

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

Date: 11-11-2020

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

Scrip Code: 513507

Dear Sir,

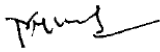
Reg. : Disclosure of Related Party Transaction, pursuant to Regulation 23(9) of Securities Exchange Board Of India(Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations, 2015”)

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 30-09-2020, 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



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 Promotor/promoter Group in having controlling interest		Trust Controlled by relatives of Directors		Non Independent Director		Entity having Substantial Interest	
	Half year ended 30th September, 2020	Half year ended 30th September, 2019	Half year ended 30th September, 2020	Half year ended 30th September, 2019	Half year ended 30th September, 2020	Half year ended 30th September, 2019	Half year ended 30th September, 2020	Half year ended 30th September, 2019	Half year ended 30th September, 2020	Half year ended 30th September, 2019	Half year ended 30th September, 2020	Half year ended 30th September, 2019
Purchase of Goods												
Purchase of Licence												
Sale of Goods												
Sale of Assets												
Receiving of Service												
Rendering of Service												
Reimbursement of Expense												
Key Management Personnel Remuneration	25.86	20.91	0.68	0.65		137.48						
Director Sitting Fees												
Director Commission												
Donation Paid(CSR Expenses)												
Dividend Received												
Dividend Paid												
Payable at the end of the year												
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



SIGNIFICANT RELATED PARTY TRANSACTION

Particular	Half year ended 30 th September, 2020	Half year ended 30 th September, 2019
Remuneration to Key Managerial Person		
Mr. Kiran Arvindlal Shah	12,65,648/-	12,06,000/-
Ms. Neha Vivek Vora	6,60,000/-	6,06,000/-
Mr. Pravin Hiralal Shah	---	2,79,000/-
Mr Neil Kiran Shah	6,60,000/-	
Total	25,85,648/-	20,91,000/-

Particular	Half year ended 30 th September, 2020	Half year ended 30 th September, 2019
Director Sitting Fees Paid (Directors of Gujarat Container Limited)		
Mr. Divyakant R. Zaveri	25,000/-	32,500/-
Mr.Sanjay Dalsukhbhai Shah	20,000/-	10,000/-
Mr. Ashwinbhai Kantilal Shah	22,500/-	12,500/-
Total	67,500/-	65,000/-

Particular	Half year ended 30 th September, 2020	Half year ended 30 th September, 2019
Commission to Director Paid (Directors of Gujarat Container Limited)		
Not Applicable		
Total		

Particular	Half year ended 30 th September, 2020	Half year ended 30 th September, 2019
Dividend Paid		
Not Applicable		
Total		



Particular	Half year ended 30 th September, 2020	Half year ended 30 th September, 2019
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

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

Geeta Roadxline

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

NONE

