#### **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

			Relation			Date of	:	Deta	ls of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
ABA)1-14	Bansal chericals	Mr. Anil Kumai Bansal	ASSOCIATED	Parichase of	yes.	88 <del>05</del> 14		6	: 3	_	3	31/02/14	V 1881 4 Galseri	9064819	<u>ज्ञीर(१५</u>	Joseph .	
lune-14	CIndia)	Mr. Sun'l Kuman Bandal	concein	gods									7	Z ~ <del>~ ~ </del>		- <del>                                     </del>	
		Mr. R.P. Bansay			,	<u> </u>										1	
·						.=			-	,						10	
1001 (-14 10		Mr. AWI Kuman Bansay	Associated	sale of goods	yes	28'los 14		6_	3		3	317/14	188(1)(9)	1,63,64,825	श्रीतिहर	- He	<u> </u>
Y1-gur	(India)	Mr. Suni Bura Rand	Concern.	0		<u></u>								, , ,		ľ	
	·····	Nr. R. P. Bansal															
	<u> </u>						;									<u> </u>	1
						<u> </u>		,			<del> </del>						+

#### 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 of interest
(1)	(2)		
Pondy oxider & chenicals 4d	Mr. R. P. Bansal	* N-17	Di rector
londy oxides & cheminals 40	Mr Anil Kuna Bansar		Managina dio
fondy oxides & chemicus Gd	Mr. Semil Kuray Ransay		pirector, L
Ardee Industries p Utd			Monbei
Bursal Metallic opldes		. }	partnel
fonds oxides & theritals 4d	Mr. Ashish Barras		factner
Ardee Judistries private LA	Mr. R. Kunclave	<u> </u>	Director, 1
Pondy oxides & cheminus Uy?	Mr. And kuna lachder		Director,
Havizon paper Box (p) (td)		\ <u> </u>	Director

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	272916	21-03-1995
Managing director, Member	720196	21-03-1995
pirector, Member	479747	21-03-1995
Monbei	Lollo	21-03-1995
partnel		
pune		
Director, Meybel	778127	30-07-2009
Director	<del></del>	
director, men bel	2630	02-09-1995

## **REGISTER OF CONTRACTS**

Place:

Date:

[Pursuant to Section 189(1)

#### **MBP-4**

#### WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH $\neg \neg$ DIRECTORS ARE INTERESTED

and Rule 16(1)]

A. C	ontracts or agreemen	any				cer neu	or inter	ested un	der sub-sec	tion (2) of Se	ction 18	4	_				
			Relation					Deta	ils of voting	on such reso	lution	Date of the	Reference of	,	Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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 remain- ing neutral	next meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	1	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
40 - 14	Bansal Metallic goldes	Mr. Auil KuMar Ra	MA ASSOCIATE	sales	yes	28/05/14		· A	3	-	3	21/2/14	188(1)(0)	3121328	<i>क्श</i> बीरप	No. 7	
Tune-14		Mo. Suni Kuya R	usin concern	conversion paid	405	28/05/4	:				<u> </u>		188(1)(0)	21,14,616			<u> </u>
	,	Mr. R. P. Bansa			· 								<del></del> .		. 4	A C	¥
APA IV	Ardee Industries P Ltd	115 A. V. 14 Da	. (1)			and the			4			31/2/14	(4) (1) is 1	5,24,165	22/1/14		
to June-N	·	Mr. K. Kunalave	1 .	Conversion charges pal	Yes 1 Yes	28/05/14 28/05/14	:	-6	7		2	31(0)19	187(1)(d)	628,820	20(1)		
<u>Jun(, )</u>		FOR ALL BOARD		Tonversion orders par	1 703	20103111					<del> </del>		<u> </u>	<u> </u>			
							i i										·
							<u> </u>	<u> </u>				:					
B, N	lame of the Bodies Cor	rporate, Firms or oth	er Associatio	on of Individua	ıls as men	itioned	i	under s	ub-secti	on (1) o	f Section	184, in	which any	Director is ha	ving any	concern or in	terest
	Names of the Companies/Bod Firms/Association of Inc						<del></del>	<del></del>					<del></del>				interest or
		dividuals	ז	Name of the interested	Director		:		Nature		or concern/C or concern	nange in		Shareholding (if	any)	Date on which concern arose	
<del> </del>	(1)	dividuals		viame of the interested (2)	Director		í		Nature	interest o		nange in		Shareholding (if	any)		/changed
		dividuals			Director		÷		Nature	interest o	or concern	nange in			any)	concern arose	/changed
		dividuals			Director		\$ -2 ·		Nature	interest o	or concern	nange in			any)	concern arose	/changed
		dividuals			Director				Nature	interest o	or concern	nange in			any)	concern arose	/changed
		dividuals			Director		£-,		Nature	interest o	or concern	nange in			any)	concern arose	/changed
		dividuals			Director				Nature	interest o	or concern	nange in			any)	concern arose	/changed
		dividuals			Director				Nature	interest o	or concern	nange in			any)	concern arose	/changed
		dividuals			Director				Nature	interest o	or concern	nange in			any)	concern arose	/changed

## 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:

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

	<del></del>	<u> </u>			T	THE TYTIACII	any		Direct	UI 15 CUI		or inte	esteu ui	iluci sub-sei		CHOH 10	<del></del>	
				Relation			Data of		Deta	iils of voting	on such reso	olution	Date of the next	Reference of		Date	,	
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the inte Director	rested	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 remain- ing neutral	meeting	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)		(4)	(5)	(6)	(7)	1 !	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Taly-14 10 10 10 10 10 10 10	Bansal cherticular	Mr. Aud Kuna Mr. Ludi Koma		1	Sales puchase	yes yes	28/05/14 28/05/14	1		_	-	-	pluly	188(0(a)	19401575		D	
		Mr. R. P. Bans	aj											,		r		
	Bansal Hetallic oblide	Mo-Anil Kawae		Associated Convein		yes yes	28/05/14			~		-	6/11/14	188(1)(a) 188(1)(d)	428040 2309160			
	Mr. R.P. Bansal				<b>V</b> .													
B. Na	Names of the Companies/Bodi Firms/Association of Ind	es Corporate/	r other A		n of Individua	<del></del>	tioned		unders	· <u>-</u> -	of interest o	or concern/C		which any	Director is har	<del></del>	Date on whic concern aros	h interest o
	(1)				(2)						(	(3)	<del></del> -		(4)		(5	<u> </u>
								4										
																<u> </u>		<del></del> -
										<del> </del>								<del></del>
Place:			_1	<del></del>														9

## 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

Place:

Date:

#### MBP-4

## WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

			Relation			D . 6			<del>-</del>	1		next	Reference of		Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	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	The state of the s	Np. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Ja14-14	Arolee Industries P Ltd	Mr. Awi Kunai Ra	nsy Associate	sales	yes	28/05/14			_	_	_	4	-06/11/14	1091840	क्योपीप	H >	
60-14	Andre Industries p 14	Mr. Junil Khulay Ba	usul concein	Conversion charges		28/05/14						<u> </u>	187(1)(4)8(d)	799260			ļ
		Mr. R. P. Ransal		,							<u> </u>						
-	<del></del>	Mr. R. KWHALAVE	2			_								<u> </u>		<del></del>	<u> </u>
004 114	Do	Mr. Ani) Keyai Bansaj-2	Wance		14.54	and 1.					-		12/01/15	2 <i>7 8237</i> 80	and due	J. D. B	
DCE-19	۸		ľ	l		28/05/14			_				118(1)(a)	1,9 8,28,760		7 4-6	<u>'\</u>
Dee-14	,	Mr Sanil Kowal Ban Resign	red !	Sales	Yes	३ मे ठर्ज १५	· :		<u> </u> -				-	1,10,00,700			
		Mr. R. P. Bansay - W.E. J. Appt . Mr. Devakay Ranger 2411	overk "	<u> </u>		<u> </u>		;	<del> </del>								
B. Na	ame of the Bodies Cor		er Associatio	n of Individua	ıls as men	tioned		under					which any	Director is ha	ving any	concern or in	-
	Names of the Companies/Bod Firms/Association of Inc		И	ame of the interested	Director				Nature		or concern/Cl	hange in		Shareholding (i	f any)	Date on which concern arose	
	(1)			(2)			1			(	(3)			(4)		(5)	
					·	<del> </del>	1								·		
<del></del> .							]		-					<u></u>			
			<del></del>	<del></del>					<del></del>	····-							
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	•					<del></del> .	1.			•							
		·	<u></u>			<del></del>	<del>;</del>	!								<u> </u>	

## 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)]

Details of voting on such resolution

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

Date of

Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the intereste 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	CONTRACTOR	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	The state of the s	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
10		Mr Awi Bana - 24	gredwaj 12/14 Azsova	saler .	yes	adostiy		_		-	1	7	10/1/18	14,87,300	22/1/14	J. D.P.	
Dec-ry	opides	No Devaka Bundar Mr. R. P. Bansar - 24	Appt 16-46-	procession charges pe	u yes	28/05/14	To the second se	· · · · · ·					[85(1)(a)26(d)	13,05,640	, l		Brown April - Dr
oct-14	Andre Industries Plan	less	Aued 10-b)	d Sales	Val	zalostiy							10/1/18	7 mlan.	andolest '		April at
to bee-14		Mr Sun'i Bura Ra	nsal Compery Appt welf 24/12/14	Conversion charges	,	28/05/14	Andrew Benefit			-		<u> </u>	181(1)(4)(4)	7,86020 6,27,900	mul.		Denerger 10 miles
B. Na	nme of the Bodies Cor	es Corporate/	ther Associatio	on of Individua		tioned	A STATE OF THE STA	under s	<del></del>	on (1) of		,	which any l	<del></del> -		concern or int	
	Firms/Association of Ind	ividuals		(2)			de la completa de la			interest or		<del></del>		Shareholding (if	any)	concern arose/	
<b>30000</b>	Andre Jadustnie	e put chd	Hr. Deva	on Rand	ial			F	hoed	<del>0</del> 8,	Henb	a		14320		30/2/19	191
	Ronsay Chening	uls (Jeolia)								Paetne	1			<u>₹</u> 0.7',			
: 	Danial Metal	in order								paetn	el			soy.	<del> </del>		
	Hone		Mr. Y.V	Rayah						-	·						
	Nme		Mr. D.P	· venbat										<u>—</u>			
<del></del> _	None	_	Mrs. Ha	with the	Hay 1	ohic										<del>-</del>	
	None		Mr. Aasl	ush Jair	<b>7</b>		<i>ا</i> .		<u> </u>								
	chonnal											Cionat		RADha	rdogy		

Date

of

Amount

#### **FORM**

Date of

approval

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

[Pursuant to Section 189(1)

Whether the

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

Date of

Name of the

Relation

with

MBP-4

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

and Rule 16(1)]

Details of voting on such resolution

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

Reference of

Date of

the

next

contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	- Gr	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan-15 90	Ransal dhericuloful	Mo Suni kuna Ba	msal Allocalate	puchase	yes	28/05/14		<u></u>	_		_	29/05/18	(188(1)(a)	274778	22/9/14	A D P	
HYMY TY	1	Mo Devalea Bansa Appt Dr. Padam C Ransal-12/01	ord concern	Sales	yes	28/05/14		<del></del>			-			1,6810,656		V-14-	
<del>- · · · · · · · · · · · · · · · · · · ·</del>		bri Padan C Ramal-12/01	115						<u> </u>	<u> </u>	ļ	ļ	-	· .	<u> </u>		ļ .
	Ramsal Metallic oplides	Hor Sund Huttal Dan	Sal Attaniate	saves	yes	28/05/14								<b>\</b>			-
		No Devaka Bansal	Centeun	1	_ '	28/05/14					ļ	29/05/18	188(1)(a)(d)	2694,104		A DA	
		B. Paday C. Raman-w.	opt ef12/01/15	Paid	]						-	<del> </del>		2979,104	-		
						ļ	. 1		<u>-</u>					<del></del>	<u> </u>	<del> </del>	
<u> </u>						<u> </u>	<del></del>							-			
	Names of the Companies/Bod Firms/Association of Ind		N	Name of the interested	Director				Nature	interest o	r concern/Ch or concern	nange in		Shareholding (id	f any)	Date on which concern arose,	1
		2 0 0 0 0 1 1 1 1	'w N. J.		4-1		Ĵ,			(3				(4)		(5)	
<del> ; -</del>	Pondy oxylder s	Echonian Ha	Dr. Pada	M Ran	coy		<b>O</b> F.		Dis	exter	A-MI	en bei		31381	<u> </u>		
	i		·							<u> </u>							
	·														<u> </u>		
												<u> </u>	-		<u></u>		
ļ <u>.</u>	<del>.</del> .			· <del></del> -	<del>.</del>												
						<u>-</u> .					<del> </del>				<u>.</u>		
						<del></del>	2									_	
Place	chemnal 12/1/15		<del></del>					<u> </u>			<del></del>			XXIII OU	dan	<u> </u>	
Date:												Cianat	C (SMD (D)	J. Moloon		t	1

Date

#### **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

Place: Meuny

Data: 2012/10

MBP-4

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

and Rule 16(1)]

Details of voting on such resolution

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

Date of

Signature of MD/Director/S

Durig	Name of the		Relation with		Whether the	Date of approval		ļ	<u> </u>	Τ	T	next meeting	Reference of specific	Amount	Date of		
Date of contract / arrange-ment	party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	at the meeting of the Board	÷£>	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which	items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
an- Heichis	Arder Judnasies Pltd	Mr. Devakae Bans	ay Addoctated	sales	yes	28/95/14			~	_	_	29/05/19	183(1)(a)(d)	597780	22/9/14	1 D.P.	
forch12	•	Mo. Sun) Kura B		conversion chargo	yes .	28/00/14					ļ			5,70,160			
		Dr. Paday c Baus	al-1211/15							-	ļ	1:				<del></del>	<u> </u>
	<del> </del>										<del> </del>			133.10 laku	22/9/14	a D K	,
PH1-15	Ransay cherical India	Mo Sund Kuna	Bansu Alberiate	puchase	yes	28 bost 14	-		·		_	29/09/1	180(1)(a)(e)	169.57 lake		1 0-0.	`
me-15		Mr Devadal Bons	· '	Jales	yes	28/05/14	٠.							ory lach	dr.		
		Bo. Padan C. Ban	24	Reut Received	48	28/15/4			<u> </u>			ļ ·					
		· .						<u> </u>			<u> </u>						
B. N	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/		on of Individua		ntioned		under s		of interest or	or concern/C		which any	Director is have		Date on which concern arose/	interest or
	(1)			(2)						(2	(3)	·		(4)		(5)	
	swuchi pak	Wins	MI Jadr	a Sona	wi	··	(j)		P	oprie	ter			-			
	None		Mr. Ra	vi chaud ra	η				· · · · · · · · · · · · · · · · · · ·								
							1	I									

#### 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. C	ontracts or agreemen	ts with any related p	arty under S	Pursuant Section 188 or	in which	n 189(1) any	) <del></del>		ule 16(1 or is con	· -	or inter	ested ur	nder sub-sec	ction (2) of Se	ction 184		
Date of contract/ arrange- ment	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	Divertane	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April- June15	1	Mr Sunt / Kura Bon		sales conversion diago	yes	28/00/ly						29/00 x	188(1)(0)210)	15.80 lach	23/4/14	D. 10.	
300-01	- 001/100	Mr. Devakar Ran		conversion diago	Yes_	अने वडिश			7.			<u> </u>		43.28 lake		<del>-</del>	<u> </u>
		pr yway - Brog.	<u> </u>										<u> </u>				
APAIT	Adde Jadustries Pla		i i	el gares	yes	28/05/14						29 80 K	1880)(0)8(0)	7.21 lakhs	१ मार्नाव	O P	
June 15		Mr. Devakac Bans	· · · · · · · · · · · · · · · · · · ·	conversion charge	Yes	28/05/14					<u> </u>		/	7-07 149hs			
		Dorpaday C Bens	14/				1					-		-			<del> </del>
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B. N	Names of the Companies/Bod Firms/Association of Inc	ies Corporate/		on of Individua		tioned		under s			concern/Ch		which any l	Director is have		Date on which i	interest or
_	(1)	(Jedia) ?.		(2)					· · · · · · · · · · · · · · · · · · ·	(3	3)			(4)	·-	(5)	
	usa chenicals		14		,	authe			-		1507.	-					
	mpi apportion	nsal			<u> </u>	autne	2	<del></del> -		70%	1, 70X	, _					
Si	uchi fathian				P	poprie	ter	· · · · · · · · · · · · · · · · · · ·									
	Nme						ç										
	None											_	,				
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Place: Unemal Date: 29/5/15

none

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#### **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

			•														
			Relation					Deta	ils of voting	on such reso	olution	Date of the	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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	urgi.	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	1	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JWyr	Ardre Industries P LH	Mr Devalcal Ranso	Associate	Sales	yes	28/25 M		-				6 11 15	188(1)(0)2	3.51 lands	2/9/14	V 15 To	
10 201	· ·	Morsenia Kunac Rans	a lon being	changes paid	yes	भ व्यिष्ट				ļ			(d)	6.38 laku			
ļ		Br. Padam C Bansa		, ,		-	,	ļ			<u></u>					<del></del>	1
Fuly.	Bansal chemiculs	Mo sun Kuna Ransa		sales	yes	<u>श्रीक्री</u>				-		411/15	18810(WL	168.407 lak	k. solditu	1 8-5	+
Jep2015	(Jenda)	Mo Devakae Bansal	`		yes	2010/1						6/11/15	(c) 2°	160.09945121	1 ' ' /		
		Dr. Padan & Bansa		Rent Receive	'							6/11/15		0. Si laki			
ું કુર્ભુત્ર સ્થ	Bansal Motallie	- do	Alcoda	1		28/05/11	1					6/11/15	188(1)(a)2	33.0x/ab	124/y	US B	
Dono 1	erolytes.		Concein	my ession.	yes	,	·	<u>                                     </u>	<u> </u>		<u></u>	6/11/15	1 / A 1	41.92 lak			
B. N	ame of the Bodies Co	rporate, Firms or other	Associatio	U '	als as mer	itioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	y concern or in	terest
	Names of the Companies/Bod Firms/Association of Inc		1	Name of the interested	Director				Nature		or concern/C	hange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)						(.	(3)			. (4)		(5)	
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Place:

Date:

#### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

A. Co	ontracts or agreement	ts with any related	party under S	ection 188 or	in which	any		Direct	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Sec	ction 18	<b>34</b>	
Date of contract / arrange-ment	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 favour	Directors voting against	Directors remain- ing 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 arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
oct got	Ardee Indussies	Mr. Devapal Ru	used Allocated	Sales	yes	ऋदिभ				_	_	12/2/17		3.04 Jakhs	20/9/1Y	7	
	porvate United	No. Sund Kuna	I Rame Concern	anversion aranges pard	Yes	ļ								7.13 lakhs.	<u></u>	18	
		Ar padar CBan		0		ļ				 						T	
				1 -						<u> </u>							ļ
00t-Dec 2015	ransal dienitran			1	Yes	281 <u>-</u> 114						12/2/15		139.78 /akh	l .	*	·
2013	(India)	Mr. gun) Kuya	1	1	yes									23.41 lab	ŀ		,
		Dr. Padar C Ba	nsaj	Rent Recd:	yes		1							0. the latch	ð		
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B. N	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	•	on of Individua		ntioned		under s		of interest of	f Section		which any	Director is have		Date on which concern arose	interest or
	(1)			(2)		·				(	3)			(4)		(5)	
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#### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Place:

Date:

[Pursuant to Section 189(1)

MBP-4

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

and Rule 16(1)]

A. C	ontracts or agreemen	ts with any related	party un	nder S	ection 188 or	in which	any		Direct	or is con	cerned	or inter	ested un	ider sub-se	ction (2) of Se	ction 1	84	
			Re	elation			Date of		Deta	ils of voting	on such reso	llution	Date of the next	Reference of		Date		
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the intereste Director	d Dir Cor Na con	with irector/ impany/ ature of neem or nterest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	~=( `	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	or arrange-	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)		(4)	(5)	(6)	(7)	]	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
oct De	Bansal Metallic	MIT DENAKAL R	ender Als	sociated	Salts	Yes	28/5/14						12/2/15	188() (a) (a)	1) 18-70 lab	2214/11	1	
200	onbe	Mr. Scinit Bure	e Rung	concela	charges Paid	yes									21.47 lab	1	0	
		Dr. padan CRA	nsa		U .	<del> </del>	<u> </u>									ļ		
Tou -No	eh A	112 20 10 10					-11			<u> </u>					SA			
Jan-No	Ardee Industries	Mr- Suni) Bu				yes yes	2965/14	11	<u> </u>	-			26/2/16	188(1)(a)	3 1.74 lak	1		
<del>                                     </del>	'	pr. Padan CRa		rcech	charges paid	7.00		1	<u> </u>			<del> </del>	ļ	9	3 10.311ab		A.H.	<b>\</b>
		no postare cos	Z 1					1   /	·		-							
B. N	lame of the Bodies Cor	rporate, Firms or o	ther Asso	ciatio	n of Individua	ıls as men	itioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	ıy concern or in	ıterest
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	Names of the Companies/Bod Firms/Association of Ind			Ni	ame of the interested	Director			,	Nature		or concern/Cl or concern	hange in		Shareholding (i	f any)	Date on which concern arose	
	(1)	_			(2)			1			(	(3)			(4)	-	(5)	
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#### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Place:

Date:

#### MBP-4

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

and Rule 16(1)]

A. Co	ontracts or agreement	ts with any related	party under S	ection 188 or	in which	any		Direct	or is con	cerned	or inter	ested un	der sub-se	ction (2) of Sec	ction 18	4	
Date of contract/ arrange- ment	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 remain- ing 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 arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
John	(Indo )	_	and loncein	1	yes yes	श्रीऽ।प्						26/5/16	(8.8(1)(e) (c),(d)	2 142.23 lad 2 70.28 laky 2 0.24 luky		Q , 0, V	<b>1</b>
Jan-Mare 20th	opidel	Mr. Devakae Ra Mr. Juni) Aar Br. Padan CRO	ssuf Concer	conversion charges pools	yes yes	20114			-			26   5   16		2 43.96 lax		D.P.V.	
B. N	ame of the Bodies Cor	rporate, Firms or o	ther Associatio	on of Individu	als as men	tioned		under	ub-secti	on (1) o	f Section	n 184, in	which any	Director is hav	ving an	y concern or in	terest
	Names of the Companies/Bod Firms/Association of Inc		; ; ;	Name of the interested	Director				Nature	of interest of interest of	r concern/C or concern	hange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)						()	3)			(4)		(5)	
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		·-··					· · · · · · · · · · · · · · · · · · ·				·						

#### **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)]

			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	7	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
L. 10	Ander Industries	M8-Devator Rans	W ALSOCIA	Sales	401	28/1/14				_	<u> </u>	29/7/16	188(1)(a)	Rs. 1.87 laths	249/14	6	
2016	p itd.	No. Smil Kurai Ro	momein	charges paid	yes	<u> </u>							(d) '	Rs. 3.51 lath		J1. 2	
	-	por Padan C Ban	ч		<u> </u>								t			\$ ~ ~	-
AC. /1.0	0 ( ) ( ) ( )	(1) (No. 1 ) A.		Sues	24.01	11						1 1.			. 1		
June	Randal Chertrals (India)	<b>\</b>		1		28/5/14					_	29/19/16	/ * * *	Ps. 157.45 Pak	i 'I		
00 30/10	<i>'</i>	Mr funil kuna Ra Br Podan CBansa		Pouchas Rent Recoved	Yes Yes								7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	P. 255.87 lab			
		MY LISONIA		KPIU KCICIVA	90		ı							Rs. 0.54 late	л,		
		N							<del>                                     </del>							12/	
B. N	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		on of Individua	<u></u>	tioned		unders		of interest o	f Section		which any	Director is have Shareholding (if		Date on which concern arose	interest or
	(1)			(2)						(	3)	······································		(4)		(5)	
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150	mual Hotallin	c exides	Mr. Sun	al Ran	AM		161 >		Pa	orth e				70% }-	<b>加</b> 入。		
	ruchi falli	ons	dre.	Endra Co	mani				Pro	priete	<i>y</i>			•	- <del>\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \</del>		
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	Nme		18. H	with h	ohia	<u>.                                    </u>		<u> </u>				··				<u> </u>	
Place : Date :	: Cheunai 26/0/2016		,	•								Signat	ure of MD/D	JAM ( irector/Secretary	Wholet	ime Director	

#### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Place:

Date:

#### MBP-4

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

and Rule 16(1)]

A. Co	ontracts or agreemen	ts with any related pa	Section 188 or	in which	any		Direct	or is cor	icerned	or inter	ested ur	nder sub-sec	ction (2) of Se	ction 18	34		
:			Relation with			Date of		Deta	ils of voting	on such reso	olution	Date of the next	Reference of		Date	,	
Date of commet / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Apa11-	Bansal Metalic	Mr-Devalou Rans	2) ALLouiste	Sales	yes	ressly						29/3/16	188(1)(0)	Ps. 30.25 lak	4 299]	4	
Finedi	b opines	Morfails kurtaira	ud concern	charges paid	Yes								(d)	D.39.97/a	khi.	371	<u> </u>
		Br. Padam e Rans	ν													Julia	<u> </u>
July -	Andre Industries P 118	N Darahan Ranas	N	Salu	V	28/5/14						1. 1.,	188 Li) (a)	D 0 2-14	a. tali		
Delantra de	Watt Hammer 1 Ha	Hi Sumil Kumar Bayal	Associated	Operversion Charges Paid	Yes Yes	128 (3.1 (4						11/11/16		R. 2.20 Jakhi R. 4.20 Jakhi	2219114	9 12	<u>.</u>
	·	Dr. Padam C Bancal	Contour	CAMPUS FOOD	745		1 1						<i>w</i> ,	KI. HIZO KAKKI		Ly	-
							1										
B. Na	ame of the Bodies Cor	rporate, Firms or othe	r Associatio	on of Individua	als as men	tioned	<u> </u>	under s	sub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	terest
	Names of the Companies/Bod Firms/Association of Inc		N	Name of the interested	Director			,	Nature	of interest o interest o	or concern/C or concern	hange in		Shareholding (i	f any)	Date on which concern arose	
	(1)			(2)						(	(3)	·		(4)		(5)	
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#### **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. Coi	ntracts or agreemen	ts with any related par	ty under S	Section 188 or		, ,	,		or is cor	· =	or inter	ested un	der sub-se	ction (2) of Sec	ction 18	4	
			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	~ _ >	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Tuly -	Sanual Cheminals (India)	Mr. Devakar Bancal	Associated	Sales	Yes	2015/14	 		-			11/11/2016	188(1)60).	Rs. 180.85 lakes	22/4/14	<u> </u>	
		Mr. Suril Kumar Banyal	concern.	Purchan	Yes							.,	œ1,	Ps. 122 - 70 Halely		- V	===:.
		Dr. Padam C. Banval		Rent Received	Yes									Rs 0.54 labha			
Tuly -	Sansal Kefalic Oxides	Hr. Davalcar Bensal	Amounted	Salus	Yes	28/5/14		_	-	_	_	ווווווווווווווווווווווווווווווווווווווו	188 (1)(a).	Re. 31.04 lolula	22/9/14		
		Hr Sunil Kuman Bansal	Loncun.	Charges Paid	Yes	<del>+ + + + + + + + + + + + + + + + + + + </del>						\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	(a)	Bs. 34.47 lella		21/	
	* .	Dr. Padam C. Banal		•		<del> </del>	'	_								" Car	
-	Names of the Companies/Bod Firms/Association of Ind		7	Name of the interested	Director			,	Nature	of interest o	or concern/C	hange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)						(	(3)			(4)		(5)	<u>.</u>
Ba	ma chenic	an (India)	Plo	: Sunil K	MAL	Bansa	1		P	outue	<u> </u>			<del>-10</del> 7.			
<u> </u>	mud Metali	ic order		<u> </u>		·	45		P	anth 6	<u> </u>	·-		1201	<u>.</u>		
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Place:	cheunai 29/7/16											Q:	uro of MD/D	Director/Secretary	•		
	~11711XD											Signal	are or iviD/D	median / Becretary	i i vi noice	inc 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

### RM | 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. C	ontracts or agreemen	ts with any related part	y under S	ection 188 or	in which	any		Directo	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Se	ction 18	4 	
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the		No. of Directors	Directors	on such resol	Directors	Date of the next meeting at which register	Reference of specific items – (a) to (g) under sub-section (1)	Amount of contract or arrange-	Date of share holders appro-	Signature	Remark if any
			interest		701,211	Board	<b>*</b> ,>	present in the meeting	voting in favour	voting against	ing neutral	was placed for signature	of Section 188	ment	val, if any		
(I)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Andre Inde P. Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/14						13 2 2017	18(L)(a).	R. 2-17 Lable	22/9/14	8-15	-
		Mr. Sunil Kumas Bansal	Concur	Convouion Charges Paid	Уел						1 2 × ×		(d) .	Rs. 5.00 lable.		\$	<u> </u>
		Dr. Padam C Band													,		
ltober EC1011	Barral Chemicals (India)	Ma. Danaha. Ranal	Associated	Salu	Yes	28/1/14						اما ما ما ما	1001.) 1 - )	Rv. 164 · 78 Lokku	Colali	L. AS	
	Charles Charles	]	Concern	Purchass	745	128171.14						13/2/3013	(c)	R. 141 · 36 lakk	! '''	1	<del> </del>
		Dr-Pudan ( Barral		Rent Revised	Yes		1							Re 0.54 Loka		Ž	
																1	
	Names of the Companies/Bod Firms/Association of Inc		· · ·	lame of the interested				The state of the s	· · ·	of interest or	· · · · <del>-</del>			Director is har		Date on which concern arose	interest o
	(1)			(2)	<u></u>					(3	3)			(4)		(5)	
							7>							<del>.</del>			
															·····		
									_					<u> </u>			
	<del></del>						1	1								1	

Place:.

Date:

## 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

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

			Relation					Deta	ils of voting	g on such reso	olution	Date of the next	Reference of		Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	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	voting in favour		remain-	meeting at which	specific items – (a) to (g) under sub-section (1) of Section 188	ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
DCTOBBE-		Mr. Derroter Bened	Appliated	Saly	yes	28/14		-	_			13/2/2017	+ 185(1)1a)	R. 4.83 Laker	22/9/14	R-H	
			Concur	Conversion Chy Paid	Yes		_		<u> </u>	<del>                                     </del>	<del> </del>		(d)	R. 23. 69 John		<u> </u>	
	· · · · · · · · · · · · · · · · · · ·	Hr. Padam C Banyal			-	<del></del>	-		<del> </del>	+	+	<del>                                     </del>	-	-		1	
- MAT	Anne Lunistone P IID	MR. DEVAKAR BANSAL	ALSOCIATED	SALES	YES	20/3/14	-	_	_			30/05/12	+ 18et 12(a)	Rs. 3.49 LAKUS	22/9/14	1	
Munchon		MR SUNTL KUMAR BANSAL				2313114							(d)	Ru. 6.17 LANS		1,-65	
		MR PADAM C BANSAL					]							<u> </u>	<u> </u>		
		1.00	<u> </u>			<del> </del>	1	<u> </u>	<del> </del>	<del> </del>	<del></del>	<del> </del>		<u> </u>		<del> </del>	
B. N:	Names of the Companies/Bod Firms/Association of Inc		<del></del> .	on of Individua		tioned		under s		re of interest o	or concern/C		which any	Shareholding (if	<u>.</u>	Date on which concern arose	ch interest or
	(1)			(2)			-				(3)			(4)		(5)	)
-							-										
			<u></u>			<del></del>	<u></u>								<del></del>		

Date of

approval

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

Principal terms and transaction

[Pursuant to Section 189(1)

Whether the

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

Name of the interested

Date of

contract/

Date:

Name of the

party with

Relation

with

Director/

Company/

#### MBP-4

## WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Reference of

specific

items –

Date

of

share

holders

Signature

Remarks,

Amount

contract

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

at which

arrange- ment	which contract is entered into	Director	Nature of concern or interest	conditions	is at arm's length basis	meeting of the Board	-,.	Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	register was placed for signature	(a) to (g) under sub-section (1) of Section 188	or arrange- ment	appro- val, if any	Signature	if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JAN - MAR -2017	BANSAL CHEMICHS (INDIA)	MR. DEVAKAR BAKSAL	ASCOCIATED	ZVTER	عرفالإ	28/14	1					30/05/17	185(1)(0)	Rs. 161.53 LAKUS	22/9/14	R	-
	· <u></u>	MR. SUNIE BUMAR BANSAL	CONCERN	PURCHALFI	YES	7	]						(e)	D. 186 68 LAKUS		6	
		MR. PADAM C BANSAC	<u> </u>	RENT RECEIVED	YES						<u> </u>	ļ	<u> </u>	Q. 0.54 1AF4S			
744 610c 2019	BANGAL METALL OXIDES	MR. DEVAKAR BANSAL	ASSOCIATED	CALES	y es	28/5/14						30/05/17	180(1)(a)	D. 39.47 LAKUS	249/14	R V	
		MR SUNLL KUMAR BAKSAL		CONVERSION CHGS	i .	<u> </u>								R. 40.59 LAKAS			
	11-20-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	MR. PADAM C. BANSAL															ļ
	· <u>-</u> -				·												
							<u> </u>					<u> </u>					
B. Na	ame of the Bodies Cor	rporate, Firms or other	Associatio	n of Individua	ıls as men	tioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	terest
	Names of the Companies/Bod Firms/Association of Inc		N	ame of the interested I	Director				Nature	of interest o interest o	r concern/Cl	hange in		Shareholding (if	`any)	Date on which concern arose	
	(1)			(2)	<del></del> -					(	(3)			(4)		(5)	
	<del></del>			<del></del>	···	· · · ·								<del></del>			
						<del></del>	<b>4</b> 5.2					<u>.</u>					
			·	· · · · · · · · · · · · · · · · · · ·		<del></del>		<b></b>									
									· · · · · · · · · · · · · · · · · · ·								
<u> </u>	·																
<del>-</del> · <u>-</u>																	
<del></del>				· · · · · · · · · · · · · · · · · · ·								····-					
<del></del>								<u> </u>		· · · · · · · · · · · · · · · · · · ·				<u></u> -			
Place:																	

#### 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

(2)

#### 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

	•		Relation			Datas		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	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 remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks. if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
APRIL JUNE 2017	ARDEE INDUSTRIES PUT LTD	MR. DEVAKAR BANSAL	ASSOCIATED	SALES	Y/ES	25/19/14		_	-		_	11/09/17	188(1)6)	Rs. 4-81 Annus	12/4/14	45	
	<u> </u>	MR SUNLL KUMAR BANSAL	CONCERN	CONVERSION READ									(d)	Rs - 4 - 29 LARNS			
		MR. PADAM CBANSAL		] <sub></sub>	خلی د	ļ <u>.</u>						-				- BV	
APL -	BANSAL CHEMICALI (INDIA)	MR. DEVAKAR BANSAL	ASSOCI ATED	SALES	YE?	28/1/4				_		1119 117	18e(116)	R. 154·12	22/4/14		
		MR. SUNIL KUMAR BANSAL	CONCERN	PURCHALES	Yes		:		<u></u>		ļ <u>.</u>		<u>(i)</u>	R-107-13			
		MR. PADAM C BANSAL		RENT RECO	YES		:							Rr. 0.54		39	
							i	<u></u>								<del></del>	
B. Na	me of the Bodies Cor	porate, Firms or other A	Associatio	n of Individua	ls as men	tioned		under s	sub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	y concern or in	terest
	Names of the Companies/Bodi		N	ame of the interested I	Director		:		Nature	of interest of	or concern/C	hange in		Shareholding (if	anv)	Date on which	interest or

J.,

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
	·

Bansal chemical (India) No. Devakar Ransal
Ransal Metalic poidel Mo. Surie Kunan Ransal
Curuchi fartisms Nrs. Indra Somani

None Mr. J. J. Mara Comani

None Mr. D. P. Venkatarayan

None Dr. Padan Bandal

None Mr. Y. V. Rayan

none Nr. Harish Lohia

(1)

Date: 30/5/2017

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Poortarey	701.1, 707.	_
Partuel	10%, 10%.	
prometor	<u>-</u>	
	-	
	_	
	-	
-		•

Date of

approval

at the

meeting

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

Principal terms and

conditions

[Pursuant to Section 189(1)

Whether the

transaction

is at arm's

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

Name of the interested

Director

Date of

contract/

arrange-

Place:

Date:

Name of the

party with

which contract

Relation

with

Director/

Company/

#### MBP-4

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

Directors

and Rule 16(1)]

No. of

Directors

Details of voting on such resolution

Directors

Directors

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

Reference of

specific

items -

(a) to (g) under

Date

of

share

holders

Remarks.

it anv

Signature

Amount

contract

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

at which

register

ment	is entered into	Director	Nature of concern or interest	conditions	is at arm's length basis	meeting of the Board	*,*	Directors present in the meeting	Directors voting in favour	Directors voting against	remain- ing neutral	register was placed for signature	sub-section (1) of Section 188	or arrange- ment	appro- val, if any		II any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JUN 2004	BANSOL METALLE OXIDES	MR. DEVAKAR BANSAL	Associ ATED	CALES	YE(	28/5/14	]				-	11/9/17	188(1)(2)	D. 9-301AKH	249/14	8	
-	· · · · · · · · · · · · · · · · · · ·	MR. SUNIL KUMAR BANGAL	CONCERN	CONV. RECD	YES						 		(d)	R . 33.75 LAKES		- <del>\</del>	-
		MR. PADAM C BANSAL	<u> </u>													30	
Jul- Sep-17	Aldee Industries Pyt Ltd	Mr. nevakar Bansal	Ausociate	Sales	Yes	28/1/14						12 12 13		Rs. 5. 44 LARUS	249/16	· h_	
		Mr. Suril kumar Barra	concur	convession fair	l	'						ļ <u> </u>	(d)	R. 3. 41 LARHS		· · · · · · · · · · · · · · · · · · ·	
	<del></del>	Mr. Padam r Bansal								<u> </u>							
					·	<u> </u>			ļ <u> </u>							<del></del>	
D. IN	Names of the Companies/Bod Firms/Association of Inc			ame of the interested I	<del></del> .	tioned		under s		of interest o		<del> </del>	which any	Shareholding (if		Date on which concern arose	interest or
	(1)			(2)						(	(3)			(4)		(5)	
							>								··		
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## 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

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

			Relation			Data of		Deta	ails of voting	on such reso!	lution	Date of the next	Reference of	Amount	Date of		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	at the meeting		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks. if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jul - Sep-17		Mr. Devakar Bansal Mr. Sunil Kumar Bansal	i i		· '	29.314						12/12/17		Rs. 207-891ALH Rs. 308-70 LAKH	1 ` 1	J. S	
		Da Padam C Bansal	l.	Rent Received	1 '		1		<del></del>		-	<del> </del>		NIL			
JUL- SEP-17		Me Devakas Bansal Me Sunil Kumas Bansal	1	Į.	1 '	20114						12/12/17		R. 10. 40 LAKH	23/9/14	8-6	
		Dr. Padam C Bankal	l l		<u> </u>		·		-	-	<u></u>	<u> </u>	-				
B. N	lame of the Bodies Co	rporate, Firms or other A	Associatio	on of Individua	als as mer	ıtioned		under	sub-sect	ion (1) c	of Sectio	n 184, in	which any	Director is ha	ving an	y concern or ir	iterest
	Names of the Companies/Bodi Firms/Association of Ind		יו	Name of the interested l	Director				Natur	re of interest of interest	or concern/C	Change in		Shareholding (if	f any)	Date on which	
	(1)			(2)							(3)			(4)		(5)	)
· 																	
							4 - 5										
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							1										
					<del></del>	<del></del>					<del></del>					l	

#### 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

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

				Relation			Date of		Detai	ls of voting o	on such resol	lution	Date of the next	Reference of		Date		
co	ate of ntract/ range- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	= } - }	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks. if any
	(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Oc.	T-DEC OL7	Andre Industries Put Ltd		Associated		Yes				-		_	13/02/18	10.0	Rs. 4.95 JAN	-	3-3	-
			th: Suril Kumer Banal  Br. Padam ( Bansal	Concer	Conveyion Paid	Yes								(9)	Rs - 5 - 76 Jahr		<i>&gt;</i> ->	
009	-DEC	Bapsal Chemicals (Inolia)	Mr. Devakar Banjal	Associated	Salis	Yes	. ,						13/02/18	188(1)(0)	Rs - 228 - 43 LAKH	_	1 -	
			Mr Sunit Kuna Ranal Dr. Padam C Ranal	Concur	Penchagu	Yes								, ,	R. 325-10 LAND	·	3 L	-
																	-	
	B. Na	ame of the Bodies Cor	porate, Firms or other A	Associatio	n of Individua	ls as ment	ioned		under s	ub-secti	on (1) o	of Section	n 184, in	which any	Director is hav	ving an	y concern or i	iterest
	-	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/ ividuals	N	ame of the interested D	Pirector		1 : :		Nature		or concern/C	hange in		Shareholding (if	any)	Date on whic concern aros	
		(1)			(2)			: :			(	(3)			(4)		(5	)
								, i										
	<u> </u>					·		}					<del></del>			<del></del>		
-																		
				<u> </u>	<u> </u>	<u> </u>		-	-				·		<u></u>			
-								<u>-</u>										

#### 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

Place:

Date:

### REGISTER OF CONTRACTS

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

			Relation			Date of	-	Detai	ls of voting o	on such resol	lution	Date of the next	Reference of	Amount	Date of		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
007-DEC 2013	France Hetalic Oxides	Mr Devakar Banal	Associated	Sales	Ver							13 02/18	188(1)(a)	Ps. 35.81 Laur	_	h-8	
		Mr. Suril Kunan Bancal	ŀ	Convenin Paid	1	`						, ,	1	B .25.91 LAKH		13 b	<u> </u>
		Dr. Padam C Barral									<del> </del>	<u> </u>					-
JAN-MAR		1				-					-	ļ , ,	100/ 11/	n			<del> </del>
		1	Principled	1	Yes	 						26/6/18		Rs. 6.61 Jolch			-
		I i	Concein	Commin Pard	Yer.					<del>                                     </del>	-		(d)	R. 13.01 Jak	-	Sh /	<del>-</del>
		Dr. Padam C. Barrel	<b></b>		<del> </del>		;			<del> </del>		<del> </del>				V	
	<del></del>				-					<del>                                     </del>	<del>                                     </del>						
		<del></del>	<del></del>	<del></del>		<b></b>		<u> </u>						<del></del> -			
B. Na	Names of the Companies/Bod			on of Individua		tioned		under s		e of interest	or concern/C		which any	Director is ha		Date on which	h interest or
B. N	······································	dies Corporate/		<del></del>		tioned		under		e of interest			which any				h interest or
B. N	Names of the Companies/Bod	dies Corporate/		<del></del>		tioned		under		e of interest interest	or concern/C		which any			Date on whiel	h interest or e/changed
B. N.	Names of the Companies/Bod Firms/Association of Ind	dies Corporate/		Name of the interested I		tioned		under		e of interest interest	or concern/C		which any	Shareholding (i		Date on which	h interest or e/changed
B. N.	Names of the Companies/Bod Firms/Association of Ind	dies Corporate/		Name of the interested I		tioned		under		e of interest interest	or concern/C		which any	Shareholding (i		Date on which	h interest or e/changed
B. N:	Names of the Companies/Bod Firms/Association of Ind	dies Corporate/		Name of the interested I		tioned		under		e of interest interest	or concern/C		which any	Shareholding (i		Date on which	h interest or e/changed
B. N.	Names of the Companies/Bod Firms/Association of Ind	dies Corporate/		Name of the interested I		tioned		under		e of interest interest	or concern/C		which any	Shareholding (i		Date on which	h interest or e/changed
B. N.	Names of the Companies/Bod Firms/Association of Ind	dies Corporate/		Name of the interested I		tioned		under		e of interest interest	or concern/C		which any	Shareholding (i		Date on which	h interest or e/changed
B. N.	Names of the Companies/Bod Firms/Association of Ind	dies Corporate/		Name of the interested I		tioned		under		e of interest interest	or concern/C		which any	Shareholding (i		Date on which	h interest or e/changed
B. N.	Names of the Companies/Bod Firms/Association of Ind	dies Corporate/		Name of the interested I		tioned		under		e of interest interest	or concern/C		which any	Shareholding (i		Date on which	h interest or e/changed

#### 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:

#### 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

	)		Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of	A	Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders approval, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan - Har 2018		Mr Devalcan Barrel Mr. Suril Kuna Barre Dr. Paghar C Barrel	Associated Concern	Sales	Yes Yes	_				_		:26 U)1F_	188(1)(0)	R. 232.67 Jake R. 602.58 Jake	_ (	A.S	
AN-MAZ DOIR	Baryal Hetalic Oxides	Hr. Devalear Bancol Hr. Swid Kerner Barrial	Anoûated	Sales Convenion Paid	Yes Yes	(			_	-	_	26/4/18	188 (1)(a) (d)	Rs. 12.70 Lakeh	(	LIS R	-
		Dr. Padam C Banul			741-								(9,7	Ks. A. B() Luck.		112	
B. Na	me of the Bodies Cor	porate, Firms or other	Associatio	n of Individua	ls as ment	ioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	concern or in	terest
	Names of the Companies/Bodi Firms/Association of Ind	es Corporate/ ividuals	N	lame of the interested [	Director				Nature	of interest or interest o	r concern/C or concern	hange in		Sharcholding (if	any)	Date on which concern arose	
	(1)			(2)						(	3)			(4)		(5)	<u>-</u>
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## REGISTER OF CONTRACTS

[Pursuant to Section 189(1) and Rule 16(1)]

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

#### WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

-						<del></del>	T T			on such resol		Date of		(2) 01 560			
Date of contract / arrange-ment	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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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
(1) APR-JUN	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018	Barral Chemical (India)	Mr. Devalea Bansal	Auniated	Sales	Yes	)				-		2/8/18	188(1)(a)	Rs. 250.50 Joles	_	R 2	
		Mr. Suril Kumar Bansal	Concer	Purchases	Yes									Rs. 522-18 Laleh			
<u> </u>	·	Dr. Padam ( Bancal Hr. Housh Bansas (1.6.1	<b>5</b> )									<u> </u>				Vice C	
APR-JUN 2018	Banul Ketalic Oxids	Mr. HNBEL Danser (1.6	·18)	0 .								<del> </del>	,			<del></del>	
2010	i	Mr. Sunit Kunar Banjal	Associated	Salis	Yes		_		_	_	<del>,</del>	2/8/18		Re. 24.96 Jaleh	-	A S	
	l l	Dr. Padam C Banial	Concun	Conversion Paid	Yes		-						(d).	R. 30.87 Lakh		1 thy	
		Hr. Harth Bansu (1.6. Ho. ANDER Bansus Cr. E.	18)										<u> </u>				
		Samuel Cit	187														
B. Na	ame of the Bodies Cor	porate, Firms or other a	Associatior	ı of Individual	s as ment	ioned	u	nder sı	ıb-secti	on (1) of	Section	184, in	which any	Director is hay	ing anv	concern or int	terest
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/ viduals	Na	me of the interested D	irector					of interest or interest or	concern/Ch			Shareholding (if		Date on which i	interest or
	(1)			(2)				<del></del> =		(3	)	******		(4)		(5)	
Ban		endia) 7 Hr	Devak	ar Rans	al					Doute	PH			501. 1	<u>ー</u> ー		
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]	one			Bonja				<del>-</del> ,—	<del></del> .			<del></del>			·	1	
N	me		Harrie					<del></del>						<del></del>	<del></del>		
[	cheunai 26/4/2018		<u> </u>			· · · · · · · · · · · · · · · · · · ·						Signatu	ure of MD/D	Soll haw irector/Secretary			

[Pursuant to Section 189(1)

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

## FORM MBP-4

#### REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and Rule 16(1)]

<b>1</b>			Relation				T-	Deta	ils of voting	on such reso	lution	Date of the			Date	<del>-</del>	
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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 remain- ing neutral	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	of share holders appro- val, if any	Signature	Remarks, if any
(1) APR-JUN	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018			Associated	Salu	res	_			·		_	2/8/18	188(1)79)	Rs. 5:75 Laleh	_	8	
<b> </b>		Mr. Sunil Kumar Bansal		Conversion Paid	Yes_								(d)	Rr. 9.76 Jeth.		B	
<b> </b>		Dr. Pridam C Barral Mr. Hack Barray (1.6.18) Mr. Amber Barray (1.618														Mary	
JUL-SEP	Sedan Gadust v. B/F-1	Mr. Amber Bannay (1:6:18													<u>-</u>	· .	
		Mr Devakas Bansal		1	Yes				<del>-</del>	-	_	1911/18		Rs. 8.33 Lake		Byl	
		Ms. Sunil Kumar Bansal Ds. Padam c Bansal		Conversion Paid	yes					<u> </u>			(d)	Rs. 2.48 Lath		<u> </u>	
		Mr. Hawh Bans N					$\pm I$										<del> </del>
		Mr. Amber Bansar				· · · · · · ·			<u> </u>	<u>                                     </u>						<u> </u>	
B. Na	me of the Bodies Corp	porate, Firms or other A	ssociation	of Individual	s as ment	ioned		under s	ub-secti	on (1) o	f Section	ı 184, in	which any	Director is hav	ving any	concern or int	terest
	Names of the Companies/Bodie Firms/Association of Indi	s Corporate/ viduals	Na	me of the interested D	irector			,	Nature		r concern/Ch or concern	nange in		Shareholding (if	any)	Date on which i	
	(1)			(2)	<u> </u>				<del></del>		 3)			(4)		(5)	
H.C.	Fransports & In	CONTINONAL P LYD					1	<u></u>		<u> </u>				(4)		<del></del>	14411
	wtan commercial	11	r. Jyoti	KUNAK	chowdho	Н	ŀ			neduce	, hen	<del>2el</del>		<u>-</u>		27.10.	1444
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H. C.	C. Tourpost			<del></del>					•	Pouthe				£0.7·		1	
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Ban				h Banday			ı	Men	<u>.el; re</u>	<u>elative</u>	<del>g f</del> a	ither: To	clative of Parth	525 Share	<u>y,</u>	L L	
		ordel Ma	thb	el Bansa				Men by	y rel	ative o	f poorti	<u>nel) rel</u>	tive of Partna	a 525 show	e ·	10  8  2	0/1
	theunal day 29,2018								<del></del>				J.	Pranda	ŷ,		
~ 400 . ]	2010											Signat		irector/Secretary		ime 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

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

and Rule 16(1)]

Andre Judustones p 1+d	<u> </u>		<del></del>						Directi	)1 13 COL	icoi nou	OI MILLON	CHUCA UA	der sub se			•	
The state of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Roundal Product of Products of Produc	15.						Date of		Deta	ils of voting	on such reso	lution	the	Reference of				
Beneal Metallic corponer:    Color   C	contract / arrange-	party with which contract		d Director/ Company/ Nature of concern or		transaction is at arm's	approval at the meeting of the		Directors present in the	voting in	voting	remain- ing	meeting at which register was placed for	specific items – (a) to (g) under sub-section (1)	of contract or arrange-	share holders appro- val,	Signature	Remark if any
Description of the Companies' Busines (Firms) or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Companies' Busines (Page 1867) (1) (2) (3) (4) (4) (4) (5) (4) (5) (4) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7		<u> </u>	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Attachmic Bands Denies Process Ves Display 185(1) 164  Display 185(1) 165  Display 185(1) 164  Display 185(1) 165  Display 185	2018	Bansal chemical Indi	Mr. Devakar Ban	sal Associate	Sales	Yes	-	1			_	-	13/11/10	1801 (Xa)	Rs 214.07h		&, V	1
We have a factor of the companies Business of the companies of the societies of Individuals as mentioned  Menter of the Companies Business of Individuals as mentioned  Menter of the Companies Business of Individuals as mentioned  Menter of the Companies Business of Individuals as mentioned  Menter of the Companies Business of Individuals as mentioned  Menter of the Companies Business of Individuals as mentioned  Menter of the Companies Business of Individuals as mentioned  Menter of the Companies Business of Individuals as mentioned  Menter of the Companies Business of Individuals as mentioned  Menter of the Companies Business or concern. Change in interest or concern. Chan				)		1 / —									T			
B. Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate. Firms or other Association of Indiv			De Padame Ba	ryal														
Mr. Sunit known Bareal terren convenientals Ves  Dr. Padaron Bareal  Hr. Hackh Bound  We Anthon Bound  We Anthon Bound  We Anthon Bound  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate  Name of the Bodies Corporate  Name of the Bodies Corporate  Name of the Componies (Bodies Corporate)  Name of the interest or concern  Name of the Bodies Corporate  Name of the Bodies Corpora	UL-SEP															,	1	
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  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 Nature of interest or concern interest or concern interest or concern as Shareholding (if any)  Date can concern as concern concer	018	Bansal Metallic oxide	Me Devakar Bar	rsal Associated	Sales	Yes							13) 1/18	188(1)(0)	Ps. 37.01 Lak	· -	en/ F	
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Companies/Bodies Corporate/ Firms/Association of Individuals  Name of the interested Director  Nature of interest or concern/Change in interest or concern or concern or interest or concern or interest or concern or interest or concern or interest or concern or concern or concern or interest or concern or interest or concern or concern or interest or concern or interest or concern or concern or interest or concern o					Conversionlaid	Yes								(d)	Pe 30.86 Latel		- Eg	
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Companies/Bodies Corporate/ Firms/Association of Individuals  (1)  (2)  Arabee Judus Fries Plad Hr. Perakal Randal  Randal Menical Limita Hr. Sun Bandal  Randal Menical Limita Pathol Partner Poether Poet								,			<u> </u>							
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Companies/Bodies Corporate  Firms/Association of Individuals  Name of the interested Director  Name of the Companies/Bodies Corporate  Firms/Association of Individuals  Name of the interested Director  Nature of interest or concern/Change in interest or concern  Nature of interest or concern/Change in interest or concern  Nature of interest or concern/Change in interest or concern  Nature of interest or concern/Change in interest or concern  Nature of interest or concern/Change in interest or concern/Change in interest or concern  Nature of interest or concern/Change in interest or concern/Change in interest or concern  Nature of interest or concern/Change in interest or concern/Change in interest or concern  Nature of interest or concern/Change in interest or concern/Change in interest or concern  Nature of interest or concern/Change in interest or con				j .			·			] 	<u> </u>							_
Andre Tudustries p 1+d Nx. Devakas Ransal Directord Poorthoon; Partnership Solanda Chenicals (India) Hr. Suni Bansal Director relative of Porther Porther Porther partnership; Partnership 251  Roman Notalic oxides Nx. Amber Ransal Director relative of portion of Porther porther in the position of Poorthood in the Notalic oxides i		Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/ lividuals	N	lame of the interested I	Director	·			Nature			hange in		Shareholding (if	`any)	Date on which concern aros	
Arrolee Judiustrieu p 14d Nx: Devakai Ramad Nember: Poottier Poott		(1)		<del></del>	(2)	· · · · · · · · · · · · · · · · · · ·			-	· · ·		(3)			(4)	<del></del>	(5	)
Randal Mentical (India) Hrs. Sun) Bandal Director ; Paethel exclusion; Particular interests ; Paethel exclusion; Paethel exclu	Arde	e Industries	P 1+d	Hx. Newa	Isal Rand	ما			Doeda	<i>.</i>			Door	128 Hapy 28		y Pattineon		
Romal Metallic probles   Mrs. Amber Randal   Director relative of porture 1000   1010	Ran		· · · · · · · · · · · · · · · · · · ·	· ·				<u> </u>	Diredo	<u> </u>		_			220 1807.	107	ionin 25/6	2005 -
No. Hasely Banes Protest relative of loso evidaces. — 10/1	Rom	AM MOTALLIC R	poides	Mr. Amb	·			-			yative of			postwa 10%	bhaver; -	<del></del>	10/8	
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Place: Cheunai  Date: 3 9 2017  Signature of MD/Director/Secretary/Wholetime Director													<b>C</b> :				tima Diraatar	

[Pursuant to Section 189(1)]

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

Date:

#### REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

1								Direct									
Day of			Relation			Date of	]	Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	A.	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	or arrange-	of share holders appro- val, if any	Signature	Remarks, if any
(1) Oct- Dec	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018	Andre Industries P Ltd	Me Devakas Banso	al Associated	Sales	Yes			-	_			12/2/A	188(1)(a)	Rs. 5.27 laths		<u></u>	_
<b> </b>		Me Sunil Kumas Bar			Yes								(d)	Rs. 12.28 lakky			
		Br. Padam c Bans							<del></del>			<u> </u>	\ <del>9,/</del>	100			
		Mr. Hawh Bansay Mr. Ansa Bensay							<del> </del>	<u> </u>			<u></u>				
2018 ·		Ms. Devatas Bansa	Associaled	sales	Yes	-					_	Volad A	1001,7107	Rs. 154.71 lack			<del>                                     </del>
		Ms Simil Kumas Baru			Yes							1-10/19	100 (1/ ()	Rs. 141.38 lately	1	8	
		Dr. Padam C Barra		rauriase										RS .[41.38 (2004)			-
		Mr. Halth Bensy No. Aybel Bansy					, 1	<b></b>	<u> </u>	<del> </del>	1					1	
		ur Angel Bansy	<del>  </del>		<del></del>		. •		ļ	<b></b>		<u> </u>	· · · · · · · · · · · · · · · · · · ·	* \ \			
B. Na	me of the Bodies Cor	porate, Firms or other	Association	ı of Individua	ls as ment	ioned	+	under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is hav	ving any	concern or in	iterest
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate / viduals	Na	nme of the interested D	virector			,	Nature		or concern/C	hange in		Shareholding (if	any)	Date on which concern arose	
	(1)			. (2)					<u> </u>	(	(3)			(4)	<del></del>	(5)	· · · · · · · · · · · · · · · · · · ·
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Date:

# 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

A. Contracts or agreements with a	ny related party under	Section 188 or	in which	any		Directe	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Sec	tion 18	4	
	Relation			Date of	_	Deta	ils of voting	on such reso.	lution	Date of the next	Reference of		Date		
Date of Contract / Party with Same of the contract / Party with Same of th	with Director/ Company Nature of concern of interest	conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	-2	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1) (2)	(3)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018 Bansal Metalic oxides M.S. Dev	akar Bansal Association	Sales	Yes					_	.—	121219	188(1)(a)	Rs.31.88 late		0	
Ms. Suni	I kumay Bansal concern	Conversion Paid	Yes		<i> -</i>						(4)	Rs. 26.99 lately	_	<u> </u>	
Dr. Pada Mr. Mais	on c Bansal h Dunsy te Bansy											<u> </u>			
7777	, [	d Sales	Yes							alda	1001.71.2	Rs. 8.13 lakk			
	1 Kumai Bansal Concein						ļ <u>-</u>			7915117	1 . / ' .	Rs. 9.24 lakbs		<del>- /</del>	
Dr. Pado	am c Bansal	LATTONSWIT K.	1,55				-				(4)	rs. 1. 24 larbs		18	1
Mo An	ber Barried				, 1									Th	
														3	
B. Name of the Bodies Corporate, Firms/Association of Individuals		On of Individua	<del></del>	ioned		unders		of interest o	r concern/Clor concern		which any	Director is have Shareholding (if		Date on which concern arose	interest o
(1)		(2)					_	(	(3)			(4)		(5)	
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Place :				<del></del>			<del></del>						· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	<u></u>

[Pursuant to Section 189(1)]

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

Date:

## FORM MBP-4

### REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

				T			<u>;</u>	Directe								-	
Date of	Name of the		Relation with			Date of		Detai	ls of voting	on such reso	lution	Date of the next	Reference of		Date		
contract arrange- ment	party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1) JAN-MAR	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2019		Mr. Devakas Bansal			1/es	~			_			29/1A	188(1)(0)	Rs. 160-59 lakes	:	L	
		Mr. Junif Kumas Bansal	Concer	Purchase	Yes.									Rs J4.33.faks			
		Dr. Padame Barral Mr. Howsh Burry Mr. Huber Ransaj	·														-
AN-MAR	ansal Metallicipride		14								ļ				<u>.</u> .	A	
	4	Me Sunil Kumas Bansal	Associated		Yes !		:	-		_		29/19	1 445	Rs. 36.86 Les		<u> </u>	
		1. Padame Banial	arran	Convection faid	Yes.								(4)	Rs. 35.19 Jakhs		1	
		No Howh Bandy No Aubel Ransy					,			<u> </u>						AP	
																7	1
B. Na	me of the Bodies Corp	oorate, Firms or other As	ssociation	of Individual	s as ment	ioned		under s	ub-secti	on (1) o	f Section	n 184, in	which any	Director is hav	ving an	y concern or in	terest
	Names of the Companies/Bodies Firms/Association of Indiv	5 Comorate /		ne of the interested Di					<del>-</del>	of interest o				Shareholding (if		Date on which concern arose	interest or
<del></del>	(1)		<del></del> -	(2)	<del></del>									· · ·			
									<del>-</del>	(	3)			(4)		(5)	
			<del></del>		<del></del>			<u> </u>		<u> </u>				<u></u>			
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<del>-</del>			<del></del>	<del></del>													
			<u> </u>					 	<u> </u>			<del> </del>			<del></del>		<del></del>
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Place :			<del></del>				<u>-</u>	L	<del>_</del>								

Date of

#### 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

Date: 29/5/2019

Name of the

Relation

with

## MBP-4

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

and Rule 16(1)]

Details of voting on such resolution

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

Reference of

Date

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

Date of contract? arrange-inent	Name of the party with which contract is entered into	Name of the interested Director	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	A	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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	of share holders appro- val, if any	Signature	Remarks, if any
APR-JUN	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2019	Indee Industries PLtd	Me Devakar Bansal	Associate	Sales	Yes	-				_		والالدا	100(1)(2)	Rs. 5.46 lake		e L	
		Me Sund Kumas Bansal										1 22 62 1 1 1 1 1 1	14.80/			-B_	
		Dr. Padam ( Bansal															
		Me Harsh Bansal	-													A	
APR-JUN		Ms Amber Bansal	-			<del></del>											
2019 6		Mr. Devakas Bansal			Yes				_			13/8/19	(88 (1)(9)	Rs. 158.74 Las	he -	Q L	
		Me Suril Kumar Bansal	concun	Purchase	Yes	<del></del>								Rs. 59.64 lak	<u> </u>	R	
	i	Dr. Padam c Bansal Ms. Harsh Bansal						ļ					ļ		_	Br	1
B. Na	,	Ms. Amber Bansal porate, Firms or other A	Association	of Individual	s as ment	ioned		under s	ub-secti	ion (1) o	f Section	184, in	which any	Director is have	ving any	concern or in	terest
	Names of the Companies/Bodie Firms/Association of Indi	s Corporate : viduals	Nai	me of the interested Di	irector				Nature	of interest or interest o	r concern/Ch r concern	nange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)					<u>.                                    </u>	(:	3)			(4)		(5)	···
Ardee	Industries p	· Ltd 7 Mr.	Devaka	1 Romas	<del></del>			Directo	re ,	Partu e	<u> </u>	Partu	286	Live , 20% Chave / Particul	, 10%	30/2/1996	
Bans		_	Luni	Bansa				Nedo duen	1	Pastu	,	Postu	20:	220 , 50%. Khares , Prostagul	10 %	25/6/200r	
Bow	La Metalic	orides No.	Anben	Bansa				DITECTOR	EU.	relative of	1	relative Omtue	or reso	er shur,	<del>-</del>	10/8/2017	
		Mr.	House	Boursal				Director	2	relative a	t.,	relative Portue relative Positu	of 1000	eli we —	<del></del>	10/8/2017	
			<del></del>		<del></del>			ļ 	_			· · · · · ·					
<u> </u>		investments p. 24							Dive	ctor 1	-Membe	۸				27/10/19	194
	utton commercial	Organian M	r. Jyoth	v Kungor	chorad	hoy.			<del></del>	Pautha				704.	·		
	odhry Agenciel C Transports.			<del></del>				<u> </u>		Pautne	<u> </u>			707			
	7	<del></del>					<del></del>	<u> </u>		Pautho	λ			707.			
Place: 0	Mennau												_	ton	la qui		

#### 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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			Relation			Data of		Deta	ils of voting	on such reso	lution	Date of the	Reference of		Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	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 remain- ing neutral	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	of share holders appro- val, 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 2019	Bansal Metalic oxidu	Me Devakas Bang	al Associate	Sales	Yes			_		-		13/8/19	188(1)6)	Rs. 67.84	_	E L	
		MeSunil kumas B		1	Yes								(d)	Rs. 23.51		0-4	
		Dr. Padam C Ban	sal		·											RJ	
		Mr. Harsh Bans	al														
		Me. Amber Bans	al													2	
	···	<u> </u>				·									<u> </u>	"/	
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		<u></u>					<del> </del>	<u> </u>									<u> </u>
B. Na	ame of the Bodies Cor	porate, Firms or oth	ner Associatio	n of Individua	ls as ment	ioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is h	aving an	y concern or in	terest
	Names of the Companies/Bodi Firms/Association of Ind		N	ame of the interested E	Director				Nature		or concern/C or concern	hange in		Shareholding	(if any)	Date on which concern arose	
	(1)			(2)	<del></del>					(	(3)			(4)		(5)	
S	worli fashion	n/s 1	urs. Indo	ra Soman	1				Pr	opiet		<del></del>					· <u> </u>
							\$										
	None	i i	•	<u>veukatano</u>	wan	<del></del> -		<del></del>			·· <u> </u>	<del>`~` </del>					
<u> </u>	Nome		Mr. Y. V.			<u> </u>			<del>-</del>	-	<del></del>			<u> </u>			
	None		Dr. Padau Mr. Lobia		1.4.				<del></del>		<del> </del>				<del></del>		
<u></u>	NUILE		MIT! NOOM	1 WYYN	hohia				<del>-i</del> -						· · ·		
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#### **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

		Name of the interested Director	Relation	Conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		Deta	ls of voting	on such reso	lution	Date of the next	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders approval, if any	Signature	Remarks, if any
Date of contract / arrange-ment	Name of the party with which contract is entered into		with Director/ Company/ Nature of concern or interest					No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature					
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JUL-SEP 2019	Ardee Industries P Ltd	Mg Derakas Bansal	Associate	Rales	YUS	_		_			_	13/11/19	188(1)(9)	Rs. 10,72	_	Ab .	
<u> </u>	:	Ma Sunil Kumas Bangal	1		Yes		]						(4)	Rs. 25,93		60/	
		Dr. Padam C Bansal		Conversion Paid	Yes							<u></u>		Rs. 9.64			
		M. Haush Bansal															ļ
Jul-sep		Mr. Amber Bansal					<u> </u>										
	Bansal Chemicals India	Mr. Devakar Bansal	Associated	Sales	YUS						_	13/1/19	188(1)(a)	Rs.158,11			
		Mr Suril Kumas Barul	Concun	Purchase	418									Rs. 256.34		The state of the s	
		Dr. Padam c Bansal														e e	
		Mr. Harsh Bansal							į				<u> </u>				
B. N		Ms. Amber Bansal rporate, Firms or other s	Associatio	n of Individua	ıls as men	tioned		under	sub-sect	ion (1) o	f Sectio	n 184, in	which any	Director is ha	ving an	y concern or in	terest
	Names of the Companies/Bod	ies Corporate /							Nature	of interest of	or concern/C	hange in		Chh-ldi(i	•	Date on which	interest or

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)
		].			
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Place:

Date:

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

Place:

Date:

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

[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

<u> </u>			_			J		<del>-</del>									
			Relation	conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		Deta	ils of voting	on such reso	lution	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
Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest					No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	1	(8)	(9)	(10)	(i1)	(12)	(13)	(14)	(15)	(16)	(17)
JUL-SEP 2019	Bansal Hetallic Oxidu	Mr. Devakas Bansal	Associate	Sales	Yes	-						13/1/19	188(16)	Rs.19.57		To I	
		Mic Suril Kremas Bans	1	Conversion Paid	y 08	~							(4)	Rs. 25.58			<del></del>
		Dr. Padam C Bansa	1								<u> </u>						
	•	Mr. Harsh Bansa	<u>(                                    </u>							-	<u> </u>		-				
		Me Amber Bansal		-		<del>- · </del>						<u> </u>		<u> </u>			<del>                                     </del>
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						- <del></del>			<u> </u>							-	
B. Na	ame of the Bodies Cor	porate, Firms or other	Associatio	n of Individua	ls as ment	tioned		under s	sub-sect	ion (1) (	of Sectio	n 184, in	which any	Director is ha	ving any	concern or in	iterest
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/ ividuals	N	ame of the interested I	Director				Nature		or concern/C	hange in		Shareholding (i	fany)	Date on which concern arose	
	(1)			(2)							(3)			(4)		(5)	
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#### **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:

#### FORM 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

			Relation					Deta	ils of voting	on such reso	lution	Date of the next	Reference of	Amount	Date		
Date of contract arrange ment	/ party with	Name of the interested Director	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 remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1) OCT-DE	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2019	Asdee Produstries P Ltd	Me Perakas Bangal	Associated	Sales	Yes				-			13/2/201	J	-Nil			
ļ		Mysurid Kurnas Barnal			Yes									Rs. 94.76		2 h	
		Dr. Padame Bansal		ConversionPaid	Yes									Rs. 137.39			
ļ	ļ <u>.</u>	Mr. Harsh Bansal														6	<del>  </del>
OCT-DEC	<del> </del>	Mr. Amber Bansal							<u> </u>			1			. <u> </u>		1
2019		M. Devakas Bansal			Yes					-	-	13/2/22		Rs. 30.87	/		
		Mr. Suril Kumar Barrel	Concer	Puschase	Ye3	<del>-</del>	:					-		R. 30.76,		/	
	ľ	Ds. Padam C Bansal					ı	<u> </u>	-			-		<del> </del>			
		Mr Hassh Bansal Ms. Amber Bansal								<u> </u>	1	<u> </u>		1			
B. I	Name of the Bodies Cor	porate, Firms or other A	ssociation	n of Individua	ls as ment	ioned		under	sub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	terest
	Names of the Companies/Bodi Firms/Association of Ind	es Corporate/ ividuals	Na	ame of the interested D	Virector				Nature		or concern/C	hange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)						(	(3)			(4)		(5)	
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Place	:																

#### 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:

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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	Name of the party with which contract is entered into		Relation		Whether the transaction is at arm's length basis	at the meeting		Deta	Details of voting on such resolution				Reference of	Amount	Date		
Date of contract/ arrange-ment		Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions			val e ng	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register (a) was su	specific items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
007-DEC 2019	Bansal Metallic Oxides	Mr. Devakas Bansal	Associated	Convesionaid	Yes			_	-			12/2/2014	188(1)(d)	Rs. 22,04	_	S. Sr	1 -
		Me Sunil Kumar Bansal	Concern													BU	<u></u>
<del> </del>	1	Dr. Padam C Bansal															
$\vdash$		Mr. Harsh Bancal								_							-
		Ms Amber Bansal						-				<u> </u>					<u> </u>
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					<del></del>	- <del></del>					-		-				
B. Na	me of the Bodies Cor	porate, Firms or other A	ssociation	n of Individua	ls as ment	ioned	1	under	sub-sect	ion (1) o	of Section	n 184, in	which any	Director is ha	ving any	concern or in	terest
			<del></del>					<del></del>			<u> </u>						<del></del>
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/ viduals	Na	ame of the interested D	irector				Nature	e of interest of interest	or concern/C or concern	hange in		Shareholding (i	ſany)	Date on which concern arose	
	(1)		-	(2)			-			1	(3)	<del></del> -		(4)		(5)	
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<del></del>			<del>-, , , , , , , , , , , , , , , , , , , </del>		<u> </u>										_		<u> </u>
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			<del></del>	<del></del>	<del></del>				<del></del> -	·				<del></del>			
Place:			_	e		Ł	1	<del> </del>		<del> </del>					<del>-</del>		

#### **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 Details of voting on such resolution the Date Relation Reference of next Date of of Amount with Date of Name of the meeting specific Whether the approval share Director/ contract. party with Name of the interested at which items -Principal terms and transaction at the No. of holders contract Company/ Directors аrrangewhich contract Director (a) to (g) under conditions register is at arm's meeting Directors Directors Directors Nature of or arrangeарргоremainis entered into ment sub-section (1) was length basis of the present voting in voting concern or val. ing of Section 188 placed Board in the favour against interest if any neutral for meeting signature (1) **(2)** (14) (15) (3) (10)(11) (12)(13) (4) (5) (9) (6) (8) (7) JAN-HOR 2020 Andre Industrie PL+0 Mr. Devakar Bansal Ausociates 2012/202 185(1)(a) Rs. 14.15 Cale 408 (4) Rs. 0.18 Me Sunil Kumas Bonullo ncern Purchase Rs. 136. 75 Padam Bansal conversão Paid Mr. Harrin Barral Me Amber Bansal 29/2/20 188(1)(a) Rs.0, 33 Bansal Chemical Edd Mr. Derakar Bansal Associated 411 Rs. 90.02 Purchase Mr. Sunil Kumas Bansalloncern 408 Mr. Padam Bansal Mr. Harsh Bansal Mr. Amber Barsal 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/ Nature of interest or concern/Change in Shareholding (if any) Name of the interested Director Firms/Association of Individuals interest or concern (1) (4) (3) (2)

Place:

Date:

Signature of MD/Director/Secretary/Wholetime Director

Remarks.

if any

(17)

Date on which interest or

concern arose/changed

(5)

Signature

(16)

#### **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)]

			Relation					Detai	ls of voting o	on such reso	lution	Date of the	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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 remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1) JAN-HAR	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2020	Pansal Metallic oxides	Mi Devakas Bancal	Mocialoa	conversionfair	yes	-						29/2/20	188(1)(1)	Rs. 20.57			
	•	My Sunil Bernou Barua															
		re Padam Bansal															
		Mr. Harsh Bansal					İ										
PR-JUN		Mr. Amber Bansal.															-
2020		Md. Devakas Bansal	Associated	Sales	Yes	-		_			_	29/2/2020	188(1)(a)	Rs. 0.70.			
<del></del> -		Mi. Sunil Kumas Bansal	Concen	Purchase	YES		ı						(d)	Rs. 0.68			_
		H. Padam Barsol	l l	onversionland	Yes		- 1							Rs. 11.28			
		Mr. Haush Barred															
B. Na		M. Amber Bansal porate, Firms or other A	ssociation	of Individual	s as menti	ioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is hav	ving an	y concern or int	erest

To 3.7	HAMING BANSAY	
<ul> <li>B. Name of the Rod</li> </ul>	s Corporate, Firms or other Association of Individuals as mentioned	
2. There of the Don	s Culpulate, fiffils of other Association of Individuals as montioned	1
		Į.

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Andre Industries p. Ltd  Romsol Chemicals (India)  Romsol Metallic Oxides	Mr. Delakar Ramsal Mr. Amil Kurah Bansal Mr. Anber Ramsal Mr. Harkh Bansal
H.C.C. Transports & Investment ptd.  Hindustal Commercial corposation  Chandhay Agencies  H.C.C. Transports.	Mrs. Jhoti Kuran chandhoy

anadhry Agencies	Paythel	<b>D</b> Y.	(
H. C. C Transports.	partner	£7/,	
Place: cheunai	•	The I	2011.
Date: 29 7 2020	Signature	e of MD/Director/Secretary/Whole	time Director

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Directors; Parthon; Parthon	35787 / LDY. , LDY. ev. shares / Partueutip, Partueut	2013/1996;
Directors, partner, Partner	20,220 50%. Dy.	a chilanci
Directors relative of relative of neutron position	el thines	10/8/2017;
procederal relative of relative of	lost -	10/8/2017)
Director & Menberl		27/10/1994
Portine	25 %	
payther	<b>1</b> 07.	
partnol	Da/.	

#### **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)]

Details of voting on such resolution

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

Signature of MD/Director/Secretary/Wholetime Director

Date of

			Relation With Date of					Deta	ils of voting o	on such reso	olution	the	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	_}	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, 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 2020	Bansal chemicals Idia	Mr. Devakas Bansal	Associated	Purchase	Yes	_			_	_	_	29/2/2020	(88C1)(a)	Rs. 21.47	-	for the same of th	
		MlSunil Kumas Bare															
		M. Padam Bansal														V	
	<del> </del>	Mr. Harsh Bansal															
APR:JUN	·······	M. Amber Bansal															
2020	Bansal Metalliconides	Mr. Devakar Bansal	Associate	Sales	428	_		-	_	-		24/2/2020	1884)(2)	Rs. 4.23	-	40)	
		He Suni Kuma Bansa	./		Yes								(4)	Rs. 5.66			
		Me Padam Bansal					: :										
		Mr. Haush Bansal															
B. Na	me of the Bodies Cor	to Ambu Bansal porate, Firms or other	Association	n of Individua	ls as ment	ioned		under s	sub-secti	ion (1) (	of Section	n 184, in	which any	Director is ha	ving an	y concern or in	iterest
	Names of the Companies/Bodin Firms/Association of Indi	es Corporate/ ividuals	Na	ame of the interested D	Director				Nature		or concern/C	hange in		Shareholding (i	f any)	Date on which concern arose	
	(1)			(2)							(3)			(4)	<del>_</del>	(5)	<del></del>
	usuchi fallion	MB MB	1. Ind	on Comou	u`				P	noprie	tor			· · · · · · · · · · · · · · · · · · ·		-	
	NONE	Mø	D 10.	voukata	20 N A IA		}					<del></del>			· · · · · · · · · · · · · · · · · · ·		
	None	Mo	,	· Raylay			-	<del></del>				<del></del> _			<u> </u>		
	None	Dr.	, , , ,						<del></del>						<u>.                                    </u>	-	
	None	· ·	· HOU				ĺ						· · · · · · · · · · · · · · · · · · ·				
<del>-</del>			1000						···-		-						
					<del></del>			ļ									
Place :	chennai		<del></del>		<del>-</del>		1	<u></u>						Papa	- Cho	<u> </u>	

## 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

Relation Date of								Details of voting on such resolution					Reference of		Date		
Date of contract arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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 remain- ing neutral	next meeting at which register was placed for signature	specific ftems – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, it any	Nignature	Remarks af any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
an Mir Deo	Banval Metallic Oxides	Ma Devakas Ranual Ma Sunil Remou Banual	1,000	Conversionfai	1 Yes	-		-	_	_	_	29/2/2020	189(1)(1)	Rs 20,57		19	
		Me Padam Bansal Me Haush Bansal															
IPR-JUN		Mr. Amber Bansal.	1	0 1	144.4							nolak c	100(110)	Rs. 0.70	_	1/	-
2020		Mi. Divaka: Barral Mi. Sun'il Kurras Barras			Y13						-	MINION	(d)	Rs. 0.68			
		H. Padam Bareal M. Haish Bareal		Convenientoid	Yes									Rs. 11.28			$\perp$

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)
Andre Indultrial P. 14d	Mr. Devikay Bansal
Ramal Chemicals (India)	Mr. Swil Kunah Randal
Printal Melallic oxides	Nr. ANDER ROMAN
	Mr. Harkh Bansal
	1
H.C.C. Tramports & Investment PHd.	
Hindustal Connected corposation	MB. Illeti Kunan chandhay

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose changed
(3)	(4)	(5)
Disectors ; Position ; Parther	1 85 Fort / 10% ,	30/3/1996;
Directors , partner; Partner	20,220 DY: 107. Puthal	25 6/2005;
Direttori relative a relative d		10/8/2017;
discolors relative of relative of method	timb	10/3/2017;
bisector & NEM POS		27/10/1994
Pouthel	25 /.	
10.01+1.00	m/.	

#### 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)]

Details of voting on such resolution

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

the

			Relation			Date of						next	Reference of	Amount	of		1
Date of ontract irrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	y/ Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No, of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific fitems – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	share holders appro- val, if my	ers Signature ro- L	Remarks.
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	1171
PR-JUM 02-9	Bansal chemicals adis	Me Devakas Bansal	AurialEd	Purchase	Yes	-		-	-	-	_	29/2/2020	188(1)(a)	Rs 2147	-	A Comment	
		Misunil Kumas Brow															-
		Mr. Padam Bansal															-
		Mr. Haush Bansal								-							-
PR JUN		Mi. Amber Bansal												-			-
20		Ne Devakas Bansal			428	-		_		-		29/2/2020	_	Rs. 4.23		-161 N	+
		He Suni Kumas Barns	Noncein	ConveniumPaid	YES								(d)	Rs. 5.66			+
		Mf. Padam Bansal										-					-
B. Na	Names of the Companies/Bod Firms/Association of Inc			on of Individua		tioned ———		under		of interest o			which any	Director is ha		Date on waie uoteen aros	h interest
	(1)	h. 1		(2)						(	(3)			(4)		(5	)
(	susuchi fallio	m u	rs. Inc	Ita ama	nì					hopie	tor			-			
	None	Ma	r. D.P	· voukato	29(CVM an		-2			-3				-			
	Nane		D. Y.	V. Rama	1	3.5	1			-							
	None			P	wal					part 1							
	Nome		D. HADI	ich Low	a												
		I.					1	- 1								11	

## 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)]

		ts with any related part	Relation				Detai	ls of voting o	on such resol	lution	Date of the	D. f		Date		
ate of ntract range- ment	Name of the party with which contract is entered into	Name of the interested Director	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 remain- ing neutral	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	of share holders appro- vat, if nay	Signature	Remar if an
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	tlei	(17
-SEP AR	dee Industies PLtd	Me Devakor Bonsal	Associate	Purchase	Yes								Rs. 25.52			_
		Mi Sinil Kuma Bania	Concern	ConversionPaid	Yes								Rs. 47.49		m	-
		M: Padam Bansal		capital goods	Yes								Rs. 650			-
		Mr. House Bansal		Advenose												-
-SED		Mr. Amber Runsal		1000											1-	+
20 BO	9	Mr. Fryakas Bansal	1	Purchase	Yes								Rs.105.34		5	-
_		Me Sunil Kuma Bansa	The state of the s									<b>-</b>			- OV	+
-		Mr. Padam Bansal Mr. Harsh Bansal	)									<u> </u>	-		-6-	+
				n of Individua		tioned	under s		of interest of	of Section or concern/C or concern		which any	Director is ha		Date on which	n intere
	(1)			(2)					-	(3)			(4)		(5)	1

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1)] and Rule 16(1)]

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

Name of the party with used to party with sentered into general interested Director Director which contract is entered into act. I party with is entered into general interest. Director Director which contract is entered into general interest. Director Company Nature of concern or interest. Directors at the meeting of th	A. Con	tracts or agreement	s with any related part	y under Se	ection 188 or	in which a	any	Directo	or is con	cerned	or inter	ested un	der sub-sec	11011 (2) 01 360	1011 101		
Name of the interested Director  Name of the Companies: Bedies Corporate!  Name of the Bodies Corporate!  Name of the Bodies Corporate!  Name of the Societation of Individuals  Name of the Societation of Individuals  Name of the Companies: Bedies Corporate!  Name of the Societation of Individuals  Name of the Societation of Individuals  Name of the Interest or conserved: Change in State of Societion 184, in which any Director is having any concern or interest or concern. Change in State of Societion 184, in which any Director is having any concern or interest or concern. Change in State of Societion 184, in which any Director is having any concern or interest or concern. Change in State of Societion 184, in which any Director is having any concern or interest or concern. Change in State of Societion 184, in which any Director is having any concern or interest or concern. Change in State of Individuals.  Name of the Companies: Bedies Corporate!  Name of the interested Director			Date of	Deta	ils of voting (	on such resol	lution	the next			of						
(3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (15) (15) (15) (15) (15) (15) (15	ate of ntract runge- ment	party with which contract		Director/ Company/ Nature of concern or		transaction is at arm's	approval at the meeting of the	Directors present in the	voting in	voting	remain- ing	at which register was placed for	items – (a) to (g) under sub-section (1)	contract or arrange-	holders appro- val,	Signature	Remark: if any
Dec Ander Endustria Plas Mr. Devakar Bansal Association of Individuals as mentioned  Name of the Bodies Corporate, Firms or other Association of Individuals  Name of the Companies/Bodies Corporate/ Firms/Association of Individuals  Name of the Companies/Bodies Corporate	1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)		(15)	(16)	(17)
M. Sunit kum Bansal  M. Padam Bansal  M. Hauth Bansal  M. Amber Bansal  M. Amber Bansal  M. Amber Bansal  M. Hauth Bansal  M. Sunit kum Bansal  M. Amber Bansal  M. Amber Bansal  M. Amber Bansal  M. Amber Bansal  M. Hauth Bansal  M. Amber Bansal  M. Hansal  M. Amber Bansal  M. Hansal  M. Amber Bansal  M. Amber Bansal  M. Hansal  M. Amber Bansal  M. Amber Bansal  M. Hansal  M	SEP B	anual Metallic oxide	Ma Covakas Bansal	Associated	Sales	Yes					-		-			0	1
Mr. Harrh Bansal  Mr. Harrh Bansal  Mr. Ambre Bansal  Mr. Sunit Kuma Bansal Concess Purchase Ves  Mr. Padam Bansal Concess Purchase Ves  Mr. Padam Bansal Concess Purchase Ves  Mr. Harrh Bansal	Z CONT. TO MALE COMM	Mr. Sunil Kuma Bansa	concern	conversionPaid	Yes						-	-	Rs. 18.74	-		+	
Mr. Howk Bansal  Mr. Amber Bansal  Mr. Amber Bansal  Mr. Amber Bansal  Mr. Sunil Kuma Bansal (ancess Puschase Yes  Mr. Padam Bansal  Mr. Amber Bansal  Mr. A			No.									-				0	
Ander Industries P Ltd Mr. Devokar Bonsel Associates Saler Yes  Mr. Padam Bonsel Concess Penchase  Mr. Arribert Bonsel			POTENTIAL ASSAULT ASSA						-	-	-	-	-				+-
Ander Industries P Ltd Mr. Devakor Bonsal Association Scales Yes  Mr. Sunit Kumar Bonsal Concern Purchase Yes  Mr. Padam Bonsal Concern Purchase Yes  Mr. Harry Bonsal  Mr. Harry Bonsal  Mr. Arriber Bonsal			Me Amber Baneal					II	-	-	-			10.00		0 =	1
Ms. Padam Banad  Ms. Padam Banad  Ms. Arriber Banad	DEC A	rdee Toolustries P Ltd	Mr De Vakar Bansal	Associated	Sales	Yes			-	-	-	-				1 /	
Mr. Harry Baned  Ms. Arriber Ban						Yes		-	+	-		-				2	
MA. Arr. ber. Barisal.  3. 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  Name of the interested Director  (3)  (4)  (5)			Mr. Padam Bansal		ConversionPala	Yes			-	-	-			16. 33.10		13	
$\begin{array}{cccccccccccccccccccccccccccccccccccc$	B. Nai	ne of the Bodies Con	rporate, Firms or other	Associatio			ntioned	under		re of interest	or concern/		n which any			Date on which	ch interes
		(1)			(2)						(3)			(4)		(5	i)
								-					-				
		<del></del>															

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH' DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1) and Rule 16(1)]

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

A. Co	ntracts or agreement	is with any related party	/ under Se	ction 188 or	in which a	апу	Directo	r is con	cerneu	or miter	esteu un	der sub-see	11011 (2) 01 500	T		
ale of olinicit/ range- ment	Name of the porty 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 remaîn- ing 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 arrange- ment	Date of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17
-DEC	Bansal chemicals India	Mr. Devakas Bansal	Associated	Purchase	Yes								=			-
		Ms. Suril Kumas Bansal Ms. Padam Bansal	Concun	Sales	Yes										- N	
7-062		Ms. Harsh Bansal Ms. Amber Bansal													l.	
20		Mr. Devakar Bansal Mr. Suril Kumas Ransal		Sales	405				-	-			Rs. 1.64		2	
		Ms. Padam Bansal	13	Conversion Paid	Yes								Rs. 21.26		187	
B. Na	Names of the Companies/Bod Firms/Association of Inc	M. Amber Bansal rporate, Firms or other A dics Corporate/ dividuals		n of Individua		ntioned	under		re of interest			n which any	Director is ha		Date on which concern arose	interes
	(1)			(2)						(3)			(4)		(5)	

#### REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1) and Rule 16(1)]

party with which contract which contract is entered into    Director	1. Com		ts with any related party	/ under 5	ection 188 or	in which	any ———		Directo	r is con	cernea (	or intere	estea un	der sub-sec	ction (2) of Sec	211011 104		
Andrew Friends Pitts Mr. Devakas Bansal Associator Sales Ves  Mr. Sunil kumas Bansal Concern Puschase Ves  Mr. Harsh Bansal  Mr. Parakas Bansal  M	ate of intriet/ ange- nent	party with which contract		with Director/ Company/ Nature of concern or	conditions	transaction is at arm's	approval at the meeting of the		No of Directors present in the	Directors voting in	Directors voting	Directors remain- ing	the next meeting at which register was placed for	specific items – (a) to (g) under sub-section (1)	of contract or arrange-	of share holders appro- val,	Signature	Remar if an
Andre Industries I III Mr. Devakas Bansal Associate Rales Ves  Mr. Sanil kumas Bansal Concur. Purchase Ves  Mr. Padam Bansal Concur. Purchase Ves  Mr. Haush Bansal  Mr. Haush Bansal  Mr. Amber Bansal Associate Nil  Mr. Padam Bansal Concur. Nil  Mr. Padam Bansal  Mr. Haush Bansal  Mr. Amber Bansal  Mr. Haush Bansal  M	1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17
Mr. Padam Bansal  Ms. Amber Bansal  Ms. Amber Bansal  Ms. Podam Bansal  Ms. Devakar Bansal  Ms. Podam Bansal  Ms. Harring Bansal  Ms. Marber Bansal  Ms. Harring Bansal  Ms. H	Ag	idee Productries PLtd	Mr. Devakas Bansal	Associate	Sales	yes				-	-	_			Rs. 0.51		E	1
Ms. Harsh. Bansal  Ms. Ambu Bansal  Ms. Devakar Bansal Associates Nil  Ms. Padam Bansal  Ms. Padam Bansal  Ms. Harsh. Bansal  Ms. Ambu Bansal	+		Mr. Suril Kumas Barsa	Concun	Purchase	1 yes					-	_ ~					1	_
Ms. Amber Bansal  Ms. Devakar Bansal Associates Nil  Ms. Padam Bansal  Ms. Padam Bansal  Ms. Harrh Bansal  Ms. Amber Ban	+		Mr. Padam Bansal		conversionpail	1 yes			-	-					22.44.89	$\sqcup$	1/25	+
Bansal Chemical Price Ms. Devakar Bansal Associates NIL  Ms. Padam Bansal  Ms. Harsh Bansal  Ms. Amber Bansal  Ms. Amber Bansal  Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned  Name of the Companies/Bodies Corporate/  Firms/Association of Individuals  Name of the interested Director  Name of the interested Director  Name of the companies/Bodies Corporate/  Firms/Association of Individuals  Name of the interested Director  Name of the interested Director  Name of the companies/Bodies Corporate/  Firms/Association of Individuals  Name of the interested Director  Name of the interested Director  Name of the interested Director  Name of the companies/Bodies Corporate/  Firms/Association of Individuals  Name of the interested Director  Name of the companies/Bodies Corporate/  Firms/Association of Individuals  Name of the interested Director	_		Mr. Haush Bansal	1												-		+
Bansal Chemicals Profit Ms. Devakar Bansal Associated Nil Ms. Randal Kumar Bansal Concurn NIL Ms. Padam Bansal Concurn NIL Ms. Padam Bansal Ms. Amber Bansal Ms. Amber Bansal Individuals as mentioned Individuals as mentioned Individuals as mentioned Individuals as mentioned Individuals Association of Individuals Indiv	IAP.					4												+
MA. Hash Bansal  MA. Amber Bansal  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  Name of the interested Director  Name of the Companies/Bodies Corporate/ Firms/Association of Individuals  Name of the interested Director  Nature of interest or concern/Change in interest or concern arose/change in interest or conce	Bo					<del></del> !		1			ļ			-		$\vdash$		+
MA. Amber Bansal  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  Name of the interested Director  Name of the companies/Bodies Corporate/ Firms/Association of Individuals  Name of the interested Director  Name of the interested Director  Name of the companies/Bodies Corporate/ Firms/Association of Individuals  Name of the interested Director  Name of the interest or concern/Change in interest or concern  interest or concern/Change in interest or concern/C	+			concern	NEL		<b>-</b>	41					-			-		+
MA. 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 or concern/Change in interest or concern or interest or concern interest or concern interest or concern arose/change in interest or concern.    Name of the Companies/Bodies Corporate/Firms/Association of Individuals   Name of the interested Director   Nature of interest or concern   Shareholding (if any)   Date on which interest or concern arose/change in interest or concern   Shareholding (if any)   Date on which interest or concern arose/change in interest or concern   Shareholding (if any)   Date on which interest or concern arose/change in interest or concern   Shareholding (if any)   Date on which interest or concern arose/change in interest or concern   Shareholding (if any)   Date on which	+			1	<del></del>	1	<del>                                     </del>	4	-							$\vdash$		#
(1) (2) (3) (4) (5)		Names of the Companies/Bodie	lies Corporate/				doned		under s		e of interest o	or concern/C		which any			Date on which	ch intere
		(1)			(2)						(	(3)			(4)		(5)	)
											151						#	
								1										

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1)]
A. Contracts or agreements with any related party under Section 188 or in which any
Director is concer-

			Relation			Datast	D	tails of voting	on such reso	lution	Date of the next	Reference of	Amount	Date of		
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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. or Director present in the meetin	s Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	ol' contract or arrange- ment	share holders appro- val. if any	Signature	Remark if any
(I)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2021	Bansal Metallic oxides	Mr. Dorakas Bansal	Associate	Sales	Yes.		_	<b> </b> -	-				Rs. 47.38		8	-
		Masuril Human Bansal			yes				-				Rs, 33.91		100	
		Mr. Padam Bansal					-		-	-	-				20	
		Mr. Harra Bansal					-	+	-	-	-					
		Mr. Amber Bonsal					-	-	-							
																-
																1

#### 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/arrange-ment	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 remain- ing 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 arrange- ment	Date of share holders appro- val, 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	Rougal Metallic Dridge	Me Devakas Bansal	Auriale	Rales	Yes							13/8/21	188(1)(0)	Rs. 39.12			\$\sqrt{1}
		MRS unil Kumas Bansal	1		1								(88(1)(d)	Rs. 46.17			
	1		Partners	1	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-			wa artisani wa		* O			Market various data consistence de la consistencia de consistencia de la consistencia de consi	
		Mr. Harsh Bansal	Relative of												4		
			Partner.									**				management of free of	9
JUL-SEP		100000000000000000000000000000000000000	<del>                                     </del>	y Salu	Yes		]					12/11/24	188Wa	Rs. 28.10	42F-	The state of the s	Dy/
		Me. Sunil Kumas Bansa	I		Yes								1880)6	Rs. 42.47	-		
		Mr. Padam Barsal	I-	1								The state of the s				-	
		Mr. Harsh Bansal	1'									1					
B. N	lame of the Bodies Co	Mr. Amber Bans al	#\\.		als as men	tioned		under	sub-sect	ion (1) (	of Sectio	n 184, in	which any	Director is ha	ving an	y concern or in	terest

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

Date on which interest or

concern arose/changed

22 6/1968

02/04/1971

22/6/1968

02/04/1991

27.10.1994

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director	Nature	e of interest or concern/Change in interest or concern	Shareholding (if any)	
(1)	(2)		(3)	(4)	
Bamal Chenical (India)	Mr. Devalor Rays W	Pae	thel	504. Parturulie	_
Range Metalic oxides		Pa	ether.	50% partnership	4
					+
Ransal chemicals (India)	Mr. Gunil Kural Bansey	P	actuel	10% partnership	4
Ransal Metalic Opides			alther	101/ partneuhip	$\downarrow$
KIN MAKEN THE STATE OF THE STAT					_
14.C.C. Transports & Inventments	Mr. Tyoti Kumen Chorochory	101	meetor		
Hindustan Commercial Corporata	12. 14. 1 - CAVON CARCOONS	Par	yner	257.	
Chowdhay Agencies H.C.C. Transports		PCA	ynev	50%. 50%.	J
H.C. (, Treenports)			Introduction contained an entire distance contract contra		

#### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Mr. Harsh Banner

[Pursuant to Section 189(1)

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

and Rule 16(1)]

TC1000 doil.

re-		·	Relation				De	ails of voting	on such resol	ution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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 Director present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2021	Bansal Metallic oxid	de Mr. Devakas Bansal	Associate	Sales	Yes					***************************************	09/02/22	188(1)(a)	Rs. 43.90	<b>-</b>	How	
		Mi Sund Kumai Band	l .	1	Yes				an american designation of the second		· North Christian Christia	188(1)(d)	B. 22,74			
		Mr. Padam Bansal	Partner		}				and property and restaurable supermental productions and the restaurable for the second	Outstan with the control of the cont					4	
		Mr. Harsh Bansal								Section to the last of the las		and Sample Care and All Care and Algorithm is the Care of the Care			2	
		Mr. Amber Bansal	Partner					gychydd yngogynadd o cod archaeth raiddiol o chwr chweriol air i chwr chweriol air i chwr chweriol air i chwr c				A STATE OF THE STA	риништаличников объектория (получиния на применя на при			
			-												<b>минительный общинация обращення в меня в</b>	
								Commission of the commission o							des anticontrats, encode distance <u>commencement biel</u> reached the design of Committee in the code distance and the code of the	
									<del></del>	<u></u>	1	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE			**************************************	
		1	i i													
B. Na	ame of the Bodies Co	orporate, Firms or other	Association	n of Individua	als as men	tioned	under	sub-secti	on (1) o	f Section	 n 184, in	which any	Director is ha	ving an	y concern or ir	terest
B. Na	ame of the Bodies Co	orporate, Firms or other	Association	on of Individua	als as men	tioned	under		guirdgenseuwseneningsbestagtheterotta attainistische State			which any	Director is ha	ving an	politication control of grant and global property and a second of the control of	
B. Na	Names of the Companies/Bo Firms/Association of I	odies Corporate/		on of Individua	***************************************	tioned	under		of interest o			which any	Director is ha	eraliza zonek kildelijek lijek in en Apole gado jend abbilitat erre	y concern or in  Date on which concern arose	interest or
B. Na	Names of the Companies/Bo	odies Corporate/			***************************************	tioned	under		of interest o	r concern/C		which any		eraliza zonek kildelijek lijek in en Apole gado jend abbilitat erre	Date on which	interest or changed
	Names of the Companies/Bo Firms/Association of I	odies Corporate/ ndividuals	1	Name of the interested (2)	Director		under		of interest o interest o	r concern/C or concern	hange in	which any	Shareholding (if	eraliza zonek kildelijek lijek in en Apole gado jend abbilitat erre	Date on which	interest or changed
	Names of the Companies/Bo Firms/Association of I	odies Corporate/ ndividuals	1	Name of the interested	Director		under		of interest o interest o	r concern/C or concern	hange in	which any	Shareholding (if	eraliza zonek kildelijek kilopolove Apove gazlo (moż stolenia zonek zeme	Date on which	interest or changed
	Names of the Companies/Bo Firms/Association of I	odies Corporate/ ndividuals	MAN	Name of the interested (2)	Director Soma	n.	under		of interest o interest o	r concern/Cor concern  3)	hange in	which any	Shareholding (it	eraliza zonek kildelijek kilopolove Apove gazlo (moż stolenia zonek zeme	Date on which	interest or changed
	Names of the Companies/Bo Firms/Association of I (1)	odies Corporate/ ndividuals	MAN Mo.	Name of the interested (2)  To dtza  DIP: Vonda	Director  Soma  Cartanan  Dama	ni nen	under		of interest o interest o	r concern/Cor concern  3)	hange in	which any	Shareholding (if	eraliza zonek kildelijek kilopolove Apove gazlo (moż stolenia zonek zeme	Date on which	interest or changed
	Names of the Companies/Bo Firms/Association of I (1)	odies Corporate/ ndividuals	MAN Mo.	(2) In oltag  DIP: Vonde	Director  Soma  Cartanan  Dama	ni nen	under		of interest o	r concern/Cor concern  3)	hange in	which any	Shareholding (it	eraliza zonek kildelijek kilopolove Apove gazlo (moż stolenia zonek zeme	Date on which	interest or changed

### **FURM**

#### **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

Place: Chennai

MBP-4

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

and Rule 16(1)]

			Relation			Date of	A COLUMN CONTRACTOR CO	Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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		·					1		PROGRAMOWN PROCESSORIUM PROGRAMOW PORTOR PRO				den blooder and seminar does not compare anner antiferent en mos exement sous anner compare confident	овина и посмощно постоя постоя на бито на теренти постоя постоя постоя постоя постоя на просмото постоя на пос Постоя на постоя постоя постоя на постоя на постоя на постоя постоя постоя постоя на постоя на постоя на посто		поисметтвення подраващим при политический при	CONTRACTOR OF THE PROPERTY OF

				v 3 v	
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)
Bannal Chemicals (India)	,		partner	50 7. partnership	22.06.1968
Bansal metallic onides	Mr. Devakar Bankal		pentrer	501. partnership	02.04,1974
Arrelee Industries primate Ud.		in the second	Winestw		04.12.2021
commandel Retractivies put 1-12.			Dinector	483 Shapes	26-09-2003
Trister Reugling & Logistics Lup			Designated partner	801.	07.11-2004
panashia Logistics LLP			19 em gnacted pourtner	50%	02-11-2020
TGI Packaging prt lta			memter	329030 Shanes	

# 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)]

Details of voting on such resolution

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

Date of

			Relation			Date		Deta	ils of voting	on such reso	lution	the	Reference of		Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	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 remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan-Mar 2022	Bansal Metallic Oxide	Ms. Devakas Bansal	Associated	Sales	Yes						and anticonomistation on a value medianic con-	30/5/22	188 (1) (a)	65.91			
		Mr. Sunil kumar Bano	Concern	Conversion Paid								an garangan an an dan dan dan dan dan dan dan dan	188(1)(d)	23.97		<u> </u>	
		Ms. Padam Bansal	Partnu	Purchase	Yes				Carrier and the carrier and th		medium gradu esperantian commonwere sumdan		188(1) (a)	0.88		-63	
		1	Relative			***************************************					Professional Company of the Company			amering the design of the distribution of the design of th		· ·	and an extension of the second
		Mr. Amber Bans al	Partner					ganggangan samunian meningkan sind dise									
														Programming and American de an experience de annotation and annota			
							11,										
							1			***************************************						erine et en mellement historial diese en het mysjon et die spreide die skrijvingspeel de sprogrem en det die beseich	
B. N		rporate, Firms or other	Associatio	n of Individua	als as men	tioned		under s		englantiga di Secunya coppe populari Agrahim di Agrahim di Agrahim di Agrahim di Agrahim di Agrahim di Agrahim	alatoria su uma prima deservi di la rimo ser Perindi del di Septembri di Perindi		which any	Director is ha	ving any	Date on which	
	Names of the Companies/Bod Firms/Association of Ind		N	lame of the interested	Director			:	Nature		or concern/C or concern	hange in		Shareholding (if	`any)	concern arose	
	(1)			(2)						(	(3)			(4)		(5)	estensions de la marchina del la marchina de la mar
	1	k								naugunna vastumi kuraanaksi kuri dhisiikki ka 22 kiloon ka		ngan agyan pengalapan pengalapan pengalapan pengalapan pengalapan pengalapan pengalapan pengalapan pengalapan p					udvastavna alexense or
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	A						-		aanaan ahaa ka k	anya yutawi sa manana katala ona hirataki na katala na katala na katala na katala na katala na katala na katal							
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		· 1									middeller mendet med ett sterke s	and a fair of the second s	gygganistickelig szerzegygganisteresszerskiegenelegyfelegyfelegyfelegyfelegyfelegyfelegyfelegyfelegyfelegyfel				
				and the second s	·				Period and a manufacture of the contract of th	containe control of the state of							
												nakan watan ya gara sa mana kaka na kana na mana na sa					
								-		e e e e e e e e e e e e e e e e e e e	and the second s	and a record (Bartle and recording by Apple (Bartle and any apple and apple and any apple and any apple and apple and apple and any apple and					