



Ref: GCL/BSE/Reg-23(9)/2020-21

Date: 07.07.2021

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda
Building, P.J Towers, Dalal Street
Fort,
Mumbai- 400 001

Scrip Code: 513507

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosures Requirements) Regulations, 2015(" Listing Regulations, 2015)

Pursuant to Regulation 23(9) of Listing Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions, on a consolidated basis, for the period ended on 31.03.2021.

We request you to kindly take same on record.

Yours Faithfully,

For Gujarat Containers Ltd

Narendra D. Shah

Company Secretary & Compliance officer



Encl.: A/A

SIGNIFICANT RELATED PARTY TRANSACTION

Particular	Year 2020-21	Year 2019-20
Remuneration to Key Managerial Person		
Mr. Kiran Arvindlal Shah	24,83,659/-	24,12,000/-
Ms. Neha Vivek Vora	15,00,000/-	12,12,000/-
Mr. Pravin Hiralal Shah	---	5,58,000/-
Mr. Neil Kiran Shah	21,00,000/-	--
Total	60,83,659/-	41,82,000/-

Particular	Year 2020-21	Year 2019-20
Director Sitting Fees Paid (Directors of Gujarat Container Limited)		
Mr. Divyakant R. Zaveri	45,000/-	57,500/-
Mr. Sanjay Dalsukhbhai Shah	45,000/-	22,500/-
Mr. Ashwinbhai Kantilal Shah	45,000/-	47,500/-
Total	1,35,000/-	1,27,500/-

Particular	Year 2020-21	Year 2019-20
Commission to Director Paid (Directors of Gujarat Container Limited)		
Not Applicable	Not Applicable	Not Applicable
Total		

Particular	Year 2020-21	Year 2019-20
Dividend Paid		
Not Applicable	Not Applicable	Not Applicable
Total		



Particular	Year 2020-21	Year 2019-20
Sale of Investment	Not Applicable	Not Applicable
Not Applicable		

INFORMATION ON RELATED PARTY TRANSACTIONS AS REQUIRED BY IND AS-24
a) Director

Mr. Kiran Arvindlal Shah

Promoter Executive Director

Ms. Neha Vivek Vora

Promoter Executive Director

Mr. Neil Kiran Shah

Promoter Executive Director

b) Independent Director

Mr. Divyakant R. Zaveri

Non Executive Independent Director

Mr. Sanjay Dalsukhbhai Shah

Non Executive Independent Director

Mr. Ashwinbhai Kantilal Shah

Non Executive Independent Director

c) Key Managerial Personnel

Mr. Kiran Arvindlal Shah

Chairman & Managing Director

Mr. Pravin Hiralal Shah

Whole Time Director

Ms. Neha Vivek Vora

Whole Time Director

Mr. Neil Kiran Shah

Chief Financial Officer (CFO)

Mr. Narendra D. Shah

Company Secretary and Compliance Officer

d) Entity having substantial interest

G.K Roadlines

e) Entity in which promoter/ promoter group in having controlling interest

NONE

