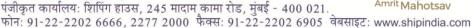


## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)







वर्युधेव कुटुम्बकम् one EARTH • ONE FAMILY • ONE FUTURE

## The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000 Fax: 91-22 22026905 • Website: www.shipindia.com सीआईएन/CIN-L63030MH1950G0I008033

Ref: A10-SEC-BD-808/202/2023 Date: 10.05.2023

To,

Listing Compliance Department	The Manager - Listing Compliance
Bombay Stock Exchange Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	'Exchange Plaza' C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400001.	Mumbai – 400051
Security Code: 523598	Symbol: SCI

## <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose herewith the disclosure of Related Party Transactions on standalone and consolidated basis for the half year ended 31<sup>st</sup> March, 2023.

The aforesaid disclosures was also filed with stock exchanges in the prescribed XBRL format.

Submitted for information, kindly take the same on your records.

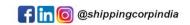
Thanking You.

Yours faithfully, For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer

**Encl: Annexure-1** 





						De	lated party transa	ctions											
						Ne.	nateu party transa	Ctions		Additional disclosu	re of related party	transaction	- applicable	e only in case the related party transaction relates to loans, inter-corporate deposits, advan  Details of the loans, inter-corporate deposits, advances or investments					$\top$
Sr No. Details of the party (listed entity /subs entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	ı	In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments				Details of the loans	, inter-corpora	ate deposits, a	dvances or inves	tments	Notes
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investmen	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
The Shipping Corporation of India Limit		Control	Dividend paid			NA	980	0	0	etc.)									+
2 The Shipping Corporation of India Limit	controlled by Central Government ted Capt B.K. Tyagi	C&MD	Remuneration			NA	5	0	0										+
3 The Shipping Corporation of India Limit		Whole Time Director	Remuneration			NA	2	0	0										
4 The Shipping Corporation of India Limit	ted Shri. Atul Ubale	Whole Time Director	Remuneration			NA	5	0	0										
5 The Shipping Corporation of India Limit		Whole Time Director Whole Time Director	Remuneration Remuneration			NA NA	4	0	0										
<ul> <li>The Shipping Corporation of India Limit</li> <li>The Shipping Corporation of India Limit</li> </ul>		Company Secretary	Remuneration			NA NA	2	0	0										+
8 The Shipping Corporation of India Limit		Relative of KMP	Remuneration			NA	4	0	0										+ +
9 The Shipping Corporation of India Limit	ted Capt B.K. Tyagi	C&MD	Loan			NA	0	2.72	2.12					Loan	4	10	Secured	Car Loan	
10 The Shipping Corporation of India Limit		Company Secretary	Loan	1		NA	2.47	24.44	22.57	1	1		1	Loan	4	20	Secured	Housing Loan	+
11 The Shipping Corporation of India Limit		Relative of KMP Relative of KMP	Loan			NA NA	2.47	24.44 1.81	22.57 1.21			-		Loan	4	20	Secured Secured	Housing Loan Car Loan	+
<ul> <li>The Shipping Corporation of India Limit</li> <li>The Shipping Corporation of India Limit</li> </ul>		Cheif Financial Officer	Remuneration	+		NA NA	5	0	0	+	<del> </del>		1	LUGII	**	10	Secureu	Cai LUdii	+
14 The Shipping Corporation of India Limit	ted Capt B.K. Tyagi	C&MD	Remuneration	1		NA	31	0	0				1						1
15 The Shipping Corporation of India Limit	ted Smt. H.K Joshi	C&MD (Ceased)	Remuneration			NA	23	0	0										
16 The Shipping Corporation of India Limit		Whole Time Directors	Remuneration				17	0	0										
<ul> <li>The Shipping Corporation of India Limit</li> <li>The Shipping Corporation of India Limit</li> </ul>		Whole Time Directors Whole Time Directors	Remuneration Remuneration			NA NA	37	0	0										+
19 The Shipping Corporation of India Limit		Whole Time Directors	Remuneration			NA NA	25	0	0										+
20 The Shipping Corporation of India Limit	ted Smt. Swapnita Vikas Yadav	Company Secretary	Remuneration			NA	17	0	0										
21 The Shipping Corporation of India Limit		Relative of KMP	Remuneration			NA	30	0	0										
<ul> <li>The Shipping Corporation of India Limit</li> <li>The Shipping Corporation of India Limit</li> </ul>		Chief Financial Officer	Remuneration			NA	40	0	0										
23 The Shipping Corporation of India Limit	ted Haldia Dock Complex	Govt Port Trust	Inter-corporate deposit			NA	18	0	0										
24 The Shipping Corporation of India Limit	ted Other than Significant Transactions	Other related party	Inter-corporate deposit			NA	1	0	0										
25 The Shipping Corporation of India Limit	ted New Delhi Municipal Council	Municipal Council	Inter-corporate deposit			NA	34	0	0										
26 The Shipping Corporation of India Limit	ted Gulabbhai Rohit	Non Executive Director	Any other transaction	Sitting Fees		NA	3.3	0	0										
27 The Shipping Corporation of India Limit	ted Arunima Dwivedi	Non Executive Director	Any other transaction	Sitting Fees		NA	3.6	0	0										
28 The Shipping Corporation of India Limit	ted K.N.P. Chakravarthy	Non Executive Director	Any other transaction	Sitting Fees		NA	2.4	0	0										
29 The Shipping Corporation of India Limit	ted Shreekanth Pattar	Non Executive Director	Any other transaction	Sitting Fees		NA	1.8	0	0										
30 The Shipping Corporation of India Limit	ted Dr. Anil Kumar Mishra	Non Executive Director	Any other transaction	Sitting Fees		NA	3.6	0	0										+
31 The Shipping Corporation of India Limit	ted India LNG Transport Co. (No. 4) Pvt Ltd.	Joint Venture Companies		Dividend Income	430.00232	NA	430.00232	0	0										+
32 The Shipping Corporation of India Limit	ted Inland & Coastal Shipping Ltd is the 100 percent Subsidiary.	Subsidiaries	Any other transaction	Exp reimbursed dur	ing the year	NA	18.2026801	0	0										+
33 The Shipping Corporation of India Limit		Joint Venture Companies	Any other	Exp reimbursed dur	ir-6	NA	-6	0	0										+
34 The Shipping Corporation of India Limit	ted India LNG Transport Co. (No. 2) Ltd.	Joint Venture Companies	transaction Any other transaction	Exp reimbursed dur	ir13	NA	13	0	0										+
35 The Shipping Corporation of India Limit	ted India LNG Transport Co. (No. 3) Ltd.	Joint Venture Companies	Any other	Exp reimbursed dur	in-3	NA	-3	0	0										+
36 The Shipping Corporation of India Limit	ted India LNG Transport Co. (No. 4) Pvt Ltd.	Joint Venture Companies		Exp reimbursed dur	in2	NA	2	0	0										+
37 The Shipping Corporation of India Limit	ted Oriental Insurance Company Limited	Central PSU	Any other	Guarantees Fees Re	ceived during the ye	a NA	5	0	0										+
38 The Shipping Corporation of India Limit	ted Other than Significant Transactions	Other related party	Any other	Guarantees Fees Re	ceived during the ye	a NA	23	0	0			<del>                                     </del>							+
39 The Shipping Corporation of India Limit	ted India LNG Transport Co. (No. 3) Ltd.	Joint Venture Companies	Interest received		657	NA	657	0	0			<del>                                     </del>							+
40 The Shipping Corporation of India Limit		Subsidiaries	Any other	Loan given	<del>                                     </del>	NA	85	0	0										+
41 The Shipping Corporation of India Limit		Subsidiaries	transaction Loan		<del>                                     </del>	NA	-21	0	0					Loan	0	NA	Unsecured	To carry out operations	+
42 The Shipping Corporation of India Limit	percent Subsidiary. ted India LNG Transport Co. (No. 3) Ltd.	Joint Venture Companies	Loan		-17	NA	-17	0	0					Loan	6.75	NA	Unsecured	To carry out operations	+
43 The Shipping Corporation of India Limit	ted India LNG Transport Co. (No. 1) Ltd.	Joint Venture Companies		Guarantees Fees Re	016	NA	16	0	0			1							+
			transaction						]				1						

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44	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 2) Ltd.	Joint Venture Companies	Any other transaction	Guarantees Fees Reci	16	NA	16	0	0							
45	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 3) Ltd.	Joint Venture Companies		Guarantees Fees Reci	16	NA	16	0	0							
46	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 1) Ltd.	Joint Venture Companies		Other Income	326	NA	326	0	0							
47	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 2) Ltd.	Joint Venture Companies		Other Income	326	NA	326	0	0							
48	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 3) Ltd.	Joint Venture Companies	transaction Any other	Other Income	345	NA	345	0	0							
49	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 4) Pvt Ltd.	Joint Venture Companies	transaction Any other	Other Income 2	247	NA	247	0	0							
50	The Shipping Corporation of India Limited	PF for Employees of SCI	Trust Managed by SCI	transaction Any other	Contribution to Trust		NA	668.640843	0	0							
F1	The Shipping Corporation of India Limited	Post-Retirement Medical Trust	Trust Managed by SCI	transaction	Contribution to Trust		NA	OF.	0	0							
51				Any other transaction				95	0	U							
52	The Shipping Corporation of India Limited	SCI Employee Superannuation Trust	Trust Managed by SCI	Any other transaction	Contribution to Trust		NA	491.0147868	0	0							
53	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 2) Ltd.	Joint Venture Companies	Any other transaction	Outstanding Expenses	recoverable	NA	0	0	7.399521							
54	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 3) Ltd.	Joint Venture Companies	Any other transaction	Outstanding Expenses	recoverable	NA	0	0	2.466507							
55	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 3) Ltd.	Joint Venture Companies	Any other transaction	Interest Receivable		NA	0	728.69	337.08929							
56	The Shipping Corporation of India Limited	Inland & Coastal Shipping Ltd is the 100 percent Subsidiary.	Subsidiaries	Any other transaction	Investment		NA	0	105	105							
57	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 1) Ltd.	Joint Venture Companies	Any other transaction	Outstanding Investme	nt in Equity	NA	0	3.12	3.12							
58	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 2) Ltd.	Joint Venture Companies		Outstanding Investme	nt in Equity	NA	0	3.12	3.12							
59	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 3) Ltd.	Joint Venture Companies	Any other	Outstanding Investme	nt in Equity	NA	0	1.25	1.25							
60	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 4) Pvt Ltd.	Joint Venture Companies		Outstanding Investme	nt in Equity	NA	0	7351.95	7351.95							
61	The Shipping Corporation of India Limited	Inland & Coastal Shipping Ltd is the 100	Subsidiaries	transaction Loan			NA	0	76.34	139.87978		Loan	0	NA I	Insecured	To carry out operations	
62	The Shipping Corporation of India Limited	percent Subsidiary. India LNG Transport Co. (No. 3) Ltd.	Joint Venture Companies	Loan			NA	0	19945.17	20091.3439		Loan	0.0675	NA I	Insecured	Shareholders Loan for	
63	The Shipping Corporation of India Limited	India LNG Transport Co. (No. 4) Pvt Ltd.	Joint Venture Companies	Any other	Outstanding Other Red	cievable	NA	0	636.11	0						acquistion of vessel	
64	The Shipping Corporation of India Limited	Indian Oil Corporation Limited	Customer/Vendor	transaction Purchase of goods			NA	27439.96953	0	0							
65	The Shipping Corporation of India Limited	Bharat Petroleum Corporation Limited	Customer/Vendor	or services Purchase of goods			NA	6416.366541	0	0							
		The Oriental Insurance Co Ltd.	Customer/Vendor	or services			NA	6521.587041									
67	The Shipping Corporation of India Limited			Purchase of goods or services					-								
-	The Shipping Corporation of India Limited	Other than Significant Transactions	Other related party	Purchase of goods or services			NA	16993.14821	0	U							
68	The Shipping Corporation of India Limited	Cochin Shipyard	Customer/Vendor	Purchase of goods or services			NA	9977.13293	0	0							
69	The Shipping Corporation of India Limited	Ministry of Earth Sciences	Customer/Vendor	transaction	Recovery of reimbursa		NA	38.20208105	0	0							
70	The Shipping Corporation of India Limited	Geological Survey Of India	Customer/Vendor	Any other transaction	Recovery of reimbursa	able Exp	NA	6358.304454	0	0							
71	The Shipping Corporation of India Limited	National Institute of Ocean Technology	Customer/Vendor	Any other transaction	Recovery of reimbursa	able Exp	NA	590	0	0							
72	The Shipping Corporation of India Limited	SCI Land and Assets Ltd	Customer/Vendor	Any other transaction	Recovery of reimbursa	able Exp	NA	279.9214421	0	0							
73	The Shipping Corporation of India Limited	Union Territory of Lakshadweep	Customer/Vendor	Any other transaction	Recovery of reimbursa	able Exp	NA	16099	0	0							=
74	The Shipping Corporation of India Limited	Hindustan Petroleum Corporation	Customer/Vendor	Sale of goods or services			NA	31053.92682	0	0							
75	The Shipping Corporation of India Limited	Indian Oil Corporation Limited	Customer/Vendor	Sale of goods or services			NA	36370.35817	0	0							
76	The Shipping Corporation of India Limited	Steel Authority Of India Ltd	Customer/Vendor	Sale of goods or			NA	3976	0	0							
77	The Shipping Corporation of India Limited	Oil And Natural Gas Corporation Limited	Customer/Vendor	services Sale of goods or			NA	14155.76381	0	0							$\overline{}$
78	The Shipping Corporation of India Limited	Mangalore Refinery and Petrochemicals	Customer/Vendor	services Sale of goods or			NA	21029.94242	0	0							
79	The Shipping Corporation of India Limited	Limited  Bharat Petroleum Corporation Limited	Customer/Vendor	services Sale of goods or			NA	15604.98459	0	0							
80	The Shipping Corporation of India Limited	Chennai Petroleum Corporation Limited	Customer/Vendor	services Sale of goods or			NA	8670.906088	0	0							$\rightarrow$
81	The Shipping Corporation of India Limited	Other than Significant Transactions	Other related party	services Sale of goods or			NA	36366.45983	0	0							=
82	The Shipping Corporation of India Limited	Cochin Shipyard Limited	Customer/Vendor	services Any other	Trade Payable		NA	0	2829	17673.8659							
83	The Shipping Corporation of India Limited	Indian Oil Corporation Ltd.	Customer/Vendor	transaction Any other	Trade Payable		NA	0	2606	5805.26078							$\longrightarrow$
84	The Shipping Corporation of India Limited	Lakshadweep Development Corporation		transaction Any other	Trade Payable		NA NA	0	603	1089.18404							
04	The Shipping Corporation of India Limited  The Shipping Corporation of India Limited	Oil And Natural Gas Corporation Limited	, i	transaction Any other													
e-					Trade Payable		NΔ		487	684.38599	1 1	1 1		r I			

86	The Shipping Corporation of India Limited	Bharat Sanchar Nigam Limited	Customer/Vendor	Any other	Trade Payable	NA	0	292	440.018616				
				transaction									
87	The Shipping Corporation of India Limited	Bharat Petroleum Corporation Limited	Customer/Vendor	Any other	Trade Payable	NA	0	1250	384.961604				
				transaction									
88	The Shipping Corporation of India Limited	Cochin Port Trust	Customer/Vendor	Any other	Advance to Vendor	NA	0	-719	194.235606				
				transaction									
89	The Shipping Corporation of India Limited	Commissioner Of Custom	Customer/Vendor	Any other	Trade Payable	NA	0	209	173.61172				
				transaction									
90	The Shipping Corporation of India Limited	Deendayal Port Trust (Earlier Refered as	Customer/Vendor	Any other	Trade Payable	NA	0	936	161.616923				
		Kandla Port Trust)		transaction									
91	The Shipping Corporation of India Limited	Other than Significant Transactions	Other related party	Any other	Trade Payable	NA	0	3233	333.858786				
				transaction									
92	The Shipping Corporation of India Limited	Hindustan Petroleum Coporation Ltd.	Customer/Vendor	Any other	Trade receivable	NA	0	6496.319005	6998.4853				
				transaction									
93	The Shipping Corporation of India Limited	Indian Oil Corporation Ltd.	Customer/Vendor	Any other	Trade receivable	NA	0	9554.69119	10056.8112				
				transaction									
94	The Shipping Corporation of India Limited	Andaman and Nicobar Administration	Customer/Vendor	Any other	Trade receivable	NA	0	25070.74447	17061.6669				
				transaction									
95	The Shipping Corporation of India Limited	Union Territory of Lakshadweep	Customer/Vendor	Any other	Trade receivable	NA	0	6514	7118.90232				
				transaction									
96	The Shipping Corporation of India Limited	Oil And Natural Gas Corporation Limited	Customer/Vendor	Any other	Trade receivable	NA	0	9118	6930.61705				
				transaction									
97	The Shipping Corporation of India Limited	Ministry of Earth Sciences	Customer/Vendor	Any other	Trade receivable	NA	0	4804	5454.40525				
				transaction									
98	The Shipping Corporation of India Limited	Indian Navy	Customer/Vendor	Any other	Trade receivable	NA	0	6795.028365	5075.19118				
				transaction									
99	The Shipping Corporation of India Limited	Other than Significant Transactions	Other related party	Any other	Trade receivable	NA	0	11313	27371				
				transaction									
Total v	alue of transaction during the reporting period						263011.4746						