REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

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

and Rule 16(1)]

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

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

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

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

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director, Member	272916	21-03-1995
Managing director, Member	720196	21-03-1995
pirector, Member	479747	21-03-1995
Monbei	Lollo	21-03-1995
partnel		
pune		
Director, Meybel	778127	30-07-2009
Director		
director, men bel	2630	02-09-1995

REGISTER OF CONTRACTS

Place:

Date:

[Pursuant to Section 189(1)

MBP-4

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

and Rule 16(1)]

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

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

		<u> </u>		· · · · · · · · · · · · · · · · · · ·	T	THE TYTIACII	any		Direct	UI 15 CUI		or inte	esteu ui	iluci sub-sei		CHOH 10		
				Relation			Data of		Deta	iils of voting	on such reso	olution	Date of the next	Reference of		Date	,	
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the inte Director	rested	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)		(4)	(5)	(6)	(7)	1 !	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Taly-14 10 10 10 10 10 10 10	Bansal cherticular	Mr. Aud Kuna Mr. Ludi Koma		1	Sales puchase	yes yes	28/05/14 28/05/14	1		_	-	-	pluly	188(0(a)	19401575		D	
		Mr. R. P. Bans	aj											,		r		
	Bansal Hetallic oblide	Mo-Anil Kawae		Associated Convein		yes yes	28/05/14 28/05/14			~		-	6/11/14	188(1)(a) 188(1)(d)	428040 2309160			
	No. B. B. Bangal				V .													
B. Na	Names of the Companies/Bodi Firms/Association of Ind	es Corporate/	r other A		n of Individua		tioned		unders	· <u>-</u> -	of interest o	or concern/C		which any	Director is har		Date on whic concern aros	h interest o
	(1)				(2)						((3)	 -		(4)		(5	<u> </u>
								4										
																<u> </u>		 -
										 								 -
Place:			_1															9

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

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

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Date of

Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the intereste Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	CONTRACTOR	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	The state of the s	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
10		Mr Awi Bana - 24	gredwaj 12/14 Azsova	saler .	yes	adostiy		_		-	1	7	10/1/18	14,87,300	22/1/14	J. D.P.	
Dec-ry	opides	No Devaka Bundar Mr. R. P. Bansar - 24	Appt 16-46-	procession charges pe	u yes	28/05/14	To the second se	· · · · · ·					[85(1)(a)26(d)	13,05,640	, l		Brown April - Dr
oct-14	Andre Industries Plan	less	Aued 10-b)	d Sales	Val	zalostiy							10/1/18	7 mlan.	andolest '		April at
to bee-14		Mr Sun'i Bura Ra	nsal Compery Appt welf 24/12/14	Conversion charges	,	28/05/14	Commence of the control of the contr			-		<u> </u>	181(1)(4)(4)	7,86020 6,27,900	mul.		Denerger 10 miles
B. Na	nme of the Bodies Cor	es Corporate/	ther Associatio	on of Individua		tioned	A STATE OF THE STA	under s		on (1) of		,	which any l	 -		concern or int	
	Firms/Association of Ind	ividuals		(2)			de la completa de la			interest or				Shareholding (if	any)	concern arose/	
30000	Andre Jadustnie	e put chd	Hr. Deva	on Rand	ial			F	hoed	0 8,	Henb	a		14320		30/2/19	191
	Ronsay Chening	uls (Jeolia)								Paetne	1			<u>₹</u> 0.7',			
: 	Danial Metal	in order								paetn	el			soy.	 		
	Hone		Mr. Y.V	Rayah						-	·						
	Nme		Mr. D.P	· venbat													
 _	None	_	Mrs. Ha	with the	Hay 1	ohic										-	
	None		Mr. Aasl	ush Jair	7		<i>ا</i> .		<u> </u>								
	chonnal											Cionat		RADha	rday		

Date

of

Amount

FORM

Date of

approval

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Whether the

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

Date of

Name of the

Relation

with

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Reference of

Date of

the

next

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

Date

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

Place: Meuny

Data: 2012/10

MBP-4

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

and Rule 16(1)]

Details of voting on such resolution

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

Date of

Signature of MD/Director/S

Data of	Name of the		Relation with		Whether the	Date of approval			<u> </u>	Γ		next meeting	Reference of specific	Amount	Date of		
Date of contract / arrange-ment	party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	at the meeting of the Board	÷£>	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which	items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
an- Haidhis	Arder Judnassies Pltd	Mr. Devakae Bans	y Addoctated	sales	yes	28/95/14			~		_	29/05/19	183(1)(a)(d)	597780	22/9/14	1 D.P.	
4010/12	•	Mo. Sun's Kuya B		conversion chargo	yes .	28/00/14								5/0/60			
		Dr Paday c Bourse	7-12/1/15	-								:					<u> </u>
	 										 			133.10 lake	22/2/14	a D K	,
PH1-15	Ransal Cherical India	Mo Sund Kuna.	Bansu Associate	puchase	yes	28 bost 14	-		· ~	_	_	29/09/15	180(1)(a)(e)	169.57 lake			
me-15		Mr Devada Bans	l '	Jales	yes	28/05/14	٠.							ory lach	d'		
		Bo. Padan C. Ban.	24	Reut Received	48	28/15/4	<i>I</i>										
		·						<u> </u>			<u> </u>						
B. N	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/		on of Individuation		ntioned		under s		of interest or	r concern/Cor concern		which any	Director is have		Date on which i	interest or
	(1)			(2)	_					(:	3)			(4)		(5)	
	swuchi pak	Wins	MI. Indr	a Sona	m	- 	() -		P	oprie	ter			-			
	None		Mr. Ra	vi chand ra	η						-		·			_	
							-										

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

A. C	ontracts or agreemen	ts with any related p	arty under S	Pursuant Section 188 or	in which	n 189(1) any) 		ule 16(1 or is con	· -	or inter	ested ur	nder sub-sec	ction (2) of Se	ction 184		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	· *	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors	Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April- June15	1	Mr Sunt / Kura Bon		sales conversion diago	yes	28/00/ly						29/00 x	188(1)(0)210)	15.80 lach	23/4/14	D. 10.	
300-01	- 001/100	Mr. Devakar Ran		conversion drays	Yes_	अने वडिश			7.			<u> </u>		43.28 lake		-	<u> </u>
		pr yway - Brog.	<u> </u>										<u> </u>				
APAIT	Adde Jadustries Pla		i i	el gares	yes	28/05/14						29 80 K	1880)(0)8(0)	7.21 lakhs	१ मार्नाव	O P	
June 15		Mr. Devakac Bans	· · · · · · · · · · · · · · · · · · ·	conversion charge	Yes	28/05/14					<u> </u>		/	7-07 149hs			
		Dorpaday C Bens	14/				1					-		-			
					 -												
B. N	Names of the Companies/Bod Firms/Association of Inc	ies Corporate/		on of Individua		tioned		under s			concern/Ch		which any l	Director is have		Date on which i	interest or
_	(1)			(2)					· · · · · · · · · · · · · · · · · · ·	(3	3)			(4)	·-	(5)	
	usa chenicals	(Jedia)	Mr. Der	· ·	nsa!		14		,	authe			-		1507.	-	
	mpi apportion	nsal			<u> </u>	autne	2	 -		70%	1, 70X	, _					
Si	uchi fathian				P	morrie	ter	· · · · · · · · · · · · · · · · · · ·			-						
	Nme						ç										
	None											_	,				
	Nme			١	1)				-						

Place: Unemal Date: 29/5/15

none

No.

Harish

Lown

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

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

and Rule 16(1)]

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

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

Place:

Date:

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Place:

Date:

MBP-4

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

and Rule 16(1)]

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

A. Co	ontracts or agreement	ts with any related	party under S	ection 188 or	in which	any		Direct	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Sec	ction 18	34	
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	~ ()	No. of Directors present in the meeting	Directors voting favour	Directors voting against	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
oct got	Ardee Indussies	Mr. Devapal Ru	used Allocated	Sales	yes	ऋदिभ				_	_	12/2/17		3.04 Jakhs	20/9/1Y	7	
	porvate United	No. Sund Kuna	I Rame Concern	anversion aranges pard	Yes	ļ								7.13 lakhs.	<u></u>	18	
		Ar padar CBan		0		ļ				 						T	
				1 -						<u> </u>							ļ
00t-Dec 2015	ransal dienitran			1	467	281 <u>-</u> 114						12/2/15		139.78 /akh	l .	*	·
2013	(India)	Mr. guni Kuya	1	1	yes									23.41 lab	ŀ		,
		Dr. Padar C Ba	nsaj	Rent Recd:	yes		1							0. the latch	ð		
					 			<u> </u>								·	
B. N	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	•	on of Individua		ntioned		under s		of interest of	f Section		which any	Director is have		Date on which concern arose	interest or
	(1)			(2)		·				(3)			(4)		(5)	
												·			. 		
										· .				<u> </u>	· · · · · · · · · · · · · · · · · · ·		
	-			····-			1				 						
							1								· · · · · · · · · · · · · · · · · · ·		
]					 					
				-			· (%==	-							-		

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Place:

Date:

[Pursuant to Section 189(1)

MBP-4

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

and Rule 16(1)]

A. C	ontracts or agreemen	ts with any related	party un	nder S	ection 188 or	in which	any		Direct	or is con	cerned	or inter	ested un	ider sub-se	ction (2) of Se	ction 1	84	
			Re	elation			Date of		Deta	ils of voting	on such reso	llution	Date of the next	Reference of		Date		
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the intereste Director	d Dir Cor Na con	with irector/ impany/ ature of neem or nterest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	~=(`	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	or arrange-	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)		(4)	(5)	(6)	(7)]	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
oct De	Bansal Metallic	MIT DENAKAL R	ender Als	sociated	Salts	Yes	28/5/14						12/2/15	188() (a) (a)	1) 18-70 lab	2214/11	1	
200	onbe	Mr. Scinit Bure	e Runa	concela	charges Paid	yes									21.47 lab	1	0	
		Dr. padan c Ra	nsa		U .	 	<u> </u>									ļ		
Tou -No	eh A	112 20 10 10					-11			<u> </u>					SA			
Jan-No	Ardee Industries	Mr- Suni) Bu				yes yes	2965/14	11	<u> </u>	-			26/2/16	188(1)(a)	3 1.74 lak	1		
 	'	pr. Padan CRa		rcech	charges paid	7.00		1	<u> </u>			 	ļ	9	3 10.311ab		A.H.	\
		no postare cos	Z 1					1 /	·		-							
B. N	lame of the Bodies Cor	rporate, Firms or o	ther Asso	ciatio	n of Individua	ıls as men	itioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	ıterest
								T	T							_ `		
	Names of the Companies/Bod Firms/Association of Ind			Ni	ame of the interested	Director			,	Nature		or concern/Cl or concern	hange in		Shareholding (i	f any)	Date on which concern arose	
	(1)	_			(2)			1			((3)			(4)	-	(5)	
]								· :		
						····	<u></u>	 			•							··. <u>-</u>
<u> </u>					····						· · · · · · · · · · · · · · · · · · ·	 .	 			·		
									ļ			<u> </u>				<u>:</u>		
								1								· · ·		
				 · · -·			 -											
							·	1					· · · · · · · · · · · · · · · · · · ·					
											. =							
-														<u> </u>				

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Place:

Date:

MBP-4

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

and Rule 16(1)]

A. Co	ontracts or agreement	ts with any related	party under S	in which	any		Direct	or is con	cerned	or inter	ested un	der sub-se	ction (2) of Sec	ction 18	4		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
John	(Indo)	_	and loncein	1	yes yes	श्रीऽ।प्						26/5/16	(8.8(1)(e) (c),(d)	2 142.23 lad 2 70.28 laky 2 0.24 luky		Q , 0, V	,
Jan-Mare 20th	opidel	Mr. Devakae Ra Mr. Juni) Aar Br. Padan CRO	ssuf Concer	conversion charges pools	yes yes	20114			-			26 5 16	- C 40 /	2 43.96 lax		D.P.V.	
B. N	ame of the Bodies Cor	rporate, Firms or o	ther Associatio	on of Individu	als as men	tioned		under	ub-secti	on (1) o	f Section	n 184, in	which any	Director is hav	ving an	y concern or in	terest
	Names of the Companies/Bod Firms/Association of Inc		; ; ;	Name of the interested	Director				Nature	of interest of interest of	r concern/C or concern	hange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)						()	3)			(4)		(5)	
							-										
							· · · · · · · · · · · · · · · · · · ·				·						

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

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

and Rule 16(1)]

			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	7	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
L. 10	Ander Industries	M8-Devator Rans	W ALSOCIA	Sales	401	28/1/14				_	<u> </u>	29/7/16	188(1)(a)	Rs. 1.87 laths	249/14	6	
2016	p itd.	No. Smil Kurai Ro	momein	charges paid	yes	<u> </u>							(d) '	Rs. 3.51 lath		J1. 2	
	-	por Padan C Ban	ч		<u> </u>								t			\$ ~ ~	-
AC. /1.0	0 () () ()	(1) (No. 1) A.		Sues	24.01	1.1						1 1.			. 1		
June	Randal Chertrals (India)	\		1		28/3/14					_	29/19/16	/ * * *	Ps. 157.45 Pak	i 'I		
00 30/10	<i>'</i>	Mr funil kuna Ra Br Podan CBansa		Pouchas Rent Recoved	Yes Yes								7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	P. 255.87 lab			
		MY LISONIA		KPIU KCICIVA	90	<u> </u>	ı							Rs. 0.54 lab	л,		
		N 11							 							12/	
B. N	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		on of Individua	··· · · · · · · · · · · · · · · · · ·	tioned		unders		of interest o	f Section		which any	Director is have Shareholding (if		Date on which concern arose	interest or
	(1)			(2)						(3)	······································		(4)		(5)	
_ ~_	ma chenican			Roman		·				tud					<u>27,</u>	~	
150	mual Hotallin	c exides	Mr. Sun	al Ran	AM		161 >		Pa	orth e				70% }-	加 入。		
	ruchi falli	ons	dre.	Endra Co	mani				Pro	priete	<i>y</i>			•	- \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
	vone	N	8. D. P.	venkatos	•					-					<u> </u>		
	Nme	1 6	irs pad	_	· -				 : -		 				· .	_	
<u> </u>	Nome			· V. Rayan					 -		·					 ^	
	Nme		18. H	with h	ohia	<u>. </u>		<u> </u>				··				<u> </u>	
Place : Date :	: Cheunai 26/0/2016		,	•								Signat	ure of MD/D	JAM (irector/Secretary	Wholet	ime Director	

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Place:

Date:

MBP-4

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

and Rule 16(1)]

A. Co	ontracts or agreemen	ts with any related pa	Section 188 or	in which	any		Direct	or is cor	icerned	or inter	ested ur	nder sub-sec	ction (2) of Se	ction 18	34		
:			Relation with			Date of		Deta	ils of voting	on such reso	olution	Date of the next	Reference of		Date	,	
Date of commet / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Apa11-	Bansal Metalic	Mr-Devalou Rans	2) ALLouiste	Sales	yes	ressly						29/3/16	188(1)(0)	P1.30.25 lak	4 299]	4	
Finedi	b opines	Morfails kurtaira	ud concern	charges paid	Yes								(d)	D.39.97/a	kh.	371	<u> </u>
		Br. Padam e Rans	ν													Julia	<u> </u>
July -	Andre Industries P 118	N Darahan Ranas	N	Salu	V	28/5/14						1. 1.,	188 Li) (a)	D 0 2-14	a. tali		
Delantra de	Watt Hammer 1 Ha	Hi Sumil Kumar Bayal	Associated	Operversion Charges Paid	Yes Yes	128 (3.1 (4						11/11/16		R. 2.20 Jakhi R. 4.20 Jakhi	2219114	9 12	<u>.</u>
	·	Dr. Padam C Bancal	Concoun	CAMPUS FOOD	745		1 1						<i>w</i> ,	KI. HIZO KAKKI		Ly	-
							1										
B. Na	ame of the Bodies Cor	rporate, Firms or othe	r Associatio	on of Individua	als as men	tioned	<u> </u>	under s	sub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	terest
	Names of the Companies/Bod Firms/Association of Inc		N	Name of the interested	Director			,	Nature	of interest o interest o	or concern/C or concern	hange in		Shareholding (i	f any)	Date on which concern arose	
	(1)			(2)						((3)	·		(4)		(5)	
																<u> </u>	
					·	·						 			5		
	······································		_			·											.,
				 					<u> </u>						· · · · · ·		
					 .					· · ·	• • • • • • • • • • • • • • • • • • • •	 		· · · · · · · · · · · · · · · · · · ·			
														··· · · · · · · · · · · · · · · · · ·			
		<u></u>						<u> </u>		<u> </u>							

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

MBP-4

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

and Rule 16(1)]

A. Coi	ntracts or agreemen	ts with any related par	ty under S	Section 188 or		, ,	,		or is cor	· =	or inter	ested un	der sub-se	ction (2) of Sec	ction 18	4	
			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	~ _ >	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Tuly -	Sanual Cheminals (India)	Mr. Devakar Bancal	Associated	Sales	Yes	2015/14			-			11/11/2016	188(1)60).	Rs. 180.85 lakes	22/4/14	<u> </u>	
		Mr. Suril Kumar Banyal	concern.	Purchan	Yes							.,	œ1,	Ps. 122 - 70 Halely		- V	===:.
		Dr. Padam C. Banval		Rent Received	Yes									Rs. 0.54 labha			
Tuly -	Sansal Kefalic Oxides	Hr. Davalcar Bensal	Amounted	Salus	Yes	28/5/14		_	-	_	_	ווווווווווווווווווווווווווווווווווווווו	188 (1)(a).	Re. 31.04 lolula	22/9/14		
		Hr Sunil Kuman Bansal	Loncun.	Charges Paid	Yes	+ + + + + + + + + + + + + + + + + + + 						\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	(a)	Bs. 34.47 lella		21/	
	* .	Dr. Padam C. Banal		•		 	'	_								" Car	
-	Names of the Companies/Bod Firms/Association of Ind		7	Name of the interested	Director			,	Nature	of interest o	or concern/C	hange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)						((3)			(4)		(5)	<u>.</u>
Ba	ma chenic	au (India)	Plo	: Sunil K	MAL	Bansa	1		P	outue	<u> </u>			-10 7.			
<u> </u>	mud Metali	ic order		<u> </u>		·	45		P	anth 6	<u> </u>	·-		1201	<u>.</u>		
												= =,"			· · · · · · · · · · · · · · · · · · ·		
						· · · · · · · · · · · · · · · · · · ·				 	· · · · · · · · · · · · · · · · · · ·						
																	
														0 -	^		
Place:	cheunai 29/7/16											Q:	uro of MD/D	Director/Secretary	•		
	~11711 XD											Signal	are or iviD/D	meeten / Beefeldly	i i vi noice	inc Director	

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

RM | MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

A. C	ontracts or agreemen	ts with any related part	y under S	ection 188 or	in which	any		Directo	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Se	ction 18	4 	
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the		No. of Directors	Directors	on such resol	Directors	Date of the next meeting at which register	Reference of specific items – (a) to (g) under sub-section (1)	Amount of contract or arrange-	Date of share holders appro-	Signature	Remark if any
			concern or interest		7012	Board	* ,>	present in the meeting	voting in favour	voting against	ing neutral	was placed for signature	of Section 188	ment	val, if any		
(I)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Andre Inde P. Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	28/5/14						13 2 2017	18(L)(a).	R. 2-17 Lable	22/9/14	8-15	-
		Mr. Sunil Kumas Bansal	Concur	Convouion Charges Paid	Уел						1 2 × ×		(d) .	Rs. 5.00 lable.		\$	<u> </u>
		Dr. Padam C Band													,		
ltober EC1011	Barral Chemicals (India)	Ma. Danaha. Ranal	Associated	Salu	Yes	28/1/14						اما ما ما ما	1001.) 1 -)	Rv. 164 · 78 Lokku	Colali	L 16	
	Charles Charles]	Concern	Purchass	745	128171.14						13/2/3013	(c)	R. 141 . 36 lakl	! '''	1	
		Dr-Pudan (Barral		Rent Revised	Yes		1							Re 0.54 Loka		Ž	
																1	
	Names of the Companies/Bod Firms/Association of Inc		· · ·	lame of the interested				The state of the s	· · ·	of interest or	· · · · -			Director is har		Date on which concern arose	interest o
	(1)			(2)	<u></u>					(3	3)			(4)		(5)	
							7>							.			
															······································		
									_					<u> </u>			
							1	1								1	

Place:.

Date:

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Relation					Deta	ils of voting	g on such reso	olution	Date of the next	Reference of		Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	~	No. of Directors present in the meeting	voting in favour		remain-	meeting at which	specific items – (a) to (g) under sub-section (1) of Section 188	ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
DCTOBBE-		Mr. Derroter Bened	Appliated	Saly	yes	28/14		-	_			13/2/2017	+ 188(1)1a)	R. 4.83 Laker	22/9/14	R-H	
			Concur	Conversion Chy Paid	Yes		_		<u> </u>	 	 		(d)	R. 23. 69 John		<u> </u>	
	· · · · · · · · · · · · · · · · · · ·	Hr. Padam C Banyal			-		-		 	+	+	 	-	-		1	
- MAT	Anne Lunistone P IID	MR. DEVAKAR BANSAL	ALSOCIATED	SALES	YES	20/3/14	-		_			30/05/12	+ 18et 12(a)	Rs. 3.49 LAKUS	22/9/14	1	
Muncatori		MR SUNTL KUMAR BANSAL				2313114							(d)	Ru. 6.17 LANS		1,-65	
		MR PADAM C BANSAL]							<u> </u>	<u> </u>		
		1.00	<u> </u>			 	1	<u> </u>	 	 		 		<u> </u>		 	
B. N:	Names of the Companies/Bod Firms/Association of Inc		 .	on of Individua		tioned		under s		re of interest o	or concern/C		which any	Shareholding (if	<u>.</u>	Date on which concern arose	ch interest or
	(1)			(2)			-				(3)			(4)		(5))
-							-										
			<u></u>				<u></u>										

Date of

approval

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

Principal terms and transaction

[Pursuant to Section 189(1)

Whether the

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

Name of the interested

Date of

contract/

Date:

Name of the

party with

Relation

with

Director/

Company/

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Reference of

specific

items –

Date

of

share

holders

Signature

Remarks,

Amount

contract

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

at which

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

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

(2)

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)

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

	•		Relation			Datas		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	· ·	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks. if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
APRIL JUNE 2017	ARDEE INDUSTRIES PUT LTD	MR. DEVAKAR BANSAL	ASSOCIATED	SALES	Y/ES	25/19/14			-		_	11/09/17	188(1)6)	Rs. 4-81 Annus	12/4/14	45	
		MR SUNLL KUMAR BANSAL	CONCERN	CONVERSION READ									(d)	Rs - 4 - 29 LARNS			
		MR. PADAM CBANSAL]	خلی د	ļ <u>.</u>						-		 		- BV	
APL -	BANSAL CHEMICALI (INDIA)	MR. DEVAKAR BANSAL	ASSOCI ATED	SALES	YE?	28/1/4				_		1119 117	188(116)	R. 154·12	22/4/14		
		MR. SUNIL KUMAR BANSAL	CONCERN	PURCHALES	Yes		:		ļ		ļ		<u>(t)</u>	R-107-13			
		MR. PADAM C BANSAL		RENT RECO	YES		:							Rs. 0.54		39	
							i	<u></u>									
B. Na	me of the Bodies Cor	porate, Firms or other A	Associatio	n of Individua	ls as men	tioned		under s	sub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	y concern or in	terest
	Names of the Companies/Bodi		N	ame of the interested I	Director		:		Nature	of interest of	or concern/C	hange in		Shareholding (if	anv)	Date on which	interest or

J.,

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

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

None Mr. J. J. Mara Comani

None Mr. D. P. Venkatarayan

None Dr. Padan Bandal

None Mr. Y. V. Rayan

none Nr. Harish Lohia

(1)

Date: 30/5/2017

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

Date of

approval

at the

meeting

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Principal terms and

conditions

[Pursuant to Section 189(1)

Whether the

transaction

is at arm's

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

Name of the interested

Director

Date of

contract/

arrange-

Place:

Date:

Name of the

party with

which contract

Relation

with

Director/

Company/

MBP-4

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

Directors

and Rule 16(1)]

No. of

Directors

Details of voting on such resolution

Directors

Directors

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

Reference of

specific

items -

(a) to (g) under

Date

of

share

holders

Remarks.

it anv

Signature

Amount

contract

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

at which

register

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

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

REGISTER OF CONTRACTS

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

Date:

MBP-4

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

and Rule 16(1)]

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

)		Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of	A	Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders approval, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan - Har 2018		Mr Devalcan Barrel Mr. Suril Kuna Barre Dr. Paghar C Barrel	Associated Concern	Sales	Yes Yes	_				_		:26 U)1F_	188(1)(0)	R. 232.67 Jake R. 602.58 Jake	_ (A.S	
AN-MAZ DOIR	Baryal Hetalic Oxides	Hr. Devalear Bancol Hr. Swid Kerner Barrial	Anoûated	Sales Convenion Paid	Yes Yes	(_	-	_	26/4/18	188 (1)(a) (d)	Rs. 12.70 Lakeh	(LIS R	-
		Dr. Padam C Banul			741-								(9,7	Ks. A. B() Luck.		112	
B. Na	me of the Bodies Cor	porate, Firms or other	Associatio	n of Individua	ls as ment	ioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	concern or in	terest
	Names of the Companies/Bodi Firms/Association of Ind	es Corporate/ ividuals	N	lame of the interested [Director				Nature	of interest or interest o	r concern/C or concern	hange in		Sharcholding (if	any)	Date on which concern arose	
	(1)			(2)						(3)			(4)		(5)	<u>-</u>
·							1										
													,				
		ŀ					- 1					-	T				

REGISTER OF CONTRACTS

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

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

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

-							T T			on such resol		Date of		(2) 01 560			
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	> 1	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(1) APR-JUN	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018	Barral Chemical (India)	Mr. Devalea Bansal	Auniated	Sales	Yes)				-		2/8/18	188(1)(a)	Rs. 250.50 Joles	_	R 2	
		Mr. Suril Kumar Bansal	Concer	Purchases	Yes									Rs. 522-18 Laleh			
<u> </u>	·	Dr. Padam (Bancal Hr. Housh Bansas (1.6.1	5)									<u> </u>				Vice C	
APR-JUN 2018	Banul Ketalic Oxids	Mr. HNBEL Danser (1.6	·18)	0 .								 	,				
2010	i	Mr. Sunit Kunar Banjal	Associated	Sals	Yes		_		_	_	,	2/8/18		Re. 24.96 Jaleh	-	A S	
	l l	Dr. Padam C Banial	Concun	Conversion Paid	Yes		-						(d).	R. 30.87 Lakh		1 thy	
		Hr. Harth Bansu (1.6. Ho. ANDER Bansus Cr. E.	18)										<u> </u>				
		Samuel Cit	187														
B. Na	ame of the Bodies Cor	porate, Firms or other a	Associatior	ı of Individual	s as ment	ioned	u	nder sı	ıb-secti	on (1) of	Section	184, in	which any	Director is hay	ing anv	concern or int	terest
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/ viduals	Na	me of the interested D	irector					of interest or interest or	concern/Ch			Shareholding (if		Date on which i	interest or
	(1)			(2)				 =		(3)	······································		(4)		(5)	
Ban		endia) 7 Hr	Devak	ar Rans	al					Doute	PH			501. 1	<u>ー</u> ー		
Вам	la Metalic o	DO INOU NO	· Lun	1 KUMOY	Bans	ω_				Paret		 			10%		
0, 0,					·												
<u> Luon</u>	ich fashions	Ma	· Indro	Coman	<u> </u>					Pro Pri	der				Ţ:		
NO		118	200											···	.		
	me	Nx.	4. V.1	en katasaya Da na h	ig			-			· · ·	·			· · · · · · · · · · · · · · · · · · ·		
]	one			Bonja				- ,—	 .						·	1	
N	me		Harris														
[cheunai 26/4/2018		<u> </u>			· · · · · · · · · · · · · · · · · · ·						Signatu	ure of MD/D	Soll haw irector/Secretary			

[Pursuant to Section 189(1)

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

FORM MBP-4

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

and Rule 16(1)]

1			Relation				T-	Deta	ils of voting	on such reso	lution	Date of the			Date	-	
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1) APR-JUN	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018			Associated	Salu	res	_			·		_	2/8/18	188(1)79)	Rs. 5:75 Laleh	_	8	
 		Mr. Sunil Kumar Bansal		Conversion Paid	Yes_								(d)	Rr. 9.76 Jeth.		B	
 		Dr. Pridam C Barral No. Hack Barray (1.6.18) Mr. Amber Barray (1.618														Mary	
JUL-SEP	Andrew Graduit to BIFA	Mr. Amber Bannay (1:6:18													<u>-</u>	· .	
		Mr Devakas Bansal		1	Yes				-	-	_	1911/18		Rs. 8.33 Lake		Byl	
		Ms. Sunil Kuma. Bansal Ds. Padam c Bansal		Conversion Paid	yes					<u> </u>			(d)	Rs. 2.48 Lath		<u> </u>	
		Mr. Hawh Bans N					$\pm I$										
		Mr. Amber Bansar				· · · · · · ·			<u> </u>	<u> </u>						<u> </u>	
B. Na	me of the Bodies Corp	porate, Firms or other A	ssociation	of Individual	s as ment	ioned		under s	ub-secti	on (1) o	f Section	ı 184, in	which any	Director is hav	ving any	concern or int	terest
	Names of the Companies/Bodie Firms/Association of Indi	s Corporate/ viduals	Na	me of the interested D	irector			,	Nature		r concern/Ch or concern	nange in		Shareholding (if	any)	Date on which i	
·	(1)			(2)	<u> </u>						 3)			(4)		(5)	
H.C.	Fransports & In	CONTINONAL P LYD		· · · · · · · · · · · · · · · · · · ·			1	<u> </u>		<u> </u>				(4)			14411
	wtan commercial	11	r. Jyoti	KUNAK	chowdho	Н	ŀ			neduce	, hen	2el		<u>-</u>		27.10.	1444
	dhoy Agencies						}.		ł	eottuel		 		707	•	_	
H. C.	C. Tourpost								•	Pouthe				£0.7·		1	
Ande	o Talushia											·			· -		
Ban				h Banday				Men	<u>.el; re</u>	<u>elative</u>	g f a	ither: To	clative of Parth	525 Share	<u>y,</u>	L L	
		ordel Ma	thb	el Bansa				Men by	y rel	ative o	f poorti	<u>nel) rel</u>	tive of Partna	a 525 show	e ·	10 8 2	0/1
	theunal day 29,2018												J.	Pranda	ŷ,		
~ 400 .]	2010											Signat		irector/Secretary		ime Director	

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Andre Judustones p 1+d	<u> </u>		 _						Directi)1 13 COL	icoi nou	OI MILLON	CHUCA UA	der sub se			•	
The state of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Roundal Product of Products of Produc	15.						Date of		Deta	ils of voting	on such reso	lution	the	Reference of				
Beneal Metallic corponer: Color C	contract / arrange-	party with which contract		d Director/ Company/ Nature of concern or		transaction is at arm's	approval at the meeting of the	1 23	Directors present in the	voting in	voting	remain- ing	meeting at which register was placed for	specific items – (a) to (g) under sub-section (1)	of contract or arrange-	share holders appro- val,	Signature	Remark if any
Description of the Companies' Busines (Firms) or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Companies' Busines (Page 1867) (1) (2) (3) (4) (4) (4) (5) (4) (5) (4) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7		<u> </u>	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Attachmic Bands Denies Process Ves Display 185(1) 164 Display 185(1) 165 Display 185(1) 164 Display 185(1) 165 Display 185	2018	Bansal chemical Indi	Mr. Devakar Ban	sal Associate	Sales	Yes	-	1			_	-	13/11/10	1801 (Xa)	Rs 214.07h		&, V	1
We have a factor of the companies Business of the companies of the societies of Individuals as mentioned Menter of the Companies Business of Individuals as mentioned Menter of the Companies Business of Individuals as mentioned Menter of the Companies Business of Individuals as mentioned Menter of the Companies Business of Individuals as mentioned Menter of the Companies Business of Individuals as mentioned Menter of the Companies Business of Individuals as mentioned Menter of the Companies Business of Individuals as mentioned Menter of the Companies Business of Individuals as mentioned Menter of the Companies Business or concern. Change in interest or concern. Chan)		1 / —							100.00		T			
B. Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Individuals as mentioned Name of the Bodies Corporate. Firms or other Association of Indiv			De Padame Ba	ryal														
Mr. Sunit known Bareal terren convenientals Ves Dr. Padaron Bareal Hr. Hackh Bound We Anthon Bound We Anthon Bound We Anthon Bound Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate Name of the Bodies Corporate Name of the Bodies Corporate Name of the Componies (Bodies Corporate) Name of the interest or concern Name of the Bodies Corporate Name of the Bodies Corpora	UL-SEP															,	1	
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Under sub-section (1) of Section 184, in which any Director is having any concern or Nature of interest or concern interest or concern interest or concern as Shareholding (if any) Date can concern as concern concern (can concern	018	Bansal Metallic oxide	Me Devakar Bar	rsal Associated	Sales	Yes							13) 1/18	188(1)(0)	Ps. 37.01 Lak	· -	en/ F	
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Companies/Bodies Corporate/ Firms/Association of Individuals Name of the interested Director Nature of interest or concern/Change in interest or concern or concern or interest or concern or interest or concern or interest or concern or interest or concern or concern or concern or interest or concern or interest or concern or concern or interest or concern or interest or concern or concern or interest or concern o					Conversionlaid	Yes								(d)	Pr 30.86 Latel		- Eg	
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Companies/Bodies Corporate/ Firms/Association of Individuals (1) (2) Arabee Judus Fries Plad Hr. Perakal Randal Randal Menical Limita Hr. Sun Bandal Randal Menical Limita Pathol Partner Poether Poet								,			<u> </u>							
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Companies/Bodies Corporate Firms/Association of Individuals Name of the interested Director Name of the Companies/Bodies Corporate Firms/Association of Individuals Name of the interested Director Nature of interest or concern/Change in interest or concern Nature of interest or concern/Change in interest or concern Nature of interest or concern/Change in interest or concern Nature of interest or concern/Change in interest or concern Nature of interest or concern/Change in interest or concern/Change in interest or concern Nature of interest or concern/Change in interest or concern/Change in interest or concern Nature of interest or concern/Change in interest or concern/Change in interest or concern Nature of interest or concern/Change in interest or concern/Change in interest or concern Nature of interest or concern/Change in interest or con				j .			·] 	<u> </u>							_
Andre Tudustries p 1+d Nx. Devakas Ransal Directord Poorthoon; Partnership Solis Ransal Chemicals (Tudia) Hr. Shim) Bansal Directors, relative of Poorthoon Porthoon in Partnership 257 Roman Notallic oxides Nx. Amber Ransal Directors, relative of Poorthoon in Poorthoon in Poorthoon in Partnership Poorthoon in Poorth		Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/ lividuals	N	lame of the interested I	Director	·			Nature			hange in		Shareholding (if	`any)	Date on which concern aros	
Arrolee Judiustrieu p 14d Nx: Devakai Ramad Nember: Poottier Poott		(1)			(2)	· · · · · · · · · · · · · · · · · · ·			-	· · ·		(3)			(4)		(5)
Randal Mentical (India) Hrs. Sun) Bandal Director ; Paethel exclusion; Particular interests ; Paethel exclusion; Paethel exclu	Arde	e Industries	P 1+d	Hx. Newa	Isal Rand	ما			Doeda	<i>.</i>			Door	128 HADY 28		y Pattineon		
Romal Metallic probles Mrs. Amber Randal Director relative of porture 1000 1010	Ran		· · · · · · · · · · · · · · · · · · ·	· ·				<u> </u>	Diredo	<u> </u>		_			220 1807.	107	ionin 25/6	2005 -
No. Hasely Banes Protest relative of loso evidaces. — 10/1	Rom	AM MOTALLIC &	poides	Mr. Amb	·			-			yative of			postwa 10%	bhaver ; -		10/8	
				Mo. Hash	4 Bansal			:		d n	clative q	, જ્લ	ative of	100 ev	thaves ' —	· .	७।	2014
	.	·									· · · · · · -		·					
						·		!			- <u>-</u> .					• • • • • • • • • • • • • • • • • • • •		
						·					·	·			<u></u>			
						·							-			_		
$V_{\text{riace}}: \mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}($	Place :	Chennai		·				1.	-l					The state of the s	MD: a dr	· 4.		
Place: Cheunai Date: 3 9 2017 Signature of MD/Director/Secretary/Wholetime Director													C :				tima Diraatar	

[Pursuant to Section 189(1)

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

Date:

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

and Rule 16(1)]

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

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

Date:

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)] A. Contracts or agreements with any related party under Section 188 or in which any

A. Contracts or agreements with a	ny related party under	Section 188 or	in which	any		Directe	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Sec	tion 18	4	
	Relation			Date of	_	Deta	ils of voting	on such reso.	lution	Date of the next	Reference of		Date		
Date of Contract / Party with Same of the contract / Party with Same of th	with Director/ Company Nature of concern of interest	conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	-2	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1) (2)	(3)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018 Bansal Metalic oxides M.S. Dev	akar Bansal Association	Sales	Yes					_	.—	12/219	188(1)(a)	Rs.31.88 late		0	
Ms. Suni	I kumay Bansal concern	Conversion Paid	Yes		<i> -</i>						(4)	Rs. 26.99 lately	_	<u> </u>	
Dr. Pada Mr. Mais	on c Bansal h Dunsy te Bansy											<u> </u>			
7777	, [d Sales	Yes							alda	1001.71.2	Rs. 8.13 lakk			
	1 Kumai Bansal Concein						ļ <u>-</u>			7915117	1 . ' '	Rs. 9.24 lakbs		- /	
Dr. Pado	am c Bansal	LATTONSWIT K.	1,55				-				(4)	rs. 1. 24 Jarbs		18	1
Mo An	ber Barried				, 1									Th	
														3	
B. Name of the Bodies Corporate, Firms/Association of Individuals		On of Individua		ioned		unders		of interest o	r concern/Clor concern		which any	Director is have Shareholding (if		Date on which concern arose	interest o
(1)		(2)					_	((3)			(4)		(5)	
					 					·					
					>								· · · · · · · · · · · · · · · · · · ·		
								·							
				 ·									 .		
													٠.		
								· · · · · · · · · · · · · · · · · · ·	···						
													·	- 	
Place :													· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	<u></u>

[Pursuant to Section 189(1)]

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

Date:

FORM MBP-4

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

and Rule 16(1)]

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

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

Date of

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of

Date: 29/5/2019

Name of the

Relation

with

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Reference of

Date

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

Date of contract? arrange-inent	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	A	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items — (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
APR-JUN	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2019	Indee Industries PLtd	Me Devakar Bansal	Associate	Sales	Yes	-				_		والالاا	100(1)(2)	Rs. 5.46 lake		e L	
		Me Sund Kumas Bansal										1 22 62 1 1 1 1 1 1	14.80/			-B_	
		Dr. Padam (Bansal															
		Me Harsh Bansal	-													A	
APR-JUN		Ms Amber Bansal	-														
2019 6		Mr. Devakas Bansal			Yes				_			13/8/19	(88 (1)(9)	Rs. 158.74 Las	he -	Q L	
		Me Suril Kumar Bansal	concun	Purchase	Yes									Rs. 59.64 lak	<u> </u>	R	
	i	Dr. Padam c Bansal Ms. Harsh Bansal						ļ					ļ		_	Br	1
B. Na	,	Ms. Amber Bansal porate, Firms or other A	Association	of Individual	s as ment	ioned		under s	ub-secti	ion (1) o	f Section	184, in	which any	Director is have	ving any	concern or in	terest
	Names of the Companies/Bodie Firms/Association of Indi	s Corporate : viduals	Nai	me of the interested Di	irector				Nature	of interest or interest o	r concern/Ch r concern	nange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)					<u> </u>	(:	3)			(4)		(5)	···
Ardee	Industries p	· Ltd 7 Mr.	Devaka	1 Romas				Directo	re ,	Partu e	<u> </u>	Partu	286	Live , 20% Chave / Particul	, 10%	30/2/1996	
Bans		_	Luni	Bansa				Nedo duen	1	Pastu	,	Postu	20:	220 , 50%. Khares , Prostagul	10 %	25/6/200r	
Bow	La Metalic	orides No.	Anben	Bansa				DITECTOR	PI.	relative of	1	relative Omtue	ores to	er shur,	-	10/8/2017	
		Mr.	Hwish	Boursal				Director	2	relative a	t.,	relative Portue relative Positu	of 1000	eli we —		10/8/2017	
								ļ 	_			· · · · · ·					
<u> </u>		investments p. 24							Dive	ctor 1	-Membe	۸				27/10/19	194
	utton commercial	Organian M	r. Jyoth	v Kungoy	chorad	hoy.				Pautha				704.	·		
	odhry Agenciel C Transports.							<u> </u>		Pautne	<u> </u>			707			
	7							<u> </u>		Pautho	λ			707.			
Place: 0	Mennau												_	ton	la qui		

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Relation			Dunes	A STATE OF THE STA	Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	- (5)	(6)	(7)	elleticobodiquisticos nos	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
APR. JUN	Bonnal Metalic oxides	Me. Derakas Bansal	Acsociali	Sales	Yes		NAME OF THE PROPERTY OF THE PARTY OF THE PAR					13/8/19	188(1)6)	Rs. 67.84		& b	
	1	McSunil Kumas Bansal	ł	1	Yes		ours production of the second						(d)	Rs. 23.51		24	
		Dr. Padam C Bansal	1		,		socretain comments and the comments are comments and the comments and the comments and the comments are comments and the comments and the comments and the comments are comments and the comments and the comments are comments and the comments and the comments are comments and the comments and the comments and the comments are comments and the comments and the comments are comments and the comments a									A	
	23	Mr. Harsh Bansal					chricovopastavanos										
Sanchestan agency of the control of		Me. Amber Bansal									<u></u>					 	
COMMON AND COMMON COMMO					<u> </u>		anny mean mean mean mean mean mean mean mean										
							envetablehenverstebeten								7		
							- responses to the second						etterektejingi eks veticentekterekterekterekte eta eksterik eta eksterik eta eksterik eta eksterik eta eksteri	десення і не между сти Літ наст Марнинда у так прад воне дока до на право на право право право по право право п		gamendorus zas razional sociendada inderiorische inderiori	
B. N	Name of the Bodies Con Names of the Companies/Bod Firms/Association of In	rporate, Firms or other A		on of Individua		tioned		under s	atomore and an inches and a large of the large of	of interest o	f Section		which any	Director is have	gameglagen odda direct New Conserve Americans en	Date on which i	nterest or
	(1)			(2)			a source de profession de la constante de la c			(.	3)	tach di selektir katapa ke kilo Pengara apangkan hili bilah di ke		(4)		(5) -	
	Sworli Fashions Mrs. Indoa Somani								Po	opieto	er .						
	h 1000 C						namelma accountific multi-file (File of mile disserble symbol i de della della della della della della della d	тимицан аустан Аварина право подо надо Набо На вана			Have dane hands of the displaying dependence assessed	-	×				
	None Mr. D. p. rewkataranan None Mr. Y. V. Ranan																
	None Dr. Padan Banjal														**************************************		
	None			1 Horish	hohi	۹			·		relian-capitus citil dell'estic essentie de l'estic de l'estic essentie de l'estic de l'estic de l'estic essen		MANDELLA DE SENSE ANTIGOS DE LA MENTA MANDELLA GANTA MANDELLA DE LA MANDELLA DE LA MANDELLA DE LA MANDELLA DEL		·		

Place: Chennai

Date: 29/5/2019

Date of

approval

at the

meeting

of the

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Whether the

transaction

is at arm's

length basis

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

Principal terms and

conditions

Relation

with

Director/

Company/

Nature of

Name of the interested

Director

Name of the

party with

which contract

Date of

contract.

arrange-

Place:

MBP-4

No. of

Directors

present

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

Directors

remain-

and Rule 16(1)]

Details of voting on such resolution

Directors

voting

Directors

voting in

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

Reference of

specific

items -

(a) to (g) under

sub-section (1)

Date

of

share

holders

appro-

Signature

Remarks.

if any

Amount

of

contract

or arrange-

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

at which

register

was

10 22 35 36 36 37 37 37 37 37 37			val, if any	ment (Rs.in lakks)	of Section 188		ing neutral	voting against	voting in favour	present in the meeting		of the Board	length basis		concern or interest		is entered into	ment
Mark	(16)		(15)	(14)	(13)	(12)	(11)	(10)	(9)	(8)		(7)	(6)	(5)	(4)	(3)	(2)	(1)
M. Sunit Kuma Bassl cencur. Puchase YES D. Fadam C. Bansal M. Hauk Bansal M. Amber Bansal M. Amber Bansal M. Meraka Bansal M. Devakar Bansal M. Devakar Bansal M. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Name of the Companies Bodies Corporate Firms/Association of Individuals Name of the Companies Bodies Corporate Name of the Companies Bodies Corporate Name of the interested Director (1) (2) (3) (4)	B	1		i i		13/1/19						-	YIS	Rales	Associated	Me Terakas Bansal	Andon Industries P Hod	JUL-SEP
Dr. Padam C. Bansal Mr. Amber			<u> </u>	Rs. 25,93	(d) 1		<u> </u>	3.	:				Yes	Purchase	concern	MacSunil Kumas Bansal	/ nuex manner	2011
M. Flark Bansal M. Amber Bansal M. Merakar Bansal M. Devakar Bansal Association of Individuals M. March Bansal M. Harrh Bansal M. Harrh Bansal M. Amber Ginterest or concern/Change in interest or concern Shareholding (if any) M. Amber Bansal M. Amber B	<i>→ → →</i>		-	Rs. 9.64						<u></u>			Yes		4 1	1		C pro-quagazione inschino e manimi di
M. Ambes Barsal M. Merakar Barsal Association of Individuals M. Martin Barsal M. Ambes Barsal M. Martin Barsal M. Ambes Barsal M. Martin Barsal M. Ambes Barsal M. Ambes Barsal M. Martin Barsal M. Ambes Barsal M. Ambes Barsal M. Martin Barsal M. Ambes Barsal M. Ambes Barsal M. Martin Barsal M. Ambes Barsal M. Ambes Barsal M. Massilla Barsal M. Ambes Barsal M. Massilla Barsal M. Ambes Barsal M. Ambes Barsal M. Massilla Barsal M. Ambes Barsal M. Ambes Barsal M. Massilla Barsal M. Ambes Barsal M. Massilla Barsal M. Ambes Barsal M. Ambes Barsal M. Ambes Barsal M. Massilla Barsal M. Ambes Barsal M. Massilla B		 															i	
Paral Chemicals India Ms. Revakar Bansal Associated Sales Yis Mr. Stanil kumas Bansal Association of Individuals as mentioned Mr. Padam C Bansal Mr. Amber 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) (3) (4)				ſ	1201 31-3	1 1 1										Mr. Amber Bansal		
Mu. Harch Bansal B. Name of the Bodies Corporate/ Firms/Association of Individuals Mame of the interested Director Mame of the interested Director Mame of the interested Director Mame of the interest of concern/Change in interest of concern (1) (2) Rs. 25E. 34 Rs. 25E. 34 Runder State of the State of the State of the saving any of the companies/Bodies Corporate/ Firms/Association of Individuals (3) (4)	90/	1	 	1	1 1	13/1/19/								Sales	Associated	1	The state of the s	JUL-SEP 2019
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Names of the Companies/Bodies Corporate/ Firms/Association of Individuals (1) (2) (3) (4)	——————————————————————————————————————			Rs. 256.34									418	1 4	•	l .		
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Names of the Companies/Bodies Corporate/ Firms/Association of Individuals (1) (2) (3) (4)				,							1							
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) (3) (4)		Andrew State of the State of th	homes and the territory		hermoneous						The second secon					Mr. Harsh Bansal		
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals (1) (2) Name of the interested Director (2) Nature of interest or concern/Change in interest or concern (3) (4)	oncern or intere	y conc	ving an	Director is ha	which any !	n 184, in	f Section	on (1) o	ub-secti	under s	Sold of Sold o	tioned	als as men	n of Individua	Associatio	rporate, Firms or other	ame of the Bodies Cor	B. N
Names of the Companies/ Bodies Corporate/ Firms/Association of Individuals (1) (2) (3) (4)	-high int				**						Manager programme and the second		-					:
	Date on which inter- concern arose/char	1 Changle (diny /if ony)											Director	lame of the interested	١	dies Corporate/ idividuals	Names of the Companies/Bod Firms/Association of Inc	
	(5)	(5)		(4)		3)	((2)			(1)		
											A LE LE L'AMBRE DE L'ALLE L'AL							

										-	Many and property and							
				Accessed to the second			distributive and responsible to the contraction of the state of the st		Attitude manus and titude		news were the second							
						Control of the last of the loss	page and the second sec				a commence de de constitución de la constitución de				and the second s			
							Water Committee				·				5-14			
							manufacture de la compaction de la compactin de la compaction de la compaction de la compaction de la compac		Printed Strategic Strategi		i companie de la comp							
				Andreas									·					

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

party with which contract is entered into Name of the interested Director/ Company/ Nature of concern or interest (1) (2) Name of the interested Director/ Which contract is entered into Name of the interested Director/ Company/ Nature of concern or interest (3) (4) (5) (6) (7) Name of the interested Directors which contract is entered into No. of Directors was placed for signature (8) (9) (10) (11) (12) (13) (14) (15) (16) (16)	The CO	are aces or as comen	its water many a came on h	with the surface of the	DOCUMENT A CO OR	AR TYREE	era y								` / .			
Date of the montal party with which contract in contra				Relation		d transaction is at arm's	approval at the meeting of the		Details of voting on such resolution			the	Defended of		Date			
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (10) (15) (16) (17) (18) (19) (19) (19) (19) (19) (19) (19) (19	Date of contract/ arrange-ment	party with which contract		with Director/ Company/ Nature of concern or					Directors present in the	voting in favour	n voting	remain- ing	meeting at which register was placed for	specific items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
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 Name of the interested Director Name of the interested Director Name of the interest or concern/Change in interest or concern Name of individuals Name of the interested Director Name of the interest or concern Name of individuals Name of the interest or concern Name of individuals Name of the interest or concern Name of individuals Name of the interest or concern Name of individuals Name of the interest or concern Name of individuals Name of the interest or concern Name of individuals Name of the interest or concern Name of individuals	(1)	(2)	(3)	(4)	(5)	(6)	(7)	man et e e e e e e e e e e e e e e e e e e	(8)	(9)	(10)	(11)	(12)	(13)	1 \		(16)	(17)
Mr. Survit Kurnar Bened Concern Conversion field YES Da Padam C Barval Mr. Harsh Bansal Mr. Amber B	JUL-SEP 2019 8	Ransal Hetallic Oxidu	Mr. Derakas Bans	al Associate	Sales	YES	_	The state of the s					13/1/19	188(1/10)	Rs.19.57	•		
Ms. Amber Bansal Ms. Amber Ba				1	1	Ye3		Action of the contract of the						(d)	Rs. 25,58			
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 Name of the interested Director Name of the interested Director Name of the interest or concern/Change in interest or concern arose/change in interest or c				1		<u> </u>												
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned Under sub-section (1) of Section 184, in which any Director is having any concern or interest or concern/Change in interest or concern/Change in interest or concern arose/change in interest or				1				. Aleman de la company de la c										
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals Name of the interested Director	***************************************		M. Amber Banso	al				Vacabich de de discourse inves	<u></u>									
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals Name of the interested Director		agus programa de como por como de como						Association designation for the										
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals Name of the interested Director								Acquirement of costs property.										
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals Name of the interested Director								and the second	<u> </u>			<u></u>						
Firms/Association of Individuals Name of the interested Director interest or concern Shareholding (if any) concern arose/change	B. Na	me of the Bodies Co	rporate, Firms or oth	er Associatio	on of Individu	als as men	tioned	Hoveloeistesseetteniss	under s	ub-secti	on (1) o	f Section	n 184, in	which any	Director is ha	ving any	y concern or in	terest
					Name of the interested	Director				Nature			hange in	19	Shareholding (if	`any)	1	
	gould distribute van ver 1979 - 54 of 36 des formatien verweerste van de state verweerste verweerst	(1)			(2)	inne Martine e statute eta eta eta eta eta eta eta eta eta e		Commission of the Commission o			((3)			(4)		(5)	
									-		*	······································						
	and the second s					ng contribution and the contribution of the co	er an Court Sales (Sales Sales S											
					group you dy new york group was can bridge reconstruction and a find the distribution of the control of the con	anglion (g. Turrellay ex rep lantes anno 2 de glorge ex crimmo medición de g	e Printer Childre (Fatte Historian Construction											
					en er en	athaconago higo kan usuna musikan kan ay unima unima kan kan aka ay u	en er											
																		
	- militarina de la constanta de constanta de la constanta de la constanta de la constanta de la constanta de l					on variante de la constante de												
	onde parameter and ended on the selection of the selectio															de a processo de la companio del companio de la companio del companio de la companio della companio de la companio della compa		eryer ander year or come to manage to group object global global group or special to
	mid Safaquer yn as oddolann diwblyg an doe en en ac oban ac on sy			engelakonyan ing out-painey na yang nag nag nagay yan armondolokkan melakolokkan di selektira di selektira di s						- Annona yang ang ang ang ang ang ang ang ang ang	and the second second							***************************************

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

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

and Rule 16(1)]

Details of voting on such resolution

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

Date of

					Victoria de la companya del la companya de la compa	P		Deta	ils of voting	on such reso	lution	the	l n e		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 (R. In lalehy)	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	e e e e e e e e e e e e e e e e e e e	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
OCT-DEC 2019	Asdoe Industries P Ltd	Me. Perakas Baneal	Associated	Sales	YU		distribution of the distribution	_	5			13/2/201	اد ا	. Nil	_		
		Misuril kurnas Bans	1	1	Yes		ONS Chronicales as							Rs. 94.76	í	12h	
		Dr. Padame Bansas		ConversionPaid	Yes		jernijeleproditelebi							Rs. 137.39			-
		Mr. Harsh Bansal	1				ulige colone calgorists										
		Me Ambes Bansal					Mostandelskidbrukive									l &	1
OCT-DEC		Mr. Devakas Bansal		Sales	Yes		элсэн үссин доргандаг	_	_	-	_	13/2/22		Rs. 30.87	/	3 L	
200		Mr. Suril Kumai Barso	į		Yes		imetalataseesteinela							Rs. 30.76			
		Dr. Padam C Banso	1	Juscouse			ogeneiskevirigaanse			-							
							- Octros commentation										
B. N	ame of the Bodies Co	Mr. Hassh Bansal Mr. Amber Bansal rporate, Firms or other	Association	on of Individua	als as men	tioned	Cold Strategic residence for the cold control of the cold control	under	sub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	terest
	Names of the Companies/Bod Firms/Association of Inc		1	Name of the interested	Director				Nature		or concern/Cor concern	hange in	9	Shareholding (if	Cany)	Date on which concern arose/	
	(1)			(2)		gag-agag-gagagatan nadipataya ya tao ya salam tan na	Votierse des la constitución de			((3)			(4)		(5)	
	өөн оом жий байсан хараан байсан б		and the second section of the section of the second section of the section				Size of the state			· · · · · · · · · · · · · · · · · · ·					· · · · · · · · · · · · · · · · · · ·		
	н жүм түүн байн на дүм на байган Албан байсан болоон бүхээг үйсэг байган байган байган байган байган байган ба							·									>
androvićki kiteliji gidijaraji kurtorijan an						The state of the s											***************************************
***************************************				минутунары энгийн американ коминистической байгарын американ көмүнө байгарында американ американ американ амер	tt var var en skiljen kan stitt in flant for flank fram fram fram fram fram fram fram fram									ggyggganlagggang gang gang ann ann harmat an earl na haráin na llithe ann an harb de leith a leith a leith a l			
						an marana and a single state of the single sta											

Place:

Date:

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

							THE TREE TREE TREE TREE TREE TREE TREE T	Deta	ils of voting	oting on such resolution		Date of the	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	or arrange-	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
l		Mr. Devakar Banso Mr. Sunil Kumar Bar	sal Concern		Yes			_				13/2/2010	(88C1)(d)	Rs. 22.04		30	h -
		Dr. fadam c Banso Mr. Harsh Bansas Mr. Amber Bansas															
			oues a second			100											
B. N:	Names of the Companies/Boo	rporate, Firms or othe		on of Individu		tioned		unders		of interest of	or concern/Cor concern		which any	Director is ha	ująca krasto da sąca u trongo na krasto na sectornia sectornia sectornia sectornia sectornia sectornia sectorn	Date on which concern arose	n interest c
	(1)			(2)						((3)			(4)		(5)	
							A company of the second se										
		ì										- 1		A Solution			

[Pursuant to Section 189(1)

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

Place:

Date:

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

MBP-4	
WITH RE	LATED PARTY AND CONTRACTS
DIRECTO	ORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

	,	'	Relation					.	Details of	1 voting of	n daen reson	ution ,	the	Deference of		Date	,	
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis			No. Direc prese in the	ctors Directors voti	Directors voting in favour	Directors voting against	Directors remain- ing neutral	was placed for	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks. if any
													signature		(R.inbkh)			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	develoastionaust.	(8)) /	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan-Har 2020	Andre Industries PLtd	Mr. Devakar Bansal	Ausociate	Sales	Yes		energy controversing the state of the state						29/2/202	188(V(a)	Rs.14.15	_		
	1	Me Sunil Kumas Bonsel	1 1	1 1	yes		e (o voriginos mar regimos	-				,		(4)	Rs. 0.18		1	
		De Padam Bansal	,	conversion Paid	1		Opposet Live Commence								Rs. 136. 75			
		Mr. Horsh Bansal.	1 1				Simulation and Astronomy and A						,					
		Mr. Amber Bansal	1				raminativo movemento filmate.						ļ					
JAN-1478 2020		Mr. Devakar Bansal	1 1	Sales	418		SPECIALIZATION	_		-	_		29/2/2020	188(1)(a)	Rs.0,33	- 1		
		Mr. Sunil Kumar Bansal	1 1	1	Yes		office of designations and asset			7.5					Rs. 90.02			
	1	Mr. Padam Bansal					sianisico i inplicationi											
	1	Mf. Narsh Bansal Mf. Amber Bansal					NA COLORADO DE LA COLORADO DEL COLORADO DEL COLORADO DE LA COLORADO DEL LA COLORADO DE LA COLORA						,					
B. N	ame of the Bodies Cor	Md. Amber Bansal rporate, Firms or other A	Associatio	n of Individua	als as men	itioned	America sea coporto proporto porto p	und	er sub-)-sectio	on (1) of	f Section	n 184, in	which any	Director is hav	ving any	y concern or int	erest
	Names of the Companies/Bodi Firms/Association of Ind		V.	Name of the interested I	Director				_	Nature o	of interest or interest or	or concern/Ch or concern	hange in		Shareholding (if	any)	Date on which in concern arose/	•
	(1)		gleggerget, og glesse med til glegen og gregory blegden printe printe skipten.	(2)			illerini rationale de la constitució de la const				(3	3)			(4)		(5)	
programmy in a power management of the standard and management of the standard and			wpw.eg.com.edu.com.edu.com.edu.com.edu.com.edu.com.edu.com.edu.com.edu.com.edu.com.edu.com.edu.com.edu.com.edu				olini inderenda sensa											•
			Proc Decorcion - sende selabolada del malenda del Remondo del Republico del Remondo			Microsophia Company de	- Property				Marie regional reservoir and a second		ACTION TO CONTRACT HOUSE OF COMPONING THE			***************************************		
			Magazine and good deposit grant from the decimal part of the comprehensive of the comprehensi	тем с рето поставления и до се ботбення также на «бот бед» без без без без поставления по			1											
			EAST-MACHINE HOME OF WHITE STATES AND	North Printed to the industry was blood with the content days on the industry and the industry of the industry			1											
MANADAS DE CAMBRAS DE			Condition-wide in Approximation for the state of the stat	опроволительного поченностью поченностью поченностью в поч			1		District and the Control of the Cont	Description of the Control of the Co	Michigan Mary					Month-wid-ministrativement-energies/ministrative		
								-			Militar Strangensteller between an engagement					**************************************		
			**************************************	Wilderstrang quarter environmental conjugações antico estigações antico estigações anticos estigações anticos e						***************************************								
				page ignored to the discount of the contract o					***************************************	extensive retransmission destricts	discussion and artificial and a second					Emperatural and Compared Challeton and Compared Compared		
	extremomental are encurrum communication of contraction of contraction of a contraction of contr		Potalghulantequilagi aquat pri origintani trinoconitro Perentina		productive containment of containmen		4		F									

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

RM MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Relation	-			and the second for the second desired and the	Detai	ls of voting o	on such resol	ution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	den boortestetteftijkete	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan-Mar 2020	Bansal Metallic Oxides	MI. Devakas Bansal	Asocialos	Conversionfai	yes		deological tem Billi ribostikki		-	_		29/2/2020	188(1)(1)	Rs. 20.57		-16	**,
	· .	Mr. Sunil Bernou Barred	concern		,		-							- Day and the second se			
		re Padam Bansal			gaman elektriski kantaran manakan menerak elektriski kantar kantar kantar		Processor in the Control of the Cont										
		Mr. Harsh Bansal					O Neille einsteil beford										
		Mr. Amber Bansal.					(An Village)								1		
APR-JUN		Md. Devalas Bansal	Accociatés	Sales	Yes	-	stablelikean els s'eme			_	<u>-</u>	29/2/2020	188(1)(a)	Rs. 0.70			
1020		Mr. Sunil Kumas Bansas			YLS		to all orchestallockning		4				(d)	Rs. 0.68			
		M. Padam Bans	*	Conversionland			ostalistiko Markalistiko eta							Rs. 11.28			
		Mi. Haish Bansol					Yananezzeka										<u> </u>
	Соммонтов и под при под при не до не д На не до	M. Amber Bansal		27 14 1 1		, 6 3	646 Parist Carlab		1 4.	(1)	f C4!	. 104 :	-which any	Dimagtan is ha	ina an	v concern or int	orost

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

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Andre Industries p. Ltd	Mr. Devalour Bansal
Roused Chemicals (India)	Mr. Sunis Kliman Bounday
Rama Metallic oxides	Mr. AN ber Baman
	No. Harly Bandal
	·
H.C.C. Tramports & Investment PHd.	
Hindustal Commercial Corporation	Mrs. Thati Kuran chandhay
chandhay Agencies	7
H. C. C Transports.	

Place:	chennal
	, ,

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Menber; Parther; Parther	35787 / 10% , 10%, ey shares / Paetheullip, Paetheul	p 30/3/1996;
Directors, partner; Partner	20,220 por, 10%, es share partiesting partiesting.	p 25/6/2005;
Alrestors, relative of , relative of Newborn) prostragi	10sp;	10/8/2017;
directors, relatived, relatived,	1000	10/8/2017;
Director & Menberl		27/10/1994
Parthel	25 y.	
payther	1 6%	
portnol	Ja/.	
•		

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

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

and Rule 16(1)]

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

			Relation				A VÁLT PREMI PARA PARA PARA PARA PARA PARA PARA PAR	Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment (Rs. In (alchs)	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
APR-JUN 2020	Bansal chemicals Idia	Me Devakas Bansal	Associated	Purchase	Yes		anovinasi i i e e e e e e e e e e e e e e e e e	_		_		29/2/2020	(88(1)La)	Rs. 21.47	Calabora		
	÷ *,	MlSunil Kumas Band	I				- Construction Construction										
		Mr. Padam Bansal			· ·		OF PROBINCE ALL STATES LAND									V	
		Mr. Harsh Bansal		many phonogram in the processing play agreement with the design plant and published Color of the			ACCOMING TO A TOTAL COME										
		M. Amber Bansal					(An edian broatry type) or										
APR-JUN		Mr. Devakar Bansal	Aksoci a te	Sales	428	_	W/GRANT TANAGE OF STATE	_	_	_		29/2/2020	1884)(2)	Rs. 4,23			
	* a	He Sani Kamas Bansal	1				stoopesteersteere one					,	(d)	Rs. 5.66			
		Mf. Padam Bansal		<u> </u>	A		The designation of the second										
***************************************		Mr. Hawh Bansal					mayrachoracions/Action										
D N		M. Amber Bansal.	l scooiatia	n of Individuo	le oc mon	tioned	Overland Control of the Control of t	under s	uh-secti	on (1) o	f Section	n 184 in	which any	Director is ha	ving an	v concern or int	erest

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)
suruchi fallions	Moss. Indoa Comani
None	Mr. D.p. Voukataranan
None	Mo. Y. V. Raman
None	Dr. Paday Romsol
None	No. Hough Lotia

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	age after.	garantina.
	page and the second	
ga		
•		
·	\circ	

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

A. C	ontracts or agreement	ts with any related party	under S	ection 188 or		. ,	Agent place by the by t	Directo	r is con	cerned	or inter	ested un	der sub-sec	tion (2) of Sec	ction 18	4	diponingen versa, chanachagainningen againm chang
			Relation				THE PROPERTY AND ADDRESS AND A	Detai	ls of voting o	on such resol	ution	Date of the next	Reference of	Amount	Date of		
Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment (R. in (alchs)	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	THE	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JUL-SEP	Asdes Industies PLtd	Mr. Devakor Bonsal	Associate	Purchase	Yes	_	auxiliani (cuadamentani)					11-11-20	188(1)(0-)	Rs.25.52			
and the state of t		Mr. Sunil Kumar Bansal	Concern	ConversionPaid	Yes		-							Rs. 47.49	~		
		Mr. Padam Bansal		Capital goods	Yes		ACCOUNTAGE STATES OF THE STATE						(88 (1)(0)	Rs. 6.50		- B	
		Ms. Housh Bansal		Paschose													
JUL-SED	1	Mr. Amber Bansal					SCONOCOURSE PROPERTY OF STREET					11-11-20	100 (1)(2)	Rs.105.34		V	
2020	Bansal chemicals India	Mr. Devakar Bansal	1	1	Yes		900000000000000000000000000000000000000						188 (1)(%	RX.105.34		7	
A PARENT OF THE CONTROL OF THE CONTR		Me Sunil Kumae Bansal					Sign of the sign o										
		Mr. Padam Bansal														5	
B. N		Ms. Harsh Bansal Ms. Amber Bansal rporate, Firms or other A	\ \ssociatio	n of Individua	ıls as men	tioned		under s	sub-sect	ion (1) a	of Section	n 184, in	which any	Director is ha	ving an	y concern or int	erest
- Annual Control of the Control of t	Names of the Companies/Bod Firms/Association of Inc		4	lame of the interested	Director				Nature		or concern/C or concern	hange in	*	Shareholding (i	f any)	Date on which concern arose	
	(1)			(2)	neganytinyn i yyyterminiyy aryunyin turganida ilmatatarapida		SAME AND				(3)			(4)		(5)	
							A Company of the Comp										

			ny given aran aran aran kanada katala ka				Windowski dan san san san san san san san san san s										
***************************************				aarinali konsoonaa aliinuku vari kondurda valanda vari vala viinaksi ya Maada dhiishiya saani va s													
wild following a strong and great a mention of the strong and the				stagen and the contract of the spirits as which are started and started and started and the spirits of the contract of the con	na ataway ka kilo ka mana mana maha u ya mana kina ka ka mana na ka mana ka mana ka mana ka mana ka mana ka ma												
				nicker Corporat consistant de gruppen der Schrift von 1946 (1956 von 1996) von der										- /			

Place:

Date:

AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

MBP-4 **FORM** WITH RELATED PARTY AND CONTRACTS REGISTER OF CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Date

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

			Relation				increase	DÇIMIS OF TORING			next	Reference of	A	Date of		
Date of contract/ arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. Direc pres in the	tors Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks, if any
						munitare proprieta	IIICC	ing	en un en		signature		(Rs. inletchs)			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8) (9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JUL-SEP	Roman A Daniella anal	Ma Or Jakas Bangal	Alexant	Cale	Yes				_		11-11-20	188(1)(a)	Rs. 16.31	_		
2020		Ms. De vakas Bansal Ms. Sunij Kurrae Bans	1 .	1	1 '		THE STATE OF THE S				11.11.20	188(1) (d)	Rs. 18.74			
		Mr. Padam Bansal	1				reformer services of the servi		ļ							Annual Branch and Professional Control of the Contr
		Mr. Harsh Bansal	I				Control of the contro									
		Mr. Amber Bansal					- 10 company								0 _	
OCT-DEC		Mr Devakar Bansa	Associates	Sales	Yes		T T T T T T T T T T T T T T T T T T T				1	1	Rs. 19.89			
		Mr. Sunil Kurras Bans	ł	1	Yes	-	-	****	<u> </u>		The second contract of	188(1) (0)			\	
		Mr. Padam Bansa		ConversionPaid	Yes		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		-		11201-2	188(1)(01)	Rs. 33.10			
		Mr. Harsh Bansal					1 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -			1	1					
B. Na	ame of the Bodies Cor	Ms. Amber Bansal	Associatio	n of Individu	als as men	tioned		er sub-sect	tion (1) o	of Sectio	n 184, in	which any	Director is ha	ving any	concern or ir	ıterest
	Names of the Companies/Bod Firms/Association of Inc		1	Name of the interested	Director		Specification and the specification of	Natur	e of interest of interest	or concern/C or concern	Change in	•	Shareholding (i	f any)	Date on which concern arose	
aurichianister - destau des prince 7000 esse °C.			militari nome des en consensante e em lobración de la facilitativa de la facilitativa de la facilitativa de la			yaken soo affai Qilo waxaa galadhadhadhadhadhadhadhadhadhadhadhadhadha				(3)			(4)		(5)	gonesia anni karrang samunin daning gaminisa memo et ce cumpun member
Will control to the second	(1)			(2)	and a second and a					essantini della			enteriore entre entre formation de la companya de la companya de la graphica de la companya de l		the management of the property of the second	anggangangangka kanasan atau sa dan 1900 dan dibahkan atau sa dan 1900 dan dibahkan atau sa dan dan dan dan da
			germanus Massimus ann ann ann ann ann an ann ann ann ann	n gyaran nagyayada ya cana ya nabada a kakaratan a kataratan a katarata da kataratan da kataratan da kataratan						name de moderna de la constantita de la constanti ta de la constantita del constantita del constantita de la constantit	ek agginety je progressi postava si ktop (440 ktop op va militi			entre generale george de verte en resultat qual en mais de verte en entre entre entre entre entre entre entre e		- AND
			yppyganiaenskoukoukoukoukoukoukoukoukoukoukoukoukouk				The second secon			againean ann agus atamh ann an ann atamh airte					Control of the Contro	
				entre agilitace à solo, mais que presu parte circular des montre montre de mais des des des des des des des communes					energia de la composiçõe				editaran yang sekelah di selah mengan di pendaman ana mengapah pengan di menilim dalam sebagai sebagai di pend Selah sebagai sekelah di selah di selah sebagai sebagai sebagai sebagai sebagai sebagai sebagai sebagai sebaga		paging glycosia. An entire control of the control o	ya ngunin ni nguyan nguning at 1550 di 1640 di
gago, poes X-arrigo antigonado antico rresso				erdinder senten in der stelle der der Stelle der der der der der der der der der de				one organização para que propriedo de consensa a como se estado de consensa de consensa de consensa de consensa	in grand parties and are all the second and the second are all the se		negovist en entre sitte sitte site en			en riddiseascurriusen einter in halled Sperinderster in Steine Steine Steine steine steine steine steine steine 		erang papagan kerangan anakan kerangan ang kerangan ang kerangan ang kerangan ang kerangan ang kerangan ang ke
			grae en som premiser en de deue d'où d'antitrat de la company de la somme de la somme de la somme de la somme						and the second s				en e		Annual Control	
MANUSCO COMPANIAN CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONT	was a propriet or an extra training or a construction of the const							t kalan kalan sari ing university ng mangangan pandaran sarihini sa matang matang matang matang matang matang		annipolitici in antipolitici (1999), il populari in antipolitici in antipolitici in antipolitici in antipolitic			n der generatione herschild ich speel in der stelle der verschild sow generative vor der der Verber interpretendige (der generative vor der verber interpretendige) (der ver	and Colombia and Association of the construction of the Colombia and Colombia and Colombia and Colombia and Co Association of the Colombia and Colom		
			Transis						necessaries (no de la companya de l	nagan giliyangayaya karinin mazar agika adali alimat da Pilam						
Manuschine modernic mentering a particular acceptance for the					entanta subart entre con con control de messamenta y electroles			Territoria de la composição de la compos		Aggeography and an annual contribution of the review part of the Man Man Man Contribution of the review part of the Man Man Contribution of the review part of the Man Man Contribution of the review part						
									and the second s			<mark>agu</mark> atikalastranisasioonina aasioonina ja niin teeri etei kuusiin teeri een een een een een een een een een ee	on the state of th			

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

1						
Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	. (5)	(6)	(7)
OCT-DEC	Bo . A . A . A . B . In				` ′	(7)
2020	Dunsal Chemicals India	Mr. Devakas Bonsal	Associated	Purchase	Yes	
		Mr. Suriel Kumar Bansal	concern	Sales	Yes	_
		Mr. Padam Bansal			a de la companya de l	
		Ms. Harsh Bansal				
OCT-06C		Mr. Amber Bansal				
	Bansal Metallic Oscides	Me Devakor Bansal	Associaled	Sales	405	-
***************************************		Mr. Sunil Kumas Bancal		Purchase	yes	
		Ms. Padam Bansal		Conversion Paid	YRS	-
		Ms. Harsh Bansal				
		Mi Amber Danie			L	

M. 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)
<u>:</u>	
}	

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

Deta	ils of voting o	on such resol	lution	Date of the next	Reference of		Date		s serve contract en
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment (R,) n loldy)	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		•		11-01-21					<i>#</i> -
	_	_	_	11.01-21	•				

								3	
_			1	11-01-21	188(1)(0)	Rs.58.65		& L	
-	_	_		11.01.21	188(1)(9)	Rs. 1.64		2 /.	
		-		(1.01.2)	188(1)(d)	Rs. 21.26		77	
Control of the Contro									

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)
3 4 .			

Place:

Date:

Date of

approval

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Whether the

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

Name of the

Place:

Date:

Relation

with

MBP-4

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

and Rule 16(1)]

Details of voting on such resolution

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

Date

of

share

Remarks,

Amount

of

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

Reference of

specific

Date of contract/ arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which register was placed for signature	items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JAN-HAR 2021 A	order Todustries PLtd	Mr. Devakas Bansal	Associated	Sales	Yes	~						09-06-21	188(D(C)	Rs. 0.51	NA		
	†	Mr. Sunil Kumas Bansa	i		Yes		- Constitution of the Cons						1	Rs. 17.73	NA		
		Mr. Padam Bansal	1	Conversion Pau	Yes				-			09.06.21	188(1)(d)	Rs. 44.89	NA		
		Mr. Harsh Bansal			,											Manny quarking production of the St.	
AN-HAR _		Ms. Amber Bansal					integrations of the Control					09-06-21			NA		
2021 E	i	Mr. Derakar Bansal	1.		NA					-		01 00			NA	nggagganakan kanangan di unio 14040 menangan kanangan menangan kanangan kanangan kanangan kanangan beranggan b	
		Mr. Sunil Kumar Bansal	concern	NIL			oppower(consumption)										
		Mr. Padam Bansal Mr. Harsh Bansal					пунктина под учени							ng (grammolekuli) yay spaji bajar seneran ni lamban kepi-akad dhili kepi di seneri (keni calabaka			
B. Na	Names of the Companies/Bodi Firms/Association of Ind			lame of the interested	and the second s	·				of interest of	or concern/C	naviennaja kirjoja yazda esta kirika dini aja metakerada		Director is ha	econtenent de California (III de California de Processo (III de California de Californ	Date on whice concern are	ch interest or
	(1)			(2)			idaa ii jajaa ka k				(3)			(4)		(5	5)
							The second control of										
											egymennyk kiszkerte szeren zang Gresson kiszkertetetet Begynnyk kiszkertetetetetetetetetetetetetetetetetetet						gangangga awa tahu terini ing dinukusa bishindi
								A particular de la constante d									
									- The second sec		kyalapa intervención de també de production de transfer de transfer de transfer de transfer de transfer de tr	y a sancad diilida a sa'a' con naasala wala da'a da'a sa					

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

ecretary/Wholetime Director

Signature of MD/Dire

			Relation				Commence of the second	Deta	ils of voting	on such reso	lution	Date of the	Reference of		Date		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the	Directors voting in favour	Directors voting against	Directors remaining neutral	was placed	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
					-			meeting	The second secon		noutidi	for signature		(Roth latchs)	1 -		
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JAN-MAR 2021	Bansal Metallic oxides	Mr. Derakar Bansal	1	i	Yes		agus temporatum perimental de la composition della composition del	_	-	-		09-06-21	1	Rs, 47.38	1	8	. A
		Ms. Suriel Kumas Bansa	a Conceen	conversion Paid	yes						-	09-06-2	188()(d)	Rs, 33.91	NA	1	
		Mr. Padam Bansal Mr. Harsh Bansal					The second secon										
		Ms. Amber Bansal															
			Į.				Section of the second of the s									graduses Adriana and Constant and State of the State of t	
							25 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2										
							одинастинация							Calculation (Calculate) access to the calculation of the calculation		anananan kananan garagaran makinin ndan aras makinin 1999 (1994) (1994) (1994) (1994)	
B. Na	ame of the Bodies Cor	rporate, Firms or other A	Associatio	n of Individua	ls as men	tioned		under	sub-secti	ion (1) o	of Sectio	n 184, in	which any	Director is ha	ving an	y concern or i	iterest
	Names of the Companies/Bod Firms/Association of Inc		٨	lame of the interested I	Director		den egen de la companya mente esta esta esta esta esta esta esta es	, , , , , , , , , , , , , , , , , , ,	Nature	of interest of interest of	or concern/C or concern	hange in		Shareholding (if	`any)	Date on whic concern aros	
	(1)			(2)			vernárat vertinalité na vezt a native pana			((3)			4,	. Topy or tight with the second of the secon	, (5	
						· · · >2-2-2	of Avrended Company of the Company o			seasonication or a street section of the second				generatorismontalismonths	samo		· constantista o distribus
			· Santo di Imani di Mananana (manana)		er en		7		March 200 in the homeonic from the second section of the sect		allegen dem spiles () () en gregorialment men metrion de mondeau			gannakanandariganininkon 1- alak	велом		
								- Alaka		re and supplied the superior of the superior o					,+		
									- a procession in the second s		enterente en				Contractions		
			namenalari da di samana da di sa						Office Action of the Contract	nancas anauculus cales (1940-1960 no Politic P	gashendasmervininan-vininaninanin		-	-1968	4 % by Con- 3 control of the control		
												нууна имайт байарын нууна час моосий оочий	in the state of th	10	- Ordered and a second		
			indranae generalisea en il il il il il il il incor-yecund					:	OCT AND THE PROPERTY OF THE PR	namingless (Anniesses States of Transfer and	etaparour Abecquirente Silvariante (del Collection	gyrner-gönemikkollapismelende. Walderli elkel		e un triumpation de destate de la constitución de l			
			the second secon	and the state of t			1		The second secon	think in a construction of the state of the		THE STATE OF THE S	ger vor en der generalen gegen er er en	The state of the s			

Date of

approval

at the

meeting

of the

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Principal terms and

conditions

[Pursuant to Section 189(1)

Whether the

transaction

is at arm's

length basis

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

Name of the interested

Director

Date of

contract

arrange-

ment

Name of the

party with

which contract

is entered into

Relation

with

Director/

Company/

Nature of

concern or

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

Directors

remain-

ing

and Rule 16(1)]

No. of

Directors

present

Details of voting on such resolution

Directors

voting

Directors

voting in

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

Reference of

specific

items -

(a) to (g) under

sub-section (1)

of Section 188

Date

of

share

holders

appro-

val,

Signature

Remarks,

if any

Amount

of

contract

or arrange-

ment

Date of

the

next

meeting

at which

register

was

		er e	interest		,	Board		in the meeting	favour	against	neutral	placed for signature	of Section 188	(Rin lekha)	if any		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(A) (a) a secondario	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
APR-JUN 2021	Banual Metallic Oxides	Ms Devakas Bansal	Associated	Sales	Yes		The second control of					13/8/21	188(1)(0)	Rs. 39.12			85/
	_	MRSunel Kumas Bansal	1		Yes								188(1)(d)	Rs. 46.17		B	
		Mu. Padam Bansal	Partners		```		in the second se						7				
		Me. Harsh Bansal	Relative of			<u> </u>	- equipos equi				and the second s				4		
Tive Cen		Mr. Amber Bansal	Partner.]			<u> </u>	- PANAKATAN PARTININA								-		I de la
2024 2024	Bansal Metallicoxide	o Mi. Devakas Bonsal	Associate	s Salis	Yes	ļ	TO THE		_	_		12/11/21	1	Rs. 28.10			My
		Me. Sunil Kumai Bansa	<u></u>		Yes		retuinoum stonicioni econo					and an analysis sensing promption of conserver control and control a	188(1)(1)	18. 42.47	*		
		Mr. Padam Barsal	1'				office the description and				and an other process and a second an accordance of the second and a second accordance of the sec						
		Mr. Harsh Bansal	Relative			<u> </u>	- Company									unggagaman na amakka okusuten okik mehi danda interasi Amerika Amerika Amerika Amerika Amerika Amerika Amerika	
B. N	ame of the Bodies Cor	Mr. Amber Bans al porate, Firms or other	Association	n of Individua	ıls as men	tioned	Contract (Contract)	under	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any o	concern or in	iterest
	Names of the Companies/Bodi	ies Corporate/	N	ame of the interested l	Director		samanen este este este este este este este e	one proposition of the section of th	Nature	of interest o	or concern/C	hange in		Shareholding (it	f any)	Date on which concern arose	E
	Firms/Association of Ind	lividuals	14	anie of the interested i	Director		and collections of the control of th	remental cumulation management and the company of t		interest (or concern			Ū.		concern aros	e/ changed
	(1)			(2)	**************************************		a francisco-receitive recei			((3)	and depth of the second se		(4)	ang kapanggayangga ng panagga panagga ng panagga panagga panagga panagga panagga panagga panagga panagga panag Panagga panagga panagg	(5)	
Ban	101 Meninal (India) Nr	· bevak	say Rays	eJ.				Pae	thei				50% pa	ethouship	22 6	1968
Ran	, , ,	oxides							Pa	ether.				-507. pa	theurlip	, 02/0	4/1981
	ş			16	^		THE PERSONNEL PROPERTY OF THE PERSON OF THE		7:	1. (2)		alan da ang sa		no). Paw	t sill it	22/6/	11010
	mal chemicals		- Guril	Kuyal	Banso	4			TO STATE OF THE PARTY OF THE PA	authe	establishment and a proposition of the second			10% Path		1	u 11991
Ba	mad Motollic	opides								an rec		is tagrasina iyansir ka ta ye mengapinan ikan ikan ika isali isala ikan ikan ikan ikan ikan ikan ikan ika		Or four	<u>rana</u>		
H.	C.C. Tramports.	L Inventments 1	x 1110	ti Kumen	(())	00/-			01	neeto	٧				krappene endomorator konore <mark>e</mark> dekrativan est kinne promonan inter- en ende	27.10	1994
Hi	c. C. Transports.	cial correspondent	0.	TI KUNUN	Mou	sonoy			pan	ther				25%.	annya girin ing pengupungan panan panahban kan manan pengupungan di berahar berahar berahar berahar berahar be		
	nowthry Agencie	for all						:	Par	yner				50% 50%			
1	: Chennai					· · · · · · · · · · · · · · · · · · ·			and the state of t	on a new section of the section of t	edinalpeddesid (seddesid peddesid peddesid (seddesid peddesid peddesid peddesid peddesid peddesid peddesid ped		<u>mannen – eriodo amo funciolo de qui quatore, este avi colo egue versivamentimo</u>	Pal	(M) (M)	day	•
Date:	09/06/2021			in the contract of the contrac		•		Signa	ture of l 4D/1	Director / Secretar	y/Wh oletin	Director	Ì				

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Mr. Amber Bansal

MR.

Dr.

Harsh Banner

Padam Chandra

[Pursuant to Section 189(1)

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

MBP-4

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

and Rule 16(1)]

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

			Relation			D. C	The second secon	Deta	ils of voting	on such resol	ution	Date of the next	Reference of		Date		
Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
		· · · · ·					The second secon			(10)	(11)		(13)	(14)	(15)	(16)	(17)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	25.55.55 25.55.55 25.55.55 25.55.55 25.55.55 25.55.55 25.55.55 25.	(8)	(9)	(10)	(11)	(12)					
2021	Bansal Metallicoxid	o Mr. Devakar Bansal	Associate	Sales	Yes		- 20 20 20 20 20 20 20 20 20 20 20 20 20 2	_	•	*	A PROPERTY OF THE PARTY OF THE	09/02/22	E CONTRACTOR CONTRACTO	i	1	Hr.	
		Mi Sund Kumai Barra	concein	Conversion Paig	Yes		Compression of the control of the co		-	ļ		09/02/22	188(1)(d)	B. 22,74		13	
		Mr. Padam Bansal			31		AMRECHAMINATIVA AND AND AND AND AND AND AND AND AND AN										
		M. Harsh Bansal	Rolative				NAMES OF THE PROPERTY OF THE P										
		Mr. Amber Bansal	Partnei				indexes enables to MACCA state									Dog	
							heavritiawinsteer										
							Acthorochibrocondo										
	andron and an analysis and an another an another an another and an analysis a						edenjopanemaconsos										
												and of the same of					1
B. Na	ame of the Bodies Co	rporate, Firms or other	Associatio	n of Individua	als as men	tioned	one clarification and the control of	under	sub-sect	ion (1) o	f Sectio	n 184, in	which any	Director is ha	ving an	y concern or in	iterest
							T		egopulus aminingan materiar analis an anas amininta di kanista (1940 km)		And the second s						
	Names of the Companies/Bod Firms/Association of Inc		Ν	lame of the interested	Director				Natur	e of interest of interest	or concern/C or concern	Change in		Shareholding (i	f any)	Date on which concern arose	
	(1)		ALLWAY TO THE TOTAL THE TO	.(2)							(3)	neur (gyannelle Arden All yn 1904) feliol o gan a rogannhach ei troch sinn flere GOA		(4)		(5)	
				Indra	<u> </u>	. *					minet	2.4			una anta anta de la composiçõe de la compo	April	1991
	Simelli Fashi	ona	MAN	, Inour	Soma	Μ	-				The second description of the second descrip			representatives and the second se	gya generala kanada ara di dalah sahi (gya) kanada andi dalah dalah dalah dalah dalah dalah dalah dalah dalah d '.		· :
	m Dif. Venkataraenan			^^ =								negati punez c ultural esta esta esta esta esta esta esta esta	gggggantister oppressen av verdili (fancoure verdir fer abbr				
				THE REAL PROPERTY AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PER					en er en gegen annatz art schola (en en e								
	Mr. Y. V. Daman Mr. Harish Kumav lohio				Marie Control	ration color out the second color and color and color		tergodischer-terkatzisteilheit gestellt verteilt verteilt betreiten der Steller verteilt betreiten der Steller				2-					
			1 \ 0	77000	VV VVIII	W. COMIL				enteringa processor in destruit de la companya de l		na vog unigen i socielar de sijde er her ei met vir men er vir vir de sistemati	3				

relative of

Partner

Place: Chenneii
Date: 09/06/2021

Signature of MD/Director/Secretary/Wholetime Director

03.05.1992

19.12.1986

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: 29-12-2021

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Signature of MD/Director/Secretary/Wholetime Director-

Date of

the

			Relation			Date of	and the following of the second of the secon	Deta	ns or voung	Oil such reso	iution	the next	Reference of	Amount	Date of		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange-	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	e de la composiçõe de l	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
						2:							i [*]				
							" ". To franchionally educent internal										
					ja L		Siferrolists spendedings						:	1 .			
							(s) Average engine (s) and indi-										
							(1-) (1-) (1-) (1-) (1-) (1-) (1-) (1-)			ļ					ž		
						ļ	useerte réprépagaestaus										
							control postporterrored									i marini kanangan kanangan kanangan sa pangan manangan pangan dan pangan manangan kanangan manangan manangan m	
							anderdermentalisement										
D. 18	Names of the Companies/Boo Firms/Association of In			Name of the interested						re of interest				y Director is ha	amer eller elveldigen bevorgen mense elder ett var 1994 och		ch interest or
,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(1)			(2)							(3)	guication de company de Contra y La company in translation (contra de Contra		(4)		(5)
Bao	ral chemicals	(India)	,				- Company (resolventerous)		Pa	atner				50 7. par	***************************************		6.1968
Bar	val nefallic o	nides	Mr.	Hvakar Bo	anval		Accompany of the second		po	ntner				50°1. per	frerthi		4.1971
	elee Industries	•							1	rinect	W				ean sainte ann an sainte de dean an sainte de dean de	0416	2,2021
1	0.00						The second secon		~ t		ethings of the standard resource and the standard resource of the stand			483 Shaq	101	26-09	-2003
	omandel Retrai		.1.		de de	, , , , , , , , , , , , , , , , , , ,				iector ignate	•	ritnex		801.		1	2004
174/	Man Kayling o	L Logistics Luple	<u> </u>	hyam Sus	ngey II	KNKUNI				i graci		unther		501.		02-11	- 2020
yano	shia Logistics Packaging put	2+8		: · · · · · · · · · · · · · · · · · · ·						nter	and the same of th			329030 81	nearls		ng segarang panggang
101	rackago A. M.			-2						PARTIE PA					and the second s		
Place	: Chennai					-			anne germe Sitt Helito dagen status gegeteen		aranga di Orien sapara religio si 1900 di Santa di Andrea di Andrea di Andrea di Andrea di Andrea di Andrea di			AR man	Lary		
	. 0.221											n:	atum of MD	Director/Secrete	www.Wholeti	me 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:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

A. C	ontracts or agreemen	is with any related party	y unuer S	ection 100 or	111 44111611	any				COR ARCUA							
			Relation			Duris	War to a second	Deta	ils of voting	on such reso	lution	Date of the next	Reference of	A A	Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment Chs in lochs	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan-Mar	Rand Metallicovide	M. Devakar Bansal	Associated	Sales	Yes	-	The second of the second of the second	•	-	-		30/5/22	188 (1) (a)	65.91			
WIL	Parisa Meracur Once	Mr. Sunil kunai Bano	Concern	Convention Paid			mar i jespá něbol jelé éjly	-				30 5 22	188(1)(d)	23.97	-	<u> </u>	
		Mr. Padam Bansal	1 -	1	Yes		A POSTOS A WATER AND			•	_	30/5/22	188(1) (a)	0.88		By Mark	annon all a
		1	Relative	1			sięta wywana ja żojące sęc									A.	
		Mr. Amber Bansal	Partner				antrinciple entrates into										
							nair de Englande (18 de 18										
							olacioner reprinted a form						ę.				
							Aprilantinotomine Aprilantino										
B. N	Names of the Companies/Boo	rporate, Firms or other A	un aussanderen Anneaenderen der er e			tioned	en e	under		opingueta er emikki sakata rezektorigek arabit	or concern/C		which any	Director is ha	a a surgeria de la compania de la c	Date on which concern aros	h interest or
	Firms/Association of In		ľ	Name of the interested	Director		energy programme and other	de la companya de la		interest	or concern		es entre manufacture en entre			Concern aros	ser changed
	(1)			(2)							(3)			(4)		(5	
		ė.					To a facility of the second se										taariin aas aa ka k
					:		1				uusekaanekkisisteetikkin tää tävitteen siiteiteen siiteiteen siiteiteen siiteiteen siiteiteen siiteiteen siite			egenera magning from som industrients med tim mengelen i pro-realization states of place that the sound in the			
	P .								Бандауырайнун карасун даар сайустан т						necesgogapace-esservandendascendagestratice-micro Viralité		
						****			Northwest districts and the characteristic of the characteristic o	· discressively and recommendately and a second control							
		\$**			<u> </u>	·		- :				gy (a de special de la collège			дамин пода эргэх хүч хүн хүй хүр хүр хүй тэв гэв гэв гэв гэв гэв гэв гэв гэв гэв г		
							1				ess annia h-sanà dissa riberso principa con escopo antia : :	nadri Alumbagan karasır repayanlarığı mirala ildə səsələri Millian	nggagangganggangganggangganggangganggan		ing and the second an		
nata in italia in anny ny isan'i kaominina dia 2000-2004				· · · · · · · · · · · · · · · · · · ·							nd sinkerfullige czyczneko-riankiekolni reddycznepowa czonicki						
								:		Пото на могути преднициона до его додина во подова на подова на подова на подова на подова на подова на подова							
												. 27.55		:			
Place	:						1						A = 250 12	16	/ \$ \$ 7 \$ _ ~ 1 -	rtima 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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Relation				**************************************	Detai	ls of voting o	on such resol	ution	Date of the next	Reference of		Date		
Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment (Rs.in Lakhs)	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	A MANAGA	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Ansar		dia M. Devakas Bansal	Associali	d purchase	Yes	e-, 50	e de l'annaigne de la faitheachtaige de l'annaigne de l'annaigne de l'annaigne de l'annaigne de l'annaigne de l	-		_		12-8-22	188(1)(6)	1.68		Hore	
		Me Sunil Keemar Barsel	i	,			en ereter stelles and									THE STATE OF THE S	
	-	Mr. Padam Bansal	Partner 2		,		Sakvanovackeeler										A Participation of the Control of th
		Mr Harsh Bansal	Relative				e en				and the side of th	:				R	
pr=qu		Mr. Amber Bansal	1	2 :	11	 	energy production of the					12.022	188(1)(0)	72,73			
2022	Banyal Metalic Oxede	Me. Devaker Bansal	1	1	Yes .		orkelonskistskiening	-	-		1	T	188(1)(a)	1 2 2 7 3		7,000	
		Mederil kumar Bansal	1.44	Purchase	Yes		an in the state of			-	and the same of th	1	188(1)(9)	66.80.	•		
		M. Padam Banson Mr. Harsh Banson	Relative of	Conversion Paig	1 yes		Astropholy (Astropholy)					119.8.23	100()(4)	and the second s		Anco	
RN	lame of the Bodies Co	Applemant work of the property	under	sub-sect	ion (1) (of Section	n 184, in	which any	Director is ha	ving an	y concern or in	terest					

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal metallic Onides ?	Mr. Surit Kumar Beensal
Banach Chemicals (India)	
Bansaf met allic oxides ?	Mr. Devaker Bassel
Bonned Chemicals (Endia)	
HCC Tramports & Dovernment-1	Mro. Jyoti Ruman Chowellray
HCC Tramports & Dovertments PV+ Lotel. commercial comported a	1 10 years Concession
chocking Agencies H. C.C. Thansports	
24.200.01	

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	504. partnership	22-04-1971
partner	504. partnership	22-06-1968
Pantner	50% pontnership	02-04-1971
Partner	50% partner Mip	22-06-1968
pirector		27.10.1994
bartner	25%. Pentner Mir	
partner	507. Portmerting	

Place: Chernois

Date: 30-05-2022

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

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

and Rule 16(1)]

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

			Relation			D	And the second s	Detai	Details of voting on such resolution		on such resolution		n such resolution		such resolution		such resolution		P. C.		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	- 11	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)						
Jul-SEP 2022	Bansal Chemical India	Mr. Devakar Bansal	Associated	Purchase	Yes	*			_	-	_	14-11-22	188(1)(a)	1.56	•	J. N.							
		Me Sunil Kumas Bansal	Concern													Arry							
000m/0 1000 00000000000000000000000000000000	~~,,	Mr. Padam Bansal	Partner 9		3																		
		Mr. Harsh Bansal	Relative				The state of the s										3						
		My Amber Bansal					Sambal solves for the state of					-				Bo.							
JUL-SEP 2022		Mr. Devakar Banjal		Sales	Yes	-		L		,	-	। भूजा २३	188(1) la)	29,92	_								
		Me Sunil Keemar Bansol	Concern	Conversion Paid	Yes.		and the second s	-	-	~	-	14.11.22	188(1)(d)	84.78		/W ~							
		Mr. Padam Baruel	Partner 8	,																			
			Relative of				To the second se									Hul							
B. N		Ms. Amber Bansal porate, Firms or other A	Partney v Association	n of Individua	ls as ment	ioned	William of the transfer of the	under sı	ıb-sectio	on (1) of	Section	184, in	which any I	Director is hav	ing any	concern or inte	erest						

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Suruchi Fashims	Mrs. Indra Somani
The Plantics Enjoy - promotion	
council	Mr. Y.V. Roman
The All India plastics manutal-	
	Mrs. Hanish Kumen Lohia
commandel debract-ories pur 4	\$ Company of the comp
Tristan Recyling & Legistics	1 Mo Syan Sunder Tirmin
panashia Logistics LLP	
T.S.I packacjing private Limited	

	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
-	(3)	(4)	(5)
-	proprietw		
	Director Dinector		28-12-2018
	pineetor		01-06.2019
		+	
	pinertw	483 Shares	26.09.2003
	Designated portner	804. partner ship	07-11-2004
	pinerter periognated portner periognated portner mondoer	804. partner ship 50x partnership	02-11-2020
	mondeer	329030 Shares	:

Place: Chennai Date: 30-05-2022

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

8							-
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	n de de la company de la compa
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
04-00	Bansal nettalio	Devakarz Bannal Sunil Kumar Banga	Associate	d Salen	ye1)	-	-
2022	onides	Sunit Kumon Banga	Concern	} .	yen	_	A.
		pedam Banners	Partner &	Conversing	Yes	-	-
		Harsh Barner	Relative	(energy)			
		Harsh Barners Amber Barnas	Partner]	0			,
							-
			·				-
							Company of the Compan
				\$0000000000000000000000000000000000000	A Control of the Cont		

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) 2	Mr. Amber Bansal				
Barval Metallic Oxides J					
Barval Cherricals (India)	Mr. Harsh Barryal				
Bansal Metallic Oxides					
<u> </u>	Dr. Padam C Bansal				

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

Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	~	-	-	13.2.23	188(D(C)	17.39		-	
-		-		13,2,23	188(1)(4)	0.60	4-	An	
-	`	-	, . -	13.2.23	1880(d)	84.58	Company or .		
								R	
			Mark the same that the same th						

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)
Relative of Partner Relative of Partner Relative of Partner Relative of Partner	- 03 05 1992
Relative of Partner	03 05 1992
Relative of Partner	19/12/1986
Relative of Partner	19/12/1986
V	
	· · · · · · · · · · · · · · · · · · ·

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

1			WATER CONTRACTOR OF THE PARTY O	A STATE OF THE PARTY OF THE PAR		
Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
jan	Bancal metallic	Devakar Ramal	Associate	1 sales	700	-
Mar	Bansal metallic	Sunt Keemar	concean	perchan	460	
- 23	Stranks	Devakar Ramal Sunt Keemar Bennal	Partners	comersion	Yes	_
		padam Barnal	Rétaires			
		Housh Burner	Rétaires	J		
		Padam Barnal Howsh Burnal Ander Bonnes				
	and planet reason conversion continues of a 20 and as a reason conversion of the conversion and continues and continues as a second					Construction of the Constr

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)
Bannel Metallic Onides ?	100 Sunit Kumar Barral
Bounded Chennicala (India)	
Barral Chemicals (India) 2.	Mr. Hawh Bansal
pagnal metallic oxides	MO Devavar Barrel
Barrel Chemicala (India) 1	
Bansal Chemical (India) 4	Mr. Amber Bansal
4.C. transports & Investments	Mr. Tyoti Kumar Choudhay
Band Metallic Oxides 4.C.C. transports d'Innestments Private L'invited Hinduran Commercial corporation	
Chocodhray Ayencien =	

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

Detai	ls of voting o	on such resol	ution	Date of the next	Reference of		Date		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment Ru in lake	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
<i>د</i> ـ	-	`		29.5.2)	188()(4)	13.98	***	B	ule
-	1	,		29.5.23	·&(1)E)	28.08		Afence	
_	·	-	,	29.5.23	188(1)(01)			-05	
						,		· E .	
	,								
									November of the second
									and the second s

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

under sub-section (1) of section 10 if m immer		
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 Relative of partner	-	19.12.1986
partner	50%, partnership	02.04.1971
partner	50% partnership	22-06-1968
Relative of Partner		22-06-1968 03-05-1992 03-05-1992 27-10-1994
pineitr	3	27.10.1994
pentrev	25% partner MiP	
partner	50% partner mip	

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

A. Cu	minacis on agreemen	co were stary a common hour of	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			•
Date of contract/ arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
jun 10	Romal chemi	Devakon Ramed	Associat	dominane	400	-
mar 2023	Bangal Cheni Chlo India	Devakon Ramond Sunil Bennal	Concern			
2017		padem Benner	Partners			
		Hardy Sengul	Relative			
		Harfn Sengul Anber Bern W	of Partner			

Mits Attendition of the Company of t						

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 bankions	Mrc. Indra Somani
	Dr. Padam C Bansal
The plantic Emport promotion	G Mr. Y. V. Raman
The Ay Endia Plant of Merry actuals	
	Mr. Harish Kuman Lohia
Conomandel Rebraetories put the	
Panashia Logistics LLP	P MO Shyan Sunder Tikmani
the packagings private limited.	V
Thistar Recycling & Logistics LLP	

Place: Chennal

Date: 14.05-2023

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

Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		garan Mari Pro Pro Propins anna ang kanaganan mari
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment (Rs.in lakks)	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	_	,	~	29.5.73	188(116)			Jul ,	
								18	
					***************************************			Herry	
								th_	
,									
,									

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)
	proprietw	-	April (99)
		Agentonicos:	
	Dinestry	~	28.12.2018
	Director		14.09.2019
	*************************************		Annual Control of Cont
	Dinector	483 Sheren	26.09.2003
	perignected pontner	501. partnership	02-11-2020
Ac	Dinector Designated portrer Iditional incetur/member	329030 Shares	17.03.2023
	Designated Partner	80% partnership	0711.2014
	U	0 0	^

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

Ĭ				THE RESERVE THE STREET, SAME AND ADDRESS OF THE PROPERTY OF TH	Colores and the colores of the color	
Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
(1)					ogsoph	
APR 23	Bansal Metalic oxides	Mr. Devakor Bansal	Associated	Sales	Yes	
3010 23		Mr. Devakor Bansal Mr. Sunil Kremar Bansal	Concein	Conversion Paid	Yes	
		Mr. Padam Bansal.				
	, 1	Mr. Harsh Bansal	Relative of			
		Mr. Harsh Bansal Mr. Amber Bansal	Partner			
-						
•						
i	1	1	1	1		4

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)
Barval Chemicals (India) Barval Metallic Oxides	Mr. Sunt Kumar Bansal Mr. Sunit Kumar Bansal
Barral Chemicale (India)	Mr. Devakar Bansal
Bansal Metallic Oxides	Mr. Devakar Bansal
Bansal Chemicals (India) Bansal Metallic Oxides	Mr. Amber Bansal Mr. Amber Bansal
Barral Chemicals (India)	Mr. Harsh Bansal
Bansal Metallic Oxides	Mr. Harsh Bansal
The Plastice Export Promotion Council	Mr. Y. V. Raman
Instrive Softlabs Private Cinited	Mg. Y. V. Roman
The All India Plastics Manufactures Associa	ion Ma. Y. V. Raman

Place: Chennai

Date: 17.08-2023

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

	Detai	ls of voting o	on such resol	ution	Date of the next	Reference of		Date		
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment (Rs ·ì ~ labba)	of share holders appro- val, if any	Signature	Remarks, if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	b	_	-		11/08/23	188(1)(a)	26.50		July c	
			_		11/08/23		69,93			
									Howy	
:			-							

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

Shareholding (if any)	Date on which interest or concern arose/changed
(4)	(5)
50 · l. 50 · l.	22.06.1968
50 Y.	22.06.1968
50.1.	22.04.1971
	03.05.1992
-	19.12.1986
	19.12.1986
	28.12.2018
P	24.04.2023
	01.06.2019
	50 · l. 50 · l.