

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

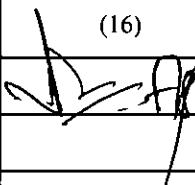
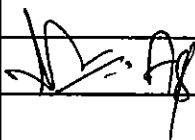
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
6	3	-	3	31/07/14	188(a) & 188(b)	3064819	22/1/14		
6	3	-	3	31/7/14	188(1)(a)	16364825	22/1/14		

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

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

Place: Chennai

Date: 28/5/14

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director, member	525616	21-03-1995
Managing director, member	720/96	21-03-1995
Director, member	479742	21-03-1995
Member	10110	25-06-2005
Partner		
Partner		
Director, member	778127	30-07-2009
Director	-	
Director, member	2630	02-08-1995
Director		22-01-1998

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

[illegible]

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
July-14	Bansal Chemicals Ltd.	Mr. Anil Kumar Bansal	Associated	Sales	yes	28/05/14
14 Sep-14		Mr. Sunil Kumar Bansal	Concern	Purchase	yes	28/05/14
		Mr. R. P. Bansal				
	Bansal Metallic Oxides	Mr. Anil Kumar Bansal	Associated	Sales	yes	28/05/14
		Mr. Sunil Kumar Bansal	Concern	conversion charges paid	yes	28/05/14
		Mr. R. P. Bansal				

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
July-14 to Dec-14	Ardee Industries P Ltd	Mr. Anil Kumar Ransal	Associate	Sales	yes	28/05/14
		Mr. Sunil Kumar Ransal	concern	commission charges paid	yes	28/05/14
		Mr. R. P. Ransal				
		Mr. R. KUMARAVEI				
Oct-14 to Dec-14	Bansal chemicals (India)	Mr. Anil Kumar Ransal - Resigned 10.06.14 24/12/14	Associate	Purchase	Yes	28/05/14
		Mr. Sunil Kumar Ransal	concern	Sales	Yes	28/05/14
		Mr. R. P. Ransal - Resigned 10.06.14 24/12/14				
		Mr. DEVAKAI RAMANI - Appt 10.06 24/12/14				

[illegible]

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

[illegible]

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

[illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Oct-14 to Dec-14	Ransal Metallic oxides	Mr. Anil Bansal - Resigned w.e.f. 24/12/14	Associated	Sales	yes	28/05/14
		Mr. Sunil Kumar Bansal - Appointed 24/12/14	concern	conversion charges paid	yes	28/05/14
		Mr. Devakar Bansal - Appointed 24/12/14				
		Mr. R.P. Bansal - Resigned w.e.f. 24/12/14				
Oct-14 to Dec-14	Andee Industries P Ltd	Mr. Anil Bansal - Resigned w.e.f. 24/12/14	Associated	Sales	yes	28/05/14
		Mr. Sunil Kumar Bansal - Appointed 24/12/14	concern	conversion charges paid	yes	28/05/14
		Mr. Devakar Bansal - Appointed 24/12/14				
		Mr. R.P. Bansal - Resigned w.e.f. 24/12/14				
		Mr. R. K. Kulkarni - Resigned w.e.f. 24/12/14				

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—		10/1/15 185(1)(a)(d)	14,87,300	24/1/14		
						13,05,640			
—	—	—	—		12/1/15 185(1)(a)(d)	7,86,020	24/1/14		
						6,27,900			

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

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

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

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

Place: Chennai

Date: 04/12/14

Signature of MD/Director/Secretary

FORM

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Jan-15 to March-15	Bansal chemicals Ltd	Mr. Sumit Kumar Bansal	Associated	Purchase	Yes	28/05/14
		Mr. Devakar Bansal	concern	Sales	Yes	28/05/14
		Dr. Padam C Bansal - 12/01/15				
	Bansal Metallic oxides	Mr. Sumit Kumar Bansal	Associated	Sales	Yes	28/05/14
		Mr. Devakar Bansal	concern	Conversion charges	Yes	28/05/14
		Dr. Padam C Bansal - 12/01/15		Paid		

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	29/05/14	188(1)(a)	274,778 1,68,10,656	22/9/14	✓ D.P.	
—	—	—	—	29/05/14	188(1)(a)(d)	1,80,55,68 26,94,104	22/9/14	✓ D.P.	

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

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

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

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

Place :

Chennai
12/11/15

Date :

Signature of MD/Director/Secretary/Whistle Blower

FORM

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[Pursuant to Section 189(1)]

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DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan-March 15	Addee Industries Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	yes	28/05/14	—	—	—	—	29/05/15	182(1)(a)(d)	597780	21/9/14		
		Mr. Sumit Kumar Bansal	concern	conversion charges paid	yes	28/05/14							510160			
		Dr. Padam C Bansal														
April-15	Bansal Chemicals/India	Mr. Sumit Kumar Bansal	Associated	purchase	yes	28/05/14	—	—	—	—	29/09/15	182(1)(a)(d)	133.10 lakhs	22/11/14		
June-15		Mr. Devakar Bansal	concern	Sales	yes	28/05/14							169.51 lakhs			
		Dr. Padam C. Bansal		Rent Received	yes	28/05/14							0.54 lakhs			

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

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

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

Place : Chennai

Date : 20/8/15

Signature of MD/Director/Secretary/Wholtime Director

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

[Pursuant to Section 189(1)]

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

and Rule 16(1)]

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

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April-June 15	Bansal Metallic oxides	Mr. Sumit Kumar Bansal	Associate	Sales	Yes	28/05/14	-	-	-	-	29/05/15	188(1)(a)(d)	15.80 lacs	29/9/14		
		Mr. Devakar Bansal	Concern	conversion charges paid	Yes	28/05/14							43.28 lacs			
		Dr. Padam C Bansal														
April-June 15	Ardee Industries Pvt	Mr. Sumit Kumar Bansal	Associate	Sales	Yes	28/05/14	-	-	-	-	29/05/15	188(1)(a)(d)	7.21 lacs	29/9/14		
		Mr. Devakar Bansal	Concern	conversion charges paid	Yes	28/05/14							7.07 lacs			
		Dr. Padam C Bansal														

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

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

Place: Chennai

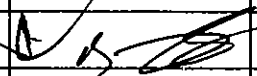

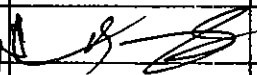
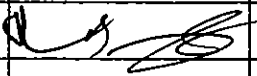
Date: 29/5/15

Signature of MD/Director/Secretary/Whistleblower Director

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
July- Sep 2015	Ardee Industries Pvt Ltd	Mr. Devakar Bansal	Associate	Sales	yes	28/05/14
		Mr. Sunil Kumar Bansal	Concern	conversion charges paid	yes	28/05/14
		Dr. Padam C Bansal				
July- Sep 2015	Bansal Chemicals (India)	Mr. Sunil Kumar Bansal	Associate	Sales	yes	28/05/14
		Mr. Devakar Bansal	Concern	Purchase	yes	
		Dr. Padam C Bansal		Rent Received	yes	
July-Sep 2015	Bansal Metallic oxides.	— do —	Associate	Sales	yes	28/05/14
			Concern	conversion charges paid	yes	

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	6/11/15	188(1)(a) & (d)	3.51 lakhs	29/11/15		
						6.38 lakhs			
—	—	—	—	6/11/15	188(1)(a) & (c) & (d)	168.407 lakhs	29/11/15		
				6/11/15		160.09945 lakhs			
				6/11/15		0.52 lakhs			
				6/11/15	188(1)(a) & (d)	33.05 lakhs	29/11/15		
				6/11/15		41.92 lakhs			

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

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

[illegible][illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Oct-Dec 2015	Ardee Industries Private Limited	Mr. Devraj Bansal	Associated concern	Sales	yes	28/5/14
		Mr. Gundi Kumar Bansal		conversion charges paid	yes	
		Mr. padam C Bansal				
Oct-Dec 2015	Bansal chemicals (India)	Mr. Devraj Bansal	Associated concern	Sales	yes	28/5/14
		Mr. Gundi Kumar Bansal		Purchase	yes	
		Mr. padam C Bansal		Rent Recd.	yes	
					/	

[illegible]

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

[illegible]

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

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Place :

Date :

Signature of MD/ Director/ Secretary/ Wholetime Director

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[Pursuant to Section 189(1)]

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


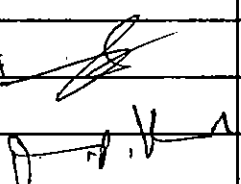
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Oct-Dec 2015	Bansal Metallic Bodies	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/14
		Mr. Sunil Kumar Bansal	concern	conversion charges paid	Yes	
		Dr. Padam C Bansal				
Jan-March 2016	Ardee Industries Pvt. Ltd.	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/14
		Mr. Sunil Bansal	concern	conversion charges paid	Yes	
		Dr. Padam C Bansal				

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
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(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	12/2/15	188(1)(a)(d)	18.70 lakhs	22/9/14		
						21.47 lakhs			
—	—	—	—	26/5/16	188(1)(a)(d)	2 1.74 lakhs	22/9/14		
					(d)	2 10.31 lakhs			

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

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

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

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

Place :

Date :

Signature of MD / Director / Secretary / Wholtime Director

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

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	26/5/16	188(1)(a), (c), (d)	₹ 142.33 lakhs	22/9/16		
						₹ 70.28 lakhs			
						₹ 0.54 lakhs			
—	—	—	—	26/5/16	188(1)(a), (d)	₹ 43.96 lakhs	22/9/16		
						₹ 37.77 lakhs			

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

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

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

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

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
April-June 2016	Ardee Industries P Ltd.	Mr. Devakar Ramani	Associate	Sales	Yes	28/5/14
		Mr. Sunil Kumar Ramani	Concern	Conversion charges paid	Yes	
		Dr. Padam C Ramani				
April-June 2016	Ramsal Chemicals (India)	Mr. Devakar Ramani	Associate	Sales	Yes	28/5/14
		Mr. Sunil Kumar Ramani	Concern	Purchases	Yes	
		Dr. Padam C Ramani		Rent Received	Yes	

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

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

Place: Chennai
Date: 26/01/2016

MBP-4

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	29/7/16	188(1)(a), (d)	Rs. 1.87 lakhs	22/9/14		
						Rs. 3.51 lakhs			
-	-	-	-	29/8/16	188(1)(a), (c), (d)	Rs. 157.45 lakhs	24/9/14		
						Rs. 255.89 lakhs			
						Rs. 0.54 lakhs			

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

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

Signature of MD/Director/Secretary/Wholetime Director

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

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
April - June 2014	Bansal Metallic oxides	Mr. Devakar Bansal Mr. Sunil Kumar Bansal Dr. Padam C Bansal	Associated concern	Sales Conversion charges paid	Yes Yes	28/5/14
July - September 2014	Andee Industries P Ltd	Mr. Devakar Bansal Mr. Sunil Kumar Bansal Dr. Padam C Bansal	Associated concern	Sales Conversion charges Paid	Yes Yes	28/5/14

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

[illegible]

MBP-4

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	29/7/16	188(1)(a) (d)	Rs. 30.25 lakhs Rs. 39.97 lakhs.	28/9/16	[Signatures]	
<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	11/11/16	188(1)(a) (d),	Rs. 2.20 lakhs Rs. 4.20 lakhs	28/9/16	[Signatures]	

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4


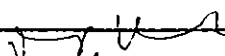


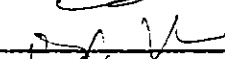
WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
July - September 2016	Bansal Chemicals (India)	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/16
		Mr. Sunil Kumar Bansal	concern.	Purchase	Yes	
		Dr. Padam C. Bansal		Rent Received	Yes	
July - September 2016	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/16
		Mr. Sunil Kumar Bansal	concern.	Commission Charges Paid	Yes	
		Dr. Padam C. Bansal				

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	11/11/2016	188(1)(a),	Rs. 180.85 lakhs	22/9/16		
					(c),	Rs. 122.70 lakhs			
						Rs. 0.54 lakhs			
—	—	—	—	11/11/2016	188(1)(a),	Rs. 31.04 lakhs	22/9/16		
					(d)	Rs. 34.47 lakhs			

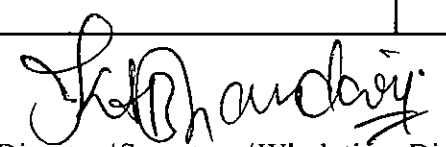
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

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

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

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

Place : Chennai
Date : 29/7/16


 Signature of MD / Director / Secretary / Wholetime Director

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

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCTOBER- DEC 2016	Axdee Inds P. Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/16
		Mr. Sunil Kumar Bansal	Concern	Commission Charges Paid	Yes	
		Dr. Padam C Bansal				
OCTOBER DEC 2016	Bansal Chemicals (India)	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/16
		Mr. Sunil Kumar Bansal	Concern	Purchases	Yes	
		Dr. Padam C Bansal		Rent Required	Yes	



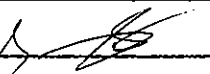


B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

[illegible]

MBP-4

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	13/2/2017	188(1)(a)	Rs. 2.17 Lakhs	22/9/14		
					(d)	Rs. 5.00 Lakhs			
—	—	—	—	13/2/2017	188(1)(a)	Rs. 164.78 Lakhs	22/9/14		
					(c),	Rs. 141.36 Lakhs			
						Rs. 0.54 Lakhs			

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

[illegible]

Place : ..

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCTOBER - DEC 2016	BANAL METALIC OXIDES	MR. DEYAKAR BANSAL	Associated	Sales	Yes	28/5/14
		MR. SUNIL KUMAR BANSAL	Concern	Conversion Chg Paid	Yes	
		MR. PADAM C BANSAL				
JAN - MAR 2017	ARDEE INDUSTRIES P LTD	MR. DEYAKAR BANSAL	ASSOCIATED	SALES	YES	28/5/14
		MR. SUNIL KUMAR BANSAL	CONCERN	CONVERSION CHGS PD	YES	
		MR. PADAM C BANSAL				

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items -- (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	13/2/2017	188(1)(a) (d)	Rs. 4.83 Lacs Rs. 23.69 Lacs	22/9/14	R [Signature]	
-	-	-	-	30/05/17	188(1)(a) (d)	Rs. 3.49 LACS Rs. 6.17 LACS	22/9/14	[Signature]	

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JAN - MAR - 2017	BANSAL CHEMICALS (INDIA)	MR. DEVAKAR BANSAL	ASSOCIATED	SALES	YES	28/9/14
		MR. SUNIL KUMAR BANSAL	CONCERN	PURCHASES	YES	
		MR. PADAM C. BANSAL		RENT RECEIVED	YES	
JAN - MAR - 2017	BANSAL METALLIC OXIDES	MR. DEVAKAR BANSAL	ASSOCIATED	SALES	YES	28/9/14
		MR. SUNIL KUMAR BANSAL	CONCERN	CONVERSION CHARGES PAID	YES	
		MR. PADAM C. BANSAL				

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	30/05/17	188(1)(a) (c)	Rs. 161.53 LAKHS Rs. 186.88 LAKHS Rs. 0.54 LAKHS	22/9/14	R	
—	—	—	—	30/05/17	188(1)(a) (d)	Rs. 39.47 LAKHS Rs. 40.59 LAKHS	22/9/14	R	

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director



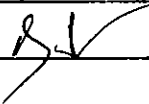



FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APRIL JUNE 2017	ARDEE INDUSTRIES PVT LTD	MR. DEVIKAR BANSAL	ASSOCIATED	SALES	YES	28/5/14
		MR. SUNIL KUMAR BANSAL	CONCERN	CONVERSION RECD	YES	
		MR. PADAM C. BANSAL			YES	
APRIL JUNE 2017	BANSAL CHEMICALS (INDIA)	MR. DEVIKAR BANSAL	ASSOCIATED	SALES	YES	28/5/14
		MR. SUNIL KUMAR BANSAL	CONCERN	PURCHASES	YES	
		MR. PADAM C. BANSAL		RENT RECD	YES	

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	11/09/17	188(1)(c)	Rs. 4.81 Lakhs	22/9/14		
					(d)	Rs. 4.29 Lakhs			
									
—	—	—	—	11/9/17	188(1)(c)	Rs. 154.12	22/9/14		
					(e)	Rs. 107.13			
						Rs. 0.54			

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

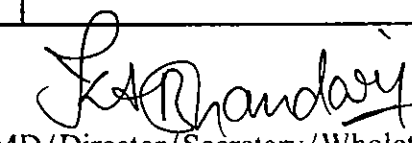
under sub-section (1) of Section 184, in which any Director is having any concern or interest

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

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

Place : Chennai

Date : 30/5/2017


 Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4



WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APL- JUN 2014	BANSAL METALIC OXIDES	MR. DEVAKAR BANSAL	ASSOCIATED	SALES	YES	28/5/14
		MR. SUNIL KUMAR BANSAL	CONCERN	CONV. RECD	YES	
		MR. PADAM C. BANSAL				
Jul- Sep-17	Aadec Industries Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/14
		Mr. Sunil Kumar Bansal	CONCERN	conversion paid	Yes	
		Mr. Padam C Bansal				

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	11/9/17	188(1)(g) (d)	Rs. 9.30 LAKHS Rs. 33.75 LAKHS	24/9/16		
-	-	-	-	12/12/17	188(1)(a) (d)	Rs. 5.44 LAKHS Rs. 3.41 LAKHS	24/9/16		

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

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

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

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

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

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

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JUL - SEP-17	Bansal chemicals India	Mr. Devakar Bansal	Associated	Sales	Yes	28/11/14
		Mr. Sunil Kumar Bansal	concern	Purchases	Yes	
		Dr. Padam C. Bansal		Rent Received	Yes	
JUL - SEP-17	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	28/11/14
		Mr. Sunil Kumar Bansal	concern	Commission Paid	Yes	
		Dr. Padam C. Bansal				

[illegible]

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

[illegible][illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

[illegible]

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCT-DEC 2017	Forest Metals Oxide	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes	
		Dr. Padam C Bansal				
JAN-MAR 2018	Arcor Industries Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes	
		Dr. Padam C Bansal				

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	13/02/18	188(1)(a) (d)	R. 35.81 Lakhs R. 25.91 Lakhs	-	S. L.	
-	-	-	-	20/6/18	188(1)(e) (d)	R. 6.61 Lakhs R. 13.01 Lakhs	-	S. L.	

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

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

[illegible][illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APR-JUN 2018	Bansal Chemical (India)	Mr. Devakar Bansal	Associated	Sales	Yes	✓
		Mr. Sunil Kumar Bansal	Concern	Purchases	Yes	
		Dr. Padam C Bansal				
		Mr. Harish Bansal (1.6.18)				
		Mr. Anil Bansal (1.6.18)				
APR-JUN 2018	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	✓
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes	
		Dr. Padam C Bansal				
		Mr. Harish Bansal (1.6.18)				
		Mr. Anil Bansal (1.6.18)				

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	26/18	188(1)(a)	Rs. 250.50 Lakh	—		
						Rs. 522.18 Lakh			
—	—	—	—	26/18	188(1)(a)	Rs. 24.96 Lakh	—		
					(d)	Rs. 30.87 Lakh			

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

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

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

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

Place : Chennai
Date : 26/11/2018

Signature of MD/Director/Secretary/Wholtime Director

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

MBP-4

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

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
APR-JUN 2018	Andee Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	yes	-	-	-	-	-	21/8/18	188(1)(a) (d)	Rs. 5.75 Lakh	-		
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes								Rs. 9.76 Lakh			
		Dr. Padam C Bansal														
		Mr. Harsh Bansal (1.6.18)														
		Mr. Anil Bansal (1.6.18)														
JUL-SEP 2018	Andee Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	-	-	-	-	-	13/11/18	188(1)(a) (d)	Rs. 8.33 Lakh	-		
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes								Rs. 2.48 Lakh			
		Dr. Padam C Bansal														
		Mr. Harsh Bansal														
		Mr. Anil Bansal														

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

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

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

Place: Chennai

Date: May 29, 2018

Signature of MD/Director/Secretary/Wholtime Director

FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]



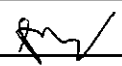

A. Contracts or agreements with any related party under Section 188 or in which any

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JUL-SEP 2018	Bansal chemicals India	Mr. Devakar Bansal	Associated	Sales	Yes	—
		Mr. Sunil Kumar Bansal	concern	Purchase	Yes	
		Dr. Padam Bansal				
		Mr. Haresh Bansal				
		Mr. Amber Bansal				
JUL-SEP 2018	Bansal Metallic oxide	Mr. Devakar Bansal	Associated	Sales	Yes	—
		Mr. Sunil Kumar Bansal	concern	conversion	Yes	
		Dr. Padam Bansal				
		Mr. Haresh Bansal				
		Mr. Amber Bansal				

MBP-4

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	13/11/18	188(1)(a)	Rs. 214.07 Lakhs	—		
						Rs. 756.21 lakhs			
—	—	—	—	13/11/18	188(1)(c)	Rs. 37.01 Lakhs	—		
					(d)	Rs. 30.86 lakhs			

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

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

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

Place : Chennai

Date : 3/9/2018

Signature of MD / Director / Secretary / Wholetime Director

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

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director





FORM MBP-4

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

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

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

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
OCT-DEC 2018	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	—	—	—	—	—	12/2/19	188(1)(a)	Rs. 31.88 lacs	—		
		Mr. Sunil Kumar Bansal	concern	conversion Paid	Yes							(d)	Rs. 26.99 lacs			
		Dr. Padam C. Bansal														
		Mr. Harsh Bansal														
		Mr. Anil Bansal														
JAN-MAR 2019	Ardee Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	—	—	—	—	—	29/5/19	188(1)(a)	Rs. 8.13 lacs	—		
		Mr. Sunil Kumar Bansal	concern	conversion Paid	Yes							(d)	Rs. 9.24 lacs			
		Dr. Padam C. Bansal														
		Mr. Harsh Bansal														
		Mr. Anil Bansal														

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

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

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



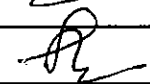



Place :

Date :

Signature of MD / Director / Secretary / Wholetime Director

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	29/5/19	188(1)(a)	Rs. 160.59 lakhs	-		
						Rs. 44.33 lakhs			
									
-	-	-	-	29/5/19	188(1)(a)	Rs. 36.86 lakhs	-		
					(d)	Rs. 35.19 lakhs			
									

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

Place : Chennai
Date : 29/5/2019

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. in lakhs)	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	13/8/19	188(1)(a)	Rs. 67.84	-		
					(d)	Rs. 23.51			

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Surechi fashions	Mrs. Indira Somani
None	Mr. D. P. Venkataraman
None	Mr. Y. V. Raman
None	Dr. Padam Bansal
None	Mr. Rohit Harish Kohia

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

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

Place : Chennai
Date : 29/5/2019

Signature of MD/Director/Secretary/Wholtime Director

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JUL-SEP 2019	Asdee Industries P Ltd	Mr. Derakas Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	concern	Purchase	Yes	
		Dr. Padam C Bansal		conversion Paid	Yes	
		Mr. Harsh Bansal				
		Mr. Amber Bansal				
JUL-SEP 2019	Bansal chemicals India	Mr. Derakas Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	concern	Purchase	Yes	
		Dr. Padam C Bansal				
		Mr. Harsh Bansal				

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

[illegible]

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

[illegible]

Place :

Date : _____

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	13/11/19	188(1)(a)	Rs. 19.57	-		
					(d)	Rs. 25.58			

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

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

Signature of MD/Director/Secretary/Wholetime Director

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

and Rule 16(1)]

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

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

Place :

Date :

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

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. in lakhs)	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	13/2/2020	188(1)(d)	Rs. 22.04	-		

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

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

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

Place :

Date :

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

Signature of MD/Director/Secretary/Wholetime Director

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JAN-MAR 2020	Bansal Metallic Oxides	Mr. Devakras Bansal	Associated	conversion	paid	Yes
		Mr. Sunil Kumar Bansal	Concern			
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Amber Bansal.				
APR-JUN 2020	Ardee Industries Ltd	Mr. Devakras Bansal	Associated	Sales	Yes	—
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	
		Mr. Padam Bansal		conversion	paid	Yes
		Mr. Harsh Bansal				
		Mr. Amber Bansal				

[illegible]

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Andee Industries P. Ltd Bansal chemicals (India) Bansal Metallic oxides	Mr. Devalkar Bansal Mr. Anil Kumar Bansal Mr. Anber Bansal Mr. Harish Bansal
H.C.C. - Transports & Investment P Ltd. Hindustan Commercial Corporation Chandhoy Agencies H.C.C. Transports.	Mr. Jyoti Kumar chandhoy

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

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APR-JUN 2020	Bansal chemicals India	Mr. Devakar Bansal	Associated	Purchase	Yes	-
		Mr. Sunil Kumar Bansal	Concern			
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Amber Bansal				
APR-JUN 2020	Bansal Metallica India	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes	
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Amber Bansal				

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Swaruchi pallions	Mr. Indira Raman
None	Mr. D.P. Venkataraman
None	Mr. Y.V. Raman
None	Dr. Padam Bansal
None	Mr. Harsh Lohia

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	29/7/2020	(88(1)(a))	Rs. 21.47	-		
-	-	-	-	29/7/2020	(88(1)(a))	Rs. 4.23	-		
					(d)	Rs. 5.66			

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

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

Place : Chennai

Date : 29/7/2020

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JUL-SEP 2020	Ardee Industries PLtd	Mr. Devakar Bansal	Associate	Purchase	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes	
		Mr. Padam Bansal		Capital goods Purchase	Yes	
		Mr. Harsh Bansal				
		Mr. Amber Bansal				
JUL-SEP 2020	Bansal chemicals India	Mr. Devakar Bansal	Associate	Purchase	Yes	-
		Mr. Sunil Kumar Bansal	Concern			
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Amber Bansal				

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

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

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. in lakhs)	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	11-11-20	188(1)(a)	Rs. 25.52	-		
					188(1)(d)	Rs. 47.49	-		
					188(1)(a)	Rs. 6.50	-		
-	-	-	-	11-11-20	188(1)(a)	Rs. 105.34	-		

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

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

Signature of MD/Director/Secretary/Wholtime Director

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JUL-SEP 2020	Bansal Metalloxyde	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	conversion	Yes	-
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Anshu Bansal				
OCT-DEC 2020	Ardee Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	-
		Mr. Padam Bansal		conversion	Yes	-
		Mr. Harsh Bansal				
		Mr. Anshu Bansal				

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

[illegible]

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

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

[illegible]

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCT-DEC 2020	Bansal Chemicals India	Mr. Devakar Bansal	Associated	Purchase	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Sales	Yes	-
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Amber Bansal				
OCT-DEC 2020	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	-
		Mr. Padam Bansal		Conversion Paid	Yes	-
		Mr. Harsh Bansal				
		Mr. Amber Bansal				

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

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

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. in Lakhs)	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	11-01-21	-	-	-		
-	-	-	-	11-01-21	-	-	-		
-	-	-	-	11-01-21	188(1)(a)	Rs. 58.65	-		
-	-	-	-	11-01-21	188(1)(a)	Rs. 1.64	-		
-	-	-	-	11-01-21	188(1)(d)	Rs. 21.26	-		

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

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

Signature of MD/Director/Secretary/Wholetime Director

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

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

<p align="center"><i>Mr. Amber Bansal</i></p> <p>B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned</p>	
---	--

Place : _____
 Date : _____

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

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JAN-MAR 2021	Bansal Metallic oxides	Mr. Daxakar Bansal	Associate	Sales	Yes	—
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes	—
		Mr. Padam Bansal				
		Mr. Harsh Bansal				
		Mr. Amber Bansal				

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	09-06-21	188(1)(a)	Rs. 47.38	NA		
—	—	—	—	09-06-21	188(1)(d)	Rs. 33.91	NA		

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

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

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

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

Place :

Date :

Signature of MD/Dire

ecretary/Wholetime Director

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APR-JUN 2021	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	conversion Paid	Yes	
		Mr. Padam Bansal	Partner			
		Mr. Harsh Bansal	Relative of			
		Mr. Amber Bansal	Partner			
JUL-SEP 2021	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes	
		Mr. Padam Bansal	Partner			
		Mr. Harsh Bansal	Relative			

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal Chemical (India) Bansal metallic oxides	Mr. Devakar Bansal
Bansal chemicals (India) Bansal Metallic Oxides	Mr. Anil Kumar Bansal
H.C.C. Transports & Investments Pvt. Ltd. Hindustan commercial corporation Chowdhry Agencies H.C.C. Transports	Mrs. Tyoti Kumar Chowdhary

Place : Chennai
Date : 09/06/2021

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

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

[illegible]

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

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

Signature of ~~MD/Director/Secretary/Wholtime Director~~

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
OCT-DEC 2021	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes	
		Mr. Padam Bansal	Partnership			
		Mr. Harsh Bansal	Relative			
		Mr. Amber Bansal	Partner			

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Sumeeli Fashions	Mr. Indira Somani
-	Mr. D.P. Venkatarayanan
-	Mr. V. V. Daman
-	Mr. Harish Kumar Cholia
-	
-	Mr. Amber Bansal
-	Mr. Harsh Bansal
-	Dr. Padam Chandra Bansal

Place : Chennai
Date : 09/06/2021

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	09/02/22	188(1)(a)	Rs. 43.90	-		
-	-	-	-	09/02/22	188(1)(d)	Rs. 22.74	-		

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
proprietor	-	April 1991
-	-	-
-	-	-
-	-	-
-	-	-
relative of Partner	-	03.05.1992
relative of Partner	-	19.12.1986
-	-	-

Signature of MD/Director/Secretary/Wholtime Director

[Pursuant to Section 189(1)]

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

[illegible]

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

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

Place : Chennai
Date : 29-12-2021

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

and Rule 16(1)]

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

[illegible]

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

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

Signature of MD/Director/ Secretary/~~Wholetime Director~~

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Jan-Mar 2022	Bansal Metallic Oxides	Ms. Devakar Bansal	Associated	Sales	Yes	-
		Ms. Sunil Kumar Bansal	Concern	Conversion Paid	Yes	-
		Ms. Padam Bansal	[Partner]	Purchase	Yes	-
		Ms. Harsh Bansal	Relative of			
		Ms. Amber Bansal	Partner]			

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	30/5/22	188(1)(a)	65.91	-		
-	-	-	-	30/5/22	188(1)(d)	23.97	-		
-	-	-	-	30/5/22	188(1)(a)	0.88	-		

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

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

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

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

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Apr-Jun 2022	Bansal chemicals India	Mr. Devakar Bansal	Associated	purchase	Yes	-
		Mr. Sunil Kumar Bansal	Concern			
		Mr. Padam Bansal	Partner			
		Mr. Harsh Bansal	Relative			
		Mr. Amber Bansal	Partner			
Apr-Jun 2022	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	-
		Mr. Padam Bansal	Partner & Relative of	conversion Paid	Yes	-
		Mr. Harsh Bansal	Partner			

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

Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)
Bansal metallic Oxides } Bansal chemicals (India) }	Mr. Sunil Kumar Bansal
Bansal metallic Oxides } Bansal chemicals (India) }	Mr. Devakar Bansal
HCC Transports & Investment Pvt. Ltd. Hindustan commercial corporation Chadbury Agencies H.C.C. Transports	Mr. Jyoti Kumar Chowdhary

Place: Chennai
Date: 30-05-2022

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. in lakhs)	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	12-8-22	188(1)(e)	1.68	-		
-	-	-	-	12-8-22	188(1)(a)	72.73	-		
-	-	-	-	12-8-22	188(1)(g)	-	-		
-	-	-	-	12-8-22	188(1)(d)	66.80	-		

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

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)
partner	50% partnership	02-04-1971
partner	50% partnership	22-06-1968
Partner	50% partnership	02-04-1971
Partner	50% partnership	22-06-1968
Director	-	27.10.1994
partner	25% partnership	
partner	50% partnership	
partner	50% partnership	

Signature of MD/ Director/ Secretary/ Wholtime Director

K. Bhandari

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JUL-SEP 2022	Bansal Chemical India	Mr. Devakar Bansal	Associated	Purchase	Yes	-
		Mr. Sunil Kumar Bansal	Concern			
		Mr. Padam Bansal	Partner			
		Mr. Harsh Bansal	Relative of			
		Mr. Amber Bansal	Partner			
JUL-SEP 2022	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes	-
		Mr. Padam Bansal	Partner			
		Mr. Harsh Bansal	Relative of			
		Mr. Amber Bansal	Partner			

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Suruchi Fashions	MRS. Indira Sonani
The Plastics Export - Promotion Council	Mr. V. V. Raman
The All India Plastics Manufacturers Association	Mr. Harish Kumar Lohia
Commander Rebractories Pvt. Ltd.	
Tristar Recycling & Logistics LLP	Mr. Shyam Sunder Tiwari
Parashia Logistics LLP	
TGI Packaging Private Limited	

Place: Chennai

Date: 30-05-2022

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	14-11-22	188(1)(a)	1.56	-		
-	-	-	-	14-11-22	188(1)(a)	29.92	-		
-	-	-	-	14-11-22	188(1)(d)	84.78	-		

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
proprietor	-	
Director	-	28-12-2018
Director	-	01-06-2019
Director	483 shares	26-09-2003
Designated partner	80% partnership	07-11-2004
Designated partner	50% partnership	02-11-2020
member	329030 shares	-

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

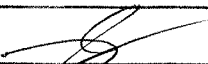
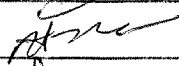
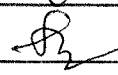
MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Oct-2022	Bansal metallic oxides	Devakar Bansal	Associate	Sales	Yes	-
		Sunil Kumar Bansal	Concern	Purchase	Yes	-
		Padam Bansal	Partner & conversion charges		Yes	-
		Harsh Bansal	Relative			
		Amber Bansal	Partner			

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs lakhs)	Date of share holders approval, if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	13.2.23	188(1)(a)	17.39	-		
-	-	-	-	13.2.23	188(1)(b)	0.60	-		
-	-	-	-	13.2.23	188(1)(c)	84.58	-		

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

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

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)
Bansal Chemicals (India)	Mr. Amber Bansal
Bansal Metallic Oxides	
Bansal Chemicals (India)	Mr. Harsh Bansal
Bansal Metallic Oxides	
	Dr. Padam C Bansal

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Relative of Partner	-	03/05/1992
Relative of Partner	-	03/05/1992
Relative of Partner	-	19/12/1986
Relative of Partner	-	19/12/1986

Place : Chennai

Date : 30-05-2022

Signature of MD/Director/ Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Jan	Bansal metallic oxides	Devakar Bansal	Associated concern	sales	yes	-
Mar 23		Sunil Kumar Bansal	Partner	purchase	yes	-
		Padam Bansal	Partner	conversion	yes	-
		Harsh Bansal	Partner			
		Amber Bansal				

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal metallic oxides	Mr. Sunil Kumar Bansal
Bansal chemicals (India)	
Bansal chemicals (India)	Mr. Harsh Bansal
Bansal metallic oxides	
Bansal metallic oxides	Mr. Devakar Bansal
Bansal chemicals (India)	
Bansal chemicals (India)	Mr. Amber Bansal
Bansal metallic oxides	
H.C.C. Transport & Investment Private Limited	Mr. Jyoti Kumar Chowdhary
Hindustan Commercial Corporation	
Chowdhary Agencies	
H.C.C. Transport	

Place: Chennai

Date: 24.05.2023

MBP-4

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. in lakhs)	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	24.5.23	188(1)(a)	13.98	-		
-	-	-	-	24.5.23	188(1)(c)	28.08	-		
-	-	-	-	24.5.23	188(1)(d)	-	-		

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
partner	50% partnership	02.04.1971
partner	50% partnership	22.06.1968
Relative of Partner	=	19.12.1986
Relative of partner	=	19.12.1986
partner	50% partnership	02.04.1971
partner	50% partnership	22.06.1968
Relative of Partner	=	03.05.1992
Relative of Partner	=	03.05.1992
Director	=	27.10.1994
partner	25% partnership	
partner	50% partnership	
partner	50% partnership	

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Jan to Mar 2023	Bansal chenni chho India	Devakar Bansal	Associated concern	purchase	Yes	-
		Sunil Bansal	Partner			
		Padam Bansal	Relative of Partner			
		Harish Bansal				
		Amber Bansal				

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

Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)
Sunuchi Washroom	Mrs. Indra Sonani
	Dr. Padam C Bansal
The Plastic Export Promotion Council	Mr. Y. V. Ramani
The All India Plastic Manufacturers Association	
	Mr. Harish Kumar Lohia
Commandel Rebractories Pvt Ltd	
Panashia Logistics LLP	Mr. Shyam Sunder Tarkmani
TGI Packagings Private Limited	
Tristar Recycling & Logistics LLP	

Place: Chennai

Date: 29.05.2023

MBP-4

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	29.5.22	188(1)(a)	—	-	Incl	
						—	-		

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

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)
proprietor	-	April 1991
-	-	-
Director	-	28.12.2018
Director	-	14.09.2019
-	-	-
Director	483 Shares	26.09.2003
Designated partner	50% partnership	02.11.2020
Additional Director / member	329030 shares	17.03.2023
Designated Partner	80% partnership	07.11.2014

Signature of MD/ Director/ Secretary/ Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
APR 23 JUN 23	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes	-
		Mr. Padam Bansal	Partner			
		Mr. Harsh Bansal	Relative of			
		Mr. Amber Bansal	Partner			

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

Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)
Bansal Chemicals (India)	Mr. Sunil Kumar Bansal
Bansal Metallic Oxides	Mr. Sunil Kumar Bansal
Bansal Chemicals (India)	Mr. Devakar Bansal
Bansal Metallic Oxides	Mr. Devakar Bansal
Bansal Chemicals (India)	Mr. Amber Bansal
Bansal Metallic Oxides	Mr. Amber Bansal
Bansal Chemicals (India)	Mr. Harsh Bansal
Bansal Metallic Oxides	Mr. Harsh Bansal
The Plastics Export Promotion Council	Mr. Y. V. Raman
Institute Softlabs Private Limited	Mr. Y. V. Raman
The All India Plastics Manufacturers Association	Mr. Y. V. Raman

Place: Chennai

Date: 11.08.2023

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. in lakhs)	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	11/08/23	188(1)(a)	26.50	-		
-	-	-	-	11/08/23	188(1)(d)	69.93	-		

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

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Partner	50%	22.06.1968
Partner	50%	02.04.1971
Partner	50%	22.06.1968
Partner	50%	22.04.1971
Relative of Partner	-	03.05.1992
Relative of Partner	-	03.05.1992
Relative of Partner	-	19.12.1986
Relative of Partner	-	19.12.1986
Director	-	28.12.2018
Additional Director	-	24.04.2023
Director	-	01.06.2019

Signature of MD/Director/Secretary/Wholtime Director