

**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**

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 /N ature 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			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
									Director s voting in favour	Director s voting against	Director s remaining neutral					
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
1	01.04.2022	G.K Roadlines & Geetaben Shah (Proprietorship)	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Hasband of Geeta Shah Daughter of Geetaben Shah Son of Geetaben Shah	Transport Services (Freight Charges )	Yes	30.05.2022	6	3	-		29.04.2023	(d)	1,12,49,001	NA	
2	01.04.2022	Management Aids & Geetaben Shah	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Husband of Geeta Shah Daughter of Geetaben Shah Son of Geetaben Shah	Office Rent	Yes	30.05.2022	6	3	-		29.04.2023	(d)	4,80,000	NA	
3	09.08.2021	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 & Interest & Perks	Yes	23.10.2021	6	3	-		29.04.2023	NA	6,00,000 4,04,445	NA	
4	08.08.2021	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	Yes	13.08.2022	6	3	-		29.04.2023	(d)	9,00,000	NA	
5	01.04.2020	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	Yes	13.08.2022	6	3	-		29.04.2023	NA	12,00,000	NA	
6	01.04.2022	Pradip Shah	Kiran Arvindbhai Shah	Brother in law of Kiran Shah	Salary	Yes	30.05.2022	6	3	-		29.04.2023	NA	90,000	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**

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 /N ature 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			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (h) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature
									Director s voting in favour	Director s voting against	Director s remaining neutral					
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
1	01.04.2022	G.K Roadlines & Geetaben Shah (Proprietorship)	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Hasband of Geeta Shah Daughter of Geetaben Shah Son of Geetaben Shah	Transport Services (Freight Charges )	Yes	30.05.2022	6	3	-		06.02.2023	(d)	96,67,696	NA	
2	01.04.2022	Management Aids & Geetaben Shah	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Husband of Geeta Shah Daughter of Geetaben Shah Son of Geetaben Shah	Office Rent	Yes	30.05.2022	6	3	-		06.02.2023	(d)	4,80,000	NA	
3	09.08.2021	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 & Interest & Perks	Yes	23.10.2021	6	3	-		06.02.2023	NA	6,00,000 4,04,445	NA	
4	08.08.2021	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	Yes	13.08.2022	6	3	-		06.02.2023	(d)	9,00,000	NA	
5	01.04.2020	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	Yes	13.08.2022	6	3	-		06.02.2023	NA	12,00,000	NA	
6	01.04.2022	Pradip Shah	Kiran Arvindbhai Shah	Brother in law of Kiran Shah	Salary	Yes	30.05.2022	6	3	-		06.02.2023	NA	83,970	NA	

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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 /N ature 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			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (i) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature
									Directors voting in favour	Directors voting against	Directors remaining neutral					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
1	01.04.2022	G.K Roadlines & Geetaben Shah (Proprietorship)	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Hasband of Geeta Shah Daughter of Geetaben Shah Son of Geetaben Shah	Transport Services (Freight Charges )	Yes	30.05.2022	6	3	-	12.11.2022	(d)	1,31,68,287	NA		
2	01.04.2022	Management Aids & Geetaben Shah	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Husband of Geeta Shah Daughter of Geetaben Shah Son of Geetaben Shah	Office Rent	Yes	30.05.2022	6	3	-	12.11.2022	(d)	4,80,000	NA		
3	09.08.2021	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 & Interest & Perks	Yes	23.10.2021	6	3	-	12.11.2022	NA	6,00,000 4,10,327	NA		
4	08.08.2021	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	Yes	13.08.2022	6	3	-	12.11.2022	(d)	9,00,000	NA		
5	01.04.2020	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	Yes	13.08.2022	6	3	-	12.11.2022	NA	12,00,000	NA		
6	01.04.2022	Pradip Shah	Kiran Arvindbhai Shah	Brother in law of Kiran Shah	Salary	Yes	30.05.2022	6	3	-	12.11.2022	NA	90,000	NA		

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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 /N ature 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			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (j) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature
									Directors voting in favour	Directors voting against	Directors remaining neutral					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
1	01.04.2022	G.K Roadlines & Geetaben Shah (Proprietorship)	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Hasband of Geeta Shah Daughter of Geetaben Shah Son of Geetaben Shah	Transport Services (Freight Charges )	Yes	30.05.2022	6	3	-	13.08.2022	(d)	1,22,05,422	NA		
2	01.04.2022	Management Aids & Geetaben Shah	Kiran Arvindbhai Shah Neha Vivek Vora Neil Kiran Shah	Husband of Geeta Shah Daughter of Geetaben Shah Son of Geetaben Shah	Office Rent	Yes	30.05.2022	6	3	-	13.08.2022	(d)	4,80,000	NA		
3	09.08.2021	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 & Interest & Perks	Yes	23.10.2021	6	3	-	13.08.2022	NA	6,00,000 3,83,423	NA		
4	08.08.2021	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	Yes	13.08.2022	6	3	-	13.08.2022	(d)	4,50,000	NA		
5	01.04.2020	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	Yes	13.08.2022	6	3	-	13.08.2022	NA	7,50,000	NA		
6	01.04.2022	Pradip Shah	Kiran Arvindbhai Shah	Brother in law of Kiran Shah	Salary	Yes	30.05.2022	6	3	-	13.08.2022	NA	90,000	NA		

