

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 206, Shilp-II, above HDFC Bank, Nr. Income Tax Circle,  
Ashram Road, Ahmedabad-380009

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

Tel. No: +91 -6351988376

Date: 19/11/2020

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 542753

To,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-700001.  
Scrip Code: 23490

Dear Sir/Madam,

**Subject: Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

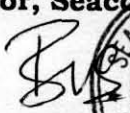

Dear Sir / Madam,

In accordance with the Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards, for the half year ended September 30, 2020.,

Please take the same on your records.

Yours faithfully,

For, Seacoast Shipping Services Limited

  
  
Parin N. Shah  
Company Secretary

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## Disclosure of Related Party Transactions on Consolidated basis for the Half year ended 30<sup>th</sup> September, 2020.

### 1: LIST OF RELATED PARTIES AND RELATIONSHIPS:

#### i. SHAREHOLDERS WHO EXERCISE CONTROL:

Mr. Manish Raichand Shah

Mr. Sameer Amit Shah

#### ii, SUBSIDIARY COMPANIES: NIL

#### iii. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Mr. Manish Raichand Shah (Chairman and Managing Director)

Mr. Sameer Amit Shah (Executive Director)

Mrs. Cheryl Manish Shah (Non Executive and Non Independent  
Director)(Appointed on 27.07.2020)

Mr. Vipul Momaya (Independent Director)

Mr. Sushil Sanjot (Independent director)

Ms. Ankita D. Soni (Independent director)

Mr. Rajiv Mazumder (Non Executive and Non Independent Director) (Resigned  
w.e.f 23.07.2020)

Mr. Parin N. Shah (Company Secretary)

Mr. Pratikkumar Ghoda (Chief Financial Officer)(Resigned w.e.f. 20.07.2020)

#### iv. ENTITIES OVER WHICH PARTIES LISTED IN (II) /(III) ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: NIL

### 2. TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED 30TH SEPTEMBER, 2020:

Nature of Transaction	Directors/KMP (Amount in Rs.)
Salaries and Other Employee Benefits to Whole time Directors, Executive Officers, and Company Secretaries	4065000
Sitting Fees to Directors	
Commission to Independent Directors and Non-Executive Directors	

