

An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat

Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

GCL/BSE/Reg-23(9)/2021-22

Date : 18.10.2021

To,
The Dy. Manager
The Department Corporate Services
BSE Limited
1st Floor, Rotunda Building;
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 513507

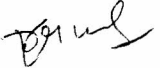
Dear Sir,

Reg : Disclosure of Related Party Transaction, pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation, 2015")

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure) Regulations 2015, we enclose herewith Disclosure of Related Party Transactions, for the six months period ended 30th September, 2021.

Kindly note the same and oblige.

Thanking you,
For Gujarat Containers Limited


(Narendra D Shah)
Company Secretary & Compliance Officer



SIGNIFICANT RELATED PARTY TRANSACTION

Particular	Half year ended 30 th September, 2021	Half year ended 30 th September, 2020
Remuneration to Key Managerial Person		
Mr. Kiran Arvindlal Shah	12,00,000/-	12,65,648/-
Ms. Neha Vivek Vora	12,00,000/-	6,60,000/-
Mr Neil Kiran Shah	27,00,000/-	6,60,000/-
Total	51,00,000/-	20,91,000/-

Particular	Half year ended 30 th September, 2021	Half year ended 30 th September, 2020
Director Sitting Fees Paid (Directors of Gujarat Container Limited)		
Mr. Divyakant R. Zaveri	33,500/-	25,000/-
Mr.Sanjay Dalsukhbhai Shah	33,500/-	20,000/-
Mr. Ashwinbhai Kantilal Shah	41,000/-	22,500/-
Total	1,08,000/-	67,500/-

Particular	Half year ended 30 th September, 2021	Half year ended 30 th September, 2020
Commission to Director Paid (Directors of Gujarat Container Limited)		
Not Applicable	Nil	Nil
Total		

Particular	Half year ended 30 th September, 2021	Half year ended 30 th September, 2020
Dividend Paid		
Not Applicable	Nil	Nil
Total		
Deposit / Loan received / accepted from Directors		
Mr. Kiran Shah	Rs. 274.75 Lacs	
Mr. Neil Kiran Shah	Rs. 10.00 Lacs	



Ms. Neha Vora (Loan of Neil Shah and Neha Vora were paid in Sept. 21)	Rs. 20.00 Lacs		
Interest paid on Deposit/ Loan received			
Mr. Kiran Shah	Rs.15.59 Lac		
Mr. Neil Shah (short term loan)	Rs. 0.86 Lac		
Ms. Neha Vora (short term loan)	Rs. 0.43 Lac	Rs. 16.88 lac	Rs. 12.37 lac

Particular	Half year ended 30 th September, 2021	Half year ended 30 th September, 2020
Sale of Investment		
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
Ms. Neha Vivek Vora	Whole Time Director
Mr. Neil Kiran Shah	Whole Time Director & 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



GUJARAT CONTAINERS LTD

During the year, the following transaction were carried out with related parties and relative of Key Management

Rs. In Lakhs

Nature of Transaction	Key Management Personnel		Independent Director		Company which is part of Promoter/promoter Group in having controlling interest		Trust Controlled by relatives of Directors		Non Independent Director		Entity having Substantial interest	
	Half year ended 30th September, 2021	Half year ended 30th September, 2020	Half year ended 30th September, 2021	Half year ended 30th September, 2020	Half year ended 30th September, 2021	Half year ended 30th September, 2020	Half year ended 30th September, 2021	Half year ended 30th September, 2020	Half year ended 30th September, 2021	Half year ended 30th September, 2020	Half year ended 30th September, 2021	Half year ended 30th September, 2020
Purchase of Goods												
Purchase of Licence												
Sale of Goods												
Sale of Assets												
Receiving of Service					235.30	137.48						
Rendering of Service												
Reimbursement of Expense												
Key Management Personnel Remuneration	51.00	25.86										
Director Sitting Fees			1.08	0.68								
Director Commission												
Donation Paid(CSR Expertes)												
Divident Received												
Divident Paid												
Interest Paid on unsecured loan Payable at the end of the year	16.88	12.37										
Receivable at the end of the year												

Note: There are NO Other Transactions entered in to by the Company with RELATED ENTITIES. Hence NOT applicable

