

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

Date: 27-06-2020

To,  
**The Dy. Manager**  
**The Department of Corporate Services**  
**BSE Limited**  
1<sup>st</sup> Floor, Rotunda Bldg.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 513507**

Dear Sir,

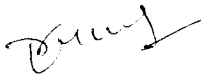
**Reg. : Disclosure of Related Party Transaction, pursuant to Regulation 23(9) of Securities Exchange Board Of India( Listing Obligation and Disclosure Requirements) Regulation, 2015 ( "Listing Regulations, 2015")**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we enclose herewith Disclosure of Related Party Transactions, , for the financial year / period ended 31-03-2020, on a consolidated basis.

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,  
For Gujarat Containers Ltd.



Narendra D. Shah  
Company Secretary & Compliance Officer



## SIGNIFICANT RELATED PARTY TRANSACTION

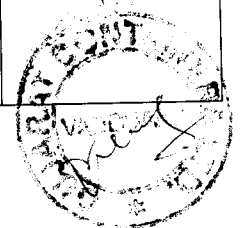
Particular	Year 2019-20	Year 2018-19
<b>Remuneration to Key Managerial Person</b>		
Mr. Kiran Arvindlal Shah	24,12,000/-	24,12,000/-
Ms. Neha Vivek Vora	12,12,000/-	12,12,000/-
Mr. Pravin Hiralal Shah	5,58,000/-	5,55,024/-
Total		

Particular	Year 2019-20	Year 2018-19
<b>Director Sitting Fees Paid ( Directors of Gujarat Container Limited)</b>		
Mr. Divyakant R. Zaveri	57,500/-	45,000/-
Mr. Sanjay Dalsukhbhai Shah	22,500/-	20,000/-
Mr. Ashwinbhai Kantilal Shah	47,500/-	35,000/-
Total		

Particular	Year 2019-20	Year 2018-19
<b>Commission to Director Paid ( Directors of Gujarat Container Limited)</b>		
Not Applicable		
Total		

Particular	Year 2019-20	Year 2018-19
<b>Dividend Paid</b>		
Not Applicable		
Total		

Particular	Year 2019-20	Year 2018-19
<b>Sale of Investment</b>		
Not Applicable		



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**INFORMATION ON RELATED PARTY TRANSACTIONS AS REQUIRED BY IND AS-24**

**a) Director**

Mr. Kiran Arvindlal Shah  
Ms. Neha Vivek Vora

Promoter Executive Director  
Promoter Executive Director

**b) Independent Director**

Mr. Divyakant R. Zaveri  
Mr. Sanjay Dalsukhbhai Shah  
Mr. Ashwinbhai Kantilal Shah

Non Executive Independent Director  
Non Executive Independent Director  
Non Executive Independent Director

**c) Key Managerial Personnel**

Mr. Kiran Arvindlal Shah  
Mr. Pravin Hiralal Shah  
Ms. Neha Vivek Vora  
Mr. Neil Kiran Shah  
Mr. Narendra D. Shah

Chairman & Managing Director  
Whole Time Director  
Whole Time Director  
Chief Financial Officer (CFO)  
Company Secretary and Compliance Officer

**d) Entity having substantial interest**

**Geeta Road line**

**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

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	
	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19
Purchase of Goods												
Purchase of Licence												
Sale of Goods												
Sale of Assets												
Receiving of Service					238.31	178.63						
Rendering of Service												
Reimbursement of Expense												
Key Management Personnel Remuneration	41.82	41.79										
Director Sitting Fees												
Director Commission												
Donation Paid( CSR Expertes)			1.275	1.00								
Divident Received												
Divident Paid												
Payable at the end of the year												
Receivable at the end of the year												

Rs. In Lakhs

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

