

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

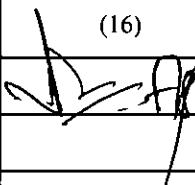
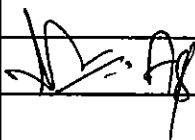
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
April-14 to June-14	Bansal chemicals (India)	Mr. Anil Kumar Bansal Mr. Sumit Kumar Bansal Mr. R. P. Bansal	Associated concern	Purchase of goods	yes	28/05/14
April-14 to June-14	Bansal chemicals (India)	Mr. Anil Kumar Bansal Mr. Sumit Kumar Bansal Mr. R. P. Bansal	Associated concern	sale of goods	yes	28/05/14

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
6	3	-	3	31/07/14	188(a) & 188(b)	3064819	22/1/14		
6	3	-	3	31/7/14	188(1)(a)	16364825	22/1/14		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Pondy oxides & chemicals Ltd	Mr. R. P. Bansal
Pondy oxides & chemicals Ltd	Mr. Anil Kumar Bansal
Pondy oxides & chemicals Ltd	Mr. Sumit Kumar Bansal
Ardee Industries p Ltd	
Bansal chemical (India)	
Bansal Metallic oxides	
Pondy oxides & chemicals Ltd	Mr. Ashish Bansal
Ardee Industries private Ltd	Mr. R. Kumaravel
Pondy oxides & chemicals Ltd	Mr. Anil Kumar Sachdev

Place: Chennai

Date: 28/5/14

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director, member	525616	21-03-1995
Managing director, member	720196	21-03-1995
Director, member	479742	21-03-1995
Member	10116	25-06-2005
Partner		
Partner		
Director, member	778127	30-07-2009
Director	-	
Director, member	2630	02-08-1995
Director		22-01-1998

Signature of MD/Director/Secretary/Wholetime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
April-14 to June-14	Ransal Metallic order	Mr. Anil Kumar Ransal	Associate	Sales	Yes	28/05/14
		Mr. Sunil Kumar Ransal	Concern	Conversion paid	Yes	28/05/14
		Mr. R. P. Ransal				
April-14 to June-14	Ardex Industries P Ltd	Mr. Sunil Kumar Ransal	Associate	Sales	Yes	28/05/14
		Mr. K. Kumaravel	Concern	Conversion charges paid	Yes	28/05/14

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
6	3	-	3	21/7/14	188(1)(a) 188(1)(d)	2,51,328 2,14,616	22/1/14	[Signature]	
6	4	-	2	31/7/14	188(1)(a) 188(1)(d)	5,24,165 6,38,820	22/1/14	[Signature]	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
July-14 to Sep-14	Bansal Chemicals	Mr. Anil Kumar Bansal	Associated	Sales	yes	28/05/14
		Mr. Sunil Kumar Bansal	Concern	purchase	yes	28/05/14
		Mr. R. P. Bansal				
	Bansal Metallic oxide	Mr. Anil Kumar Bansal	Associated	Sales	yes	28/05/14
		Mr. Sunil Kumar Bansal	Concern	conversion charges paid	yes	28/05/14
		Mr. R. P. Bansal				

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	6/11/14	188(1)(a)	19401575 20493935	22/9/14		
—	—	—	—	6/11/14	188(1)(a) 188(1)(d)	428040 2309160	22/9/14		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)

Place :

Date :

Signature of MD/ Director/ Secretary/ Wholetime Director

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
July-14 to Dec-14	Ardee Industries P Ltd	Mr. Anil Kumar Ransal	Associate	Sales	yes	28/05/14
		Mr. Sunil Kumar Ransal	concern	conversion charges paid	yes	28/05/14
		Mr. R. P. Ransal				
		Mr. R. K. Kunalavel				
Oct-14 to Dec-14	Bansal chemicals (India)	Mr. Anil Kumar Ransal - Resigned 10.06.24/12/14	Associate	Purchase	Yes	28/05/14
		Mr. Sunil Kumar Ransal	concern	Sales	Yes	28/05/14
		Mr. R. P. Ransal - Resigned 10.06.24/12/14				
		Mr. Devakar Ransal - Appt 10.06.24/12/14				

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

[illegible]

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**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Oct-14 to Dec-14	Ransal Metallic oxides	Mr. Anil Bansal - Resigned w.e.f. 24/12/14	Associated	Sales	Yes	28/05/14
		Mr. Sunil Kumar Bansal - Appointed 24/12/14	Concern	conversion charges paid	Yes	28/05/14
		Mr. Devakar Bansal - Appointed 24/12/14				
		Mr. R.P. Bansal - Resigned w.e.f. 24/12/14				
Oct-14 to Dec-14	Andee Industries P Ltd	Mr. Anil Bansal - Resigned w.e.f. 24/12/14	Associated	Sales	Yes	28/05/14
		Mr. Sunil Kumar Bansal - Appointed 24/12/14	Concern	conversion charges paid	Yes	28/05/14
		Mr. Devakar Bansal - Appointed 24/12/14				
		Mr. R.P. Bansal - Resigned w.e.f. 24/12/14				
		Mr. R. K. Kulkarni - Resigned w.e.f. 24/12/14				

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—		10/1/15 185(1)(a)&(d)	14,87,300	24/1/14		
						13,05,640			The transaction from April - Dec 2014 are entered consistently
—	—	—	—		12/1/15 185(1)(a)(d)	7,86,020	24/1/14		
						6,27,900			The divergence of units of ponds oxides & chemicals Ltd

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Andee Industries Pvt Ltd	Mr. Devakar Bansal
Bansal Chemicals (India)	
Bansal Metallic oxides	
None	Mr. Y.V. Ramiah
None	Mr. D.P. Venkataray
None	Mr. Harish Kumar Lewis
None	Mr. Aashish Jain

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director, Member	14320	30/3/1996
Partner	50%	-
Partner	50%	-
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-

Place: Chennai

Date: 04/12/14

Signature of MD/Director: [Signature]

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Jan-15 to March-15	Bansal chemicals Ltd	Mr. Sumit Kumar Bansal	Associated	Purchase	Yes	28/05/14
		Mr. Devakar Bansal	concern	Sales	Yes	28/05/14
		Dr. Padam C Bansal - 12/01/15				
	Bansal Metallic oxides	Mr. Sumit Kumar Bansal	Associated	Sales	Yes	28/05/14
		Mr. Devakar Bansal	concern	Conversion charges	Yes	28/05/14
		Dr. Padam C Bansal - 12/01/15		Paid		

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	29/05/14	188(1)(a)	274,778 1,68,10,656	22/9/14	✓ D.P.	
—	—	—	—	29/05/14	188(1)(a)(d)	1,80,55,68 26,94,104	22/9/14	✓ D.P.	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Pondy oxides & chemicals Ltd	Dr. Padam Bansal

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director & Member	212812	—

Place :

Chennai
12/11/15

Date :

Signature of MD/Director/Secretary/Whistle Blower

S. R. Raghav

FORM

REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

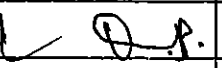
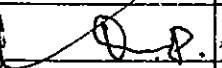
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and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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 share holders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)	(17)
Jan-March 15	Addee Industries Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	yes	28/05/14	—	—	—	—	29/05/15	182(1)(a)(d)	597780	21/9/14		
		Mr. Sumit Kunal Bansal	concern	conversion charges paid	yes	28/05/14							510160			
		Dr. Padam C Bansal														
April-15	Bansal Chemicals/India	Mr. Sumit Kunal Bansal	Associated	purchase	yes	28/05/14	—	—	—	—	29/05/15	182(1)(a)(d)	133.10 lacs	21/9/14		
June-15		Mr. Devakar Bansal	concern	Sales	yes	28/05/14							169.51 lacs			
		Dr. Padam C. Bansal		Rent Received	yes	28/05/14							0.54 lacs			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)	(3)	(4)	(5)
Swuchi Fashions	Mr. Indira Sonani	Proprietor	—	—
None	Mr. Ravichandran	—	—	—

Place : Chennai

Date : 20/8/15

Signature of MD/Director/Secretary/Wholtime Director

FORM**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any**MBP-4****WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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							No. of Directors present in the meeting	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)	(17)
April-June 15	Bansal Metallic oxides	Mr. Sumit Kumar Bansal	Associate	Sales	Yes	28/05/14	-	-	-	-	29/05/15	188(1)(a)&(d)	15.80 lacs	29/9/14		
		Mr. Devakar Bansal	Concern	conversion charges paid	Yes	28/05/14							43.28 lacs			
		Dr. Padam C Bansal														
April-June 15	Ardee Industries Pvt	Mr. Sumit Kumar Bansal	Associate	Sales	Yes	28/05/14	-	-	-	-	29/05/15	188(1)(a)&(d)	7.21 lacs	29/9/14		
		Mr. Devakar Bansal	Concern	conversion charges paid	Yes	28/05/14							7.07 lacs			
		Dr. Padam C Bansal														

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned**under sub-section (1) of Section 184, in which any Director is having any concern or interest**

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)	(3)	(4)	(5)
Bansal chemicals (India)	Mr. Devakar Bansal	Partner	50% ; 50%	-
Bansal chemicals Metallic oxides	Mr. Sumit Kumar Bansal	Partner	50% ; 50%	-
Surehi Fashions	Mr. Indra Sonani	Proprietor	-	-
None	Mr. D. P. Venkataraman	-	-	-
None	Dr. Padam Bansal	-	-	-
None	Mr. Y. V. Raman	-	-	-
None	Mr. Harish Lohia	-	-	-

Place: Chennai

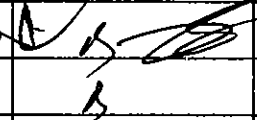
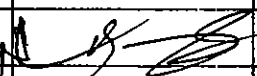
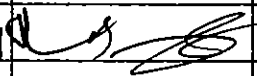
Date: 29/5/15

Signature of MD/ Director/ Secretary/ Wholletime Director

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
July- Sep 2015	Ardee Industries Pvt Ltd	Mr. Devakar Bansal	Associate	Sales	Yes	28/05/14
		Mr. Sunil Kumar Bansal	Concern	Conversion charges paid	Yes	28/05/14
		Dr. Padam C Bansal				
July- Sep 2015	Bansal Chemicals (India)	Mr. Sunil Kumar Bansal	Associate	Sales	Yes	28/05/14
		Mr. Devakar Bansal	Concern	Purchase	Yes	
		Dr. Padam C Bansal		Rent Received	Yes	
July-Sep 2015	Bansal Metallic oxides	— do —	Associate	Sales	Yes	28/05/14
			Concern	Conversion charges paid	Yes	

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No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	6/11/15	188(1)(a) & (d)	3.51 lakhs	29/9/15		
						6.38 lakhs			
—	—	—	—	6/11/15	188(1)(a) & (c) & (d)	168.407 lakhs	29/9/15		
				6/11/15		160.09945 lakhs			
				6/11/15		0.52 lakhs			
				6/11/15	188(1)(a) & (d)	33.05 lakhs	29/9/15		
				6/11/15		41.92 lakhs			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible][illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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(1)	(2)	(3)	(4)	(5)	(6)	(7)
Oct-Dec 2015	Ardee Industries Private Limited	Mr. Devakar Bansal	Associated	Sales	yes	28/5/14
		Mr. Gundi Kumar Bansal	concern	conversion charges paid	yes	
		Dr. Padam C Bansal				
Oct-Dec 2015	Bansal chemicals (India)	Mr. Devakar Bansal	Associated	Sales	yes	28/5/14
		Mr. Gundi Kumar Bansal	concern	Purchase	yes	
		Dr. Padam C Bansal		Rent Recd.	yes	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	12/2/15		3.04 lacs	22/9/14		
						7.13 lacs			
—	—	—	—	12/2/15		129.75 lacs	22/9/14		
						23.41 lacs			
						0.56 lacs			

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)

Signature of MD/Director/Secretary/Wholtime Director

**REGISTER OF CONTRACTS
AND BODIES *ETC.* IN WHICH**
[*Pursuant to Section 189(1)*]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Oct-Dec 2015	Bansal Metallic products	Mr. DEEPAK Bansal	Associated	sales	yes	28/5/14
		Mr. Sunil Kumar Bansal	concern	conversion charges paid	yes	
		Dr. Padam C. Bansal				
Jan-March 2016	Ardee Industries Pvt. Ltd.	Mr. DEEPAK Bansal	Associated	sales	yes	28/5/14
		Mr. Sunil Kumar Bansal	concern	conversion charges paid	yes	
		Dr. Padam C. Bansal				

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any


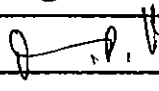

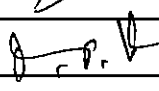
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Jan-Mar 2014	Ransal Chemicals (India)	Mr. Devakar Ransal	Associated	Sales	Yes	28/5/14
		Mr. Junit Ransal	Concern	Purchase	Yes	
		Dr. Padam C Ransal		Rent Recd.	Yes	
Jan-Mar 2015	Ransal Metallic oxides	Mr. Devakar Ransal	Associated	Sales	Yes	28/5/14
		Mr. Junit Ransal	Concern	Conversion charges paid	Yes	
		Dr. Padam C Ransal				

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	26/5/16	188(1)(a), (c), (d)	₹ 142.33 lakhs	22/9/16		
						₹ 70.28 lakhs			
						₹ 0.54 lakhs			
—	—	—	—	26/5/16	188(1)(a), (d)	₹ 43.96 lakhs	22/9/16		
						₹ 37.77 lakhs			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
April-June 2016	Ardee Industries P Ltd.	Mr. Devakshi Ramani	Associate	Sales	Yes	28/5/14
		Mr. Sunil Kumar Ramani	Concern	Conversion charges paid	Yes	
		Dr. Padam C Ramani				
April-June 2016	Ramsal Chemicals (India)	Mr. Devakshi Ramani	Associate	Sales	Yes	28/5/14
		Mr. Sunil Kumar Ramani	Concern	Purchases	Yes	
		Dr. Padam C Ramani		Rent Received	Yes	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ramsal Chemicals (India)	Mr. Devakshi Ramani
Ramsal Metallic oxides	Mr. Sunil Kumar Ramani
Careuchi Fashions	Mrs. Indira Sonani
None	Mr. D. P. Venkatarayanan
None	Dr. Padam Ramani
None	Mr. Y. V. Raman
None	Mr. Harish Kohli

Place: Chennai
Date: 26/01/2016

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	29/7/16	188(1)(a)	Rs. 1.87 lakhs	22/9/14		
					(d)	Rs. 3.51 lakhs			
-	-	-	-	29/8/16	188(1)(g)	Rs. 157.45 lakhs	24/9/14		
					(c)(d)	Rs. 255.89 lakhs			
						Rs. 0.54 lakhs			

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Partner	10% ; 50%	-
Partner	50% ; 50%	-
proprietor	-	-
-	-	-
-	-	-
-	-	-
-	-	-

Signature of MD/Director/Secretary/Wholtime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
April -	Bansal Metallic	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/14
June 2014	Spices	Mr. Sanjay Kumar Bansal	Concern	Conversion charges paid	Yes	
		Dr. Padam C Bansal				
July - September 2014	Andee Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	29/5/14
		Mr. Sunil Kumar Bansal	Concern	Conversion charges Paid	Yes	
		Dr. Padam C Bansal				



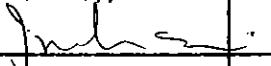
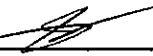
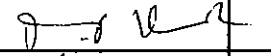

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

[illegible]

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	29/7/16	188(1)(a)	Rs. 30.25 lakhs	29/7/16		
					(d)	Rs. 39.97 lakhs.			
									
—	—	—	—	11/11/16	188(1)(a)	Rs. 2.20 lakhs	22/9/16		
					(d),	Rs. 4.20 lakhs			
									

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4


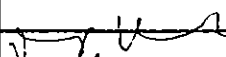


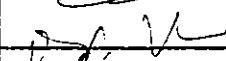
WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
July - September 2016	Bansal Chemicals (India)	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/16
		Mr. Sunil Kumar Bansal	concern.	Purchase	Yes	
		Dr. Padam C. Bansal		Rent Received	Yes	
July - September 2016	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/16
		Mr. Sunil Kumar Bansal	concern.	Commission Charges Paid	Yes	
		Dr. Padam C. Bansal				

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	11/11/2016	188(1)(a),	Rs. 180.85 lakhs	22/9/16		
					(c),	Rs. 122.70 lakhs			
						Rs. 0.54 lakhs			
—	—	—	—	11/11/2016	188(1)(a),	Rs. 31.04 lakhs	22/9/16		
					(d)	Rs. 34.47 lakhs			

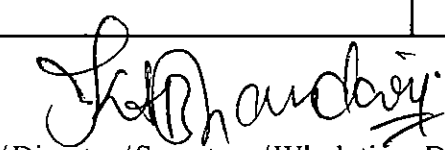
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate / Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal chemicals (India)	Mr. Sunil Kumar Bansal
Bansal Metallic Oxides	

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
partial	10%	-
partial	10%	-

Place : Chennai
Date : 29/7/16


 Signature of MD / Director / Secretary / Wholetime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCTOBER- DEC 2016	Axdee Inds P. Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/16
		Mr. Sunil Kumar Bansal	Concern	Commission Charges Paid	Yes	
		Dr. Padam C Bansal				
OCTOBER DEC 2016	Bansal Chemicals (India)	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/16
		Mr. Sunil Kumar Bansal	Concern	Purchases	Yes	
		Dr. Padam C Bansal		Rent Required	Yes	






B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

[illegible]

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	13/2/2017	188(1)(a)	Rs. 2.17 Lakhs	22/9/14		
					(d)	Rs. 5.00 Lakhs			
—	—	—	—	13/2/2017	188(1)(a)	Rs. 164.78 Lakhs	22/9/14		
					(c),	Rs. 141.36 Lakhs			
						Rs. 0.54 Lakhs			

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Place : ..

Date :

Signature of MD/Director/Secretary/Wholetime Director

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(i)]

Director is concerned or interested under sub-section (2) of Section 184

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned	under sub-section (1) of Section 184, in which any Director is having any concern or interest

Signature of MD/Director/Secretary/Wholetime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(i)]

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JAN - MAR - 2017	BANSAL CHEMICALS (INDIA)	MR. DEVAKAR BANSAL	ASSOCIATED	SALES	YES	28/9/14
		MR. SUNIL KUMAR BANSAL	CONCERN	PURCHASES	YES	
		MR. PADAM C. BANSAL		RENT RECEIVED	YES	
JAN - MAR - 2017	BANSAL METALLIC OXIDES	MR. DEVAKAR BANSAL	ASSOCIATED	SALES	YES	28/9/14
		MR. SUNIL KUMAR BANSAL	CONCERN	CONVERSION CHARGES PAID	YES	
		MR. PADAM C. BANSAL				

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	30/05/17	188(1)(a) (c)	Rs. 161.53 LAKHS Rs. 186.88 LAKHS Rs. 0.54 LAKHS	22/9/14	R	
—	—	—	—	30/05/17	188(1)(a) (d)	Rs. 39.47 LAKHS Rs. 40.59 LAKHS	22/9/14	R	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director



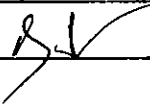



FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APRIL JUNE 2017	ARDEE INDUSTRIES PVT LTD	MR. DEVIKAR BANSAL	ASSOCIATED	SALES	YES	28/5/14
		MR. SUNIL KUMAR BANSAL	CONCERN	CONVERSION RECD	YES	
		MR. PADAM C. BANSAL			YES	
APRIL JUNE 2017	BANSAL CHEMICALS (INDIA)	MR. DEVIKAR BANSAL	ASSOCIATED	SALES	YES	28/5/14
		MR. SUNIL KUMAR BANSAL	CONCERN	PURCHASES	YES	
		MR. PADAM C. BANSAL		RENT RECD	YES	

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	11/09/17	188(1)(c)	Rs. 4.81 Lakhs	22/9/14		
					(d)	Rs. 4.29 Lakhs			
									
—	—	—	—	11/9/17	188(1)(c)	Rs. 154.12	22/9/14		
					(e)	Rs. 107.13			
						Rs. 0.54			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal chemical (India)	Mr. Devakar Bansal
Bansal metallic oxides	Mr. Sunil Kumar Bansal
Swarudi fashions	Mrs. Indra Sonani
None	Mr. D.P. Venkataraman
None	Dr. Padam Bansal
None	Mr. Y.V. Raman
None	Mr. Harish Lohia

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Partner	10% ; 10%	-
Partner	10% ; 10%	-
Proprietor	-	-
-	-	-
-	-	-
-	-	-
-	-	-

Place : Chennai

Date : 30/5/2017

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4


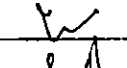
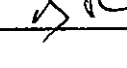

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APL- JUN 2014	BANSAL METALIC OXIDES	MR. DEVAKAR BANSAL	ASSOCIATED	SALES	YES	28/5/14
		MR. SUNIL KUMAR BANSAL	CONCERN	CONV. RECD	YES	
		MR. PADAM C. BANSAL				
Jul- Sep-17	Aadec Industries Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/14
		Mr. Sunil Kumar Bansal	CONCERN	conversion paid	Yes	
		Mr. Padam C Bansal				

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	11/9/17	188(1)(g) (d)	Rs. 9.30 LAKHS Rs. 33.75 LAKHS	24/9/16		
									
									
-	-	-	-	12/12/17	188(1)(a) (d)	Rs. 5.44 LAKHS Rs. 3.41 LAKHS	24/9/16		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

FORM
REGISTER OF CONTRACTS
AND BODIES *ETC.* IN WHICH
[Pursuant to Section 189(1)]

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JUL - SEP-17	Bansal chemicals India	Mr. Devakar Bansal	Associated	Sales	Yes	28/11/14
		Mr. Sunil Kumar Bansal	concern	Purchases	Yes	
		Dr. Padam C. Bansal		Rent Received	Yes	
JUL - SEP-17	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	28/11/14
		Mr. Sunil Kumar Bansal	concern	Commission Paid	Yes	
		Dr. Padam C. Bansal				

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible][illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

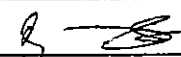

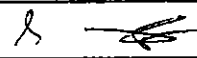

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCT-DEC 2017	Ardee Industries Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes	
		Dr. Padam C Bansal				
OCT-DEC 2017	Bansal Chemicals (India)	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	
		Dr. Padam C Bansal				

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	13/02/18	188(1)(a)	Rs. 4.95 LAKH	—		
					(d)	Rs. 5.76 LAKH			
—	—	—	—	13/02/18	188(1)(a)	Rs. 228.45 LAKH	—		
						Rs. 325.10 LAKH			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCT-DEC 2017	Forest Metals Oxide	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes	
		Dr. Padam C Bansal				
JAN-MAR 2018	Arcor Industries Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes	
		Dr. Padam C Bansal				

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible][illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(i)]

Director is concerned or interested under sub-section (2) of Section 184

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JAN - MAR 2018	Bansal Chemicals (India)	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	
		Dr. Padam C Bansal				
JAN - MAR 2018	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes	
		Dr. Padam C Bansal				

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	26/6/18	188(1)(a)	Rs. 232.67 lakh	-	[Signature]	
						Rs. 602.58 lakh		[Signature]	
-	-	-	-	26/6/18	188(1)(a) (d)	Rs. 12.70 lakh	-	[Signature]	
						Rs. 36.60 lakh.		[Signature]	

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

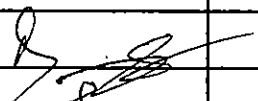
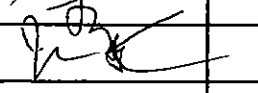
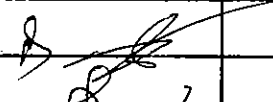
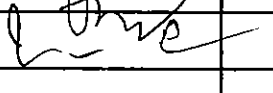
Signature of MD/Director/Secretary/Wholetime Director

FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APR-JUN 2018	Bansal Chemical (India)	Mr. Devakar Bansal	Associated	Sales	Yes	✓
		Mr. Sunil Kumar Bansal	Concern	Purchases	Yes	
		Dr. Padam C Bansal				
		Mr. Harish Bansal (1.6.18)				
		Mr. Anil Bansal (1.6.18)				
APR-JUN 2018	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	✓
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes	
		Dr. Padam C Bansal				
		Mr. Harish Bansal (1.6.18)				
		Mr. Anil Bansal (1.6.18)				

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)] Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	26/8/18	188(1)(a)	Rs. 250.50 Lakh	—		
						Rs. 522.18 Lakh			
—	—	—	—	26/8/18	188(1)(a)	Rs. 24.96 Lakh	—		
					(d)	Rs. 30.87 Lakh			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal Chemical (India)	Mr. Devakar Bansal
Bansal Metallic Oxides	Mr. Sunil Kumar Bansal
Soruchi Fashions	Mrs. Indira Sonani
None	Mr. D.P. Venkataswamy
None	Mr. Y.V. Ramay
None	Dr. Padam Bansal
None	Mr. Harish Kohia

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Partner	50% ; 50%	—
Partner	50% ; 50%	—
Proprietor	—	—
—	—	—
—	—	—
—	—	—
—	—	—

Place : Chennai
Date : 26/8/2018

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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

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	Directors 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 share holders approval, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
APR-JUN 2018	Andee Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	yes	-	-	-	-	-	21/8/18	188(1)(a) (d)	Rs. 5.75 Lakh	-		
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	yes								Rs. 9.76 Lakh			
		Dr. Padam C Bansal														
		Mr. Harsh Bansal (1.6.18)														
		Mr. Anil Bansal (1.6.18)														
JUL-SEP 2018	Andee Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	-	-	-	-	-	13/11/18	188(1)(a) (d)	Rs. 8.33 Lakh	-		
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes								Rs. 2.48 Lakh			
		Dr. Padam C Bansal														
		Mr. Harsh Bansal														
		Mr. Anil Bansal														

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(1)	(2)	(3)	(4)	(5)
H.C.C. Transport & Investments P Ltd		Director & Member	-	27.10.1994
Hindustan Commercial Corporation	Mr. Jyoti Kumar Chowdhary	partner	10%	-
Chowdhary Agencies		partner	10%	-
H.C.C. Transport		partner	10%	-
Andee Industries Pvt. Ltd	Mr. Harsh Bansal	Member; relative of partner; relative of partner	525 shares, -	10/8/2017
Bansal Chemicals (India)	Mr. Anil Bansal	Member; relative of partner; relative of partner	525 shares, -	10/8/2017
Bansal Metallic oxides				

Place: Chennai

Date: May 29, 2018

Signature of MD/Director/Secretary/Wholtime Director

FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED 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

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	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 share holders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)	(17)
JUL-SEP 2018	Bansal chemicals India	Mr. Devakar Bansal	Associated	Sales	Yes	-	-	-	-	-	13/11/18	188(1)(a)	Rs. 214.07 Lakhs	-		
		Mr. Sunil Kumar Bansal	concern	Purchase	Yes								Rs. 756.21 lakhs			
		Dr. Padam C. Bansal														
		Mr. Haresh Bansal														
		Mr. Amber Bansal														
JUL-SEP 2018	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	-	-	-	-	-	13/11/18	188(1)(a)	Rs. 37.01 Lakhs	-		
		Mr. Sunil Kumar Bansal	concern	conversion	Yes							(d)	Rs. 30.86 Lakhs			
		Dr. Padam C. Bansal														
		Mr. Haresh Bansal														
		Mr. Amber Bansal														

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested Director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(1)	(2)	(3)	(4)	(5)
Ardee Industries Pvt Ltd	Mr. Devakar Bansal	Director ; Partner ; Partner	28640 eq. shares ; 10% Partnership ; 10% Partnership	30/3/1996 - -
Bansal Chemicals (India)	Mr. Sunil Bansal	Director ; Partner ; Partner	20,220 eq. shares ; 10% Partnership ; 10% Partnership	25/6/2005 - -
Bansal Metallic oxides	Mr. Amber Bansal	Director ; relative of Partner ; relative of Partner	1050 eq. shares ; - -	10/8/2017
	Mr. Haresh Bansal	Director ; relative of Partner ; relative of Partner	1050 eq. shares ; - -	10/8/2017

Place : Chennai

Date : 3/9/2018

Signature of MD / Director / Secretary / Wholetime Director

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Signature of MD/Director/Secretary/Wholetime Director

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

Mr. Harsh Bansal Mr. Amber Bansal	
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned	under sub-section (1) of Section 184, in which any Director is having any concern or interest

Place : Chennai
Date : 29/5/2019

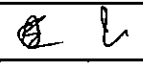



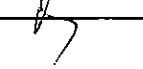

Signature of MD/Director/Secretary/Wholtime Director

FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED 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

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	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 share holders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)	(17)
APR-JUN 2019	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	—	—	—	—	—	13/8/19	188(1)(a)	Rs. 67.84	—		
		Mr. Sunil Kumar Bansal	Concern	Conversion Bid	Yes							(d)	Rs. 23.51			
		Dr. Padam C Bansal														
		Mr. Harsh Bansal														
		Mr. Amber Bansal														

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate / Firms/Association of Individuals	Name of the interested Director	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)	(3)	(4)	(5)
Swarshi Fashions	Mrs. Indira Somani	Proprietor	—	—
None	Mr. D. P. Venkataraman	—	—	—
None	Mr. Y. V. Raman	—	—	—
None	Dr. Padam Bansal	—	—	—
None	Mr. Roha Harish Rohia	—	—	—

Place : Chennai
Date : 29/5/2019


Signature of MD / Director / Secretary / Wholtime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(i)]

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JUL-SEP 2019	Asdee Industries P Ltd	Mr. Derakas Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	concern	Purchase	Yes	
		Dr. Padam C Bansal		conversion Paid	Yes	
		Mr. Harsh Bansal				
		Mr. Ambes Bansal				
JUL-SEP 2019	Bansal Chemicals India	Mr. Derakas Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	concern	Purchase	Yes	
		Dr. Padam C Bansal				
		Mr. Harsh Bansal				

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible][illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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

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	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 share holders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)	(17)
JUL-SEP 2019	Bansal Metallic oxides	Mr. Derakas Bansal	Associated Sales		YES	✓	-	-	-	-	13/11/19	188(1)(a)	Rs. 19.57	-		
		Mr. Sunil Kumar Bansal	Concern Commission Paid		YES	✓						(d)	Rs. 25.58			
		Dr. Padam C Bansal														
		Mr. Harsh Bansal														
		Mr. Amber Bansal														

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)	(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(i)]

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCT-DEC 2019	Ardor Industries P Ltd.	Mr. Devakar Bansal	Associated Concern	Sales Purchase	Yes	-
		Mr. Sunil Kumar Bansal		Purchase	Yes	
		D.R. Padam C Bansal		Commission Paid	Yes	
		Ms. Harsh Bansal				
		Mr. Ambesh Bansal				
OCT-DEC 2019	Bansal Chemical India	Mt. Devakar Bansal	Associated Concern	Sales Purchase	Yes	-
		Mr. Sunil Kumar Bansal		Purchase	Yes	
		D.R. Padam C Bansal				
		Ms. Harsh Bansal				
		Mr. Ambesh Bansal				

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

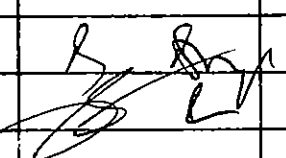
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCT-DEC 2019	Bansal Metallic Oxides	Ms. Devakar Bansal	Associated concern	conversion paid	Yes	-
		Mr. Sunil Kumar Bansal	Concern			
		Dr. Padam C. Bansal				
		Mr. Harsh Bansal				
		Ms. Amber Bansal				

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	13/2/2020	(188(1) (d))	Rs. 22.04	-		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JAN-MAR 2020	Aztec Industries Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	concern	Purchase	Yes	
		Dr. Padam Bansal		conversion Paid	Yes	
		Mr. Harsh Bansal.				
		Mr. Amber Bansal				
JAN-MAR 2020	Bansal chemicals Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	concern	Purchase	Yes	
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Ms. Amber Bansal				

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	29/2/2020	188(1)(a) (d)	Rs. 14.15 Rs. 0.18 Rs. 136.75	-		
-	-	-	-	29/2/2020	188(1)(a)	Rs. 0.33 Rs. 90.02	-		

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JAN-MAR 2020	Bansal Metallic Oxides	Mr. Devakshi Bansal	Associated conversion	paid	Yes	-
		Mr. Sunil Kumar Bansal	Concern			
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Amber Bansal				
APR-JUN 2020	Ardee Industries Ltd	Mr. Devakshi Bansal	Associated Sales	Yes	Yes	-
		Mr. Sunil Kumar Bansal	Concern Purchase	Yes	Yes	
		Mr. Padam Bansal	Conversion	paid	Yes	
		Mr. Harsh Bansal				
		Mr. Amber Bansal				

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned


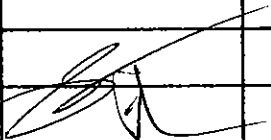
Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)
Ardee Industries P. Ltd	Mr. Devakshi Bansal
Bansal Chemicals (India)	Mr. Sunil Kumar Bansal
Bansal Metallic Oxides	Mr. Amber Bansal
	Mr. Harsh Bansal
H.C.C. - Transport & Investment P. Ltd.	
Hindustan Commercial Corporation	Mr. Jyoti Kumar Choudhary
Choudhary Agencies	
H.C.C. Transport	

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
–	–	–	–	29/7/2020	188(1)(d)	Rs. 20.57	–		
–	–	–	–	29/7/2020	188(1)(a)	Rs. 0.70	–		
					(d)	Rs. 0.68			
						Rs. 11.28			

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)
Director & Member ; Partner ; Partner	35787 eq. shares ; 10% ; 10%	30/3/1996 ; - -
Director & Member ; Partner ; Partner	20,220 eq. shares ; 10% ; 10%	25/6/2005 ; - -
Director & Member ; relative of partner ; relative of partner	1050 eq. shares ; - ; -	10/8/2017 ; - -
Director & Member ; relative of partner ; relative of partner	1050 eq. shares ; - ; -	10/8/2017 ; - -
Director & Member	-	27/10/1994
Partner	25%	-
Partner	10%	-
Partner	10%	-

Place: Chennai
Date: 29/7/2020

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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

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	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 share holders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)	(17)
APR-JUN 2020	Bansal chemicals India	Mr. Devakar Bansal	Associated	Purchase	Yes	-	-	-	-	-	29/7/2020	188(1)(a)	Rs. 21.47	-		
		Mr. Sunil Kumar Bansal	Concern													
		Mr. Padam Bansal														
		Mr. Harsh Bansal														
		Mr. Amber Bansal														
APR-JUN 2020	Bansal Metallica India	Mr. Devakar Bansal	Associated	Sales	Yes	-	-	-	-	-	29/7/2020	188(1)(a)	Rs. 4.23	-		
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes							(d)	Rs. 5.66			
		Mr. Padam Bansal														
		Mr. Harsh Bansal														
		Mr. Amber Bansal														

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(1)	(2)	(3)	(4)	(5)
Suryuchi pallions	Mr. Indira Bhandari	Proprietor	-	-
None	Mr. D.P. Venkatarayan	-	-	-
None	Mr. Y.V. Raman	-	-	-
None	Dr. Padam Bansal	-	-	-
None	Mr. Harsh Kohia	-	-	-

Place : Chennai
Date : 29/7/2020

Signature of MD/ Director/ Secretary/ Wholetime Director

FORM **REGISTER OF CONTRACTS** **AND BODIES ETC. IN WHICH** *[Pursuant to Section 189(1)]*

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JAN-MAR 2020	Bansal Metallic Oxides	Mr. Devakshi Bansal	Associated Concern	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern			
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Amber Bansal				
APR-JUNE 2020	Ardee Industries Ltd	Mr. Devakshi Bansal	Associated Concern	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	
		Mr. Padam Bansal		Conversion	Paid	Yes
		Mr. Harsh Bansal				
		Mr. Amber Bansal				

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ardee Industries P. Ltd	Mr. Devakshi Bansal
Bansal Chemicals (India)	Mr. Sunil Kumar Bansal
Bansal Metallic Oxides	Mr. Amber Bansal
	Mr. Harsh Bansal
H.C.C. - Transport & Investment P Ltd.	
Hindustan Commercial Corporation	Mr. Jyoti Kumar Choudhary

MBP-4 **WITH RELATED PARTY AND CONTRACTS** **DIRECTORS ARE INTERESTED** *and Rule 16(1)]*

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	29/3/2020	189(1)(d)	Rs. 20.57	-		
-	-	-	-	29/3/2020	189(1)(a)	Rs. 0.70	-		
					(d)	Rs. 0.68			
						Rs. 11.28			

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Director & Member ; Partner ; Partner	35787 ex. shares ; 10% ; Partnership ; 10% ; Partnership	30/3/1996 ; -
Director & Member ; Partner ; Partner	20,220 ex. shares ; 10% ; Partnership ; 10% ; Partnership	25/6/2005 ; -
Director & Member ; relative of partner ; relative of partner	1030 ex. shares ; - ; -	10/8/2017 ; -
Director & Member ; relative of partner ; relative of partner	1030 ex. shares ; - ; -	10/8/2017 ; -
Director & Member	-	27/10/1994
Partner	25 %	-
Director & Member	100 %	-

FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any



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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APR-JUN 2020	Bansal chemicals India	Mr. Devakar Bansal	Associated	Purchase	Yes	-
		Mr. Sunil Kumar Bansal	Concern			
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Ambur Bansal				
APR-JUN 2020	Bansal Metallica India	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Conveyance	Yes	
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Ambur Bansal				

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Sushil Pallions	Mr. Indra Mani
None	Mr. D.P. Venkataswamy
None	Mr. Y.V. Raman
None	Mr. Padam Bansal
None	Mr. Harsh Bansal

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	29/06/20	(188(1)(a))	Rs. 21.47	-		
-	-	-	-	29/06/20	(188(1)(a))	Rs. 4.23	-		
					(d)	Rs. 5.66			

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Proprietor	-	-
-	-	-
-	-	-
-	-	-
-	-	-







[Pursuant to Section 189(1)]

MBP-4

and Rule 16(i)]

Director is concerned or interested under sub-section (2) of Section 184

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
						Rs. 25.52			
						Rs. 47.49			
						Rs. 6.50			
						Rs. 105.34			
									
									

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JUL-SEP 2020	Bansal Metalloids	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concession	conversion	Yes	
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Anshu Bansal				
OCT-DEC 2020	Ander Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concession	Purchase	Yes	
		Mr. Padam Bansal		conversion	Yes	
		Mr. Harsh Bansal				

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JAN-MAR 2021	Andee Industries P Ltd	Mr. Devakar Bansal	Associate	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	
		Mr. Padam Bansal		conversion paid	Yes	
		Mr. Harsh Bansal				
		Mr. Amber Bansal				
JAN-MAR 2021	Bansal Chemicals India	Mr. Devakar Bansal	Associate	NIL		
		Mr. Sunil Kumar Bansal	concern	NIL		
		Mr. Padam Bansal				
		Mr. Harsh Bansal				

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible][illegible]

FORM MBP-4**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH****WITH RELATED PARTY AND CONTRACTS
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**

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	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 share holders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)	(17)
JAN-MAR 2021	Bansal Metallic oxides	Mr. Devakar Bansal	Associate	Sales	Yes		-	-	-	-			Rs. 47.38			
		Mr. Sunil Kumar Bansal	Concern	Provision Paid	Yes								Rs. 33.91			
		Mr. Padam Bansal														
		Mr. Harsha Bansal														
		Mr. Amber Bansal														

Director is concerned or interested

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APR-JUN 2021	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern-conversion	Paid	Yes	
		Mr. Padam Bansal	Partner			
		Mr. Harsh Bansal	Relative of			
		Mr. Amber Bansal	Partner			
JUL-SEP 2021	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern-conversion	Paid	Yes	
		Mr. Padam Bansal	Partner			
		Mr. Harsh Bansal	Relative			
		Mr. Amber Bansal	Partner			

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	13/8/21	188(1)(a)	Rs. 39.12	-		
					188(1)(d)	Rs. 46.17	-		
-	-	-	-	12/11/21	188(1)(a)	Rs. 28.10	-		
					188(1)(d)	Rs. 42.47	-		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate / Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal Chemical (India)	Mr. Devakar Bansal
Bansal Metallic oxides	
Bansal chemicals (India)	Mr. Sunil Kumar Bansal
Bansal Metallic Oxides	
H.C.C. Transport & Investments Pvt. Ltd.	Mr. Tyoti Kumar Chowdhary
Hindustan Commercial Corporation	
Chowdhary Agencies	
H.C.C. Transport	

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Partner	50% partnership	22/6/1968
Partner	50% partnership	02/04/1991
Partner	10% partnership	22/6/1968
Partner	10% partnership	02/04/1991
Director	-	27.10.1994
Partner	25%	
Partner	50%	
Partner	50%	

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCT-DEC 2021	Bansal Metallic oxide	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	concern	conversion Paid	Yes	
		Mr. Padam Bansal	[Partner]			
		Mr. Harsh Bansal	Relative			
		Mr. Amber Bansal	Partner			

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 arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	09/02/22	188(1)(a)	Rs. 43.90	-		
-					188(1)(d)	Rs. 22.74	-		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Suneechi Fashions	Mr. Indira Somani
-	Mr. D.P. Venkataraman
-	Mr. V. V. Daman
-	Mr. Harish Kumar Kohia
-	Mr. Amber Bansal
-	Mr. Harsh Bansal

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
proprietor	-	
-	-	
-	-	
-	-	

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FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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 share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal chemicals (India)	
Bansal metallic oxides	Mr. Devakar Bansal
Arzelee Industries private Ltd.	
commander Refractories Pvt Ltd.	
Tristar Recycling & Logistics LLP	Mr. Shyam Sunder Tikmani
Panashia Logistics LLP	
TGI Packaging Pvt Ltd.	

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)
Partner	50% partnership	22.06.1968
Partner	50% partnership	02.04.1971
Director		04.12.2021
Director	483 shares	26-09-2003
Designated partner	80%.	07-11-2004
Designated partner	50%.	02-11-2020
member	329030 shares	

Place: Chennai

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

[illegible]

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]