



Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

### 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



1961-2021

Ref.No.: A10-SEC- BD-808

25.05.2021

To,

Corporate Relationship Department,  
**Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code-523598**

The Manager,  
Listing Department,  
**The National Stock Exchange of India Ltd.,**  
'Exchange Plaza', Bandra-Kurla Complex,  
Bandra (East), MUMBAI - 400 051.  
**Trading Symbol- SCI**

Dear Sir/ Madam,

**Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In accordance 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, in the format specified in the Accounting Standards for the year ended 31<sup>st</sup> March, 2021.

Kindly take the same on your records.

Thanking You.

For **The Shipping Corporation of India Ltd**

Sd/-

Shri. Dipankar Haldar  
ED(LA) & Company Secretary

**Note:** In the view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e under Sd/- mode.

## The Shipping Corporation of India Limited

### Notes to Standalone Financial Statements

(All amounts in INR lakhs, unless otherwise stated)

#### Note 30: Related party transactions

##### (a) Control

Government of India enterprises controlled by Central Government

##### (b) Subsidiaries

Inland & Coastal Shipping Ltd is the 100 percent Subsidiary.

##### (c) Joint Venture Companies

1. Irano Hind Shipping Co. Ltd.
2. India LNG Transport Co. (No. 1) Ltd.
3. India LNG Transport Co. (No. 2) Ltd.
4. India LNG Transport Co. (No. 3) Ltd.
5. India LNG Transport Co. (No. 4) Pvt Ltd.
6. SAIL SCI Shipping Pvt. Ltd.

##### (d) Key Management Personnel

###### Whole Time Directors

1. Capt Anoop Kumar Sharma (ceased to be on the Board of SCI w.e.f 12.09.2019)
2. Smt. H. K. Joshi (CMD w.e.f. 12.09.2019 and Director[Finance] additional charge)
3. Shri S. V. Kher (ceased to be on the board of SCI w.e.f. 01.10.2019)
4. Shri. Rajesh Sood (joined SCI board w.e.f. 29.12.2017)
5. Smt Sangeeta Sharma (ceased to be on Board w.e.f. 01.12.2020)
6. Shri Surinder Pal Singh Jaggi (ceased to be on Board w.e.f. 01.12.2020)
7. Shri Atul Ubale (joined SCI Board w.e.f. 05.12.2019)
8. Shri B.K. Tyagi (joined SCI Board w.e.f. 07.01.2021)

###### Executive Director (Legal Affairs & Company Secretary)

1. Shri Dipankar Haldar

###### Chief Financial Officer

1. Shri L C Serrao (w.e.f 05.02.2020)

###### Non Executive Director

1. Shri Shambhu Singh ( ceased to be on the Board of SCI w.e.f 28.01.2020)
2. Shri Sanjay Kumar ( joined SCI Board w.e.f 28.01.2020)
3. Shri Satinder Pal Singh ( ceased to be on the Board of SCI w.e.f 25.11.2020)
4. Shri Arun Balakrishnan (reappointed on the Board of SCI w.e.f 21.03.2019 and completed his tenure on 20.03.2020)
5. Shri Gautam Sinha (completed his tenure on 28.09.2020)
6. Shri P. Kanagasabapathi (completed his tenure on 19.11.2020)
7. Shri Raj Kishore Tewari (completed his tenure on 28.09.2020)
8. Shri Mavji Bhikhabhai Sorathia (joined SCI Board on 17.12.2018)
9. Shri Vijay Tulshiramji Jadhao (joined SCI Board on 03.07.2018)
10. Pramod Kumar Panda (joined SCI Board on 18.10.2019)

#### Key management personnel compensation

Name	Short-term employee benefits		Post-employment benefits		Long-term employee benefits		Employee share-based	
	31 March 2021	31 March 2020	31 March 2021	31 March 2020	31 March 2021	31 March 2020	31 March 2021	31 March 2020
	1. Shri A.K.Sharma	-	26	-	11	-	-	-
2. Smt H.K Joshi	43	48	9	9	-	-	-	-
3. Shri S.V Kher	-	43	-	4	-	-	-	-
4. Shri Rajesh Sood	40	44	8	7	-	-	-	-
5. Smt. Sangeeta Sharma	40	47	5	7	-	-	-	-
6. Shri Surinder Pal Singh Jaggi	52	37	5	7	-	-	-	-
7. Shri Atul Ubale	34	13	7	3	-	-	-	-
8. Shri B.K. Tyagi	15	-	2	-	-	-	-	-
9. Shri Dipankar Haldar	40	39	8	8	-	-	-	-
10. Shri L C Serrao	39	6	7	1	-	-	-	-
<b>Total</b>	<b>303</b>	<b>303</b>	<b>51</b>	<b>57</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Note :- As the liabilities for gratuity and leave encashment are provided on actuarial basis for the company as a whole the amounts pertaining to Key management personnel compensation are not included in the above table.

#### Other transactions with related parties

The following transactions occurred with related parties:

Nature of Transactions	31 March 2021	31 March 2020
	Sitting Fees	14.8

CMD is a Director on the Board of The Standard Club Ltd. where the club pays director sitting fee to SCI. A fees of Rs. 25 lakhs pertaining to FY 20-21, Rs. 16 lakhs FY 19-20 and Rs 13 lakhs in FY 18-19 was received by SCI, this amount was waived by CMD in favour of SCI and is not included in KMP remuneration.

**The Shipping Corporation of India Limited**  
**Notes to Standalone Financial Statements**

(All amounts in INR lakhs, unless otherwise stated)

**(e) Transactions with JVS and Outstanding Balances are as follows:**

Nature of Transactions	31 March 2021	31 March 2020
1) Interest Income during the year	1,034	1,365
2) Expenses Reimbursed during the year	112	50
3) Management & Accounting fees earned during the year	2,065	1,917
4) Guarantee fees received during the year	42	41
5) Investment made during the year	-	-
6) Loans realised during the year	2022	991
7) Interest amount compounded in to principal during the year	-	1,094
8) Dividend received	2,911	-
Outstanding Balances	31 March 2021	31 March 2020
1) Investments	7,408	7,408
2) Loan Balances	22,100	24,122
3) Other Receivable	-	23
4) Payable on account of Ship	21,788	22,346
5) Guarantees Given for JVS	5,265	5,399
6) Interest receivable	249	342
7) Expenses recoverable from JVs	38	10

**(f) Transactions with Subsidiary and Outstanding Balances are as follows:**

Nature of Transactions	31 March 2021	31 March 2020
1) Share application money	100	-
2) Expenses Reimbursed during the year	31	0
Outstanding Balances	31 March 2021	31 March 2020
1) Investment at the year end	5	5
2) Share application money pending allotment	100	-
3) Receivable as at year end	-	10

**(g) Transactions with Government related entities**

**(1) Significant Transactions**

**Government related entities along with description of relationship wherein significant amount of transaction carried out:**

Name of related party	Relation	Nature of transaction	31 March 2021	31 March 2020
Indian Oil Corporation Limited	Central PSU	Revenue from Freight/Charter Hire/Demurrage etc.	35,837	45,585
Hindustan Petroleum Corporation Limited	Central PSU	Revenue from Freight/Charter Hire/Demurrage etc.	70,645	84,703
Bharat Petroleum Corporation Limited	Central PSU	Revenue from Freight/Charter Hire/Demurrage etc.	30,955	51,185
Oil And Natural Gas Corporation Limited	Central PSU	Revenue from Freight/Charter Hire/Demurrage etc.	20,013	20,247
Mangalore Refinery and Petrochemicals Limited	Central PSU	Revenue from Freight/Charter Hire/Demurrage etc.	20,499	26,455
Chennai Petroleum Corporation Limited	Central PSU	Revenue from Freight/Charter Hire/Demurrage etc.	12,075	14,086
Steel Authority Of India Ltd	Central PSU	Revenue from Freight/Charter Hire/Demurrage etc.	12,589	19,257
Indian Oil Corporation Limited	Central PSU	Purchases of Bunker, Oil etc	14,840	27,168
Hindustan Petroleum Corporation Limited	Central PSU	Purchases of Bunker, Oil etc	907	5,919
Cochin Shipyard	Central PSU	Repair/Drydock of vessel	11,498	10,953
The Oriental Insurance Co. Ltd	Central PSU	Insurance etc.	8,907	9,580
Oil And Natural Gas Corporation Limited	Central PSU	Recovery of Reimbursable expenses	21,554	27,916
Andaman & Nicobar Administration	A&N Admin	Recovery of Reimbursable expenses	16,676	16,962
Ministry of Earth Sciences	Ministry of Earth Sciences	Recovery of Reimbursable expenses	3,474	6,106
Geological Survey Of India	Ministry of Mines	Recovery of Reimbursable expenses	4,874	5,615

**Government related entities along with description of relationship wherein significant amount of balance receivable/payable from/to related parties are as follows:**

Name of related party	Relation	Nature of transaction	31 March 2021	31 March 2020
Hindustan Petroleum Corporation Ltd.	Central PSU	Trade Receivable/(Advance from customer)	9,907	9,092
Oil And Natural Gas Corporation Ltd.	Central PSU	Trade Receivable/(Advance from customer)	3,328	1,946
Bharat Petroleum Corporation Ltd.	Central PSU	Trade Receivable/(Advance from customer)	5,711	6,125
Indian Oil Corporation Ltd.	Central PSU	Trade Receivable/(Advance from customer)	6,531	5,458
Geological Survey Of India	Ministry of Mines	Trade Receivable/(Advance from customer)	(1,804)	1,534
Department of Fertilizers	Ministry of Fertilizers	Trade Receivable/(Advance from customer)	190	(162)
Nuclear Power Corporation	Central PSU	Trade Receivable/(Advance from customer)	-	131
Andaman Lakshdeep Harbour works	Ministry of Surface transport	Trade Receivable/(Advance from customer)	(0)	2
Cochin Shipyard Limited	Central PSU	Trade Payable/(Advance to vendor)	10,067	9,974
Indian Oil Corporation Limited	Central PSU	Trade Payable/(Advance to vendor)	485	3,514
Cochin Port Trust	Trust under MPT Act	Trade Payable/(Advance to vendor)	1	(288)
Vizag Port Trust	Trust under MPT Act	Trade Payable/(Advance to vendor)	(855)	(652)
Kolkata Port Trust	Trust under MPT Act	Trade Payable/(Advance to vendor)	(111)	(433)
Paradeep Port Trust	Trust under MPT Act	Trade Payable/(Advance to vendor)	(141)	(362)
Balmer & Lawrie & Co. Ltd	Central PSU	Trade Payable/(Advance to vendor)	1	2
The Chairman CHPT	Trust under MPT Act	Trade Payable/(Advance to vendor)	(139)	(105)
The Oriental Insurance Co Ltd.	Central PSU	Trade Payable/(Advance to vendor)	(126)	28

**The Shipping Corporation of India Limited****Notes to Standalone Financial Statements**

(All amounts in INR lakhs, unless otherwise stated)

**(2) Other than Significant Transactions****Other than significant transactions carried out are as follows:**

Particulars	31 March	31 March
	2021	2020
Revenue	27,721	34,665
Purchases/services	23,023	34,481
Recovery of Reimbursable expenses	3,450	4,809

**Other than significant amount of balance receivable/payable from/to related parties are as follows:**

Outstanding Balances	31 March	31 March
	2021	2020
Trade Receivable/(Advance from customers)	15,820	23,795
Trade Payable/(Advance to vendors)	(2,414)	3,569

**Transactions with other government-related entities**

Apart from the transactions disclosed in (g) above, the Company also conducts business with other government related entities. The Company has bank deposits, borrowings and other general banking relations with PSU banks. Other than the substantial amount of bank balances, bank borrowings and the facilities with these banks, transactions with other government related entities are individually insignificant.

**(h) Trust****Transactions with Post Retirement Plans managed through separate trust wherein SCI having control :**

Name of related party	Nature of transaction	31 March 2021	31 March 2020
1. Shipping Corporation of India Employees Gratuity Fund	-	-	-
2. Post Retirement Medical Scheme for the Shore employees of The Shipping Corporation of India Limited	-	-	-
3. Provident Fund for the employees of The Shipping Corporation of India Limited	Employer's Contribution	1,418	1,249
4. SCI Employee Superannuation Trust	Employer's Contribution	1,067	1,090
5. Provident Fund for The Crew Non CDC holders of The Shipping Corporation of India Limited	-	-	-

**The Shipping Corporation of India Limited**  
**Notes to Consolidated Financial Statements**

(All amounts in INR lakhs, unless otherwise stated)

**Note 30: Related party transactions**

**(a) Control**

Government of India enterprises controlled by Central Government

**(b) Joint Venture Companies**

1. Irano Hind Shipping Co. Ltd.
2. India LNG Transport Co. (No. 1) Ltd.
3. India LNG Transport Co. (No. 2) Ltd.
4. India LNG Transport Co. (No. 3) Ltd.
5. India LNG Transport Co. (No. 4) Pvt Ltd.
6. SAIL SCI Shipping Pvt. Ltd.

**(c) Key Management Personnel**

**Whole Time Directors**

1. Capt Anoop Kumar Sharma (ceased to be on the Board of SCI w.e.f 12.09.2019)
2. Smt. H. K. Joshi (CMD w.e.f. 12.09.2019 and Director[Finance] additional charge)
3. Shri S. V. Kher (ceased to be on the board of SCI w.e.f. 01.10.2019)
4. Shri. Rajesh Sood (joined SCI board w.e.f. 29.12.2017)
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8. Shri B.K. Tyagi (joined SCI Board w.e.f. 07.01.2021)

**Executive Director (Legal Affairs & Company Secretary)**

1. Shri Dipankar Halder

**Chief Financial Officer**

1. Shri L C Serrao (w.e.f 05.02.2020)

**Non Executive Director**

1. Shri Shambhu Singh ( ceased to be on the Board of SCI w.e.f 28.01.2020)
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10. Pramod Kumar Panda (joined SCI Board on 18.10.2019)

**Key management personnel compensation**

Name	Short-term employee benefits		Post-employment benefits		Long-term employee benefits		Employee share-based	
	31 March 2021	31 March 2020	31 March 2021	31 March 2020	31 March 2021	31 March 2020	31 March 2021	31 March 2020
	1. Shri A.K.Sharma	-	26	-	11	-	-	-
2. Smt H.K Joshi	43	48	9	9	-	-	-	-
3. Shri S.V Kher	-	43	-	4	-	-	-	-
4. Shri Rajesh Sood	40	44	8	7	-	-	-	-
5. Smt. Sangeeta Sharma	40	47	5	7	-	-	-	-
6. Shri Surinder Pal Singh Jaggi	52	37	5	7	-	-	-	-
7. Shri Atul Ubale	34	13	7	3	-	-	-	-
8. Shri B.K. Tyagi	15	-	2	-	-	-	-	-
9. Shri Dipankar Halder	40	39	8	8	-	-	-	-
10. Shri L C Serrao	39	6	7	1	-	-	-	-
<b>Total</b>	<b>303</b>	<b>303</b>	<b>51</b>	<b>57</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Note :-** As the liabilities for gratuity and leave encashment are provided on actuarial basis for the company as a whole the amounts pertaining to Key management personnel compensation are not included in the above table.

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The following transactions occurred with related parties:

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**The Shipping Corporation of India Limited**  
**Notes to Consolidated Financial Statements**

(All amounts in INR lakhs, unless otherwise stated)

**(d) Transactions with JVS and Outstanding Balances are as follows:**

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3) Management & Accounting fees earned during the year	2,065	1,917
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**(e) Transactions with Government related entities**

**(1) Significant Transactions**

**Government related entities along with description of relationship wherein significant amount of transaction carried out:**

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