



Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street,
Mumbai 400 003, India.

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Fax:+91 22 2340 1635

Website: www.expogas.com

CIN NO: L40200MH1982PLC027837

**Ref: C:/ Expo/Bse/2019-20
June 01, 2019**

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref : Security code no. 526614

Sub : Submission of half yearly disclosure on relate party transactions under Regulation 23(9) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures of related party transactions in accordance with the applicable accounting standards, for the year ended March 31, 2019 are attached herewith.

This is for your information & record.

Thanking you,

Very truly yours,
For Expo Gas Containers Limited


Hasain Mewawala
Managing Director

Encl: as above



ISO 9001 ISO 14001 OHSAS 18001

ASME, 'U', 'R', 'NB'
IBR, PESO

EXPO GAS CONTAINERS LTD

Related Party Disclosures: -

A Names of Related Parties and description of relationship: -

I Associate companies

Expo India Agencies
Expo Project Engineering Services Pvt Ltd
Arabesque Investments Private Ltd
Bianca Investments Private Ltd
K. S. Shivji & Company

II Key management personnel and relatives

Name of the Related Party

Relationship


Mr. Murtuza S. Mewawala	Chairman
Mr. Hasanain S. Mewawala	Managing Director
Mrs. Shahida S. Mewawala	Mother of CMD
Mrs. Sajeda H. Mewawala	Non-executive Director & wife of MD

B Nature of transaction with Associates and Key Management Personnel

Rs in lacs

	<u>Particulars</u>	<u>Relationship</u>	<u>2018-19</u>	<u>2017-18</u>
i	<u>Managerial Remuneration</u>			
	Mr. S. S. Mewawala	Key Managerial Person'		
	Mr. Hasanain S. Mewawala	Kcy Managerial Person'	12.00	12.00
ii	<u>Short Term Borrowings</u>			
	Expo India Agencies	Associate Concern	417.73	397.98
	Expo Project Engg. Services Pvt Ltd	Associate Concern	38.04	25.84
	Hasnain Mewawala	Key Managerial Person'	51.45	52.73
	K. S. Shivji & Co.	Associate Concern	2.14	7.55
	Murtuza Mewawala	Key Managerial Person'	39.58	39.49
	Sajeda H.Mewawala	Kcy Managerial Person'	(0.11)	0.05
	Shahida S.Mewawala	Key Managerial Person'	35.88	39.01
iii	<u>Loans, Advances & Deposit</u>			
	K. S. Shivji & Co.	Associate Concern	40.64	40.64
	Steelex Corporation	Associate Concern		
	Expo India Agencies	Associate Concern	(100.00)	(100.00)
iv	<u>Creditors for Expenses</u>			
	Expo India Agencies	Associate Concern	250.00	150.00
	Expo Project Engg. Services Pvt Ltd	Associate Concern	96.68	

For Expo Gas Containers Ltd.


Director.