son of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director and had resigned from the post of Director with effect from 09th October, 2018.
2. 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.
3. Mrs. Tarannum Chataiwala is Wife of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
4. Mrs. Smitha Manesh is wife of Mr. Vadakkath Sudhakaran Manesh, Executive Director of the Company.
5. Mr. Abdul Khalik Chataiwala and Mr. Vadakkath Sudhakaran Manesh are Directors in Bulkliner Logistics Pvt. Ltd.
6. The Amount of sales & purchase include the GST Amount.



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