



Lancer Container Lines Ltd.

Date: November 14, 2022

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 30,2022.

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.**

**Mahendra Gupta
Company Secretary and Compliance Officer**



CIN : L74990MH2011PLC214448

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

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• Hyderabad • Jalandhar • Jodhpur

Disclosure of related party transactions every six months (01.04.2022 TO 30.09.2022 FOR THE HALF YEAR ENDED 30.09.2022 OF FY 31.03.2023)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No	Details of Party (Listed Entity/Subsidiary) entering into the transaction		Details of Counterparty		Relationship of Counterparty with the listed entity or its	Type of Related Party Transaction	Details of other Related Party transaction	Value of related Party Transaction as approved by Audit Committee	Remarks on Approval of Audit Committee	Value of Transaction During Reporting Period	In case monies are due to either party as a result of the transaction		financial indebtedness is incurred to make or give loans, inter-	Details of the loans, inter-corporate deposits, advances or investments							Purpose for which the funds will be utilized by the ultimate
	Name	PAN	Name	PAN							Opening Balance	Closing Balance		Nature of indebtedness	Details of Other indebtedness	Cost	Tenure	Nature	Interest rate %	Tenure	
1	Mr. Abdul Khalik Chataiwala		Lancer container lines ltd		Executive Chairman and Managing Director	Remuneration		4750000	Remuneration Paid	4750000	0	0		NIL							
2	Mr. Fauzan Abdul Khalik Chataiwala (from 01-04-2022 to 31-08-2022) Note:- Resigned on 31st August 2022		Lancer container lines ltd		Senior Manager	Remuneration		750000	Remuneration Paid	750000	0	0									
3	Mr. Praful Jain		Lancer container lines ltd		Executive Director	Remuneration		1500000	Remuneration Paid	1500000	0	0									
4	Mr. Amol Mohan Shirke		Lancer container lines ltd		Executive Director	Remuneration		1287720	Remuneration Paid	1287720	0	0									
5	Mrs. Archana Indulkar (from 1-4-2022 to 29-07-2022) Note:- Resigned on 13-07-2022		Lancer container lines ltd		Company Secretary and Compliance Officer	Remuneration		164118	Remuneration Paid	164118	0	0									
6	Mahendra Gupta (w.e.f 09-08-2022)		Lancer container lines ltd		Company Secretary and Compliance Officer	Remuneration		116130	Remuneration Paid	116130	0	0									
7	Mrs. Ranjana Sandeep Shinde		Lancer container lines ltd		Chief Financial Officer & Executive Director	Remuneration		963300	Remuneration Paid	963300	0	0									
8	Mrs. Tarannum Chataiwala (from 01-04-2022 to 31-08-2022) Note:- Resigned on 31st August 2022		Lancer container lines ltd		Employee	Remuneration		750000	Remuneration Paid	750000	0	0									
9	Mr. P.N Kutty		Lancer container lines ltd		Chief Executive Officer	Remuneration		489360	Remuneration Paid	489360	0	0									
10	Zohra Chataiwala (from 01-04-2022 to 31-08-2022) Note:- Resigned on 31st August 2022		Lancer container lines ltd		Manager	Remuneration		500000	Remuneration Paid	500000	0	0									
11	KMS Maritime India Private Limited		Lancer container lines ltd		Subsidiaries	Sale of goods or services		750406	Sale	750406	0	0									
12	KMS Maritime India Private Limited		Lancer container lines ltd		Subsidiaries	Purchase of goods or services		2314498	Purchase	2314498	0	7309733									
13	LCM Projects Private Limited		Lancer container lines ltd		Subsidiaries	Sale of goods or services		728840	Sale	728840	0	0									
14	LCM Projects Private Limited		Lancer container lines ltd		Subsidiaries	Purchase of goods or services		16427887	Purchase	16427887	1393885.44	2088764.97									
15	LCM Projects Private Limited		Lancer container lines ltd		Subsidiaries	Any Other Transaction	Common Establishment Expenses	120000	Any	120000	0	0									
16	CIS Connect Global Logistics Private Ltd.		Lancer container lines ltd		Subsidiaries	Sale of goods or services		2014281	Sale	2014281	0	0									
17	CIS Connect Global Logistics Private Ltd.		Lancer container lines ltd		Subsidiaries	Purchase of goods or services		21714214	Purchase	21714213.5	-488692	5693061.8									
18	CIS Connect Global Logistics Private Ltd.		Lancer container lines ltd		Subsidiaries	Any other transaction	Common Establishment Expenses	120000	Any	120000	0	0									
19	KMS Maritime India Private Limited		Lancer container lines ltd		Subsidiaries	Any other transaction	Common Establishment Expenses	120000	Any	120000	0	0									



20	Globepoint Multimodal Logistics Private Ltd.	Lancer container lines ltd	Subsidiaries	Sale of goods or services		4528094	Sale	4528094	0	1242991	
21	Globepoint Multimodal Logistics Private Ltd.	Lancer container lines ltd	Subsidiaries	Purchase of goods or services		124391	Purchase	124391	0	34857	
22	Worldwide Container Trading Pvt Ltd	Lancer container lines ltd	Subsidiaries	Loan		49500000	Loan	49500000	5500000	55000000	
23	Worldwide Container Trading Pvt Ltd	Lancer container lines ltd	Subsidiaries	Purchase of goods or services		269025	Purchase	269025	183819	0	
24	Worldwide Container Trading Pvt Ltd	Lancer container lines ltd	Subsidiaries	Any other transaction	Common Establishment Expenses	750000	Any	750000	0	0	
25	LCM Projects Private Limited	Lancer container lines ltd	Subsidiaries	Loan		0	Loan	0	22967391.3	29895474.33	
26	CIS Connect Global Logistics Private Ltd.	Lancer container lines ltd	Subsidiaries	Loan		0	Loan	0	3963333.98	3133722.72	
27	PROBODH KUMAR	LCM Projects Private Limited	Subsidiaries	Remuneration		1120608	Remuneration	1120608	0	0	
28	SHAUU SASIKUMAR	CIS Connect Global Logistics Private Ltd.	Subsidiaries	Remuneration		870000	Remuneration	870000	0	0	
29	HEENA SHAIKH	Worldwide Container Trading Pvt Ltd	Subsidiaries	Remuneration		510000	Remuneration	510000	0	0	
30	Lancia Shipping LLC	Lancer container lines ltd	Foreign Subsidiaries	container lease		0	Rent Paid	3582156.9	0	0	
31	Lancia Shipping LLC	Lancer container lines ltd	Foreign Subsidiaries	container purchase from lancia		0	Purchase	17197126.86	0	0	
32	Lancia Shipping LLC	Lancer container lines ltd	Foreign Subsidiaries	Loan		0	Loan	2386227000	0	2386227000	

