

# Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ☆ ☆ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanieta, Visakhapatnam - 530 002, INDIA

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Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.

Plant Unit 2 : P. Dharmavaram Village, S. Rayavaram Mandal, Visakhapatnam Dist.

Date: 09.08.2020

To,  
The Corporate Relations Dept.  
BSE Limited  
PJ Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Intimation pursuant to Regulation 23(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 501831**

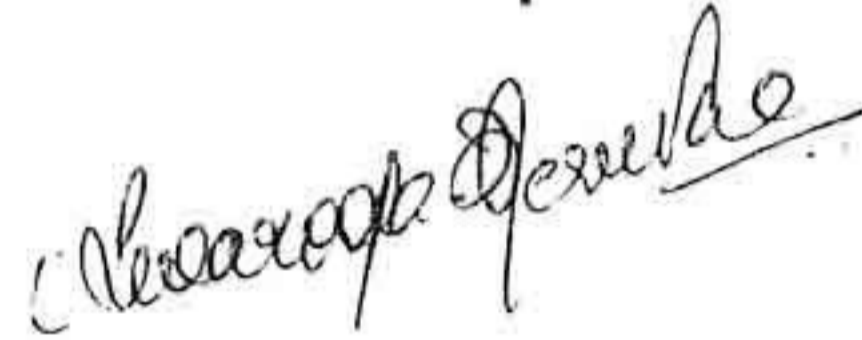
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2020 in the format as specified under the relevant Accounting Standards.

This disclosure is also being uploaded on the website of the Company.

This is for your information and necessary records.

Regards

For Coastal Corporation Limited



**SWAROOPA MERUVA  
COMPANY SECRETARY**



**Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2020 on consolidated basis pursuant to Ind-AS 24 – Related Party Disclosures**

**A. List of Related Parties and Relationships**

- i. Continental Fisheries India Private Limited
- ii. Seacrest Seafoods Inc.

**B. Key Managerial Personnel & Directors and their relatives**

- i. T. Valsaraj – Managing Director
- ii. G.V.V.Satyanarayana – Whole Time Director(Director – Finance cum CFO)
- iii. Jeeja Valsaraj – Non Executive Director
- iv. Vineesha Valsaraj – Relative of Director
- v. T. Viswanath – Relative of Director
- vi. Swaroopa Meruva – Company Secretary





### Transactions with Related Parties

The following transactions were carried out with Related Parties:

SNo.	Particulars	Nature of Transaction	For the year ended 31 <sup>st</sup> March, 2020	Nature of Transaction	For the half Year ended 30th September, 2019
<b>a)</b>	<b>Key Managerial Personnel &amp; Directors and their relatives</b>				
1	Mr. T. Valsaraj	Remuneration & Commission	147.35	Remuneration	16.50
2	Mr. G.V.V.Satyanarayana	Remuneration & Commission	78.17	Remuneration	10.50
3	Mrs. Jeeja Valsaraj	Sitting Fees	1.20	Sitting Fees	0.45
4	Ms. Vineesha Valsaraj	Salary	3.00	Salary	1.50
5	Mr. T. Viswanath	Labour Contractor	158.63	Labour Contractor	104.64
6	Swaroop Meruva	Remuneration	10.29	Remuneration	4.62
<b>b)</b>	<b>Subsidiaries</b>				
1	Continental Fisheries India Private Limited	Investment in Equity	-	Investment in Equity	-
		Repayment against advance	287.99	Advance	288.92
2	Seacrest Seafoods Inc.	Investment in Equity	-	Investment in Equity	-
		Sale of Shrimp	407.71	Trade Receivable	166.92
		Amount received against Sales	150.23	-	-

