

Date: November 17, 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 the Half Year ended on September 30,2021.

The above document is available on the Company's website www.lancerline.com.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You. Yours faithfully

On Behalf of Board of Directors For Lancer Container Lines Limited.

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Archana Chandrakant Indulkar Company Secretary and Compliance Officer



CIN: L74990MH2011 PLC214448

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@lancerline.com | Web.: www.lancerline.com

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

Lancer Container Lines Ltd.

Standalone Related Party Transaction for the Q2 and Half Year ended September 30, 2021.

A. Disclosure of Related Party Transactions. 1.4.2021 to 30.09.2021

			(Amt. in Rs.)	
Sr. No.	Particulars.	Relationship	Remuneration Paid	
1.	Mr. Abdul Khalik Chataiwala,	Executive Chairman & Managing Director	45,00,000	
2.	Mr. Fauzan Abdul Khalik Chataiwala *	Senior Manager	9,00,000	
3.	Mr. Praful Jain	Executive Director	10,45,800	
4.	Mr. Amol Mohan Shirke	Executive Director	9,87,720	
5.	Mr. Sadik Jafar Thange (upto 15.06.2021)	Company Secretary & Compliance Officer	1,25,000	
6.	Mrs. Archana Indulkar (w.e.f 12.8.2021)	Company Secretary & Compliance Officer	65,800	
7.	Mrs. Ranjana Sandeep Shinde	Chief Financial Officer	8,73,300	
8.	Mrs. Tarannum Chataiwala	Employee	7,50,000	
9.	Mr. P.N Kutty	Chief Executive Officer	4,59,360	
10.	Zohra Chataiwala	Manager	4,50,000	
	Total		1,01,56,980	

B. Other Related Party Transaction. (1.4.2021 TO 30.09.2021)

				(Amt. in Rs.)
Particulars of	Party and Transactions Details			
Transaction	Bulkliner Logistics Pvt. Ltd.	Abdul Khalik Chataiwala	Tarannum Chataiwala	Fauzan Chataiwala
Sales	70,928			
Purchase	0			
Rent Paid *	0	12,24,000	7,80,000	9,96,000
Advances for Supply of Goods	71,00,000			
Total	71,70,928	12,24,000	7,80,000	9,96,000

* Notes: -

- 1. Mr. Fauzan Abdul Khalik Chataiwala is Son of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director.
- 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
- Mrs. Tarannum Chataiwala is Wife of Mr. Abdul Khalik Chataiwala, Executive Chataiwala Managing Director.

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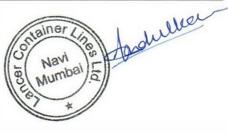


- 4. Ms Zohra Chataiwala is daughter of Mr. Abdul Khalik Chataiwala, Executive Chairman & Managing Director
- 5. Mr. Abdul Khalik Chataiwala is Directors in Bulkliner Logistics Pvt. Ltd.
- 6. The Amount of sales & purchase include the GST Amount.

C: Transactions with subsidiaries: - (1.4.2021 TO 30.09.2021)

SI No	Company Name	Loans and Advances	Sales	Purchases	Common establishment Exps
1	KMS Maritime India Private Limited	NIL	3,17,18,343	1, <mark>87</mark> ,524	120000
2	LCM Projects Private Limited	NIL	5,65,182		120000
3	CIS Connect Global Logistics Private Ltd.	NIL	1,55,38,134	12,17, <mark>6</mark> 19	120000
4	Globe point Freight Forwarders Private Ltd.	NIL	NIL	NIL	NIL
5	Worldwide Container Trading Pvt Ltd	11,60,878	1,15,134	9617	300000
6	LANCIA SHIPPING LLC	6 ,98,920			
	TOTAL	18,59,818	4,79,36,793	14,14,760	660000

1. The Amount of sales & purchase include the GST Amount.



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Consolidated Related Party Transaction for the Q2 and Half Year ended September 30, 2021.

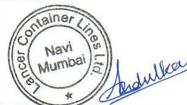
A. Disclosure of Related Party Transactions. 1.4.2021 to 30.09.2021

LANCER CONTAINER LINES LTD: -

			(Amt. in Rs.)	
Sr. No.	Particulars.	Relationship	Remuneration Paid	
1.	Mr. Abdul Khalik Chataiwala,	Executive Chairman & Managing Director	45,00,000	
2.	Mr. Fauzan Abdul Khalik Chataiwala *	Senior Manager	9,00,000	
3.	Mr. Praful Jain	Executive Director	10,45,800	
4.	Mr. Amol Mohan Shirke	Executive Director	9,87,720	
5.	Mr. Sadik Jafar Thange (upto 15.6.2021)	Company Secretary & Compliance Officer	1,25,000	
6.	MrS. Archana Indulkar (w.e.f 12.08.2021)	Executive Chairman & Managing Director Senior Manager Executive Director Executive Director Company Secretary & Compliance	65,800	
7.	Mrs. Ranjana Sandeep Shinde		8,73,300	
8.	Mrs. Tarannum Chataiwala	Employee	7,50,000	
9.	Mr. P.N Kutty			
10.	Zohra Chataiwala	Manager	4,50,000	
	Total	1,01,56,980		

SUBSIDIARIES :-(1.4.2021 TO 30.09.2021)

SI No	Company Name	Directors	Remuneration Paid
		Shyam Lalwani	NIL
1	KMS Maritime India Private Limited	Amol Mohan Shirke	NIL
		Probodh Kumar 9,90,000	
2	LCM Projects Private Limited	Amol Mohan Shirke	NIL
2	CIS Connect Global Logistics Private Ltd.	Shaiju Sasikumar	8,10,000
3		Shaiju Sasikumar 8,10,000 Amol Mohan Shirke NIL Probodh Kumar NIL	NIL
	Clabo point Freight Forwarders Drivets Ltd	Probodh Kumar	NIL
4	Globe point Freight Forwarders Private Ltd.	Amol Mohan Shirke	NIL
5	Worldwide Container Trading Pvt Ltd	Heena Shaikh	4, <mark>80</mark> ,000
		Praful Jain	NIL
	TOTAL		22,80,000



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B. Other Related Party Transaction.

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