

Form MBP - 4

**Register of contracts with related party and contracts and
Bodies etc. in which directors are interested**
[Pursuant to section 189(1) and rule 16(1)]

**A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184**

director is concerned or interested under sub- section (2) of section 188																	
Sr. No	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution					Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature
									Directors voting in favour	Director s voting against	Director s remaining neutral	Date of the next meeting at which register was placed for signature					
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
	24.08.2020	G.K Roadlines & Geetaben Shah (Proprietorship)	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Hasband of Geetaben Shah Daughter of Geetaben Shah Son of Geetaben Shah	Transport Services (Freight Charges)	Yes	24.08.2020	6	3	-		10.11.2020	(d)	53,60,790	NA		
2	24.08.2020	Management Aids & Geetaben Shah	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Hasband of Geetaben Shah Daughter of Geetaben Shah Son of Geetaben Shah	Office Rent	Yes	24.08.2020	6	3	-		10.11.2020	NA	4,50,000	NA		
3	24.08.2020	Kiran Arvindbhai Shah	Geetaben Kiran Shah Neha Vivek Vora Neil Kiran Shah	Wife of Kiran Shah Daughter of Kiran Shah Son of Kiran Shah	Salary	Yes	24.08.2020	6	3	-		10.11.2020	NA	6,32,774	NA		
4	24.08.2020	Neha Vivek Vora	Kiran Arvindbhai Shah Geetaben Kiran Shah Neil Kiran Shah	Father of Neha Vora Mother of Neha Vora Brother of Neha Vora	Salary & Interest	Yes	24.08.2020	6	3	-		10.11.2020	(d)	3,30,000	NA		
5	24.08.2020	Neil Kiran Shah	Kiran Arvindbhai Shah Geetaben Kiran Shah Neha Vivek Vora	Father of Neil Shah Mother of Neil Shah Sister of Neil Shah	Salary & Interest	Yes	24.08.2020	6	3	-		10.11.2020	NA	3,30,000	NA		
6	24.08.2020	Pradip Shah	Kiran Arvindbhai Shah	Brother in law of Kiran Shah	Salary	Yes	24.08.2020	6	3	-		10.11.2020	NA	89,250	NA		

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As per
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A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Details of voting on such resolution																
01.06.20 to 30.09.2020																
Sr. #	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Director remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	10.11.2020	G.K Roadlines & Geetaben Shah (Proprietorship) -	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Hasband of Geetaben Shah Daughter of Geetaben Shah Son of Geetaben Shah	Transport Services (Freight Charges)	Yes	10.11.2020	6	3	-		12.02.2021	(d)	83,87,511	NA	
1	10.11.2020	Management Aids & Geetaben Shah	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Hasband of Geetaben Shah Daughter of Geetaben Shah Son of Geetaben Shah	Office Rent	Yes	10.11.2020	6	3	-		12.02.2021	(d)	4,50,000	NA	
2	10.11.2020	Kiran Arvindbhai Shah	Geetaben Kiran Shah Neha Vivek Vora Neil Kiran Shah	Wife of Kiran Shah Daughter of Kiran Shah Son of Kiran Shah	Salary	Yes	10.11.2020	6	3	-		12.02.2021	NA	6,32,774	NA	
3	10.11.2020	Neha Vivek Vora	Kiran Arvindbhai Shah Geetaben Kiran Shah Neil Kiran Shah	Father of Neha Vora Mother of Neha Vora Brother of Neha Vora	Salary & Interest	Yes	10.11.2020	6	3	-		12.02.2021	(d)	3,30,000	NA	
4	10.11.2020	Neil Kiran Shah	Kiran Arvindbhai Shah Geetaben Kiran Shah Neha Vivek Vora	Father of Neil Shah Mother of Neil Shah Sister of Neil Shah	Salary & Interest	Yes	10.11.2020	6	3	-		12.02.2021	NA	3,30,000	NA	
5	10.11.2020	Pradip Shah	Kiran Arvindbhai Shah	Brother in law of Kiran Shah	Salary	Yes	10.11.2020	6	3	-		12.02.2021	NA	83,970	NA	

Glances

As per...

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A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Details of voting on such resolution

1.10.20 to 31.12.20

Sr. No	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under section (1) of Section	Amount of contract or arrangement	Date of shareholders approval if any	Signature
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
1	12.02.2021	G.K Roadlines & Geetaben Shah (Proprietorship) -	Kiran Arvindbhai Shah	Hasband of Geetaben Shah	Transport Services (Freight Charges)	Yes	12.02.2021	3	2	-		30.06.2021	(d)	84,19,319	NA	
			Neha Vivek Vora	Daughter of Geetaben Shah												
			Neil Kiran Shah	Son of Geetaben Shah												
2	12.02.2021	Management Aids & Geetaben Shah	Kiran Arvindbhai Shah	Hasband of Geetaben Shah	Office Rent		12.02.2021	3	2	-		30.06.2021	(d)	5,10,000	NA	
			Neha Vivek Vora	Daughter of Geetaben Shah		Yes										
			Neil Kiran Shah	Son of Geetaben Shah												
3	12.02.2021	Kiran Arvindbhai Shah	Geetaben Kiran Shah	Wife of Kiran Shah	Salary	Yes	12.02.2021	3	2	-		30.06.2021	NA	6,10,910	NA	
			Neha Vivek Vora	Daughter of Kiran Shah												
			Neil Kiran Shah	Son of Kiran Shah												
4	12.02.2021	Neha Vivek Vora	Kiran Arvindbhai Shah	Father of Ne	Salary & Interest	Yes	12.02.2021	3	2	-		30.06.2021	(d)	4,50,000	NA	
			Geetaben Kiran Shah	Mother of Neha Vora												
			Neil Kiran Shah	Brother of Neha Vora												
5	12.02.2021	Neil Kiran Shah	Kiran Arvindbhai Shah	Father of Ne	Salary & Interest	Yes	12.02.2021	3	2	-		30.06.2021	NA	7,50,000	NA	
			Geetaben Kiran Shah	Mother of Neil Shah												
			Neha Vivek Vora	Sister of Neil Shah												
6	12.02.2021	Pradip Shah	Kiran Arvindbhai Shah	Brother in law of Kiran Shah	Salary	Yes	12.02.2021	3	2	-		30.06.2021	NA	83,970	NA	

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A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Details of voting on such resolution

01.01.2021 to 31.03.2021

Sr. No	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Interest Director	Relation with Director / Company / Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature
1	30.06.2021	G.K Roadlines & Geetaben Shah (Proprietorship)	Kiran Arvindbhai Shah	Hasband of Geetaben Shah	Transport Services (Freight Charges)	Yes	30.06.2021	3	2	-		14.08.2021	(d)	97,64,180	NA	
2	30.06.2021	Management Aids & Geetaben Shah	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Hasband of Geetaben Shah Daughter of Geetaben Shah Son of Geetaben Shah	Office Rent	Yes	30.06.2021	3	2	-		14.08.2021	(d)	5,10,000	NA	
3	30.06.2021	Kiran Arvindbhai Shah	Geetaben Kiran Shah Neha Vivek Vora Neil Kiran Shah	Wife of Kiran Shah Daughter of Kiran Shah Son of Kiran Shah	Salary	Yes	30.06.2021	3	2	-		14.08.2021	NA	6,07,201	NA	
4	30.06.2021	Neha Vivek Vora	Kiran Arvindbhai Shah Geetaben Kiran Shah Neil Kiran Shah	Father of Neha Vora Mother of Neha Vora Brother of Neha Vora	Salary & Interest	Yes	30.06.2021	3	2	-		14.08.2021	(d)	4,50,000	NA	
5	30.06.2021	Neil Kiran Shah	Kiran Arvindbhai Shah Geetaben Kiran Shah Neha Vivek Vora	Father of Neil Shah Mother of Neil Shah Sister of Neil Shah	Salary & Interest	Yes	30.06.2021	3	2	-		14.08.2021	NA	7,50,000	NA	
6	30.06.2021	Pradip Shah	Kiran Arvindbhai Shah	Brother in law of Kiran Shah	Salary	Yes	30.06.2021	3	2	-		14.08.2021	NA	59,310	NA	

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