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 with			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	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
(I)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
APA)-14	Bansal Chericals	Mr. Anil Kumai Bansal	ASSOCIAN	Parichase of	yes	१ <u>१ ०८</u> १५		6	: 3	}	3	31/02/14	1/1881 J Galard	98064819	<u> ज्योशीय</u>	A P	
June - 14	CIndia)	Mr. Sun's Kumai Banda		godi									7	<u> </u>	, ,,,,		
		Nr. R. P. Bansa			· ·											,	
April-14	Bansal chenicals	Mr. Awl Kuman Bansay	مد من ما د	tota al Carl		y <u> zo '</u> 8£		,	<u>3</u> ,	•	3	-1/2 lu		11.021.005	- 1.1	Man Da	
Teure-14	(India)	Mr. Sun'i Kuma Rand		Tare of gans	Yes	49 103/14		6_				31/2/14	188(1) (%)	1,63,64,825	224(64	A) Ag	
- '		Nr. R. P. Rausal		-						,							
	· · · · · · · · · · · · · · · · · · ·			<u> </u>													
	<u> </u>											Ī					

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

Date : 29/5/14

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

		_		
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director		Nature of interest or concern/Change in interest or concern	Shareholding (if any)
(1)	(2)		(3)	(4)
Pondy oroider & chenicals 14d	Mo. R.P. Bansay		Director, Member	575616
londy opides & chemicals 4d	Mr Ani kuna Ransas		Managhua director, Menibel	720196
fondy oxides & chemicus (fd	Mr. Sun) kuras Ramay	_	pirector. Merbel	429747
Added Industries p Ud		╛┆┞	Mensel	10110
Ransal oberion (Inda)		_	Dartnel	
Burnal Metallic opldes		╛┊┞	Richel	
pondy opides & thereings 4d	Mr. Ashish Banga]	Director, Meybel	778127
Ander Industries private (14	Mr. R. Kurslave	」	Director	
Ponde ordides & cheminas Uty?	Mr. And kuna lachder		piredor, men bel	3630
Hali'em paper Box (p) (td)	-	·	Director	
0. 2.4.4				

22-01-1998

Date on which interest or

concern arose/changed

(5)

21-03-1995

21-03-1995

21-03-1995

25-06-2005

30-07-2009

Signature o

REGISTER OF CONTRACTS

Place:

Date:

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

MBP-4

WITH RELATED PARTY AND CONTRACTS

A. C	ontracts or agreemen	ts with any related part	y under S	ection 188 or	in which	any		Direct	or is con	icerned	or inter	ested un	ider sub-sec	ction (2) of Se	ction 18	4 .	
			Relation with			Date of		Deta	ils of voting	on such reso	olution	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	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	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1971-1Y	Ramal Hetallic epide	Mo Aui Kuka Rama	Associate	sales	yes	28/05/14		· A	3	_	3	21/2/14	188(1)(4)	2151328	82/4/14		1
we-14		Mr. fundi Kural Rama	Concein	Conversion paid	405	28/05/4							188(1)(0)	21,14,616			ļ
		Mr. R. P. Bansal														A COL	<u> </u>
	, , , , , , , , , , , , , , , , , , ,							<u></u>		 	 	1 1 1			├ ──╃	The state of the s	//
fo !	Andre Industries P Ud	Mo. Suni Bural Bank	· -	1	YEL	28/05/14		<u>6</u>	4	-	2	31/2/14	187(1)(d)	. '	20/1/14	The t	<u> </u>
lune-19	<u> </u>	Hr. k. kuralavel	concein	Conversion charges paid	1 yes	28/05/14				ļ <u></u>	 		1000/09	638,820	-		1
													ļ				
	· · · · · · · · · · · · · · · · · · ·					1											
B. N	Names of the Companies/Bod Firms/Association of Inc			n of Individua		tioned	 -	under s		of interest o	or concern/C		which any	Director is ha		Date on which concern arose.	interest or
	(t)			(2)						((3)			(4)		(5)	··· - · -
																	
	······································																
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<u>.</u>								<u> </u>							-		
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<u> </u>				•	···											·	
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		1					' - ;- -	1					. 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

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	ills 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)]	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	\ (16)	(17)
1 60 1	Bansal cherilangual	Mr. And Kuna Rand		Sales	yes	28/05/14				-	~ .	bluly	188(0(a)	19401575	<i>क्वी</i> वी।४	DA	
Cep -14	_	Mr. full Kura Ram	al Conceur	puchase	yes	28/05/14				<u> </u>	<u> </u>	<u> </u>	<u> </u> 	20493935	,		
													,			10.0	
		Mo And Kuran Bangal				28/05/64			~		_	6/11/14.	188(1)(a)	428040		A Company	
		No. fund privat Rai	<u>Contein</u>	Conversion dranges per	y yes	28/05/14							18811Xd)	2309160			
		140 F. F. Bunsay		<u>. </u>	<u></u> .		:					<u> </u>	<u>. </u>				
										· -					,		
B. Na	me of the Bodies Cor	porate, Firms or other	Associatio	n of Individua	ls as men	tioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is hav	ing any	y concern or in	terest
	Names of the Companies/Bodi Firms/Association of Ind	es Corporate/ ividuals	N	ame of the interested [Director				Nature		r concern/Cl or concern	hange in		Shareholding (if	any)	Date on which concern arose.	
· · · · · · · · · · · · · · · · · · ·	(1)			(2)	 .					(3)	 -		(4)		(5)	
-					<u> </u>		rife.			,				, ·		·	
				 -	<u> </u>		j					···					
				<u> </u>									<u> </u>	<u> </u>			
	<u> </u>											<u>,</u>			<u> </u>		
			· <u>-</u>		-						<u> </u>						·
														· ·			
							1				·						
Place:							!										

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH $\frac{1}{2}$

[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

Signature of MD/Director/Secretary/Wholetime Director

			Relation					Deta	ils 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 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	T.	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)	(J ₆)	(17)
Ja14-14	Andre Zend materies P Lte	Mr. Aw) BUNN Rand	Associate	sales	yes	28/05/14] !		_		_	4	11/11/19	1091840	**\414	H	
PP-14		Mr. Juni Kurai Rang	concein	Conversion charges p	,	28/05/14			_		<u> </u>		188(1)(4)2(d)	799260			
		Mr. R. P. Ramal								<u> </u>	<u> </u>	<u> </u>			<u> </u>		
	<u> </u>	Mr. R. Kuralavel							:		<u> </u>						<u> </u>
	D	Resigna	7			0-1					 		12/01/15	2,7 8,27,78°0		Del I	
Dee-N	A	MT AND Kemai Ransal - 24/12/1	ľ	,		28/05/14			_		<u>-</u>	- 5	INBCIDEA)	1,9 8,28,760	_	1	
Dee-14	,	Mr. Sanil Conval Rangel Resigned Mr. R. P. Bansay - 10.0 & 20/01		Sales	Yes_	३ मे १ जी १५								1,1 0,000,100			
		Appt web MT-Devakar Range 24/12/14	ľ	<u> </u>		<u> </u>											
B. N:		rporate, Firms or other A		n of Individua	ıls as men	tioned	·	under s	ub-secti	on (1) a	f Section	n 184, in	which any	Director is ha	ving any	concern or int	terest
	Names of the Companies/Bod Firms/Association of Ind		N	ame of the interested I	Director				Nature		or concern/Cl	hange in		Shareholding (if	any)	Date on which concern arose/	
	(1)			(2)						((3)			(4)		(5)	
							1					·					
							1		-					- 			
													·				
<u> </u>															-		
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<u></u>					=				 -		•						
	<u> </u>						_			•			-"				:-
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D'				- ::		<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)]

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

			Relation					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	and the second s	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)	7.52.20.00	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
004-14	Rausal Hetallic	Mo-Awii Banzai - 24/1	med web 2114 Belowsk	Saler	yes	adarly				_	_	*	10/1/10	14,87,200	22/1/24	J. D.R.	
to nec-ry	opides	HO- Sunt Runal B	aura) contan	swein ou cracker to	y yes	28/05/14	***************************************						185(1)(4)86)	13,05,640			The salt
		Mor Devakai Jamsai -	Apptude				e constant	,									Kraw)
<u> </u>		Mr. R. p. Bansal - 24/1	2)14			<u> </u>	35 st				<u> </u>						10 mg 1 - 0
	Andre Industries Plan	tesi	med with			1 1	. 20 6 7 5 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7				<u> </u>		1.112				consider
i. Por l				[:		28/ostry	71					ج	182(1)(9)(9)	7,86020	20/4/14		
bee-14		Mr. Schol Burtal Rom Mr. Derakal Bemsal - 2	apt coef	conversion charges	wid yes	28/25/14	, j						foreses 4.5	6,27,900			Denerger
		Mr. R. P. Bansal - 24/1	4/12/M wed 1946								<u> </u>	: 		 			opides a
B. Na	ame of the Bodies Cor Names of the Companies/Bodi Firms/Association of Ind	es Corporate/	<u></u>	n of Individua		tioned	المراجعة والمراجعة والمراجع والمراجع والمراجعة والمراجع والمراجع والمراجع والمراجع وال	under s			concern/Ch		which any I	Director is har		Date on which concern arose	interest or
	(1)			(2)			3 2 3 3 7			(2	3)			(4)		(5)	
Basa	Andre Industrie	a put chd	Hr. Deval	say Rand	al		A.	7	Hoed	er,	HEND	-a		14320		30/3/1	
	Ransay Chemino	ds (Jeolia)								Paetne				_5 0 ½,			
	Dantal Metal	in ories						,		pach	el			Doy.			
	None		Mr. V.V	Dones la	<u> </u>			-		<u> </u>	·		<u></u> -				
	MMP			venbat	Alam	:	A. 12.)						 	
	None	_		wigh ku		ohic					 .				<u></u>	-	
, , , , , , , , , , , , , , , , , , , 	None		Mr. Aasl	ùsh Jair	<u> </u>	<u></u>	₹.	<u> </u>	<u></u> .		 -						
	chonnal				<i>,</i> <u>-</u>				,,					Ratona	uday		

Signature

Remarks,

if any

Date

of

share

holders

Amount

of

contract

or arrange-

FORM

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

MBP-4

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

Directors

remain-

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

the

next

meeting

at which

register

ment	is entered into		concern or interest		length basis	of the Board	Ť	present in the meeting	voting in favour	voting against	remain- ing neutral	was placed for signature	sub-section (1) of Section 188	or arrange- ment	appro- val, if any		i any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan-15 190				'	yes	28/05/14					_	29/05/18	188(1)(a)	274,7-78	2219/14	4 P.	
HV19W-12	•	Mr. Devakas Ban Ar Padky C Bansai - 12	DF taudi i	Sales	yes	28/05/14			· · · · · · · · · · · · · · · · · · ·			<u> </u>		1,6810,656			
	Raman Medallic oplides	eter to 1 th and A	ansal Adociate	saves	yes	28/05/14							1 > >/4		11		
		No Devakal Bonsa	1 Centeur	Conversionchine	, , , , , , , , , ,	28/05/14						29/05/18	188/1/10/4	2694.104		1/94	
		Bifaday C. Banan-	ω + 12/0/17	paid _	<u> </u>		. 1										
							_										
	Names of the Companies/Bod Firms/Association of Inc	ies Corporate/ lividuals	Nz	ame of the interested l	Director				, <u> </u>	of interest or interest o	concern/Cl			Shareholding (if		Date on which concern arose	interest or
	(1)	الداد والمحام	1. h.h.	(2)	a. l		Ť			(3				(4)		(5)	
	pondy oxylder s	z choniou ud	Mr. Padar	4 Ran	cou		Qr.		Dir	eder	2 KI	en bei		313811	<u> </u>		
									,,, <u>,, , , , , , , , , , , , , , , , , </u>								
· · ·														 _			- T-E-1 A-
	•	·		<u> </u>					·-·								
					-		, , , , , , , , , , , , , , , , , , ,										
	•												1 /	\cap			
Place	chennal 12/1/15												4	VID .	dr. al	1	

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Relation				. —	Deta	ils of voting	on such reso	lution	Date of the			Date		
Date of contract/arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	÷	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan- Halchis	Arder Judnotives Pltd	Mr. Devakac Bansal	Associated	sales	yes	28/95/14			~		_	29/05/19	188(1)(4)(d)	597780	22/9/14	1 P.P.	
HAIGHIS		No family knyas Bansas		conversion charge	yes	28/00/14		-						5,70,60			
	<u> </u>	Dr. Padan C Bousaj-124										:		<u></u>		<u> </u>	
	· · · · · · · · · · · · · · · · · · ·		-		<u> </u>			·						133.10 lanu	જાતીવ	TOP.	,
APYITS	Rampal cherical Endie	Mr. Sund Kunn Bans	Associate	puchase	yes	28 bost 14			•			29/09/15	188(1)(a)(e)	169.57 lake	,	- 1	
June-15		Mr. Devagal Bansal	concein	Jales	yes	28/05/14								ory lach	j.		
		Br. Padarl C. Bansay	ļ	Root Received	45	28 h5 पि			-		<u></u>						
					<u> </u>	<u> </u>	<u> </u>	<u> </u>		1		104	1-1-1			<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 or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)		(3)	(4)	(5)
Swindingakhim	m. Indra Sonahi	_ \(\dols \cdot \cdot \)	Proprieter		
None	Mr. Ravichandran				
· · · · · · · · · · · · · · · · · · ·					

Place: Menny

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: 29/5/15

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

Signature of MD/Director/S

			Relation			Date of		Deta	ils of voting	on such reso	olution	Date of the	Defense 6		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	Reference of 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)
	Bansal Hetallic	Mr. Sunt / Kura Bo	may Added at	sales	yes	28/00/14			_		_	29/02 m	188(1)(0)26	15.80 lauch	22/9/14	9.	
gureis		No Devaku Ran		conversion diago	yes	अस्वार्थाप			<u> </u>			-		43.28 lake			
<u> </u>		Bri Paday C Bane	<u>~</u>										<u>-</u> -				
Aprila	Atde Industries pla	Mortunit Kurea B	ansy Associate	1 gares	yes	28/05/14			~			29/00/14	1630)(4)8/4)	7.21 lakhs	eplelm 9	(D_P	
Juness		Mr. Derakac Ban	sal forces	conversion charge	Yes	28/05/14							1232,01219	7-07 1484	1 1 '	√	
		Borpaday C Ban	say	, , , , , , , , , , , , , , , , , , ,				ļ								· · · · · · · · · · · · · · · · · · ·	
		· · · · · · · · · · · · · · · · · · ·								<u> </u>	<u> </u>	 		<u> </u>			
	Names of the Companies/Bod Firms/Association of Ind	ies Corporate/		ame of the interested			_				concern/Ch			Director is have		Date on which concern arose.	interest or
	(1)			(2)						(3	3)			(4)		(5)	
Rau	wa chonican	(Judia)	MT. DOM	ekal Ra	nsa:		120		P	authe	<u> </u>			7.0%	1507.	-	
Ro	mps openion	Metaliny opides	Mr.a	mis bur	u La	nsal				Paetn &	2			TOX	YOU !	, –	
Su	rehi Pathian	Δ	um. I	ndra Lon	nani		5 15 15 15		P	soprie	ter	<u> </u>					
· · · · · · · · · · · · · · · · · · ·	None		Mr. D. P.	vonkato	uaran	<u></u>	<u> </u>							<u> </u>			
<u> </u>	None		Dr. Pada	M Rane	lay.	<u>-</u>										_	· ·
	None			vi Rayan			لا ـ			7		·					
	<u>none</u>		Mr. Ha	ed the	hin _						· .			00]
Place :	cheanai												7	KAD mu	Jani	4	

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	lution	Date of the	n -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)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JWyc	Andre Industries PLA	Mr. Devalcal Ransay	Associate	sales		28/25 M					_	6 11 15		3.51 lakh	2/9/14	V 15-	
100 201		How Lund Kunar Rank	Ion below	Conversion Charges paid	yes	अध्याप						,	a)	6.38 laku		<u>,</u>	
	•	Dr. Padar C Bansa		, v			,				<u> </u>		<u> </u>				
July-	Bansal chericus	Morgani Kuya Ransay	Atlovate	sales	ves	अहा क्या भ					_	blules	188()(W)2	168-407 lak	6 23 वीक	18-5	-
Sep2015	(Inda)	Mr. Devakae Bansal	Concer	Predaxe	yes							6/11/15	Ca) B.	160.09945121	els. '		
		Br. Padan & Bansa		Kent Received			,				ļ	6/11/15		0.50 late	<i>i</i> .		
JULY CE	Bansal Metallie	- do -	Accordan		yes	28/00/W	í							33.05 /ak	22/3/14	LA 6	
2015	Brolyles .		Concein	conversion draiges paid	yes		<u> </u>	<u> </u>				6/11/15	(a)	41.92 lake	и.		
B. N	Name of the Bodies Co	rporate, Firms or other A	Associatio	n of Individua	ils as men	itioned		under s	ub-secti	ion (1) o	f Sectior	184, in	which any	Director is hav	ving an	y concern or int	terest

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

13, 00	ontracts of agreement	ts with any related p	Jurty under 5		111 47111C 1X			Directi	71 AS COII	eci nea	01 1111C1	cotta an		.tion (2) of Sc	CHOIL IC		
			Relation			Date of		Deta	ils 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 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)
oct 201	Ardee Indumies Poivate United	Mr. Devapal Ray	sal Allocated	Sales anversion charges paid	yes yes	ऋडिमा		-	_		-	pair		3.04 Jakus		The state of the s	
		Ar padad CRans	ral						[<u> </u>							
0d-Dac 2015	Ramal chonitran	Mr. Devaras Bar Mr. sunti Kuru	1	1	yes	भीट्रीक्ट				_		12/2/15		139 · 7× 1466		*	
		Dr. Padarl C Ban	I	Rent Reed.	YPS /]							0. Hylath			
B. N	ame of the Bodies Co	rporate, Firms or otl	her Associatio	n of Individu	als as men	itioned		under s	ub-secti	on (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	Same of the interested	Director	·			Nature	_	or concern/Cl or concern	hange in		Shareholding (if	[any]	Date on which concern arose.	
	(1)			(2)						((3)			(4)		(5)	· · · · · ·
										· .				<u></u>			
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				· · · · · · · · · · · · · · · · · · ·			1	-									
			.				<u></u>	<u>.l</u>	····								

AND BODIES ETC. IN WHICH

Place:

Date:

[Pursuant to Section 189(1)

REGISTER OF CONTRACTS

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

MBP-4

A. C	ontracts or agreemen	ts with any related	party under !	Section 188 or					or is con	· =	or inter	ested ur	ider sub-se	ction (2) of Se	ction 1	84	
			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 intereste Director	with Dispetor/	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	Remarks, if any
(I)	(2)	(3)	(4)	(5)	(6)	(7)]	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
oet De	Bansal Netallic	Mr. Devakal R	and Associate	ed Sales	yes	28/5/14		-		_		12/2/15	188(1)(0)/(d) 18-70 lab	22/4/14	1	
2 013	onlides	Mr. Sand Bure		1	yes]				:			\$1.47 labl			
		Dr. padau c. Ru	1 '	, ,	<u> </u>	ļ											
- 14	oh .			<u> </u>	 	, ,	-				 						
Jan-10	Ardee Industries		'''		Yes	માર્શાપ			_		-	26 5/16	188(1)(a)	2 1.74 Lak			
	'	Mr- funis Bar		conversion and	yes	1	1	ļ.——	-		<u> </u>		(9)	3 10:31 Late	<u>행</u>	A ,V	4
· · · · ·		Br. Padan CRa	nai	-			┤ 					 		<u> </u>		10	
<u> </u>						 	1				<u> </u>						
B. N	ame of the Bodies Cor	rporate, Firms or o	ther Association	on of Individu	als as men	ntioned	 	under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	iterest
	Names of the Companies/Bod Firms/Association of Inc			Name of the interested	Director				Nature		or concern/C or concern	hange in		Shareholding (i	f any)	Date on which concern arose	
	(1)		_	(2)	-	· · · · ·	11	-		((3)			(4)	-	(5)	
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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Place:

Date:

MBP-4

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

and Rule 16(1)]

A. C	ontracts or agreement	ts with any related	party under S	ection 188 or	in which	any		Direct	or is con	cerned	or inter	ested un	der sub-se	ction (2) of Sec	ction 18	34	
			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)
Jen-Mal	Bansas chenters	Mr-Devalcan Bo	unal Associate	Sovel	Yes	28/5/14		-				26/5/16	1884/6)	£142.33 lad	ક ગ્યાવી		
	(Index)	No- fund Rai	and loncein	pueshase	yes	<u> </u>							c),(d)'	\$ 70.28 LAKE			
	-	Br-Padam & B	msal	Rent Reed.	Yes		$\{\ \}$				ļ			2 O. I'V JAKA		1,1,1	
t. 11-NQU	nansal Motallic	Alm' noustos a		101	Yes	2015/14	1		_			ر احل	120/1707	2 43. 96 lak	رواماء)،	12	
20th	opidel	Mr. Juni par	and concern	conversion,	year	1 28(3114	11					26/1/16		2 93.96 (ak			
		Br. Padan C Ra		charges para	100		1		 				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	2 37 77 1000	a.	A-P. V	+
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						<u> </u>						<u>i </u>					
B. N	lame of the Bodies Co	rporate, Firms or ot	ther Associatio	n of Individu	als as men	tioned		under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is hav	ving any	y concern or in	terest
	Names of the Companies/Bod Firms/Association of Inc		Ī	Name of the interested	Director				Nature	of interest o	r concem/C or concern	hange in		Shareholding (if	any)	Date on which concern arose.	
	(1)			(2)]			(3)			(4)		(5)	
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REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

Place: Cheunai Date: 26/0/2016

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Relation			Day of		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 intereste 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)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April-	Ander Industries	Mr Devata R	ansor Alsocias	sales	401	28/14				-		29/7/16	188(1)(a)	Rs. 1.87-lath	249/14	-200	
2016	· ·	No. Smil Burn		charges paid	Yes	<u> </u>							(g) '	Rs. 3.51 lath		7.2	
	·	propodan c G	tina	-		<u>. </u>										\$ ~ ~	-7
April	Randal Chentrals	Mr. Devaku B	anson Associate	Sules	yes	28/1/14		-				galalib	188(1)(0))	Ps. 157.45 Pal	u 200 lu		
Jurgo 16	A .1 .	Mr fund kuna		Perchas	Yes	7								RI. 255.87 10H	,	10.	
		or-Padan CBa	nsal	lent rained	Yes									Rs. 0.54 lab	÷		r
								<u> </u>			-					July -	
B. N	Names of the Companies/Bodi	ies Corporate/		n of Individua		tioned	_	unders		of interest o	or concern/Cl		which any	Director is har		Date on which i	nterest or
	····															- Contour aroser	changed
	(1)			(2)	····			<u></u>			(3)			(4)		(5)	
_	was chenicau		r. bevarkae	_	<u> </u>	· · ·				tuel					<u> りソ・</u>	<u></u>	
150	Melalin	c exides	Nr. Sun	al Ran	7 eV		 	-	Pa	orta el	<u> </u>			70% } <u></u>	10ソ		
<u></u>	auchi fashi	and	Mrc. 3	adra co	mani				pro	priete	X			•	- \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
	vone		Mr. D. P.	venkatos	Harron					<u> </u>				(-	
	None		Dr. pad	_											-, -		
	<u>vome</u>			V. Rayan					 .								
	Nme		NO. H	with the	ohia								-			1	1

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Date:

MBP-4

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

and Rule 16(1)]

A. Co	ntracts or agreement	ts with any related par	ty under S	Section 188 or	in which	any	_	Direct	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Se	ction 18	34	
			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of comract / 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)
472/1-	_	MY-DEVOKAL RAMAN	ALLOUNCE	Sales	yes	restly						21/2/16	188(1)(0)	Ps. 30.25 lak	w 289]	4-2-	
Fune 2016		Mor fair but a Range	1 0	Conversion charges paid	yes			ļ	ļ				(d)	12.39.97/a	khi.	3-71	
		pr. Padan e Ransa	/													July	-
																	
Splanta 201	Andre Industries P 118		Aurrinted	Salu	Yes	28/5/14						n India	188 Li)(a)	Rs. 2.20 Jakhs	22/9/14		4
	·	Hr. Sunit Kumar Band	Coucian	Changes Paid	Yes		 			<u> </u>			(d),	Rg. 4.20 falch		7-12	\
		Dr. Padom C Bancel	<u> </u>				$\ \cdot \ $				<u> </u> 					Ly	
B. Na	Names of the Companies/Bod Firms/Association of Ind			on of Individua		ationed		under s		of interest o			which any	Director is ha		Date on which concern arose	interest or
	(1)			(2)						(.	3)			(4)		(5)	
			<u>.</u>			·						· 				<u> </u>	
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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

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

and Rule 16(1)]

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

<u></u>			-				- -						,				_
			Relation			Date of		Deta	ils 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 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	or arrange-	of share holders appro- val, if any	Signature	Remarks, if any
(I)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
July - Sydenhudoli	Bornal Cheminals (India)	Mr. Devorbar Bancal	Associated	Sales	Yes	28/5/14			-	_		11/11/2016	188(1)(0).	Ps. 180.85 lake	22/9/14		
		Mr. Sunil Kumar Banual	Concern.	Purchase	Yes						. 50 m 50 m 5		Ce1	Cs. 122. 70 Labels			
		Dr. Padam C. Banal		Rent Received	Yes									Ros 0:54 labba	·····		<u> </u>
July -			ļ												. 1		
September 10th	Baneal Metalic Oxides	1	Amounted	Salus Convenion		28/5/14						11 11 2014	1 ' '	Re. 31.04 labely	1 ' I		
	· .	Mr Sunil Kuman Bansal	Concun.	Changes Paid	Yes				<u> </u>		<u></u>		(a)	B. 34.47 Lable		12	
		Dr. Padam C. Bansal		<u> </u>		 	1	-			·		· · · · · · · · · · · · · · · · · · ·				
	Names of the Companies/Bod Firms/Association of Inc		- 	Name of the interested		·				of interest o	or concern/C			Director is ha		Date on which concern arose	interest or
	(1)			(2)						((3)			(4)	·····	(5)	•
130	mia chenic	au (Judia)	Peto	· Sund K	wear	Bansal			Po	outue	×			-10 7/-			
B	omed Metali	ic order		· · · · · · · · · · · · · · · · · · ·			1			2 utocc	<u> </u>			(D)	<u> </u>		
	<u></u>					 -		· · · · · ·	 								· · · · · · · · · · · · · · · · · · ·
			<u> </u>	· · · · · · · · · · · · · · · · · · ·		·	$\{ \ \ $				·	· ·- = · · · · · · · · · · · · · · · · ·		<u></u>	· · · · · · · · · · · · · · · · · · ·		
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	12 E-			·													
														-0			
Place	cheunai 29/9/16													The Man	•		
Date:	29/4/16											Signat	ture of MD/D	Pirector/Secretary	//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

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	and acts of agreemen	is with any related part	y unuer 3	ection 100 of	III WILLIA	ану		Direct	or is con	icernea	or inter	estea un	iaer sub-se	ction (2) of Sec	ction 18	.4 	
			Relation			Date of		Deta	ils 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 interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis		* -	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)	<u> </u>	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
et abh Et abh	Andre Inde P. Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	28/1/14]					13 2 2013	185(1)(a).	R. 2-17 Label.	22/9/14	8-15	
		Mr. Suril Kumas Bansal	concur	Commission Charge Paid	Yes								(d)	R. 5.00 lable.		\$	<u> </u>
		Dr. Padam C Barret															+
OLTOBER !						<u> </u>	1										
DEC 2014	Barreal Chemicals (India)	1	Associated			28/2/14						13/2/2017	l . *	Rr. 164 · 78 Lake	249/14	4	
			Concern	Purchan	Yes	1.	1 ,	-			<u> </u>		<u>(C),</u>	Rx 141 - 36 Lakk			-
-		Dr. Pudan C Barral		Rent Revined	720	-	1							Rai O 54 Jakin		7	
	Names of the Companies/Bod Firms/Association of Inc			lame of the interested					· · ·	of interest o	or concern/Cl			Shareholding (if		Date on which concern arose	interest o
	(1)			(2)]			((3)			(4)		(5)	
	· · · · · · · · · · · · · · · · · · ·					 											
							4>										
· ··		·····						<u> </u>		· · · · · · · · · · · · · · · · · · ·	. 	<u> </u>			•		
															<u> </u>		
	·						:										
			···				<u> </u>	<u> </u>	 	<u></u>							

Place:

Date:

AND BODIES ETC. IN WHICH

Place:

Date:

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

[Pursuant to Section 189(1)

REGISTER OF CONTRACTS

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Signature of MD/Director/Secretary/Wholetime Director

Date of

			Relation			Date of			is or voring	,		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 Jength 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)
DOTOBINE - Bec 2016		Har Dewater Banal	Auxiatid	· Salış	Yes	20114						13/2017	186(1)(a)	Re . 4 . 83 Lake,	22/9/14	R-16	
		Hr. Swit Kunai Barrat	Concur	Converien Oly Paid	T								1	R1 . 23 · 69 John		人	
		4m Padam C Bancal								<u> </u>	<u>.</u>		_			-	· ·
- 114C						. 1.1.	 				- .	ed ned se	(2011)(0)	Rs. 3.49 LAKUS	addle	1	
MAR 2017		MR-DEVAKAR BANSAL	ALSO CIATED			20/3/14						20/07/14	(d)	Ru. 6.17 LANGS	12019114	1-15	
		MR SUNTL KUMAR BANSAL	CONCERN	CONNESCION CHER LE	YE'S				<u> </u>		 		(<i>a)</i>	187+ P - 1 1 TWEATS		1,	+
		MR PADAM C BANSAL	+								 						
	`			i	1	ì	ļ					ļ <u></u>			 		
D A	owe of the Bodies Co.	roorete Firms or ether	Associatio	n of Individue	ole os mon	tioned		unders	ub-secti	ion (1) a	of Section	n 184 in	which any	Director is ha	ving an	v concern or i	nterest
B. N	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other A		n of Individua		tioned		under s		of interest of	of Section		which any	Director is ha	· ••••	Date on whice	h interest or
B. N	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other A		Name of the interested		tioned		under s		e of interest of interest	or concern/C		which any	Shareholding (i	· ••••	Date on whic	h interest or se/changed
B. N	Names of the Companies/Bod	rporate, Firms or other A				tioned		under s		e of interest of interest	or concern/C		which any		· ••••	Date on whice concern area	h interest or se/changed
B. N	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other A		Name of the interested		tioned		unders		e of interest of interest	or concern/C		which any	Shareholding (i	· ••••	Date on whice concern area	h interest or se/changed
B. N	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other A		Name of the interested		tioned		unders		e of interest of interest	or concern/C		which any	Shareholding (i	· ••••	Date on whice concern area	h interest or se/changed
B. N	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other A		Name of the interested		tioned		under s		e of interest of interest	or concern/C		which any	Shareholding (i	· ••••	Date on whice concern area	h interest or se/changed
B. N	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other A		Name of the interested		tioned		under s		e of interest of interest	or concern/C		which any	Shareholding (i	· ••••	Date on whice concern area	h interest or se/changed
B. N	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other A		Name of the interested		tioned		unders		e of interest of interest	or concern/C		which any	Shareholding (i	· ••••	Date on whice concern area	h interest or se/changed
B. N	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other A		Name of the interested		tioned		unders		e of interest of interest	or concern/C		which any	Shareholding (i	· ••••	Date on whice concern area	h interest or se/changed
B. N	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other A		Name of the interested		tioned		unders		e of interest of interest	or concern/C		which any	Shareholding (i	· ••••	Date on whice concern area	h interest or se/changed

Date of

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

Date:

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

Date of

the

next

meeting

Reference of

specific

Date

of

Amount

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	<i>س</i> .۰	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	specific items – (a) to (g) under sub-section (1) of Section 188	or arrange-	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 - MM -2017	BANZAL CHEMICHS (INDIA)	MR DEVAKAR BANSAL	ASCOCIATE D	SALES	عظلا	28/14						30/05/13	185(1)(0)	Rs. 161.53 HANS	22/9/14	RU	
	·	MR. SUNIC PUMAR BANSAL	CONCERN	PURCHASES	YES								(e)	D. 186 . 88 LAKUS		-6	
		MR. PADAM C BANSA-C	ļ	RENT RECEIVED	УES							·	· · · · · · · · · · · · · · · · · · ·	R. 0.54 10445			
HAI			<u> </u>		<u> </u>	1 1				_		, ,			201	00	
404 -2019		MA DEVAKAR BANSAL	ASSOCIATED			28/1/14						30(0x i7		D. 39.44 LAK4S	249/14	R	
		ME SUNLL KUMAR BAKSAL	CONLERN	CONVERSION CHRS	23.K				ļ <u> </u>				(d)	R. 40-59 LAK4S	 	-	
		MR. PADAM C BANSAL					;									· · ·	
			-		·			<u> </u>	<u> </u>		<u> </u>						
B. Na	ıme of the Bodies Cor	porate, Firms or other	Association	n of Individua	ls as men	tioned		under s	ub-secti	ion (1) o	f Section	184. in	which any	Director is ha	ving an	y concern o	interest
B. Na	Names of the Companies/Bodie Firms/Association of Indi	rporate, Firms or other a	-	n of Individua	· · · · · · · · · · · · · · · · · · ·	tioned		under s		of interest or			which any	Director is ha		Date on w	nich interest or rose/changed
B. N:	Names of the Companies/Bodi	ies Corporate/	-		· · · · · · · · · · · · · · · · · · ·	tioned		under s		of interest of interest of	r concern/Cl					Date on w	tich interest or
B. N:	Names of the Companies/Bodi Firms/Association of Indi	ies Corporate/	-	ame of the interested D	· · · · · · · · · · · · · · · · · · ·	tioned		under s		of interest of interest of	r concern/Cl or concern			Shareholding (if		Date on w	nich interest or rose/changed
B. N:	Names of the Companies/Bodie Firms/Association of Indi	ies Corporate/	-	ame of the interested D	· · · · · · · · · · · · · · · · · · ·	tioned	· ()	unders		of interest of interest of	r concern/Cl or concern			Shareholding (if		Date on w	nich interest or rose/changed
B. N:	Names of the Companies/Bodie Firms/Association of Indi	ies Corporate/	-	ame of the interested D	· · · · · · · · · · · · · · · · · · ·	tioned	17 (-)	unders		of interest of interest of	r concern/Cl or concern			Shareholding (if		Date on w	nich interest or rose/changed
B. N:	Names of the Companies/Bodie Firms/Association of Indi	ies Corporate/	-	ame of the interested D	· · · · · · · · · · · · · · · · · · ·	tioned	145.2	unders		of interest of interest of	r concern/Cl or concern			Shareholding (if		Date on w	nich interest or rose/changed
B. N.	Names of the Companies/Bodie Firms/Association of Indi	ies Corporate/	-	ame of the interested D	· · · · · · · · · · · · · · · · · · ·	tioned	*,	unders		of interest of interest of	r concern/Cl or concern			Shareholding (if		Date on w	nich interest or rose/changed
B. N:	Names of the Companies/Bodie Firms/Association of Indi	ies Corporate/	-	ame of the interested D	· · · · · · · · · · · · · · · · · · ·	tioned	• 5. 2.	unders		of interest of interest of	r concern/Cl or concern			Shareholding (if		Date on w	nich interest or rose/changed
B. N:	Names of the Companies/Bodie Firms/Association of Indi	ies Corporate/	-	ame of the interested D	· · · · · · · · · · · · · · · · · · ·	tioned	147.3	unders		of interest of interest of	r concern/Cl or concern			Shareholding (if		Date on w	nich interest or rose/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

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	ls of voting	on such resol	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	YÆS	25/5/14		-		1	_	11/09/17	188(1)6)	R. 4.81 Anns	02/9/14	-As-	
		MR. SUNUL KUMAR BANSAL	CONCERN	CONVERSION PEND			 			_			(d)	Rs . 4 .29 LARMS		-W	
		MR. PADAM C.BANSAL		Js.e.	4.25											31	
APL -	BANSAL CHEMICALI (INDIA)	MO DEVAKAO PONIA	Associ ATED	21.5		28/1/4						tila lix	110 110)	R. 154·12-	22/4) 4		<u> </u>
30N.Zeit	i	MR SUNIL KUMAR BANSAL		! 1	As.	281 5114	:					119 117	, ,	R- 157-13	245114		
<u> </u>		MR. PADAM C BANSAL		MENT RECO	Yes							_	<u> </u>	Pr. 0.54		39	
						<u> </u>						<u> </u>					
B. N	ame of the Bodies Cor	porate, Firms or other A	Associatio	n of Individua	ls as ment	l tioned		under s	ub-secti	on (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or int	terest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director		Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)		(3)	(4)	(5)
Bansal chemical (India)	No. Devakar Rangal	1	Partury	701.1, 704.	
Bansal Metalic poider	Mr. Lunis Keyasi Bankal		Partuel	10%. 10%.	_
		4.7			
Charling fashions	Nr.C. Indra Comani		prometor	<u>-</u>	
Nome	Mr. D. P. Venkatarayan	_		-	
None	pr. padan Bansal		-	-	
None	Mo. Y. V. Rayan]	_	-	
Nme	Mr. Hosish Lohia				-

Place: chemni

Date: 30/5/2017

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

Place:

Date:

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-

and Rule 16(1)

No. of

Directors

present

Details of voting on such resolution

Directors

voting in

Directors

voting

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

Reference of

specific

items –

(a) to (g) under

sub-section (1)

Date

share

holders

appro-

val,

Signature

Remarks.

if any

Amount

contract

or arrange-

ment

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

at which

register

was

				interest			Board	7,3	in the meeting	favour	against	neutral	placed for signature	of Section 188	ment	if any		
	(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	APL-	BANSAI METALLE DRIDES	MR. DEVAKAA BANSAL	Actor, Wed	CALES	VRI	28/5/14]					11/9/17	188(1)(2)	5 - 4-30 Feren	249/14-		
	· · ·		ML SUNIC KUMAR BANGAL	CONCERN	CONV. RECO	YES	<u> </u>				<u> </u>	ļ	ļ <u>-</u> -	(d)	RA - 33-75 LAKES			
			MR. PANAM C AANSAL	 -													300	
	Jul-												hal. I .	(101 (20)	0 5 11.11	oolalu	. 8-8-	
	Sep-17		Mr. Devakar Bansal		_		28/2/14					—	12/12/13	1 612	Rs. 5. 441 LARHS	749116	10,	
	=		Mr. Padam c Bansal		Convession fac	Yes					· ·			1.67	IN. S'TLIMB			• •
			Els. I Material Carisav								-	·						
						<u> </u>		<u>;</u>										
	B. N	ame of the Bodies Cor	porate, Firms or other	Associatio	n of Individua	ls as men	tioned	· · · ·	under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any	concern or int	erest
		Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/ lividuals	N	ame of the interested I	Director				Nature	of interest o	or concern/C or concern	hange in		Shareholding (it	any)	Date on which i	
	-	(1)			(2)						((3)			(4)		(5)	
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REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

Place:

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

		1	·	,		, 	r	 _				-		· · · · · · · · · · · · · · · · · · ·			
			Relation					Deta	is of voting	on such resol	lution	Date of the next	Reference of		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. 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	Bansal chemicals India	Mr. De Vakar Bansal Mr. Sunil Kumar Bansa		i	Yes Yes	21.114			-			विश्विद		R. 207-8918tu R. 308-70 Laku	22/9/14	13	
		De Padam C Bansal		Rent Received	Yes				-					NIC			
Jul- Sep-14	Ransal Metalic orides	Me Devakas Bansal		!	'	20114	7					12/12/19			23/9/14	8-6	
		Mr Sunil Kumar Bancal Dr. Padam C Bankal	į.	Convenien Paid	Yes .									D., 23-47 JAEU			
B. N	Names of the Companies/Bod		·	on of Individua	<u> </u>	tioned		under		e of interest of	or concern/C		which any	Director is ha	• •	Date on which	interest or
	Firms/Association of Inc	lividuals		value of the interested	Director					interest	or concern					Concern arose	. r changed
	(1)			(2)						<u>-</u>	(3)			(4)		(5)	
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REGISTER OF CONTRACTS

[Pursuant to Section 189(1)

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

Place:

Date:

AND BODIES ETC. IN WHICH

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		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	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)
007-DEC 2017-	Andre Industria Rot Ltd	Mr. Devokar Barral	Associated	Salu	Yes							13/02/18	188(1)(0)	Rs. 4-95 JAN	-	3-3	
		Mr. Sunil Kuman Banal	Conten	Convenien Paid	Yes		; ; }				ļ	<u>'</u>	(d)	R . 5 . 76 JAN	-	<u> </u>	
		On Padam (Barrel	<u> </u>					<u> </u>	<u> </u>					<u> </u>	-	·	
007-DEC	Baneal Chemins (Insta)	Mr. Damba Bonial	Associated	Salis	Yes							12/02/14	100 ()(0)	R - 228 - 45 Laku		1 -	<u> </u>
	•	Mr Sunit Kuman Bansal	Concur	Purchases	Yes)	į					13 (melio	1 ' '	R. 325-10 LAND		5 L	
	1	Dr. Padam C Ranal															
\vdash			· - -								ļ	<u> </u>					
B. N:	ame of the Bodies Cor	porate, Firms or other	Associatio	n of Individua	ls as ment	ioned	1	under s	sub-sect	ion (1) a	of 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	ame of the interested E	Director				Nature		or concern/C or concern	hange in	:	Sharcholding (if	`any)	Date on which concern arose.	
	(1)			(2)			· !				(3)			(4)		(5)	
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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

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	is of voting	on such resol	lution	Date of the 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. 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)	77	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
007 - DEC 2013	Broset Habelia Orida	Hr Devakar Bansal Mr. Suril Kunar Bansal	Į.	Suls Commin Paid	yer Yu					-		13/02/11	1	B. 35 · 81 jaun B. 25 · 91 jaun		3	
JAN-MAR 2018	Ander Jedustier P. I [18]	Dr. Padam C Barrel Hs. Denata Barrel Hs. Smil Kunga Barrel	Puncialed Concern	Salus Ogwain Poid	Mes Mes	- L.						26/6/18	(&&(1)(o)	Rs-6-61 Jakh. Rs. 13-01 Jakh			
		Dr. Padam C Band	Phair	(Physics Found	7.21.								(4)	57,53111,1552		- Sy	
B. N	ame of the Bodies Co	rporate, Firms or other A				tioned		under		tion (1) (<u>_</u>	which any	Director is ha		y concern or in	h interest o
	Firms/Association of In			lame of the interested	Director				 ,		or concern					concern aros	
	(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

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

	}			T	T	T							r · · · · · · · · · · · · · · · · · · ·	ı	1 1		
Date of contract/arrange-	Name of the party with which contract	Name of the interested Director	Relation with Director/ Company/	Principal terms and conditions	Whether the transaction is at arm's	Date of approval at the meeting		Detail No. of Directors	ils of voting o	on such resol	Directors	Date of the next meeting at which register	Reference of specific items –	Amount of contract	Date of share holders	Signature	Remarks.
ment	is entered into		Nature of concern or interest		length basis	of the Board	(present in the meeting	voting in favour	voting against	remain- ing neutral	was placed for signature	sub-section (1) of Section 188	or arrange- ment	appro- val, if any		
(1) Jan - Har	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2010 B	anual Chemicals (India)		Associated		Yes		7		1		_	26/0/18	188(1)(0)	2.232.67 Jahr	-	1 8-5	-
		Mr. Swil Kuma Bangal	Concer	Puchan	Yes	<u> </u>				<u> </u> !	<u> </u>		 	R. 602-58 Jak			
		Dr. Packer C Barral			-								<u> </u>				<u> </u>
JAN-MAL B	anual Metalic Oxides	Hr. Parales Bancol	Associated	Sales	Yen.	t			_		_	or i che	101/10/10	Rs. 12.70 Jakk			
		Hr. Swif Keener Barrel	1	Convenion Paid	Yes-	*						ר נוח ופל"	1 615	Rs. 36.60 Jakk.		the state of the s	
		Dn Podan C Bonal														V2	
		•			,					1	1 '	!	ì	ł .	l :		1
			 			_				ļ	 						
B. Nan	ne of the Bodies Cor	rporate, Firms or other	Association	n of Individua	ls as ment	tioned		under s	ub-secti	on (1) of	f Section	184, in	which any	Director is ha	ving an	concern or in	nterest
	ne of the Bodies Cor Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		n of Individua	· ·· · · · · · · · · · · · · · · · · ·	tioned		under s		of interest or			which any	Director is har		Date on which concern arose	interest or
	Names of the Companies/Bodi	ies Corporate/			· ·· · · · · · · · · · · · · · · · · ·	tioned		under s		of interest or interest o	r concern/Ch		which any			Date on which	interest or c/changed
	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		lame of the interested D	· ·· · · · · · · · · · · · · · · · · ·	tioned		under s		of interest or interest o	r concern/Ch or concern		which any	Shareholding (if		Date on which concern arose	interest or c/changed
	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		lame of the interested D	· ·· · · · · · · · · · · · · · · · · ·	tioned	1	under s		of interest or interest o	r concern/Ch or concern		which any	Shareholding (if		Date on which concern arose	interest or c/changed
	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		lame of the interested D	· ·· · · · · · · · · · · · · · · · · ·	tioned	1	under s		of interest or interest o	r concern/Ch or concern		which any	Shareholding (if		Date on which concern arose	interest or c/changed
	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		lame of the interested D	· ·· · · · · · · · · · · · · · · · · ·	tioned		under s		of interest or interest o	r concern/Ch or concern		which any	Shareholding (if		Date on which concern arose	interest or e/changed
	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		lame of the interested D	· ·· · · · · · · · · · · · · · · · · ·	tioned		under s		of interest or interest o	r concern/Ch or concern		which any	Shareholding (if		Date on which concern arose	interest or c/changed
	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		lame of the interested D	· ·· · · · · · · · · · · · · · · · · ·	tioned	1	under s		of interest or interest o	r concern/Ch or concern		which any	Shareholding (if		Date on which concern arose	interest or c/changed
	Names of the Companies/Bodi Firms/Association of Ind	ies Corporate/		lame of the interested D	· ·· · · · · · · · · · · · · · · · · ·	tioned		under s		of interest or interest o	r concern/Ch or concern		which any	Shareholding (if		Date on which concern arose	interest or c/changed

FORM MBP-4

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

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

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

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

Data of			Relation			Dáte of	De	tails of voting	on such resol	lution	Date of the	Pafarana 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 Director present in the meeting	voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018	Barral Chemical (India)	Hr. Devalea Barral	Australia	Salu	Yes				-		2(8/ 18	188(1)(a)	Rs. 250.50 Labl	_	2	
<u> </u>		Ma-Quril Kuman Bonsal	Concur	Purchases	Y.es							' '	R. 522.18 Jaleh			
 		Dr. Padam (Bancal Mr. Haish Bansai (1.6 Mr. Anber Bansei (1.	·18)												W.	
APR-JUN 2018	Banal Hitalic Oxids		1/ "									:	· · · · · · · · · · · · · · · · · · ·	-		
	ł	Mr. Sunit Kunga Bangal	Associated	Sales Conscision Paid	Yes .			_		,	2/1/18		Re. 24:96 Joseph	·	100	
	<u> </u>	Dr. Padam C Bancal		Consulum Foud	Yes							(d).	Rs. 30.87 Lakh		1 thus	
		Hr. Housh Bansas (1.1)	6.18)								-	<u> </u>				
		Storical Civil	5.787													
B. Na	me of the Bodies Cor	porate, Firms or other	Association	of Individual	s as ment	ioned	under	sub-secti	on (1) of	Section	184, in	which any	Director is hav	ving any	concern or int	terest
	Names of the Companies/Bodie Firms/Association of India	es Corporate/ viduals	Nai	me of the interested D	rector			Nature	of interest or interest or		ange in		Shareholding (if	any)	Date on which i	
	(1)	· · · · · · · · · · · · · · · · · · ·		(2)	<u> </u>										(6)	
Bon	La chenia CI	indial 7 h	r. Devak		ما		·		(3				(4)		(5)	
Вам			5. Luni			,,			Dout le Paset				501.		+ -	
<u> </u>					<u>-e (47/42) (</u>				rwsci				10/	<u> </u>		
<u> </u>	ichi fashions	- My	1. Indra	Comain					Poro Pri	der	·		-	7:		
				-					'					;		-
	ne .	- Na	· A· A· A·	en katagaya	<u>ly</u>		<u> </u>				<u>.</u>					
	me			Bonsal						·			-			
	one	My														
Place :	cheunai	, ,	. 122212		-		}			 - <u>_</u>			Pa	1	<u> </u>	
	26/2/2018										_	(Jollhan	The same of the sa		
<u> </u>	~ (-(~ c ~ v						!				Signatu	re of MD/D	rector/Secretary	/Wholetin	ne Director	

FORM MBP-4

[Pursuant to Section 189(1)]

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

Date: May 29,2018

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				<i>3</i>	_ :	Direcu	JI IS COR	icci nca	Of MILCI	colcu ul	idel sub-sc	citon (2) of Sci	retort to	•	•
Date of	Name of the		Relation with			Date of]	Deta	ils of voting	on such reso	olution	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 hasis	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	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018	ndu Industries P Ital	Hr. Dwakar Bangl	Associated		Ye.				-	_	<u> </u>	2/8/18	188(1)79)	R. 5:75 Lakeh		B. S.	
 -		Mr. Suril Keimar Bansal	Concur	Converior Paid	Yes								(d)	Rs. 9.76 Leth		B	
		Dr. Padam C Barral No House Barray (1.6115	.}													Mos	
JUL-SEP		Mr. Amber Bansay (1.61)													_		
2018 A		Mr Devakas Bansal	4		Yes					_	_	1911/18	(88(1)(0)	Rs. 8.33 Late	-	Byt	
		Mr. Suril Kumar Bansa		Conversion Paid	Yes					,		,	(d)	Rs. 2.48 Late			<u> </u>
		Ds Padam c Bansas Mr. Hawh Bansas			— — —-		. /										
		Mr. Amber Barra															ļ
	Names of the Companies/Bodi Firms/Association of Ind	porate, Firms or other A	<u> </u>	n of Individua		ioned		under s		of interest o			which any	Director is have		Date on which concern arose	interest o
	(1)			(2)	<u> </u>					· 	(3)			(4)		(5)	
th.c.c	Fransport & In	VOLTHOUGH D LYG		<u> </u>			1	- 						<u> </u>			
Hind	utan commoncia	compro atten	18. 740+	Kuhan	chowdho	111				edas a voduc	•	n-el		707		24.10.	1744
Chow	dhry <u>Agonies</u>					7	,		ı	Peotluci		······································		707	•	_	
<u>H· c(</u>	· Topusports			·					•	Prouthe				₹0.7·		- /	
Ander	Tudu Har	5	-												<u>.</u>		
Ban	-			h Banday				Men	<u> </u>	<u>elative</u>	9 D	uther: 7	elative of Pacta	+ 525 dhu	<u>es, - ·</u>	- 1018	2017
_	ndal metalic	7	A. HNT	el Bansa				Menby	ાં જા	ative a	of Poolt	nel) rel	ative of flautu	e 525 Khau	101,-	10 8	<u> 1014</u>
Place · ·	heunal									•							
	wen no					į							Xta	(A) and ha	ıÌ'		

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

							_[Direct									
Don			Relation			Date of	e igeas consum	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 (erms and conditions	Whether the transaction is at arm's length basis		; ;	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) unde 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)
JUL-SEP 2018	Bansal chemical India	Mr. Denakas Bans al	Associate	Sales	Yes	-			_		-	13/11/10	18e(1)(a)	Rs. 214.074		B, C	1
		Masuril Kurns Bansa			, , ,							1.211711	144.71	Re. 756.21 lath	; I		
		De Padame Barras	2	<u> </u>													
JUL-SEP		Mr. Housh Bansay Mr Andrew Ransay	 									ļ			'		
2018		Mr. Devakas Bansa			Yes	~						13/11/18	185(1)6)	Rs. 37.01 Lat	-	the state of the s	
- 	·	Me Sun'il kumas Banes		Conversionlaid	Yes						<u> </u>		(d)	Pr 30.86 Late		-	
	***	Da Padame Bansa Mr. Haeth Bansy					1 ,	<u> </u>	<u>. </u>	ļ <u>-</u>	<u> </u>	 					1
		No Amber Bansay	 							 			 		<u> </u>		
	Names of the Companies/Bodi Firms/Association of Ind	es Corporate/ ividuals	N	ame of the interested E	Director	,	:		Nature	_	or concern/Cl or concern	hange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)	<u> </u>						(3)			(4)	<u>-</u>	(5)	. <u></u>
Arde	e Industries	P 1+4 7 11:	r. Deva		ما		.	Directa	1.		 	Dane	25		y fattucus		
Rau		(India) Hrs	,	Bansal				D. L. G. G.	<u>e</u>	Pouti	they	<u>Paethr</u>	-	shares particul	107/	11 2012/H	2005 -
Rom	AM NOTOLIC O	\ 1.0	o. Ambo			-	*	Directo		yative of	', rela	rive of	Postfuet 10	SD -	14 / 1002	10/8	
- <u>-</u>		N'	d. Hasuk				ľ	Director New I		ciative g	· , rel	ative of	101	D		10 8	
 -															79		
	·			· · · · · · · · · · · · · · · · · · ·	· .										•		
															-	<u>.</u>	· -
Di	al - ·			 			<u> </u>						-19	1		<u> </u>	
	chemai						-							ARhand			
Date:	3/9/2018											Signa	ture of MD/	Director/Secretar	y/Wholet	ime Director	

FORM MBP-4

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

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

		Telateu pa	ity under s	section 188 or	in which	any ——	1	Direct	or is con	cerned	or inter	ested un	der sub-sec	ction (2) of Sec	tion 184		_
Date of contract?	Name of the party with	Name of the interested	Relation with Director/	Principal terms and	Whether the transaction	Date of approval at the		<u>·</u>	ils of voting	on such reso.	lution .	Date of the next meeting at which	Reference of specific items –	Amount of	Date of share		Remarks,
arrange- ment	which contract is entered into	Director :	Company/ Nature of concern or interest	conditions	is at arm's length basis	meeting of the Board	; ; ;	No. of 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	contract or arrange- ment	holders appro- val, if any	Signature	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 Bansa	1 Association	Sales	Yes			-	-		_	12/2/A	188(1)(a)	Rs. 5.27 laths	-	<i>a</i>	
		Me. Sunil Kumas Ban	1	conversion Paid	Yes]						(d)	Rs. 12.28 lath			<u> </u>
		Mr. Hadam c Bansa Mr. Hawh Bansay Mr. ANDA Reusal	<u> </u>		· · · · · ·				<u>. </u>								
007-DEC 2018	Bans at cheminals India	M. Devatas Bansal	Associated	Sales	Yes							Valad A	1001.7107	Rs. 154.71 lack	· · · · · ·	<u></u>	
		Ms Sinil Kumas Barn			Yes			<u> </u>				12/2/11	1484767	Rs. 141.38 lately		8	
		DY Padam C Barra	1													45	
	<u> </u>	Mrs. Hall Bursy No Anbel Bansay		<u> </u>			1							: · · · · · · ·		1	
<u> </u>							<u>.</u>										<u> </u>
B. Na	me of the Bodies Cor	porate, Firms or other	Association	n of Individua	ls as ment	ioned		under s	ub-secti	on (1) o	f Section	n 184, in	which any	Director is hav	ving any	concern or in	terest
	Names of the Companies/Bodi Firms/Association of Ind	ès Corporate/ ividuals	No	ame of the interested D	irecto r				Nature		r concern/Ci	hange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)			ĺ			(3)			(4)		(5)	
			· · · ·														
			 				,								<u>:</u>		
 -			<u> </u>		 -												
<u></u>								-						-	· · · · · · · · · · · · · · · · · · ·		
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Place :				-													<u> </u>

FORM MBP-4

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 REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)] Director is concerned or interested under sub-section

T			Relation with			Date of		Deta	ls 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	Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at ann's length basis	approval at the meeting of the Board	i.	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	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2018	Bansal Metalic oxides	Mr. Devakous Bansal	Associates	Sales	Yes]		ı		Į.	12219	188(1)(2)	Rs.31.88 late		0	
		Mr. Sunit Kumas Barral	concein	Conversion Paid	Yes		<u> </u> -						A45	Rs. 26.99 Lath		<u> </u>	
	·	Dr. Padam c Bansal								·····			, , , , , , , , , , , , , , , , , , ,				
AN-HAR		Mo Haish Dunsy Mo Auber Banny	<u> </u>														ļ <u>.</u>
2019			descripted		Yes	-				-		29/5/19	188(1)(a)	Rs. 8.13 lake		J	
		Mr. Suril Kurnas Bansal	concer	Conversion Paid	Yes								(d)	Rs. 9.24 lakbs			1
		Dr. Padam c Bansal Mr. Haux Bansay			<u> </u>											<u> 73</u>	1
·		Ho ANDEL Barried		· · · · · · · · · · · · · · · · · · ·			ľ									The	-
	~	porate, Firms or other A	Associatio	n of Individua	ls as ment	ioned		under s	ub-secti	on (1) of	f Section	n 184, in	which any	Director is hav	ing any	concern or in	terest
_	Names of the Companies/Bodie Firms/Association of Indi	porate, Firms or other A		n of Individua		ioned		under s		on (1) of	r concern/Cl		which any	Director is have		Date on which concern arose	interest o
	Names of the Companies/Bodie	es Corporate/				ioned		under s		of interest or	r concern/Cl		which any			Date on which	interest o
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned		under s		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest o
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned		under s		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest o
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned		under s		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest o
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned		under s		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest o
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned		under s		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest o

[Pursuant to Section 189(1)]

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

Date:

Relation

FORM MBP-4

REGISTER OF CONTRACTS 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

Date of	Name of the	1	Relation with		1	Date of				_		next	Reference of		Date		1
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 approval, if any	Signature	Remarks, if any
(1) SAM-MAC	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2019	Bansal Chemicals India	Ms. Devakas Bansal	Associated	Sales	1/es	~			_	, -	ļ			B. 160-59 lakes		l l	
		M. Junil Rumas Bansal			Yes.				-	 		N (13) FL	Track Control	Rs. 94.33 lake	ı		
	—————	DI Padame Barral Mr. Howsh Barray	·								:			165 V*18.5 JAMEN			
JAN-NAC		Mr Ambel Rander														R	
2019 13		Mr. Devakar Bansal			Yes_		:	-				29/1/19	(8x(1)(a)	Rs. 36.86 hu		B	
		Michail Kumai Bansal DI. Padame Bansal	concern	conversion faid	Yes.					ļ. 		<u> </u>	(4)	Rs. 35.19 Jakhs			
		Mo Hoch Bansy					,			<u> </u>				<u> </u>		a	
		The same		·												15	1
	Names of the Companies/Bodic Firms/Association of Indi-	s Corporate/ viduals	Na	me of the interested Di	irector				Nature		r concern/C	hange in		Shareholding (if	any)	Date on which concern arose	
·····	(1)			(2)							(3)			(4)		(5)	
																	
		_	<u></u>				į,							<u></u>	?		
					 												
									<u> </u>						· · · · · · · · · · · · · · · · · · ·		
			- <u>-</u>														
					·										V		
												<u></u>	<u></u>			-	
Place:			<u> </u>				<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

Name of the

Relation

with

FORM 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

Amount

Date of

the

next

contract/ arrange- mem	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	of contract or arrange- ment	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	Andre Industries PLtd	Me Devoka Bansa	L Associate	Sales	Yes		1		-	_		12/3/19	188(176a)	Rs. 5.46 lake	~ .	eL	4 4
		Me Sunil Kumas Bansa				<u> </u>]									-B	
-		Dr. Padam (Bansal			 -												
		Me Hassh Bansal	 													A	
APR-JUN		Ms Ambes Bansal	╃—								ļ. <u></u>					/	
2019		Ms Devakas Bansal			Yes				_	_		13/8/19	(88 (1)(a)	Rs. 158.74 Las	4	Q L	
		Medunik Kumas Bansa		Purchase	Yes									Rs. 59.64 lak	٨	-A_	
 	1	Dr. Padam c Bansal	- 			<u> </u>										Br	
L		Ms. Horsh Bansal Ms. Amber Bansal	<u> </u>			<u> </u>	Ц_					<u> </u>		<u> </u>		<u> </u>	
B. Na	me of the Bodies Cor	porate, Firms or other	Association	of Individual	ls as ment	ioned		under s	ub-secti	on (1) o	f Section	n 1 84, in	which any	Director is hav	ving any	concern or in	terest
	Names of the Companies/Bodie Firms/Association of Indi	es Corporate : viduals	Nai	ne of the interested D	irector				Nature		r concern/Cl or concern	hange in		Shareholding (if	any)	Date on which concern arose.	
	(1)			(2)						(3)			(4)		(5)	
Ardee	- Industries p	· Ltd 7 MT	DENO KAS	1 Rounal				Directo	78.		- ···	. بلد و د ۲	286	suo , 20% Charce / Particu	, , 107		
Band	al chemirous		· Luni	Bansa				PISA PA	4	<u>Pavetue</u> Pavetu		<u>Partu</u> Partu	$\frac{\mathcal{C}^{\prime\prime}}{\mathcal{C}^{\prime\prime}}$	ehale) / Pautien 220 , 10% Khales / Prolitical	TO NOTE	110 25 6 2005	
Bau	sou Metalic		Amben	Bansa			5	DITECTO	4 , 1	relative a	生 !	relative Portue	of rest	cet grace.	up i iousia	10/8/2017	1
		- Hr	House	Boursal				Director	2 1	relative postury	4 ,	relative Proutu	of [05	ove , —	-	10/8/2017	
 .	· · · · · · · · · · · · · · · · · · ·									4100(M2)		rawa	3.5	7	<u> </u>		
<u> </u>		Investments p. L+d	<u> </u>						Dire	yor 1	-Membe	·····································		Ĺ		27/10/19	94
	luston commercial	Confortation 1	er. Jyoth	i kungay	chonso	lhoy.	•			Pouthel				704	٠,)	
	adhry Agencies			-					_ <u>_</u>	Poutne	,			707		_	
<u> </u>	· C Transports.				<u> </u>					Partne	<u> </u>			7,02			
Place:	dhennai												_	from	100.		
	29/5/2019											Signat	ure of MD/D	July Director/Secretary	//Wholet	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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Date of contract/ 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 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 (Rs- (h lachs)	Date of share holders appro- vat, 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	Romal Metalic mides	Me Devakas Bansal	Acsociale	Sales	Yes		4, y v v v v v v					13/19	188(1)6)	Rs. 67.84		E L	
		McSunil Kumas Banal	concun		1		the state of the state of						(d)	Rs. 23.51		2 4	
		Dr. Padam C Bansal Mr. Harsh Bansal					r report to every training to the										
		Me.Amber Bansal		1			MPT-1 SEEDWICKER ABLACT		**************************************								
							A Defect of savet gas value									***************************************	
							THE OF THE PROPERTY OF THE						<u> </u>				
	_	L. Cima on other	<u> </u>	CT 1: :1-	_}	l	Chail Carlo Carlo Carlo		- L	a. (1) a	f Coation	. 104 :	l	Diversion is her	<u> </u>	v concern or int	amost

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	(Bandalogorium denterorum enterorum)	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)		(3)	(4)	(5)
Sworli fashions	Mrs. Indra Somani		Proprieter		
None	Mr. D.p. renkataranan			***	
None	Mr. Y. V. Raman				
None	Dr. Padan Romal				_
None	Mr. Lobra Harish holia	_			

Place: Chennai

ate: 29/5/2019

Date of

approval

at the

meeting

of the

Board

(7)

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Principal terms and

conditions

(5)

[Pursuant to Section 189(1)

Whether the

transaction

is at arm's

length basis

(6)

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

Name of the interested

Director

(3)

Name of the

party with

which contract

is entered into

(2)

Date of

contract.

arrange-

ment

(1)

Relation

with

Director/

Company/

Nature of

concern or

interest

(4)

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

Directors

remain-

ing

neutral

(11)

and Rule 16(1)]

No. of

Directors

present

in the

meeting

(8)

Details of voting on such resolution

Directors

voting

against

(10)

Directors

voting in

favour

(9)

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

(13)

Date

of

share

holders

appro-

val,

if any

(15)

Signature

(16)

Remarks

if any

(17)

Amount

of

contract

or arrange-

ment

Rs. in lakhs)

(14)

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

at which

register

was

placed

signature

(12)

(-)		1			<u> </u>	4 3					A	(1	1	(// // // // // // // // // // // // //	
SEP Andre Productives P Lto	d Ma Derakas Bansal	Associated	gales	413		1		<u>-</u>			13/1/19	Į.	Rs. 10,72		50	
I MEX MANAGEMENT	Me Sunil Kumas Bansal	concern	Purchase	Yes	<u> </u>							(d)	16.25,93		- A	1
	Dr. Padam C Bansal		conversion Paid	Yes	ļ	1				-	 		Rs. 9.64			
	Mr. Harsh Bansal					1 1	<u> </u>									
	Mr. Amber Bansal			<u></u>		1					1			 		-
sep 19 Bansal Chemicals Indu	lig Mr. Devakas Bansal	Associated	Sales	Yes		_				<u></u>	13/11/19	ı	Rs.158,11		10 /	4
	Mr Suril Kumas Baront			418	<u> </u>	1 . 1	<u> </u>		<u> </u>	1	<u> </u>		Rs. 256.34		1- 8h	
	Dr. Padam c Bansal					1			l		<u> </u>					
	Mr. Harsh Bansal			<u> </u>	<u></u>										1	
-Cthe Dodies Ct	Ms. Ambes Bansal orporate, Firms or other A		n of Individus	als as mei	ationed	:	under si	ıb-secti	on (1) o	f Sectio	n 184, in	which any	Director is ha	ving an	y concern or in	nteres
. Name of the boules Co	Prorate, Parano or other.	1000cm	I UI Alexandra	110 415	1630	T	T					*				
on o marinta						. 1		Nature	of interest or	r concern/C	hange in	}	Shareholding (if	fanv)	Date on which	
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals Name of the interested Director						•	•						of the wareness.	any,	concern arose	ca /chan-
Names of the Companies / Birms/Association of I	ndividuals	N	lame of the interested	Director					interest (or concern				·	Concent aros	serenang
Names of the Companies / Birms/Association of I	odies Corporate/ Individuals	N		Director												
Names of the Companies/Bo Firms/Association of I	odies Corporate/ Individuals	N	lame of the interested I	Director						(3)			(4)		(5)	
Firms/Association of I	odies Corporate/ Individuals	N		Director												
Firms/Association of I	Individuals	N		Director												
Firms/Association of I	Individuals	N		Director												
Firms/Association of I	Individuals	N		Director												
Firms/Association of I	Individuals	N		Director												<u>., </u>
Firms/Association of I	Individuals	N		Director												<u>,,</u>
Firms/Association of I	Individuals	N		Director												
Firms/Association of I	Individuals	N		Director												

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:

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

specific

Date

of

Amount

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

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	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)
JULSEP 2019	Bansal Hetallic Oxidus	Mr. Derakas Bansal	Associates	Sales	YES	~	:		-			12/1/19	188(1/10)	Rs.19.57	_		
	i	Musuril Kumar Banul	1	! :	Yes	_	¢						(d)	Rs. 25.58			
	ļ	Dr. Padam C Bansal									ļ						
	ļ	Mr. Harsh Bansal						ļ							<u> </u>	,,	
		Me Amber Bansal		_			:										
		WININGS AND A CONTROL OF THE CONTROL					i.				<u> </u>						
P-48****							· }					<u> </u>					
						***************************************		ļ									
		the three sections are sections and the three sections are sections and the three sections are sections and the three sections are sections are sections and the three sections are sections and the three sections are sections a		<u> </u>				[<u> </u>			<u></u>			
B. N	ame of the Bodies Cor	rporate, Firms or other A	Associatio	n of Individua	ıls as men	tioned	v · » sevine i Aum	under s	ub-secti	on (1) of	f Section	184, in	which any	Director is hav	ving any	concern or int	erest
	Names of the Companies/Bod Firms/Association of Inc		N	ame of the interested I	Director	•	And the second s		Nature		r concern/Cl or concern	nange in	*	Sharcholding (if	any)	Date on which i concern arose/	
	(1)			(2)						(.	3)			(4)		(5)	
												,					
							: 			·····							
				ANNA SHENA SHARAN SHARA			: :			·				· · · · · · · · · · · · · · · · · · ·			
	AMERICAN AND AND AND AND AND AND AND AND AND A		·								······································						
			······································		· · · · · · · · · · · · · · · · · · ·					· · · · · · · · · · · · · · · · · · ·							
	ALIAN SAN SAN SAN SAN SAN SAN SAN SAN SAN S		**************************************	Liberton Company Compa	64G2 	··········											
		H	**************************************		······································	······································											
		***************************************				· · · · · · · · · · · · · · · · · · ·			···········		· · · · · · · · · · · · · · · · · · ·			· ···· · · · · · · · · · · · · · · · ·			
	the read warms to the first the second secon							L									
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

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	:	Details of voting on such resolution			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 la lalahy)	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)
XT-DEC 2019	Ardon Industries P Ltd	Me-Pevakas Baneal	Associated	Sales	YU	-		-		-		13/2/202	٥	- Nil	- 15	\$ XV	
		Milurid kurnas Barsa	1	1 .	Yes									Rs. 94.76		& h	
····		De Padame Bansal		ConversionPaid	Yes									Rs. 137.39			
		Mr. Harsh Barsal														0	<i>,</i>
		Me Amber Bansal					Markh solv selve					1					
CT-DEC 2019	Bansal chemicalindia	Mx. Devakas Bansal	Associated	Pales	Yes		44 144				-	13/2/22		Rs. 30.87		Z /	
		Ms. Suril Kumas Barsol	Concer	Puschase	Yes			<u> </u>	<u> </u>					R. 30.76	 	2	
		Dr. Padam C Bansal		-			Victoria de la compania del compania del compania de la compania del compania del compania de la compania de la compania del compania d	,]	
		Me Hassh Bansal M. Amber Bansal	<u> </u>					<u> </u>									
B. N	lame of the Bodies Cor	Ms. Amber Bans al porate, Firms or other s	Associatio	n of Individua	ıls as men	tioned	de l'Albert (Mart de l'Albert	under s	ub-secti	on (1) o	f Section	184, in	which any	Director is hav	ing any c	oncern or int	erest
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals Name of the interested Director						Companied some time of the second some	Character of interest of concerns change in						Date on which it concern arose/				
. (1)										(:	3)	·····		(4)		(5)	

Place:

(1)

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

	ender de la companya		Relation			Date of		Details of voting on such resolution				Date of the next	Reference of	Amount	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	went	of share holders appro- val, if any	Signature	Remarks. if any
(l)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
0cT-DEC 2019	Bansal Metallic Oxides	M. DeVakas Bansal	Associate	d Conversionaid	yes							13/2/2011	(188C1)(d)	Rs. 22,04		S	h -
<u> </u>	1 - 47-49-494	Me Sunil Kumar Bans	1								<u>i</u>					0	
		D. Padam C Bansal									<u> </u>	<u> </u>					
	and the same of th	Mr. Harsh Bansal															
	J. 2 77 77 77	Ms Amber Bansal	 														
				- -								· · · · · · · · · · · · · · · · · · ·					
												<u> </u>		<u> </u>	-		
							:: : : : : : : : : : : : : : : : : : :		<u> </u>						<u> </u>		<u></u>
B. N	ame of the Bodies Co	rporate, Firms or other	Associatio	on of Individu	als as men	tioned	constants, the party	under s	sub-secti	ion (1) o	of Section	n 184, in	which any	Director is ha	ving an	y concern or in	terest
	Names of the Companies/Boo Firms/Association of In	ties Corporate/ dividuals	<u></u>	Name of the interested	Director		To a second seco		Nature		or concern/C or concern	hange in	₹	Shareholding (i	Гару)	Date on which concern arose.	
	(1)	:	(2)							· · · · · · · · · · · · · · · ·	(3)			(4)		(5)	
	Name of the Control o										· · · · · · · · · · · · · · · · · · ·						<u> </u>
							1 :										
	· · · · · · · · · · · · · · · · · · ·									- 					. <u></u>		· · · · · · · · · · · · · · · · · · ·
: :						 	-								· · · · · · · · ·		<u>, , , , , , , , , , , , , , , , , , , </u>
					***************************************		-	<u> </u>			<u></u>	· · · · · · · · · · · · · · · · · · ·					· · · · · · · · · · · · · · · · · · ·
1	in the second se				4. 48114-mhrn.									, , , , , , , , , , , , , , , , , , , ,			
			11401-1-10		Manda de Millo Rode de la fi												
—	- Lander-Company of the Company of t	** ** · · · · · · · · · · · · · · · · ·			,												

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	onitiacts or agreement	is with any related party	unaçı 5			**** <i>J</i>	
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	
(†)	(2)	(3)	(4)	(5)	(6)	(7)	
JAN-HOR 2020	Andre Industries PL+d	Mr. Devakai Bansal	Ausociate	Calex	Yes		
		Me Sunil Kumas Bonsel	loncer	Purchase	Yes		
		De Padam Bonsal		conversion Paid	418		
		Mr. Harrin Bansal.					
		Mr. Amber Bansal					
JAN - 1478 2020	Bansal chemicals Indi	Mr. Devakar Bansal	Association	Sales	Y.S.		
	·	Mr. Sunil Kumar Bansal		أيما	Yes .		
		Mr. Padam Pansal					
	NO 2011 LA 1000 L	Mr. Harsh Bansal					

Mr. Amber Bansal

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

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTOR'S ARE INTERESTED

and Rule 16(1)]

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

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	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders approval, if any	Signature	Remarks. if any
(8)	(9)	(10)	(11)	signature (12)	(13)	(Ro. Intokho)	(15)	(16)	(17)
				201 Hon	185(Va)	Rs.14.15			<u> </u>
			*		(d)	Rs. 0.18			<u> </u>
						Bs. 136.75			
						WINE CO. 100 P.			
			-	29/2/2020	188(1)(a)	Rs.0,33	-		
						Rs. 90,02			
	<u> </u>	- 1,2, 1,2							

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

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

Place:

Date:

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

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

	The second secon		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	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 Har 2020	Bansal Metallic Oxides	Mi Derakai Banus	Mociales	conversionfai	1 Yes	-	:	_				29/2/20	188(1)(1)	Rs. 20.57		16)	
	,	Mr. Sunitkemou Barra		•	£						·····						
		re Padam Bansal			,												
		Mr. Harsh Bansal															<u> </u>
		Mr Amber Bansal.															
APR-JUN		MI Divatas Bansal	Muncialis	Sales	Yes	*			,			29/2/2020	1884)(a)	Rs. 0,70			
2020		M. Sun'U Kumas Bansa			yes		:							Rs. 0.68			
•				1			:							Rs. 11.28			
	***************************************	Mr. Padam Bansal		Conversionland	yes									/ 50			
		M. Haish Baned				·		<u> </u>				<u> </u>	ł	<u> </u>	L		<u> </u>
B. N	ame of the Bodies Cor	M. Amba Bansal rporate, Firms or other A	ssociatio	n of Individua	ıls as men	tioned	2 2 3	under s	ub-secti	on (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or int	ierest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Andre Industries P. Ltd]	Mr. Devahou Ramsal
Rousal Chemicals (India)	Mr. Smil Kleyan Bansal
Pousal Medalic oxider	Mr. ANDER BOUNDA
	No. Harly Bandal
H.C.C. Transports & Investment Ptd.	
Hindustal Commercial corporation	Mrs. Jhoti Kurson chandhoy

Date on which interest or Nature of interest or concern/Change in Shareholding (if any) concern arose/changed interest or concern (5) (4) (3) 30/3/1996; Mender 35787 / ey:shares/ 10% Parther Pastress Partnership Partnersh 20,220 Authorite 25/6/2005 Directors Wealbook wh. Partner Douther relative dy Direttor & relative a 1050; 10 8 2017 relative gr relative of predora 10/8/2017; 27/10/1994 Director & Menberl 25 y. Postther payther Dy. partner 22/

Place: MEMMON

Chonsol my

Agen des

Transports.

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	ation	Date of the	D-forman of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment (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	Phochase	Yes	10		<i>-</i>	_		_	24/2/2020	(88(1) La)	Rs.21.47			
	: 0;	MRSunil Kumas Band	concein.		· · · · · · · · · · · · · · · · · · ·		4	! 	:				·				
		Mr. Padam Bansal					***************************************										
		M. Haush Bansd															
		M. Amber Bansal											· · · · · · · · · · · · · · · · · · ·				
Apr.Jun 2020	Bansal Metalliconide	Mr. Devakar Bansal	Asociate	1 Sales	428							29/2/2020	1884)(2)	Rs. 4.23		4	
	* .1	He Sanil Kamai Bansal	1		YES								(d)	Rs. 5.66	-		
· .		Mr. Padam Bansal		*													
		Mr. Hauch Bansal															<u> </u>
		Mr. Amber Bansal.					andina' stat			(4)	C C	104 *		D*	··		omant

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

وموسطت مستقد مستقد المتعدد الم	Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director		Nature of interest or concern/Change in interest or concern	Sharcholding (if any)
in the state of th	(1)	(2)		(3)	(4)
or_a conidenciario inside	sugusti fallions	Most. Indoa somani		Proprietor	
· coore - cariotopositio	NOW	Mr. D.P. Vonkatananan			
drystra cygantalon	None	Mo. Y. V. Raman			
	Nøhe	Dr. Paday Romsol	- A		
	None	Mo. Hough Lotia			,
			- Transferrance		
		1		·	_

Place: Cheunal

Date: 29 7 2020

Signature of MD/Director/Secretary/Wholetime Director

Date on which interest or concern arose/changed

(5)

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 part	y under S	Pursuant ection 188 or				Directo	r is con	cerned (or inter	ested un	der sub-sec	tion (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	1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	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 (Rs in (alchs)	Date of share holders approval, if any	Signature	Remarks, if any
/1)	(2)	(3)	(4)	(5)	(6)	(7)	, and the second	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(1) 3 UC-SEP 2020	Asdee Industries / Ltd	Mr. Devakor Bansal Mr. Sunil Kumar Bansal Mr. Padam Bansal	Associate	Purchase	Yes						-	11-11-20	[88(1)(d)	Rs. 25.52 Rs. 47.49 Rs. 6.50		\$\frac{1}{8}	
Jul- <i>CEP</i> 2020	Bansal chemicals India	Ms. Honsh Bansal Mr. Amber Bansal Ms. Exvakor Bansal	i	Purchase			MIT A THE REPORT OF THE PERSON					11-11-20	188(1)(%)	Rs.105.34	-		
		Mr. Sunil Kumar Bansa Mr. Padam Bansal Mr. Harsh Bansal	1													OV	
B. N	Names of the Companies/Bod Firms/Association of Inc	M1. Amber Bansal rporate, Firms or other a		on of Individua		tioned		under		of interest of	or concern/Cor concern		which any	Director is ha		Date on which concern arose	interest or
	(1)			(2)			And become very first for the first field of the field of			((3)			(4)		(5)	
							ernes and a season from the season of the se										
						MINISTER STATE OF THE STATE OF								ſ			

Place:

Date:

REGISTER OF CONTRACTS

[Pursuant to Section 189(1) and Rule 16(1)]
ction 188 or in which any
Director is concer

FORM MBP-4 WITH RELATED PARTY AND CONTRACTS AND BODIES *ETC*. IN WHICH DIRECTORS ARE INTERESTED

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

A. C	ontracts or agreement	ts with any related par	ty under S	ection 188 or	in which	any	9	Directo	r is com	cerneu c) inter	Stea an	uci sub-sec	11011 (2) 01 500			
			Relation					Detail	s of voting o	on such resol	ution	Date of the next	Reference of	Amount	Date of		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	A SA	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 (Rs. in lakelus)	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Natural Australia	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
JUL-SEP	Bonsal Metallic oxide	Ms. Ne vakas Bansal	Auxiato	Sales	Yes	_		p ars.	_	_				Rs. 16.31	-		
<u> </u>		Ma Sunit Kurrae Bansa				_		<u></u>				11.11.20	188(1) (d)	Rs. 18.74	-		
		Me.Padam Bansal			7											-	
		M. Harsh Bansal	_						<u></u>								
OCT-DEC		Mr. Amber Bansal										11-01-91	100(1)(0)	Rs. 19.89	-	Q_	
2020	Ander Industries P Ltd	Mr Devakar Bansal	Associates	Sales	Yes		-						188(1) (a)	1	_	2/	
-MI-61-1118-NT-TW-F		Ms. Sunil Kumas Bans	i	1	Yes		Wy might see the state	-				•	3	Rs. 33.10	_	- OV	
		Mr. Padam Bansa		ConversionPaid	Yes		What, : 400 / = = 1				<u></u>		1880707	1.0. 05.0		13	
B. N		Mr. Harsh Bansal Mr. Amber Bansal porate, Firms or other	Associatio	n of Individua	ıls as men	tioned	A STATE OF S	under s	ub-secti	ion (1) o	f Section	n 184, in	which any	Director is ha	ving any c	oncern or int	terest
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals Name of the interested Director									Nature	of interest of interest of	or concern/C	hange in		Shareholding (i	fany)	Date on which concern arose/	
	(1)			(2)	· · · · · · · · · · · · · · · · · · ·		· unit at a series and a series a			((3)			(4)		(5)	

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

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	Bansal Chamicals Padia	M. Devakos Bansal	Auscista	Busta	Yes	
	77.55	i .	1	1	,	
		Mr. Suriel Kernar Bansal	Concern	Sales	Yes	
		Mr. Padam Bansal	1			
		Mr. Harsh Bansal		<u></u>		
		Mr. Amber Bansal	<u></u>			
005-06C 2020	Bansal Mctallic Oscides	Me Devakar Bansal	Associaled	Sales	Yes	-
·		Mr. Sunil Kumas Bangal	!	Purchase	Ves	-
· · · · · ·		Ms. Padam Banyal		Conversion Paid	Yes	-
		Ml. Harsh Barual				
		Me Amelon Donne				

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)

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	is of voting	on such resol	ution	Date of the next	Reference of	Amount	Date of		
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 (Rs.) in Lelchy)	share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	-		-	11-01-21			-		
	_	-		11.01-21	-		_		
					On a school of the school of t		<u></u>	7	
-	-			11-01-21	188(1)(0)	Rs.58.65		S	
-				11.01.21	188(1)(9)	Rs. 1.64	•	2 /	
				(1.01.2)	(88(1)(d)	Rs. 21.26		77	
								-	

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

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

Place:

Date:

Date of

approval

at the

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

Principal terms and

[Pursuant to Section 189(1)

Whether the

transaction

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

Name of the interested

Name of the

party with

Date of

contract/

Place:

Date:

Relation

with

Director/

M 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

holders

Signature

Remarks,

if any

Amount

of

contract

Signature of MD/Director/Secretary/Wholetime Director

Date of

the

next

meeting

at which

Reference of

specific

items -

arrange- ment	which contract is entered into	Director	Company/ Nature of concern or interest	conditions	is at arm's length basis	meeting of the Board	THE RESERVE OF THE PARTY OF THE	Directors present in the meeting	Directors voting in favour	Directors voting against	remain- ing neutral	register was placed for signature	(a) to (g) under sub-section (1) of Section 188	ment	appro- val, if any		it any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
MALC VAR		Mr. Devakas Bansal	Accord	Sales	yes		1					09-06-21	188(L)(C)	Rs. 0.51	NA		
<u>/ بدہ 2</u>		Mr. Suril Kumas Bansa	1	1	19	_		_	_	_	1	¥		Rs. 17.73	NA		
		Mr. Padam Bansal	1	ConversionPau	Ţ			-	_					2.44.89	NA	<u> </u>	
		Mr. Harsh Bansal		(2)((0)	1		- 1, 10 to 1						,				
		Ms. Amber Bansal															
JAN-NAR		Mr. Derakar Bansal	Associates	パエ	NA	_	4400 100 000 000 000 000 000 000 000 000					09-06-21	*		AQ.		
		Mr. Sunil Kumar Bansal	1				on the anatological control								<u> </u>		
		Mr. Padam Bansal					arrivements su			<u> </u>							1
		Mr. Harrh Bansal				<u> </u>			<u> </u>								
	Names of the Companies/Bod Firms/Association of Inc						11 ' (THE PARTICULARY OF THE PA			e of interest of				Shareholding (i		Date on which	h interest o
	(i)			(2)							(3)	<u> </u>		(4)		(5))

<u> </u>	· · · · · · · · · · · · · · · · · · ·											Augustus			· · ·		
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															- <u>-</u>		<u> </u>
								ļ	·			COO			200		
TD-1																	

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

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

Signature of MD/Dire

peratary/Minoletime Director

	**************************************	<u></u>					_ _ _					·	· · · · · · · · · · · · · · · · · · ·			1	
			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date	<u>+</u>	
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	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	Directors voting in favour	Directors voting against	Directors remain- ing	meeting at which register 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
			interest		-			meeting			neutral	for signature		(Roth latchs)		287888-4440	
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2021	Bansal Metallic oxides	Mr. Derakar Bans	Associate	Salu	Yes				-		-	09-06-21		Rs. 47.38	NA		
		Mc Suril Kuman Bar	sallonceen	conversion Paig	yes							09-06-2	188()(4)	Rs, 33.91	NA	8	
		Mr. Padam Banso	1										<u> : </u>			20-	
		Ms. Hassa Bansal	1													<u> </u>	
		Ms. Amber Bansa			<u>, , , , , , , , , , , , , , , , , , , </u>		Man A 444 - 141 - 44 4										
							The section was a section of									110	
<u> </u>													400000000000000000000000000000000000000		1		
										<u> </u>		<u></u>		<u> </u>	<u>.</u>	1	<u> </u>
B. N	ame of the Bodies Cor	porate, Firms or othe	r Associatio	n of Individua	ıls as men	tioned	andero ta orta disconora	under	ub-sect	ion (1) o	f Section	n 184, in	which any	Director is ha	ving an	y concern or in	iterest
	Names of the Companies/Bod Firms/Association of Ind		1	Name of the interested	Director	· · · · · · · · · · · · · · · · · · ·			Nature	of interest of	or concern/C	hange in	**	Shareholding (it	any)	Date on which concern arose	
								<u></u>		12.15.25VE-12.0				- was see	·		
	(1)			(2)							(3)	×		4,		(5)	· · · · · · · · · · · · · · · · · · ·
							7.7.7								_		
							\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		**************************************					·			
					· · · · · · · · · · · · · · · · · · ·		07.00.000		S er comment		······································			all wholeholds	,+ _		
									Secondary					And the state of t			
									/		22.02			-1968			
									- 7		Later to the second		·	10			NO 30 - 20 - 20 - 20 - 20 - 20 - 20 - 20 -
454 4				:		:			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Managaran		 		Open Carrier			
			· · · · · · · · · · · · · · · · · · ·		·	<u> </u>				***************************************			. <u> </u>	A 200 Marie 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	to management		<u></u>
D1							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

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			Date of		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	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 (Lin lakha)	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 2021	Bansal Metallic oxides	Ms Devakas Bansal	Associale	Sales	Yes			_				13/8/21	188(1)(0)	Rs. 39.12		19	R/
		MeSunil Kumas Bansal	Conces n-	conversionPaid	Yes								188(1)(4)	Rs. 46.17		-93	
		Mr. Padam Bansal	.														-
		Me. Harsh Bansal	Relative of				4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			ļ							<u> </u>
		Mr. Amber Bansal	Parether 7									ļ ·		·	ļ		1
JUL-SEP 2021	Bansal Metallicoxide	Ms. Devakas Bansal	Associate	& Salis	Yes		· · · · · · · · · · · · · · · · · · ·				-	12/11/24	188()(a)	Rs. 28.10	13	199	
		M. Suril Kuma Bansal	Concern	Conversion Paid	Yes								1880)6	Rs. 42.47	-	7	
		Mr. Padam Bansal]r-1	1 i													-
		Mr. Harsh Bansal	Relative							<u> </u>				<u></u>	<u></u>		
B. N	Mr. Amber Bans of Partner. B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned								sub-sect	ion (1) o	f 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)
Bandal Cheminal (India)	Mr. Devaka Ransal
Ramen Metablic oxides	
Bandal chemicals (India)	Mr. Sund Kural Bansey
Bansal Metallic Opides	
Hic.C. Transports & Enventments Put Ital. Commercial Corroration	Mr. Tyoti Kumen Chowdhorg
Chowohny Agencies	

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Parthel	504. Partnewly	22 6/1968
Paether.	507. Partnewly 507. partnewly.	02/04/1991
Partuel	10% partnership	22/6/1968
Partuel Parther	10% padwerlip	02/04/1991
Olnestor	9	27.10.1994
partner	257.	
partner	50% 50%	

Place: Chennai

Date: 09/06/2021

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		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	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)
00T-DEC	Bonsal Metallic oxide	o Mr. Nevaka: Bansal	Associate	Sales	Yes			-	4	3 —		09/02/22			_	fruit	
		Mi Sunit Kumai Band	Concein	Conversion Paid	Yes							09/02/22	188(1)(d)	B. 22,74			
.,		Mr. Padam Bansal	_	:	; ; (
		M. Harsh Bansal	Rolative				**				ļ					0	
		Mr. Amber Bansal.	Partnei								<u> </u>					000	
				***************************************			M (J.A.774.11										
								<u> </u>		<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 or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)		(3)	(4)	(5)
Sunchi Fashions	MAN. Indra Somani	·	proprietor		April 1991
	Mr Diff. Venkadaramen	51 - 51 63		4	
-	Mr. V. V. Daman		A		
. •	Mr. Hazilh Kumarlohia				
				· · · · · · · · · · · · · · · · · · ·	
*	Mr. Amber Bansal.		relative of Partner		03.05.1992
	Mr. Harsh Banner		relative of Partner		19.12.1986
	Dr. Padam Chandra Bansa	.			

Place: Chenneii

Date: 09/06/2021

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Date of contract/ 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 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 approval, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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							44.										
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•							·										
														HINES.	<u></u>		
	<u> </u>											4					

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)
Bannal changeals (India)	
Bansal metallic onider	Mr. Devakar Bankal
Arrelee Industries princte Utd.	
commanded Retractioner put 46.	
Tristar Recyling & Logistics LLP	4 Mr. Shyam Sunder Tikmani
panashia Logistics LLP	
TGI Packaging put ltd.	

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
portner	50 7. partnership	22.06.1968
pentrer	501. paretnership	02.04.1971
Linestw		04.12.2021
Dinector	483 Shapes	26-09-2003
	801.	07.11-2004
1 serignated partner	501.	02-11-2020
memter	329030 Shones	

Place: Chennai

Date: 29-12-2021

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	ils of voting	on such reso	olution	Date of the next	Reference of	A	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		Whether the transaction is at arm's length basis	at the meeting	The state of the s	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	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)
Jan-Mar 2022	Bansal Metallic Oxide	Mr. Devakas Bansal Mr. Sunil kumas Bano Mr. Padam Bansal	Concern	Conversión Paid	نية ا		-		-	-		30 5 22	188 (1) (a) 2 188 (1) (d) 2 188 (1) (d)	23.97	-	B	
		· '	Relative	4			1. V.1., 1. M. W.									AZC	
							We take the second of the seco						· ·				
B. Na	ame of the Bodies Co	orporate, Firms or other	Association	on of Individu	als as mer	ationed	And the surface of the	under	sub-sect	tion (1) (of Sectio	n 184, in	ı which any	Director is ha	ving an	y concern or ir	iterest
	Names of the Companies/Bod Firms/Association of Inc	dies Corporate/ ndividuals		Name of the interested	1 Director		e e e e e e e e e e e e e e e e e e e		Natur		or concern/C t or concern	Change in		Shareholding (i	f any)	Date on which	
	(1)			(2)			-				(3)			(4)		(5))
	-																
									777 24-7								
			·			•			777 (m. 19. m. 1	None and a selection of the selection of					· · · · · · · · · · · · · · · · · · ·		
											<u> </u>						

REGISTER OF CONTRACTS AND BODIES *ETC*. IN WHICH

[Pursuant to Section 189(1)

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Relation					Detai	ls of voting o	on such resol	ution	Date of the next	Reference of	Amount	Date of		
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutrai	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 (Rs.in (akhs)	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)
Aner		dia M. Devakar Bansal	Associati	d Purchase	Yes		:		-	_		12-8-22	188(1)(4)	1.68		311	
_4024		Me Sunil Keepar Barsel	ı		,											Ant	-
		Mr. Padam Bansof			; ;						<u> </u>						
		Mr Harsh Bansal	Relative							<u></u>		1				A	
287 . 117		Mr. Amber Bansal	Partner								<u> </u>		100(1)(4)	7070		1	
مرده مرداد مرده مرداد	Bansal Metalic oxide	Mr. Devaker Bangal	Associated	Sales	Yes			-		-		1	188(1)(4)	72.73			
"	l .	Mederil Kumas Barsel	E _	Purchase	Yes	_						1	188(1)(a)		<u> </u>		
				Conversion Paid	Yes					-		12.8-22	188(1)(q)	66.80	<u> </u>	fine	
			Relative of		ļ.						<u> </u>				<u> </u>	I The Company	
B. N	ame of the Bodies Co		under	sub-sect	ion (1) o	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

(1)

(2)

Barral metallic Orioles 7 Mr. Sunit k uman Beensal

Barral metallic Orioles 7 Mr. Devakon Barral

Barral metallic Orioles 7 Mr. Devakon Barral

Barral metallic Orioles 7 Mr. Devakon Barral

Barral chemicals (Endia) 1

Hice Transports & Deventment 8 Prof. Tyoti Kuman Chowellray

Hindurran commercial componential

Chocking Agencies

Hindurran formanonts

		concern arose/changed
(3)	(4)	(5)
partner	504. partnership	02-04-1971
partner	504. partnership	22-06-1968
Pontner	50% portnership	02-04-1971
Partnes	50% partner Mip	22-06-1968
Birector		27.10.1994
bartner	257. pentnerstrip	
pantner	507. Partnerhije	

Place: Chemoi

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					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
(I)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jul-SEP 2022	Bansal Chemical India	Me. Devakas Bansal	Associated	Purchase	Yes	*		<u>-</u>		-		14-11-22	188(1)(a)	1.56		1200	
·		Me Sunil Kumas Bansal	Concern													Arry	
	·	Mr Padam Bansal	Partnerg		,								3.				
		Mr. Harsh Bansal	Relative of														
		Mr. Amber Bansal	Partner													Ba .	
JUL-SEP 2022	Bansal Metalic Oxides	Mr. Devakar Banjal	Associated	Sales	Yes			L -	•	•	-	। म ानाः १३	188(1) la)	29.92	_		
		Me Sunil Kumai Bansal	Concern	Conversion Paid	Yes.	-		-	-	-	~	14.11.22	188(1)(d)	84.78	-	Jul a	
		Me. Padam Banual	Partner &														
		L. 7. 7. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	Relative of													Harl	
B. N	ame of the Bodies Cor	Ms. Amber Bansal porate, Firms or other A	Pastnes) Associatio	n of Individua	ils as men	tioned		under si	ub-sectio	on (1) of	Section	184, in	which any l	Director is hav	ing any	concern or int	erest
·		T						· · · · · · · · · · · · · · · · · · ·									

]
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director .
(1)	(2)
Suruchi Fashims	Mrs. Indra Somani
The Playtics Empon - promotion	
council	Mr. Y.V. Raman
The All India plantics manufactured	
	Mrs. Hanish Kumen Lohia
commandel Rebraet-onies put ut	
Thistan decyling & Legistics	1/2 Mo Syam Sunder Tirmin
panashia Loyisties LLP	
751 packaging 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	1	
Aire Man		20 12 2540
Director		28.12.2018 01-06.2019
	,	
pinertw	483 Shares	26-09-2003
pinerter perignated partner perignated partner mondeer	804. partner trip	07-11-2004
Designated partner	50% pantrevoluip	02-11-2020
monteer	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

Relation Date of with Whether the approval Name of the Date of Director/ at the Principal terms and transaction Name of the interested party with Company/ is at arm's meeting conditions Director which contract Nature of length basis of the is entered into concern or Board interest (6) (7) (5) (4) (2) (3) Associated Sales out sed Bansal metholia Devakar Bansal 400 onides 401 purchase Sugil Kunar Banga Concern 401 Partner & Conversion pedam Banners Mary 21 Relative Harsh Barnery Partner Amber Banza

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

Name of the interested Director
(2)
Mr. Amber Bansal
Mr. Harsh Barrel
Dr. Padam Chansal

Place: Channai

Date: 30-05-2022

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Deta	ils of voting	on such resol	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 (R.M. Lakina)	of share holders appro- val, if any	Signature	Remarks. if any
(8)	(9)	(10)	(H)	(12)	(13)	(14)	(15)	(16)	(17)
-		-	-	13.2.23	188(I)(G)	!			
-	,	~	-	13.2.23	1880)(6)	0.60 84.58	-	And	· · · · · · · · · · · · · · · · · · ·
_	`		_	13.2.23	1880(d)	84.58			
								-R	
					-d				
									·

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

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

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

NIBP-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	Paforance of	1	Date		
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	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 lakk	of share holders appro- val, if any	Signature	Remarks, if any
(2)	(3)	(4)	(5)	(6)	(7)	1	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Raccal metallic	Devakar Ranal	Associata	salen	700	- -		۷.	-	`				13.98	-	19 No	uy_
orider	Sint Keenar	concean	purchase	yen	-	.:	-		•				28.08		Afri.	
	Benney	Partners	Comersian	yes	_				-		29.5.33	188(1)(01)	73.56		-05	
	palan Banal	Retainer													-	
	House Burgar	Partner	D													
	Ander Bonnes															
					<u></u>				,				,			
					<u></u>		<u> </u>									l
	party with which contract is entered into (2) Bansaf metallic ornicles	party with which contract is entered into (2) (3) Bansaf metallic Devakar Banaf ornicles Surf Keemar Bennaf	Name of the party with which contract is entered into (2) (3) (4) Bansal metallic Devakar Ramal Associate omicles Sunty Keemar Concean Fathers	Name of the party with which contract is entered into Name of the interested Director Name of the interested Director Nature of concern or interest (2) (3) (4) (5)	Name of the party with which contract is entered into Name of the interested Director Name of the interested Director Nature of concern or interest Principal terms and conditions Sength basis	Name of the party with which contract is entered into Name of the interested Director Director Name of the interested Director Nature of concern or interest (3) (4) (5) (6) (7) Bansal metallic Devakar Banal Associated Scales 760 Sunt Keemar concean purchase 460 Sunt Rathers Concean Purchase 460 Sunt Rathers Concean 740	Name of the party with which contract is entered into Name of the interested Director Nature of concern or interest (2) (3) (4) (5) (6) (7) Bansaf Metallic Devakar Ramal Associated Scales 769 Owidles Sunt Keemar concean purchase 460 Sunt Ramal Ratness common 400 Sunt Ratness common 400	Name of the party with which contract is entered into Name of the party with which contract is entered into Name of the interested Director	Name of the party with which contract is entered into Name of the interested party with which contract is entered into No. of Directors with Director / Company/ Nature of concern or interest Principal terms and conditions Principal terms and conditions No. of Directors meeting of the Board No. of Directors present in the meeting	Name of the party with which contract is entered into Name of the interested Director Name of the interested Director Name of the interested Director Company/ Nature of concern or interest (2) (3) (4) (5) (6) (7) (8) (9) (10) Bansaf metallic Devakar Ramal Associated Scales Ten Omicles Surf Keemar concern purchase Tennal Pathers Comering Yes Fathers Comering Yes Fathers Comering Yes Fathers Comering Yes Fathers Comering Yes The principal terms and conditions with Directors principal at the meeting of the Board No. of Directors voting in favour voting against Yes No. of Directors voting in favour Voting in favour Yes Fathers Comering Yes The principal terms and conditions of the meeting of the m	Name of the party with which contract is entered into Name of the interested party with which contract is entered into Name of the interested Director Name of the interested Director Name of the interested Director No. of Directors with party with which contract is entered into No. of Directors present in the meeting No. of Directors voting in favour with meeting No. of Directors present in the meeting No. of Directors voting in the meeting No. of Directors present in the meeting No. of Directors voting in favour with meeting No. of Directors voting in the meeting No. of Direct	Name of the party with which contract is entered into Name of the interested Director Principal terms and conditions Principal terms and cather meeting Principal terms and conditions Principal terms and cather meeting Principal terms and conditions Principal terms and conditions	Name of the party with which contract is entered into (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (15) (16) (2) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (15) (16) (17) (17) (18) (19) (10) (11) (12) (13) (14) (15) (14) (15) (16) (17) (17) (18) (19) (19) (10) (11) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (19) (10) (11) (11) (12) (13) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (10) (11) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (10) (11) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (19) (10) (11) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (19) (10) (11) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (19) (10) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (19) (10) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (19) (10) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (19) (10) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (19) (19) (10) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19)	Name of the party with which contract is entered into (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (14) (15) (14) (15) (14) (15) (16) (17) (17) (18) (19) (10) (11) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (14) (15) (16) (17) (17) (18) (19) (10) (11) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (14) (15) (16) (17) (17) (18) (19) (10) (11) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (14) (15) (14) (15) (16) (17) (17) (18) (19) (10) (11) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (14) (15) (14) (15) (16) (17) (17) (18) (19) (10) (11) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (14) (15) (16) (17) (17) (18) (19) (10) (10) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (14) (15) (14) (15) (16) (17) (17) (18) (19) (19) (10) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (14) (15) (14) (15) (16) (17) (17) (18) (18) (19) (10) (11) (12) (13) (14) (14) (14) (15) (14) (15) (16) (17) (17) (18) (18) (19) (10) (11) (12) (13) (14) (14) (14) (15) (14) (15) (16) (17) (17) (18) (18) (19) (19) (10) (10) (11) (12) (13) (14) (14) (14) (15) (14) (15) (16) (17) (17) (18) (18) (19) (19) (10) (10) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (14) (15) (16) (17) (17) (18) (18) (19) (19) (10) (11) (11) (12) (13) (14) (14) (14) (15) (14) (15) (14) (15) (15) (16) (17) (17) (18) (19) (19) (10) (11) (11) (12) (13) (14) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (19) (10) (10) (11) (11) (12) (13) (14) (14) (15) (14) (15) (16) (17) (17) (18) (18) (19) (19) (19) (10) (10) (11) (11) (12) (13) (14) (14) (15) (15) (16) (17) (17) (18) (18) (19) (19) (19) (10) (10) (10) (10) (10) (10) (Name of the party with which contract is entered into Name of the interested Director Name of the interested Director Company	Name of the party with which contract is entered into Name of the interested Director with which contract is entered into Principal terms and conditions

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

D. Malife of the Doutes Corporate,					
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director		Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)		(3)	(4)	(5)
Bannel Metallic Orides ?	Mo Sunik Kumor Bansal		partner :	50% partnership	02.04.1971
Bansal Chemicals (India) - 3 Bansal Chemicals (India) 3 Bansal Metallic Oxides	Mr. Harsh Bansal	,	Relative of Partner Relative of partner	504. partnership	22.06.1968 19.12.1986 19.12.1986
Barral metallic orides Barral chemicals (India)	MO Peravai Barrel		partner Partner Relative of Partner	50% partnership	02.04.1971 12-06.1968 03.05.1992 03.05.1992
Bansal Chemical (Mala) & Bansal Metallic Oxides 4.C.C. Thansports of Investments	Mr. Amber Bansal Mr. Jyoti Kumar Chowdhay		Relative by Parties Pineitry portner	257. pentuer Mit	27.10.1994
Chousthay Agencies - 4.C.C. Transports			partner partner	50% Pantnership	

Place: Chennois
Date: 24.05.2023

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

M 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

			D. Luite					Detai	ils of voting	on such reso	lution	Date of the	D.C. C		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	of share holders appro- val, if any	Signature	Remarks, if any
									······································			Signature		(Rs.inlakha))		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	:	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
jen 1	Ropal chemi	Devakor Ramed	Associat	downchase	400	+		~ .	-	,	~	84.5.73	188(116)	<u></u>		Jul	
man	Cado India	Devakon Ramond Suril Bensed	Conceun													15	
2035		padeem Bennal	Partners	Į.	ì		. Herder								ĺ	Herray	
		Hardy Sengul Anber Benul	Relative				e od ebud?					- -				B	
		Auber Benul	of Partner				, o 1, o 1, o										
							we stolerdy c										
	Control of the Contro						en del en mer en en										
							w With court of the	:									
							ather of 1 ch as										
		1	•				44.74										

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 bartions	Mr. Indre Somani
	Dr. Padam C Bansal
the plantic Emport promotion	6 m. 4. v. Raman
The AU Endia Plans of marmiradul	:
	Mr. Hanish Kuman Lohia
Conomandel Rebractories put ul	J
Panakhia Logintian LLP	MO Shyan Sunder Tirmani
TGI Packagings private Cimited	
Tristar Recycling & Logistics LLP	

Place: Chennai

Date: 29.05-2023

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)
promietw	<u>~</u>	Apx (99)
Dinector :	•	28.12.2018
Dinestr :		14.09.2019
Sept.		
Dinector	483 Shanen	26.09.2003
Dinector Designated portner Additional invector / member	501. portruship	02-11-2020
Additional Director / member	329030 Shares	17.03.2023
Designated Partner	80% partnership	0711-2014
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

						i
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)
			Associated	Sales	Yes	
2014 1		Mr. Devakor Bansal Mr. Sunil Kremar Bansal	Concern	Conversion Paid	Yes	
		Mr. Padam Bansal				<u> </u>
			Relative of			<u> </u>
		Mr Amber Bansal	Partner]			
						1
-						
					<u></u>	
			1			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)
Barrat Chemicals (India) Barrat Metallic Oxides	Me. Sund Kumar Bansal Mr. Sund Kumar Bansal
Barral Chemicale (India)	Mx. Devakar Bansal
Bansal Metallic Oxides	Mr. Devakar Bansal
Bansal Chemicals (India) Bansal Metallic Oxides	Mr. Ambei Bansal Me: Ambei Bansal
Barral Chemicals (India)	Mr. Harsh Barral
Bonsal Metallic Oxides	Mr. Harsh Bansal
The Plastice Export Promotion Council	Mx. Y. V. Raman
Instruce Softlabs Private limited	Mr. Y. V. Roman
The All India Plantic Manufactures Associate	lion Mr. 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 (on such resol	ution	Date of the	Reference of		Date		
No. Direct pres in t mee	ent he	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)
,	-		<u></u>		11 08 23	188(1)(a)	26.50	-	July 5	
		<u>-</u>	-			188(1)(d)	69.93			
		·							Harry	
										ļ
										
								· · · · · · · · · · · · · · · · · · ·		
								:		
							<u></u>			

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Partner Partner	50 · /·	22.06.1968 02.04.1971
Partner	50 1.	22.06.1968
Partner	50.1	22.04.19#1
Relative of Partner Relative of Partner	-	03.05.1992
Relative of Pasher	-	19-12-1986
Relative of Partner		19.12.1986
Director		28.12.2018
Additional Director	6	24.04.2023
Director		01.06.2019

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

A. Co	ontracts or agreement	ts with any related part	y under S	ection 188 or	in which	any		Direct	Dr 12 COL	icerneu	or mier	esteu un	uei sub-sec	tion (2) of Sec	LION TO) -	
			Relation					Deta	ils 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 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	- 100 - 1	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
		(2)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(Ku. in latchs)	(15)	(16)	(17)
(1) 70L-23	(2)	(3)		<u> </u>	ļ							00/11/22	188(1)(0)	11.94		Approved Howy	4
SEP-23	Bansal Hetalic oxide	Mr. Devakas Bansa	Associati	sales p	Yex Ves						4		188 (1) (d)			VC by Ma. Haw	<u> </u>
		M. Sunilkumse Bansa	1	1) (CA							108/11/53	188 117 050	V3.07_		Someni,	1
		Mr. Padam Bansa	Г.	1		<u> </u>										Mr. Tyoti Kune (houlday
		Mr. Harsh Bansal		ιΨ .												Mr. Y V Rama	n .
		M. Amber Bans a	lather		 		-										
			-														
										<u></u>							
B. N	ame of the Bodies Co	rporate, Firms or other	· Associati	on of Individu	als as mei	ntioned		under s	sub-sect	ion (1) o	of Section	n 184, in	which any	Director is ha	ving an	y concern or in	terest
	Names of the Companies/Bo Firms/Association of It	dies Corporate/ ndividuals		Name of the interested	d Director		AV 16,000 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Nature		or concern/C or concern	hange in		Shareholding (if	`any)	Date on which concern arose	
	(1)			(2)							(3)			(4)		(5)	
				<u>, , , , , , , , , , , , , , , , , , , </u>				<u></u>									<u>, , "</u>
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				<u>, , , , , , , , , , , , , , , , , , , </u>		<u></u>	_	-L		···			<u> </u>	00			
Place	: Chennai	<i>₹.</i>												XAV	nami	day	
i	: opla 123											Signa	ture of MD/D	nector/Secretar	// Whole	time <u>Difector</u>	

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

Date: 06 02 24

MBP-4

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

and Rule 16(1)]

A. Co	ntracts or agreement	ts with any related part	ty under S	ection 188 or	in which	any		Direct	or is con	cerned	or inter	ested un	ider sub-sec	ction (2) of Se	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 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)
OCT-23	Barnal Metalia oxides	Mr. Devakar Bansal	Associate	Sales	Yes	-		_		-	_	06/02/24	188(1)(a)	29.53	-	Hwy	
		My . Sunil Kumar Barusal		Conversion charge	1							06/02/24	188 (1)(d)	70-18	<u></u>	, G	
		Mr. Padom Bansal	Partner &	<u> </u>		<u></u>							· · · · · · · · · · · · · · · · · · ·			1	
k 1,		Mr. Hawh Barnal	Relative O	purchase	Yes	<u></u>		720	****			06/02/24	188(1)(a)	0.94.			
	;	Mr. Amber Bansal	Partrue)													Dr.	╪──
											<u> </u>						
	42-3-3-3-3-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4	A AME MEMBERSHIP OF THE TAX A		,												· · · · · · · · · · · · · · · · · · ·	
B. Na	Names of the Companies/Bod Firms/Association of Inc	rporate, Firms or other		on of Individua	1.50	tioned	A AVAINATION TO THE TOTAL TO TH	under s		of interest or	r concern/Cl		which any l	Shareholding (if		Date on which concern arose.	interest or
	(1)			(2)						(3	3)			(4)		(5)	
Place :	Chennai	i .											To the second se	May	ary		

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	ils of voting	on such reso	lution	Date of the next	e Beforence 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 (R - In Lakk)	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)
34~24 MAR-24	Bansal	Mr. Devakon Bandal	Auroin-	Salen	yen	-		_	-		,	29.5.24	188(1)(6)	12-36		AG.	
		MM Sciarl Kumar Banzel	CIMPERMY.	(conversión	Yes	_			-	_	, -	29.5.24	188 (7(91)	81.57		22	
		mr. Padem Bunger	(portner	1 \			1,4W14V1, 111 11										
		Mr. Hansh Bannal		<u> </u>						·						A.	,
		Mr. Amber Bankal	pontner	Purchase	Yes	<u> </u>			<u> </u>			29-5-24	188(1)(%)	0.38		At mes	
																	ļ
						<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 or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)		(3)	(4)	(5)
BANSAL CHEMICALS (Endia)	Mr. Sunil Kuman Bonsal		pantner	50% pantnerskip	22-6-1968
Barral metallic Onider		- i.	pantner	BOY partnership	22-6-1968
Barrel Chemical Cindia) }	Mr. Denakan Ramal		Pooragrav	150). Par syrtman p	02-4-1971
	1				
Barral metalic prider	mr. Harsh Bansal	/m va i vo aptidagets	Relative of purtner	_	19-12-1986
The state of the s		-			63 - 045 1000
Bensaf Chemicals (india)	Mrs Amber Ranal	-	Relative of purtner		03-05-1992
			<u></u>		

Place: Chennai

Date: 29-05-2024

[Pursuant to Section 189(1)

FORM

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

A. Cont	tracts or agreemen	its with any related pa	erty under S	ection 188 or	in which	any		Directo	or is con	cerneu	or inter	esteu un	der sub-sec	ush (2) of Se	CHOII 104	·	
			Relation					Deta	ils of voting (on such reso	lution	Date of the next	Reference of	A	Date of		
Date of ontract/ rrange- 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	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	APARTON NA TIPA WA	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
B. Nan	ne of the Bodies C	orporate, Firms or oth	er Associatio	on of Individu	als as men	tioned		under s	ub-secti	on (1) o	f Section	184, in	which any	Director is ha	ving any	concern or in	nterest
	Names of the Companies/B Firms/Association of	odies Corporate/ Individuals	1	Name of the interested	Director		And a property of the state of		Nature		r concern/Cl or concern	nange in		Shareholding (if any)	Date on whic concern aros	

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
H.C.C. Transports & Enventment- private Limited Hindustan, commercial Comporation Chousehory Agencies H.C.C. Transports	Mr. Typti Kuman Chrwbhry
Suruchi Fashions The classics Ennout promoti	Mrs. Indra Somani
Instruce Sottlabs private printer The All India Plantics manufacture Amorration	

Nature o	of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
	(3)	(4)	(5)
Bin	ector		27-10-1994
per	ther	257, partnership	
pan	tnev	507. partnership	
part	nev	BOY, partnership	<u></u>
prot	metor		April 1991
Dize	onietus toc	-	28-12-2018
Dine	eter		24-04-2023
Dine			01-06-2019

Place: Chennai Date: 29-05-2024

FURM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

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. Coi	itracts of agreemen	its with any related par	ty disact					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-						,		
			Relation			Date of	A	Deta	ls of voting	on such resol	lution	Date of the next meeting at which	Reference of specific	Amount of	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	the second secon	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral		specific items – (a) to (g) under sub-section (1) of Section 188	l .	share holders appro- val, if any	Signature	Remarks. if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	end de men et fresende et	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	- 3-11																
															<u> </u>		
			<u> </u>						1	! !			<u> </u>				
							1										
B. Na	ame of the Bodies Co	orporate, Firms or othe	r Associatio	on of Individu	als as men	tioned		under s	ub-secti	on (1) o	f Section	n 184, in	which any	Director is ha	ving any	concern or i	ıterest
	Names of the Companies/Bo Firms/Association of U	ndies Corporate/		Name of the interested	Director				Nature		r concern/Cl or concern	hange in		Shareholding (fany)	Date on which	

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Commandel Retractories private? Limitellia Logistica LLP panashia	Mr. Shyam Sunder Tikmani
panashia Logistics LLP	
TOT- Prevaginger private	
Limited Rocyliner & Logistics	
LLP	,
g.min	Dr. Padem C Barnel Mr. Harish Kuman Johia
	Mr. Harish Kuman lotia

Shareholding (if any)	Date on which interest or concern arose/changed
(4)	(5)
483 shares	26-9-2003
501. partnership	02-11-2020.
329030 Menes	17-03-2023
80% pontnersimp	07-11-2014
4	
	_
	(4) 483 shares 501. partnership

Place: Chennai Date: 29-05-2024

FURIVI VIBP-4 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)]

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

1 22 42 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	RAME TO A CONTROL OF THE PROPERTY OF THE PROPE	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 (R. in Lakh)	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)
APRIL24	Bansal Metalic Oxide	Mar Nevakan Ban	sal Associate	Sales	yes	-	No.	-	.	~	a=	01.08.24	188 (1)(a)	39.33			
OM/S = 1		Mr. Sunil KumarBo	. 1	•	Yes			_	-	_		01.08-24	188 (1)(1	71.05		Howa	, i
		Dr. Padam C Bans		, ~												golden	
		Mr. Harsh Ban														-By	
		My. Amber Band	Partner)													
										<u> </u>			-			Lidy	
B, N	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/		on of Individu		tioned	NOTO CONTRACTOR AND	under s		of interest o	r concern/Cl		which any	Director is ha		Date on which i	interest or
	(1)	· · · · · · · · · · · · · · · · · · ·		(2)			in comments			((3)			(4)		(5)	
0 0	Dream Home-N	Illiano Frankus	Mrs. To	rdu Bala			public constants	N	Tanage	ર ૧		· · · · · · · · · · · · · · · · · · ·				Tannary	2018
1	De Insolvency Pr			4400			og: anvesteration		71		ector &	Share-h	older Res	15,00,000 ((12-5/		
P	rivate limited	CONSTRUCTION OF THE PROPERTY O	Dr. Ray	rachandran	Balacha	ndoan	w.co.riosewasic.										
	o Micro Finance	2 limited	7				a definition of the second	g _n	depend	lent	Direct	0)			·	29/9/202	0
11	jam Cernents an	· 1						9nc	lepend	ent_	Disco	for				20/12/202	يع
	Industries Limit									P/0-2042/4-1	Western and						
4)170	OT limited					<u> </u>		•		Dia	ector			.	W	29/9/20	· · · · · · · · · · · · · · · · · · ·
5) R. B	salachandran d.co.	Chartered Accountant	k)		· · · · · · · · · · · · · · · · · · ·		2.400 B. C.	Pr	Prieto)}				100.1.		18/9/19	87
Place Date	: Chennai : : 01/08/2024	i.										Signat	ure of MD/E	JADV Director/Secretary			

[Pursuant to Section 189(1)

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

IVIDI -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

ment (1)	Name of the party with which contract is entered into	Name of the interested Director (3) 4 Mg. Devakar Bansal Mg. Sund Kumar Bansa Dn. Padam Chansal Mg. Harsh Bansal	Penceus	Principal terms and conditions (5) Sales Conversion	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	3,5	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 (Rs. in Laths)	of share holders appro- val, if any	Signature (16)	Remark if any
		Mr. Devakar Bansal Mr. Suril Kumar Bansa Dr. Padam CBansal	Associate	Sales				(8)	voting in v	(10)	(11)	(12)	(13)	contract or arrange- ment (Rs. in Lachs)	(15)	(16)	if any
SVE-24 Bansa	sal Metallic Oxid	Mr. Suril Kuma Bana Dr. Padam CBansal	Penceus	(Share Lien	Yes	-											0
		Mr. Suril Kuma Bana Dr. Padam CBansal	Penceus	(Share Lien				-	_ #	9	a de	04-11-24	188(1)(2)	15.20		Judy	10
	- Will		Chartners	COMPENDITOR	Yes			~	- h	_			188(1)(2)	94.56		Ph	
		Mr. Harsh Barral		Charges paid						100	- 11-4-1	land a		Contain 18		goldin	
			Relative of										C. Berri	Later 1		The same of the sa	
		Mr. Amber Bayyal	Partna)										4-,	1 3 1		AAnswa	
							-								1	*	
							1									-	
	lk I						4		-						-		
Name	nes of the Companies/B Firms/Association of	odies Corporate/ Individuals	1	Name of the interested	Director			*	Nature	of interest or interest o		nange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)			1			(3	3)			(4)		(5)	
2005					24650 18	1.5	1		In a		45	January .	HA .		don'T		
a de kij		A SERVICE AND A	distant.	rd and		1									19 345	distrible to	530
	1														a Marit	al Ept 18	1.30%
	c link	19		the later	Lick S.	(0)				l xury, a	4			*	No Us	Service La	Benja
a regue la				al and it		11.8	4	-						- 155	178	First No.	-64
Supplied to	11/48																
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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

IVIDIT-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	ĸ	
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)
Oct -24 Dec=24	Bansat Metallic Oxides	Mr. Devakar Bannal	Associate	Plales	Yes			-	1		_	13 02 25	188 (1) (a)	2.95	1	god who	- i
	A.	Mr. Suril Kumar Bansal	concern	Conversion	Yes	_				_	-	13/08/25	188(1)(d)	83.12		1	
			(Partners	charges paid												Judy.	
	re destruction	Mr. Harsh Barval	selative 04 Parties											- ×		Afrigues	
	- Property and the second	Mer. Ambea Bansal	0													m	
			a													0 2 -	,
																×.	
		¥i															

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

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal Chemicals (India) 7 Bansal Metalicoxides	Mr. Sunil Kumar Bansal
POEL Recycling Limited	
Bansal Chemicals (India)	Mr. Devakar Barrsal
Boursal Metalic Oxides POEL Recycling Limited	
Sansal Chemicals (India) 7	Mr. Hark Barral
Barnal Metalic Oxides POEL Recycling Limited	

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest of concern arose/changed
(3)	(4)	(5)
Partner	33-33 / partnership	07/01/2025
Partner	50 / partnership	02/04/1971
Dinector a shareholder	16%	04/02/2025
Partner	33.33% partnership	07/01/2025
Partne	50% partnership	02/04/1971
Director & Shareholder	16.1.	04/02/2025
Relative of Partner	Late about	07/01/2025
Relative of Partner	in section of the last the las	19/12/1986
Disector & Shareholder	16./.	04/02/2025

Place: chennai

Date: 13-02-2025

Principal terms and

conditions

[Pursuant to Section 189(1)

Whether the

transaction

is at arm's

length basis

Date of

approval

at the

meeting

of the

Board

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

Name of the interested

Director

Name of the

party with

which contract

is entered into

Date of

contract

arrange-

ment

Relation

with

Director/

Company/

Nature of

concern or

interest

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

Directors

remain-

ing

neutral

and Rule 16(1)]

No. of

Directors

present

in the

meeting

Details of voting on such resolution

Directors

voting

against

Directors

voting in

favour

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.

if any

Signature

Remarks,

if any

Amount

of

contract

or arrange-

ment

Date of

next

meeting

at which

register

was

placed

for

		USALILLI, SK										signature					
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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		1 8 466	45 44														
	- W. W.																
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	- Ali I																
									,								
				16								- H					
							1										
	(1)			(2)							3)			(4)		(5)	
Ba	usal Chemical	s (9ndia)	Mr. Am	ber Bau	ual	bent		Rela	ative	01 P	arther	(Tel 07	214	-		07/01/	1
	usal Metalic	Oxides			yles			Rel	ative	of P	astre					03 05	
The state of	0 1	amided I		علاو بخلوالة	a aut	Stell C	-		rector	2 8	haseh	older	- 674	16.1.	The second second	84 102	
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RS	to Micro Finance	ofessionals Sources PV Hd	f		احالب	A	-	who	ependen de -tim	e dire	tor	les et	P. 1	12.50.1.	THE WORLD	29/09/2	
Pari	yam coments e	Minerals Industries Hd			8			9n	depende	nt di	on ctor			•	147	20/12/2	
(Ctex	Petrochemicals "	Urd		not de la	L = 151	11	1	Ind	epender	nt di	rector	1-1-5-	25%	-		22/01/2	
) R.	Bolaehandran & Co.	Chartered Accountants		Lab.				Py	uprieto	r				100./.	UIL Y	18/9/1	987
Ban	sal Chemicals (India)	Dr. Pade	am C (Bausal	12,		Pa	ther	(CAP)	1	AND LEG	scl*	33.33-1. pas	menly	07/01/2	025
Place:	Chennai B-02-2025											Signatu	0 .	Bhoudos Director/Secreta		me Director	

[Pursuant to Section 189(1)

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

Nature of interest or concern/Change in

interest or concern

(3)

shareholder

Director & shareholder

Director & shareholder

Director & shareholder

Relative of Partner

Relative of Partner

Director &

Partner Manager

Partner

Partner

Partner

Partner

and Rule 16(1)]

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

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

	Name of the party with which contract is entered into		Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		Details of voting on such resolution				Date of the next	Reference of	Amount	Date		
Date of contract/ arrange- ment		Name of the interested Director					**	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)
-																	
							1										-

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

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal Chemicals India Bansal Metalic Oxides	Mr. Sunil Kumar Bansal
POE Recycling Utd.	multiple in the SM
Barrel Metalic oxides	Mar. Devakar Bangal
POEL Recyling Ltd	W. garley J.W.
Bansal Chemicals India Bansal Metalic Oxides	Man. Harsh Bausal
POEL Recycling Utd	
Bansal Metalic Oxides	Ma. Amber, Bansal
POEL Recycling Utd	1751-17
Barral Chemicals India	Dr. Padam C Bansal

Date: 03-04-225

< Jak Broudon
Signature of MD/Director/Secretary/Who

oletime Director

33 L. partnership

Shareholding (if any)

33.33 / Partners Lip

50 1.

16.1.

501.

16.1

16.1.

16.1.

33.33 1-

partners hip

Partnership

particiship

Date on which interest or

concern arose/changed

(5)

07/01/2025

02/04/1971

04/02/2025

04/02/2025

04/02/2025

04/02/2025

07/01/2025

January 2018

07/01/2025

[Pursuant to Section 189(1)

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

Date: 03-04-2025

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Relat	tion					Details of voting on such resolution			lution	Date of the	Reference of		Date		
te of tract / inge-	Name of the party with which contract is entered into	Name of the interest Director	wit Direc	or/ or/ eny/ eof of	cipal 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)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	. (16)	(17)
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										116	1978	ووساوي	n Space	Jan Para	47.00			71
										y)	- - 1	-	3000	3] L	4	4		
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							8		135	1 0		S CIN	1-12-	The Party	The second second	Dale	1 1 1 1 1 1 1 1	+-
												-0.67				+		-
1					7											1		
3. Nan	me of the Bodies Cor	rporate, Firms or	other Assoc	ation of	Individua	als as men	tioned		under s	ub-secti	on (1) o	f Section	n 184, in	which any I)irector is ha	ving an	y concern or it	iteres
	ne of the Bodies Con Names of the Companies/Bod Firms/Association of Inc	dies Corporate/	other Assoc		Individua		tioned		under s		of interest o			which any I	Director is ha		Date on which	n interest
	Names of the Companies/Bod Firms/Association of Inc	dies Corporate/	r other Assoc				tioned		under s		of interest o	r concern/C		which any I			Date on which	n interes e/chang
t Pl	Names of the Companies/Bod Firms/Association of Inc (1)	dies Corporate/ ndividuals nuotion council	7 M.	Name of	of the interested (2)				Dia	Nature	of interest o	r concern/Cl or concern		which any I	Shareholding (i		2 8 12 10 10 10 10 10 10 10 10 10 10 10 10 10	n interes e/chang
he A	Names of the Companies/Bod Firms/Association of Inc (1) (ashice Export Prov All India Plastics Market Polything	niction council landoctures Associ	iation M ₂	Name of	(2)	Director an Yessa (Milli		Dia Dia Dia Dia Dia	Nature ector ector ector ector	of interest o	r concern/Cl or concern		which any I	Shareholding (i		Date on which concern arose (5) 2 & . 2 . 0 . 0 . 2 2 . . 2 0	2018 -019 23
he A white	Names of the Companies/Bod Firms/Association of Inc (1) (ashice Export Prov All India Plastice Me Esoftloble PV+ Chamports & Invest	niction council Annifocture Associ	iation M ₂	Name of	(2)	Director	Milli		Dia Dia Dia Dia Dia Po	Nature ector ector ector ector vector vector	of interest o	r concern/Cl or concern		which any I	Shareholding (i		Date on which concern arose (5) 2 8 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2018 -019 23
he Ar instrine voka H.c.C Hindu	Names of the Companies/Bod Firms/Association of Inc (1) Cashica Export Prov All India Plastics M e Softlotts PV+ Innect Solution Clausports & Invest Laton Commercial Laton Commercial	niction council lanufactures Associ lyd. Ud. lyt. Ud. corporation	iation Ma	Name of	(2) hatea ma	an Yesa l	Milli hy		Dia Dia Dia Dia Dia	Nature ector ecto	of interest of interest of	r concern/Clor concern 3)		which any I	(4) 25 1. \$0.1. \$0.1. \$0.1.	f any)	2 8.12. 01.06.2 24.4.20 (0.3.26 24.10.19	2018 019 23 225
the A wathing works to C.	Names of the Companies/Bod Firms/Association of Inc (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	dies Corporate/ ndividuals nuction Council Vanufacture Associ Ud. I Pyt. Ud. Cosporation RA Ud.	iation Ma	Name of	(2) hatea ma	Director an Yessa (Milli hy		Dia Dia Dia Dia Dia Po	Nature ector	of interest o	r concern/Clor concern 3)		which any I	Shareholding (i	f any)	Date on which concern arose (5) 2 8.12. 01.06.2 24.4.20 10.3.2 24.10.19	2018 019 23 025
he At instring to chou the control to contro	Names of the Companies/Bod Firms/Association of Ind (1) (astice Export Prov All India Plastics M re Softlobts PV+ Dennect Solutions Liston Commercial watery Agencies Lander Reflactories Lander Logistics 1. Packaging PV- H 15tal Reylling LU 15tal Reylling LU 15tal Reylling LU	dies Corporate/ ndividuals nuction council language the Associ ltd. I the lestments fort. Utd. Corporation Put the Lorganian LLP	internal Ma	Name of	(2) hatea ma	an Yesa l	Milli hy		Dia Dia Dia Dia Dia Por Dia Dia Dia Dia Dia Dia Dia Dia Dia Dia	Nature ector ecto	a Member Directo	or concern/Clor concern 3)		which any I	Shareholding (i (4) 25 1. 50 1. 50 1. 483 Show 50 1. 3 29 03 0 3	f any)	2 6 . 09 03 . 11 2 6 . 09 03 . 11	2018 019 23 225 14
he A instrine Evoka H.C.C Hind Chou H.C. Colom Th. Tri	Names of the Companies/Bod Firms/Association of Ind (1) (astice Export Prov All India Plastics M. re Softlobts PV+ Innect Solutions Crausports & Invent Laston Commercial watery Agencies Control Reflectories Lander Regulary L. 1. Packaging PV- H. 13tal Regulary L. 2. Indovency Pioking	niction council anylocture Associ Ltd. I the corporation Put the corpor	internal Ma	Name of Vent	(2) hateama kunae	an Yesa l	Mailli hay		Dia Dia Dia Dia Dia Dia Dia Dia Dia Dia	Nature Nature ector	of interest of interest of interest of interest of Pauline holder	or concern/Clor concern 3)		which any I	Shareholding (i (4) 25 1. 50 1. 50 1. 483 Show 50 1. 3 29 030 S	f any)	26.09 27.10.19 26.09 27.11. 17.03 07.11.	2018 019 23 025 14
he Pl he A instrine Evoka H. C. C Hinds Chou H. C. Colom Fan Tri REILD REPLO Payun	Names of the Companies/Bod Firms/Association of Ind (1) (astice Export Prov All India Plastics M re Softlobts PV+ Dennect Solutions Liston Commercial watery Agencies Lander Reflactories Lander Logistics 1. Packaging PV- H 15tal Reylling LU 15tal Reylling LU 15tal Reylling LU	dies Corporate/ ndividuals nuction Council landacture Associ ltd. Itd. estments fort. Utd. Cosporation PA Ut. Left ionals Services PVI. Itd. recale Industries I	internal Ma	Name of Vent	(2) hateama kunae	an Yesal Chowd	Milli hry mani		Dia Dia Dia Dia Dia Dia Dia Dia Dia Dia	Nature ector esignated of, Shou	of interest of interest of interest of partner Director Hed Partner Dr.	or concern/Clor concern 3)		which any I	Shareholding (i (4) 25 1. 50 1. 50 1. 483 Show 50 1. 3 29 03 0 3	f any)	Date on which concern aross (5) 2 8.12. 01.06.2 24.4.20 10.3.2 24.10.19 26.09 02.11 17.03 07.11. 17.11.2 29.09. 20.12.2	2018 019 23 025 2025 2020 2021 2022

Signature of MD/Director/Secretary/Wholetime Director

FUKIVI

Date of

approval

at the

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

Whether the

transaction

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

Name of the interested

Name of the

party with

Date : &

Date of

Relation

with

Director/

Principal terms and

WIBP-4

No. of

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

Directors

and Rule 16(1)]

Details of voting on such resolution

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

Date of

the

next

meeting

at which

Reference of

specific

items -

Date

of

share

holders

Signature

Remarks,

Amount

of

contract

	party with which contract is entered into	Director	Company/ Nature of concern or interest	conditions	is at arm's length basis	meeting of the Board	5.4	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 (Rs. in Lakks)	appro- val, if any	Signature	ifany
(I)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
En 25-	1	Mr. Derakae Ba	. A . 1	co Cales	Yes			-	-	-	17	05.05.29	188 (1)(a)	42.35		jude	
Auch25	Oxider	Mr. Sunil Kun		n conversion	Yes			1					188 (1)(d)			Vinde!	
	-5 4.	Da. Padam C Ba		1 0	9					- July	J. Park	keeln	الزيرما	A251 12		Heduna	1
		Mr. Harsh Ban	oct coc .		Yes	-		_	-			05.05.25	188(1)(2)	0.89		02	1
		Mr. Amber Ba	ensal Partner)			- N						Know.	f. June 18	and the		1	^
	Mr. Sagar Bansal	Mr. Devakar Bo Mr. Amber Bay	arreal father Brother	(place of profit) formulation pard	4.00	13.2.25		-	-		1,010	05-05-25	188(1)(4)	4.24		N 1987 18-1	
			e sper	Name of the last	The state of	Trans	1									his bil	
50.	I I NO																
	Firms/Association of In	odies Corporate/		Name of the interested	Director				Nature	of interest o	or concern/C	hange in		Shareholding (if	any)	Date on whice concern area	
	(1)	ndividuals	3		Director				Nature	interest o		hange in		Shareholding (if	any)		se/changed
70.91	(1)	odies Corporate/ ndividuals		Name of the interested (2)	l Director				Nature	interest o	or concern	hange in		711	any)	concern ares	se/changed
		ndividuals			Director				Nature	interest o	or concern	hange in		711	any)	concern ares	se/changed
	(1)	ndividuals				Luvii i			Nature	interest o	or concern	hange in		711	'any)	concern ares	se/changed
		ndividuals							Nature	interest o	or concern	hange in		711	any)	concern ares	se/changed
		ndividuals			Post at a second	PA - Ur			Nature	interest o	or concern	hange in		711	any)	concern ares	se/changed
		ndividuals		(2)					Nature	interest o	or concern	hange in		711	'any)	concern ares	se/changed
		ndividuals				PA - Ur			Nature	interest o	or concern	hange in		711	'any)	concern ares	se/changed
		ndividuals		(2)		PA - Ur			Nature	interest o	or concern	hange in		711	'any)	concern ares	se/changed

[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)]

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

	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest		Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		Details of voting on such resolution				Date of the next	Reference of	Amount	Date		
Date of contract/ arrange- ment				Principal terms and conditions			474	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 (Rs. N. Labbs)		Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Aples -	Barral Metallic	Mr. Devakar Bansal	Associated	Salus	Yes	1			. ~	-	~	11.08.25	188(1)(a)	18.04)		hadis.	[] There
SME	oxides	Mr. Swil Kuray Band	concern	Convenion	Yes	- 1		1	-		-	11.08.25	(88(1)(d)	114.59 6		golden	
				charges paid		-		12.4								Atmine	9
	O1 .	Mk. Haush Bansal	relative of														
			Partner)											\		150	1133.01
		Late 4 MAINS	المن المالي														
Apl75	Planet First Green	-	Associate	Sales	Yes	-		-	-			11.08.25	188 (1)(0)	229.98			
	Put Ud		Company											1			

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

Place: Chennai

Date: 11/08/2025