

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| 6 | 3 | - | 3 | 31/07/14 | 188(2)(a) | 3064819 | 22/1/14 | | |
| 6 | 3 | - | 3 | 31/7/14 | 188(2)(a) | 16364825 | 22/1/14 | | |

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

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

Place: Chennai
Date: 28/5/14

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

| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
| Director, Member | 525616 | 21-03-1995 |
| Managing director, Member | 720196 | 21-03-1995 |
| Director, Member | 479742 | 21-03-1995 |
| Member | 10110 | 25-06-2005 |
| Partner | | |
| Partner | | |
| Director, Member | 778122 | 30-02-2009 |
| Director | - | |
| Director, Member | 2630 | 02-08-1995 |
| Director | | 22-01-1998 |

MBP-4

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

and Rule 16(1)]

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

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

[illegible]

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

**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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|----------------------------------|---|---|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| July-14 to Dec-14 | Andee Industries P Ltd | Mr. Anil Kumar Bansal | Associated | Sales | yes | 28/05/14 |
| | | Mr. Sunil Kumar Bansal | Concern | conversion charges paid | yes | 28/05/14 |
| | | Mr. R. P. Bansal | | | | |
| | | Mr. K. Kunalavel | | | | |
| | | | | | | |
| Oct-14 to Dec-14 | Bansal chemicals (India) | Mr. Anil Kumar Bansal - Resigned 10.08.24/12/14 | Associated | Purchase | Yes | 28/05/14 |
| | | Mr. Sunil Kumar Bansal | Concern | Sales | Yes | 28/05/14 |
| | | Mr. R. P. Bansal - Resigned 10.08.24/12/14 | | | | |
| | | Mr. Devakar Ramani - Appt 10.08.24/12/14 | | | | |

[illegible]

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

[illegible]

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

MBP-4

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

and Rule 16(1)]

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

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

[illegible]

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

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

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|--|---------------------------------|
| (1) | (2) |
| Prater Andee Industries Pvt Ltd Ransal Chemicals (India) Ransal Metallic Oxides | Mr. Devalam Ransal |
| None | Mr. Y.V. Ramiah |
| None | Mr. D.P. Venkatalay |
| None | Mr. Harish Kumar Lohia |
| None | Mr. Ashish Jain |

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

Place : Chennai

Date : 04/12/14

Signature: S. Bhandari

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 29/05/14 | 188(1)(a) | 274,778 16810656 | 22/9/14 | ✓ D.P. | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| — | — | — | — | 29/05/14 | 188(1)(a)(d) | 1805568 2694704 | 22/9/14 | ✓ D.P. | |
| | | | | | | | | | |
| | | | | | | | | | |
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| | | | | | | | | | |

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

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

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

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

Place :

Chennai
12/11/15

Date :

Signature of MD/Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-------------|-----------------|
| | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| Jan-March 15 | Ardee Industries P Ltd | Mr. Devadal Bansal | Associated | Sales | yes | 28/05/14 | — | — | — | — | 29/05/15 | 183(1)(a)(d) | 597780 | 21/9/14 | [Signature] | |
| | | Mr. Junit Kumar Bansal | concern | conversion charges paid | yes | 28/05/14 | | | | | | | 570160 | | | |
| | | Dr. Padam C Bansal | | | | | | | | | | | | | | |
| April-15 | Bansal Chemicals/India | Mr. Junit Kumar Bansal | Associated | purchase | yes | 28/05/14 | — | — | — | — | 29/05/15 | 183(1)(a)(d) | 133.10 lakhs | 21/9/14 | [Signature] | |
| June-15 | | Mr. Devadal Bansal | concern | Sales | yes | 28/05/14 | | | | | | | 169.57 lakhs | | | |
| | | Dr. Padam C. Bansal | | Rest Received | yes | 28/05/14 | | | | | | | 0.54 lakhs | | | |

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

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

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

Place : Chennai

Date : 20/9/15

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-------------|-----------------|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| April-June 15 | Ramsay Metallic oxides | Mr. Sumit Kumar Ramsay | Associate | sales | Yes | 28/05/14 | - | - | - | - | 29/07/15 | 188(1)(a)(i)(b) | 15.80 lakhs | 29/9/14 | [Signature] | |
| | | Mr. Devakar Ramsay | Concern | conversion charges paid | Yes | 28/05/14 | | | | | | | 43.28 lakhs | | | |
| | | Dr. Padam C Ramsay | | | | | | | | | | | | | | |
| April-June 15 | Ardee Industries Ltd | Mr. Sumit Kumar Ramsay | Associate | sales | Yes | 28/05/14 | - | - | - | - | 29/07/15 | 188(1)(a)(i)(b) | 7.21 lakhs | 29/9/14 | [Signature] | |
| | | Mr. Devakar Ramsay | Concern | conversion charges paid | Yes | 28/05/14 | | | | | | | 7.07 lakhs | | | |
| | | Dr. Padam C Ramsay | | | | | | | | | | | | | | |

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) |
| Ramsay chemicals (India) | Mr. Devakar Ramsay | Partner | 50% ; 50% | - |
| Ramsay chemicals Metallic oxides | Mr. Sumit Kumar Ramsay | Partner | 50% ; 50% | - |
| Suechi Fashions | Mr. Indra Sonani | Proprietor | - | - |
| None | Mr. D. P. Venkataraman | - | - | - |
| None | Dr. Padam Ramsay | - | - | - |
| None | Mr. Y. V. Raman | - | - | - |
| None | Mr. Harish Lohia | - | - | - |

Place: Chennai



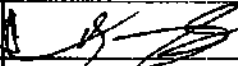

Date: 29/5/15

[Signature]
Signature of MD/Director/Secretary/Whistleblower Director

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

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

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|---|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 6/11/15 | 188(1)(a) & (d) | 3.51 lakhs | 29/11/15 |  | |
| | | | | | | 6.38 lakhs | |  | |
| | | | | | | | | | |
| | | | | | | | | | |
| — | — | — | — | 6/11/15 | 188(1)(a) & (d) | 168.407 lakhs | 29/11/15 |  | |
| | | | | 6/11/15 | (c) & (d) | 160.0945 lakhs | | | |
| | | | | 6/11/15 | | 0.52 lakhs | | | |
| | | | | 6/11/15 | 188(1)(a) & (d) | 32.05 lakhs | 29/11/15 |  | |
| | | | | 6/11/15 | (d) | 41.92 lakhs | | | |

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

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

[illegible][illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

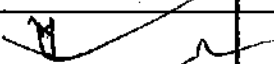
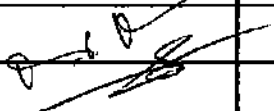



Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|---|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 12/2/15 | | 3.04 lacs | 20/9/14 |  | |
| | | | | | | 7.13 lacs | |  | |
| | | | | | | | | | |
| | | | | | | | | | |
| — | — | — | — | 12/2/15 | | 129.75 lacs | 20/9/14 |  | |
| | | | | | | 23.41 lacs | |  | |
| | | | | | | 0.56 lacs | |  | |
| | | | | | | | | | |
| | | | | | | | | | |

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

| Nature of interest or concern/ Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|--|-----------------------|---|
| (3) | (4) | (5) |
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Signature of MD/ Director/ Secretary/ Wholtime Director

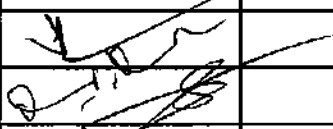
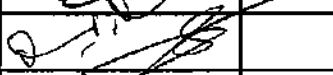
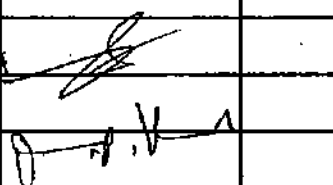
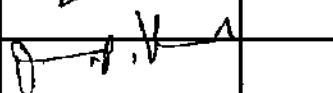
**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

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

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

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

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|--|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 12/2/15 | 188(G)(a)(d) | 18.70 lakhs | 22/4/14 |  | |
| | | | | | | 21.47 lakhs | |  | |
| — | — | — | — | 26/5/16 | 188(G)(a)(d) | 2 1.74 lakhs | 22/4/14 |  | |
| | | | | | (d) | 2 10.31 lakhs | |  | |

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

[illegible]

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

| Date of contract/arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company/Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Jan-Mar 2016 | Ransal Chemicals (India) | Mr. Devendra Ransal | Associate | Sales | Yes | 28/5/16 |
| | | Mr. Junit Ransal | Concern | Purchase | Yes | |
| | | Dr. Padam C Ransal | | Rent Recd. | Yes | |
| Jan-Mar 2016 | Ransal Metallic Oxides | Mr. Devendra Ransal | Associate | Sales | Yes | 28/5/16 |
| | | Mr. Junit Ransal | Concern | Conversion charges paid | Yes | |
| | | Dr. Padam C Ransal | | | | |

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

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 26/5/16 | 18(1)(a), (c), (d) | ₹ 142.33 lacs | 28/9/16 | | |
| | | | | | | ₹ 70.28 lacs | | | |
| | | | | | | ₹ 0.54 lacs | | | |
| - | - | - | - | 26/5/16 | 18(1)(a), (d) | ₹ 43.96 lacs | 28/9/16 | | |
| | | | | | | ₹ 37.77 lacs | | | |

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

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

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

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

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|---|---------------------------------|
| (1) | (2) |
| Ramsal Chemicals (India) | Mr. Devakar Ramesh |
| Ramsal Metallic oxides | Mr. Sunil Kumar Ramesh |
| Cocuchi Fashions | Mrs. Indira Somani |
| None | Mr. D. P. Venkataraman |
| None | Dr. Padam Ramesh |
| None | Mr. Y. V. Raman |
| None | Mr. Harish Kohli |

Place: Chennai
Date: 26/01/2016

MBP-4

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

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

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

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

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

Signature of MD/Director/Secretary/Wholetime Director

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

| | |
|---|--|
| <p>B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned</p> | |
|---|--|

Place : _____
 Date : _____

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

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

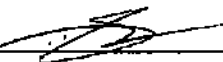
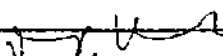
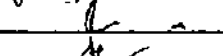
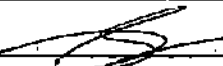
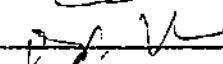
WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| July - September 2014 | Bansal Chemicals (India) | Mr. Devakar Bansal | Associated | Sales | Yes | 28/5/14 |
| | | Mr. Sunil Kumar Bansal | concern. | Purchase | Yes | |
| | | Dr. Padam C. Bansal | | Rent Received | Yes | |
| July - September 2014 | Bansal Metallic Oxides | Mr. Devakar Bansal | Associated | Sales | Yes | 28/5/14 |
| | | Mr. Sunil Kumar Bansal | concern | Commission Charges Paid | Yes | |
| | | Dr. Padam C. Bansal | | | | |

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

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

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

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

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

Place : Chennai
Date : 29/7/16

Signature of MD/Director/Secretary/Wholetime Director

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

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

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director / Company / Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|--------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| OCTOBER- DEC 2014 | Ardee Inds P. Ltd | Mr. Devakar Bansal | Associated | Sales | Yes | 28/5/14 |
| | | Mr. Sunil Kumar Bansal | Concern | Commission Charges Paid | Yes | |
| | | Dr. Padam C Bansal | | | | |
| | | | | | | |
| | | | | | | |
| OCTOBER DEC 2014 | Bansal Chemicals (India) | Mr. Devakar Bansal | Associated | Sales | Yes | 28/5/14 |
| | | Mr. Sunil Kumar Bansal | Concern | Purchases | Yes | |
| | | Dr. Padam C Bansal | | Rent Received | Yes | |
| | | | | | | |

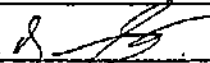




B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

[illegible]

MBP-4

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

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

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

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

[illegible]

Place : ..

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|----------------------------------|---|---------------------------------|--|--------------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| JAN - MAR - 2019 | BANSAL CHEMICALS (INDIA) | MR. DEVIKAR BANSAL | ASSOCIATED | SALES | YES | 28/5/14 | — | — | — | — | 30/05/17 | 188(1)(a) | Rs. 161.53 LAKHS | 22/9/14 | R | |
| | | MR. SUNIL KUMAR BANSAL | CONCERN | PURCHASES | YES | | | | | | | (c) | Rs. 186.86 LAKHS | | | |
| | | MR. PADAM C. BANSAL | | RENT RECEIVED | YES | | | | | | | | Rs. 0.54 LAKHS | | | |
| JUN - MAR - 2019 | BANSAL METALLIC OXIDES | MR. DEVIKAR BANSAL | ASSOCIATED | SALES | YES | 28/5/14 | — | — | — | — | 30/05/17 | 188(1)(a) | Rs. 39.47 LAKHS | 22/9/14 | R | |
| | | MR. SUNIL KUMAR BANSAL | CONCERN | COMMISSION CHARGES PAID | YES | | | | | | | (d) | Rs. 40.59 LAKHS | | | |
| | | MR. PADAM C. BANSAL | | | | | | | | | | | | | | |

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director



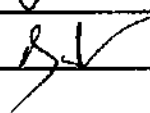

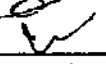
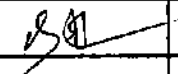
FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

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

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

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

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|--|----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 11/09/17 | 188(1)(c) | Rs. 4.81 Lakhs | 02/9/14 |  | |
| | | | | | (d) | Rs. 4.29 Lakhs | |  | |
| | | | | | | | |  | |
| — | — | — | — | 11/9/17 | 188(1)(c) | Rs. 154.12 | 22/9/14 |  | |
| | | | | | (e) | Rs. 107.13 | |  | |
| | | | | | | Rs. 0.54 | |  | |
| | | | | | | | | | |
| | | | | | | | | | |

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

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

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

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

Place : Chennai

Date : 30/5/2017


 Signature of MD/Director/Secretary/Wholtime Director


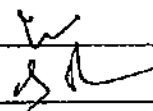

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

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

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

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

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

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

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

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

[illegible][illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|----------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| JUL - SEP-17 | Bansal chemicals India | Mr. Devakar Bansal | Associated | Sales | Yes | 21/11/14 |
| | | Mr. Sunil Kumar Bansal | concern | Purchases | Yes | |
| | | Dr. Padam C Bansal | | Rent Received | Yes | |
| JUL - SEP-17 | Bansal Metallic oxides | Mr. Devakar Bansal | Associated | Sales | Yes | 21/11/14 |
| | | Mr. Sunil Kumar Bansal | concern | Commission Paid | Yes | |
| | | Dr. Padam C Bansal | | | | |

[illegible]

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

[illegible][illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

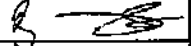
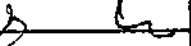
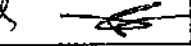
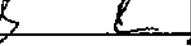
FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|----------------------------------|---|------------------------------------|--|-----------------------------------|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| OCT-DEC 2017 | Ardee Industries Pvt Ltd | Mr. Devdas Bansal | Associated | Sales | Yes | |
| | | Mr. Sunil Kumar Bansal | Concern | Commission Paid | Yes | |
| | | Dr. Padam C Bansal | | | | |
| OCT-DEC 2017 | Bansal Chemicals (India) | Mr. Devdas Bansal | Associated | Sales | Yes | |
| | | Mr. Sunil Kumar Bansal | Concern | Purchase | Yes | |
| | | Dr. Padam C Bansal | | | | |
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MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrange- ment | Date of share holders appro- val, if any | Signature | Remarks if any |
|---|----------------------------------|--------------------------------|--|--|--|---|--|---|-------------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remain- ing neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 13/02/18 | 188(1)(a) (d) | Rs. 4.95 LAKH Rs. 5.76 LAKH | — |  | |
| | | | | | | | |  | |
| | | | | | | | | | |
| | | | | | | | | | |
| — | — | — | — | 13/02/18 | 188(1)(a) | Rs. 228.45 LAKH Rs. 325.10 LAKH | — |  | |
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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) |
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Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 13/02/18 | 188(1)(a) | Rs. 35.81 Lakhs | - | | |
| | | | | | (d) | Rs. 25.91 Lakhs | | | |
| - | - | - | - | 26/01/18 | 188(1)(a) | Rs. 6.61 Lakhs | - | | |
| | | | | | (d) | Rs. 13.01 Lakhs | | | |

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

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

Date :

Signature of MD/Director/Secretary/Wholtime Director

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

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|----------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| JAN - MAR 2018 | Bansal Chemicals (India) | Mr. Devakumar Bansal | Associated | Sales | Yes | |
| | | Mr. Sunil Kumar Bansal | Concern | Purchase | Yes | |
| | | Dr. Padman C Bansal | | | | |
| JAN - MAR 2018 | Bansal Metallic Oxides | Mr. Devakumar Bansal | Associated | Sales | Yes | |
| | | Mr. Sunil Kumar Bansal | Concern | Commission Paid | Yes | |
| | | Dr. Padman C Bansal | | | | |

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-------------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 26/6/18 | 188(1)(a) | Rs. 232.67 Lakh | - | [Signature] | |
| | | | | | | Rs. 602.58 Lakh | | [Signature] | |
| - | - | - | - | 26/6/18 | 188(1)(a) (d) | Rs. 12.70 Lakh | - | [Signature] | |
| | | | | | | Rs. 26.60 Lakh | | [Signature] | |

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

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

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

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

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

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

Place: Chennai

Date: 26/1/2018

Signature of MD/Director/Secretary/Wholtime Director

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

MBP-4

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

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

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

| Date of contract/arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company/Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|------------------------------|---|---------------------------------|--|--------------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|--------------------|-----------------|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| APR-JUN 2018 | Andee Industries P Ltd | Mr. Devakar Bansal | Associated | Sales | yes | - | - | - | - | - | 21/8/18 | 188(1)(a) | Rs. 5.75 Lakh | - | <i>[Signature]</i> | |
| | | Mr. Sunil Kumar Bansal | Concern | Conversion Paid | yes | | | | | | | (d) | Rs. 9.76 Lakh | | <i>[Signature]</i> | |
| | | Dr. Padam C Bansal | | | | | | | | | | | | | | |
| | | Mr. Harsh Bansal (1.6.18) | | | | | | | | | | | | | | |
| | | Mr. Anil Bansal (1.6.18) | | | | | | | | | | | | | | |
| JUL-SEP 2018 | Andee Industries P Ltd | Mr. Devakar Bansal | Associated | Sales | Yes | - | - | - | - | - | 19/11/18 | 188(1)(a) | Rs. 8.33 Lakh | - | <i>[Signature]</i> | |
| | | Mr. Sunil Kumar Bansal | Concern | Conversion Paid | Yes | | | | | | | (d) | Rs. 2.48 Lakh | | <i>[Signature]</i> | |
| | | Dr. Padam C Bansal | | | | | | | | | | | | | | |
| | | Mr. Harsh Bansal | | | | | | | | | | | | | | |
| | | Mr. Anil Bansal | | | | | | | | | | | | | | |

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

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

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

Place: Chennai

Date: May 29, 2018

[Signature]
Signature of MD/Director/Secretary/Wholtime Director

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

MBP-4

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

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

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

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director / Company / Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|--------------------------------|---|---------------------------------|--|--------------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| JUL-SEP 2018 | Bansal chemicals India | Mr. Devakar Bansal | Associated | Sales | Yes | - | - | - | - | - | 13/11/18 | 188(1)(a) | Rs. 214.07 Lakhs | - | | |
| | | Mr. Sunil Kumar Bansal | concern | Purchase | Yes | | | | | | | | Rs. 756.21 Lakhs | | | |
| | | Dr. Padam Bansal | | | | | | | | | | | | | | |
| | | Mr. Harish Bansal | | | | | | | | | | | | | | |
| | | Mr. Amber Bansal | | | | | | | | | | | | | | |
| JUL-SEP 2018 | Bansal Metallic oxide | Mr. Devakar Bansal | Associated | Sales | Yes | - | - | - | - | - | 13/11/18 | 188(1)(a) | Rs. 37.01 Lakhs | - | | |
| | | Mr. Sunil Kumar Bansal | concern | conversion | Yes | | | | | | | (d) | Rs. 30.86 Lakhs | | | |
| | | Dr. Padam Bansal | | | | | | | | | | | | | | |
| | | Mr. Harish Bansal | | | | | | | | | | | | | | |
| | | Mr. Amber Bansal | | | | | | | | | | | | | | |

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

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

| Names of the Companies / Bodies Corporate / Firms / Association of Individuals | Name of the interested Director | Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / changed |
|--|---------------------------------|---|---|---|
| (1) | (2) | (3) | (4) | (5) |
| Ardee Industries Pvt Ltd | Mr. Devakar Bansal | Director ; Partner ; Partner | 28600 ex. shares ; 10% partnership ; 10% partnership | 30/3/1996 -- |
| Bansal Chemicals (India) | Mr. Sunil Bansal | Director ; Partner ; Partner | 20,220 ex. shares ; 10% partnership ; 10% partnership | 25/1/2005 -- |
| Bansal Metallic oxides | Mr. Amber Bansal | Director ; relative of Partner ; relative of Partner | 1000 ex. shares ; - ; - | 10/8/2017 |
| | Mr. Harish Bansal | Director ; relative of Partner ; relative of Partner | 1000 ex. shares ; - ; - | 10/8/2017 |
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Place : Chennai

Date : 3/9/2018

Signature of MD / Director / Secretary / Wholetime Director

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

MBP-4

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

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

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| OCT-DEC 2018 | Andee Industries P Ltd | Mr. Devakar Bansal | Associated | Sales | Yes | — | — | — | — | — | 12/2/19 | 188(1)(a) | Rs. 5.27 lacs | — | | |
| | | Mr. Sunil Kumar Bansal | concern | conversion Paid | Yes | | | | | | | (d) | Rs. 12.28 lacs | | | |
| | | Dr. Padam C Bansal | | | | | | | | | | | | | | |
| | | Mr. Harsh Bansal | | | | | | | | | | | | | | |
| | | Mr. Anubh Bansal | | | | | | | | | | | | | | |
| OCT-DEC 2018 | Bansal chemicals India | Mr. Devakar Bansal | Associated | Sales | Yes | — | — | — | — | — | 12/2/19 | 188(1)(a) | Rs. 154.71 lacs | — | | |
| | | Mr. Sunil Kumar Bansal | concern | Purchase | Yes | | | | | | | | Rs. 141.38 lacs | | | |
| | | Dr. Padam C Bansal | | | | | | | | | | | | | | |
| | | Mr. Harsh Bansal | | | | | | | | | | | | | | |
| | | Mr. Anubh Bansal | | | | | | | | | | | | | | |

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

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

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

Date :

Signature of MD/Director/Secretary/Wholtime Director

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


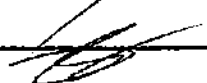
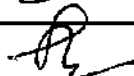

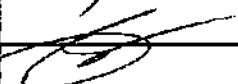


Director is concerned or interested under sub-section (2) of Section 184

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

Signature of MD/Director/Secretary/Wholetime Director

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

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|--|-----------------------------------|--|---|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 29/5/19 | 188(L)(a) | Rs. 160.59 lakhs | — |  | |
| | | | | | | Rs. 44.33 lakhs | |  | |
| | | | | | | | |  | |
| — | — | — | — | 29/5/19 | 188(L)(a) | Rs. 36.88 lakhs | — |  | |
| | | | | | (d) | Rs. 35.19 lakhs | |  | |
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under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items -- (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|--|-----------------------------------|--|---|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 12/8/19 | 188(1)(a) | Rs. 5.46 lacs | - |  | |
| | | | | | | | |  | |
| | | | | | | | |  | |
| | | | | | | | |  | |
| - | - | - | - | 12/8/19 | 188(1)(a) | Rs. 158.74 lacs | - |  | |
| | | | | | | Rs. 59.64 lacs | |  | |
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under sub-section (1) of Section 184, in which any Director is having any concern or interest

| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|---|---|
| (3) | (4) | (5) |
| Director & Member ; Partner ; Partner | 25640 eq. shares ; 10% Partnership ; 10% Partnership | 30/3/1996 - - |
| Director & Member ; Partner ; Partner | 20,220 eq. shares ; 10% Partnership ; 10% Partnership | 25/6/2005 - - |
| Director & Member ; relative of Partner ; relative of Partner | partner share ; - - | 10/8/2017 - - |
| Director & Member ; relative of Partner ; relative of Partner | 1000 eq. share ; - - | 10/8/2017 - - |
| Director & Member | - | 27/10/1994 |
| Partner | 10% | - |
| Partner | 10% | - |
| Partner | 10% | - |

Date : 29/5/2019

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

| Date of contract/arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/Company/Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| APR-JUN 2019 | Bansal Metallic oxides | Mr. Devakar Bansal | Associate | Sales | Yes | - |
| | | Mr. Sunil Kumar Bansal | concern | commission Bid | Yes | |
| | | Dr. Padam C Bansal | | | | |
| | | Mr. Harsh Bansal | | | | |
| | | Mr. Amber Bansal | | | | |
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| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|---|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 13/8/19 | 188(1)(a) | Rs. 67.84 | - | | |
| | | | | | (d) | Rs. 23.51 | | | |
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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) |
| Swarshi fashions | Mrs. Indira Somani |
| None | Mr. D. P. Venkataraman |
| None | Mr. Y. V. Raman |
| None | Dr. Padam Bansal |
| None | Mr. Kobra Harish Kohia |
| | |
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| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
| Proprietor | - | - |
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| | | |

Place : Chennai
Date : 29/5/2019

Signature of MD/Director/Secretary/Wholtime Director

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(i)]

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

[illegible]

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

Date : _____

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| JUL-SEP 2019 | Bansal Metallic oxides | Mr. Derakas Bansal | Associate | Sales | YES | - | - | - | - | - | 12/11/19 | 188(1)(a) | Rs. 19.57 | - | | |
| | | Mr. Sunil Kumar Bansal | concern | conversion paid | YES | ✓ | | | | | | (d) | Rs. 25.58 | | | |
| | | Dr. Padam C Bansal | | | | | | | | | | | | | | |
| | | Mr. Harsh Bansal | | | | | | | | | | | | | | |
| | | Mr. Amber Bansal | | | | | | | | | | | | | | |
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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) |
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Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

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

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

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

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

[illegible]

MBP-4

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

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

[illegible]

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

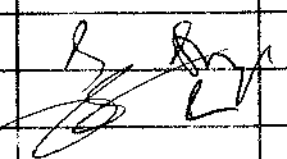
MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| OCT-DEC 2019 | Bansal Metallic oxides | Mr. Devakar Bansal | Associated Concern | Conversion Paid | Yes | - |
| | | Mr. Sunil Kumar Bansal | | | | |
| | | Dr. Padam C Bansal | | | | |
| | | Mr. Harsh Bansal | | | | |
| | | Mr. Amber Bansal | | | | |
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| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|---|--|---|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 13/2/2020 | 188(1)(d) | Rs. 22.04 | - |  | |
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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) |
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| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
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Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

Place :

Date :

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

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place: Chennai

Date: 29/7/2020

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 29/7/2020 | 188(1)(d) | Rs. 20.57 | - | | |
| - | - | - | - | 29/7/2020 | 188(1)(a) | Rs. 0.70 | - | | |
| - | - | - | - | | (d) | Rs. 0.68 | | | |
| - | - | - | - | | | Rs. 11.28 | | | |

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

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

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|---|---------------------------------|
| (1) | (2) |
| Surechi Pallions | Mr. Indra Romani |
| None | Mr. D.P. Venkatarajan |
| None | Mr. Y.V. Raman |
| None | Dr. Padam Bansal |
| None | Mr. Harsh Lohia |
| | |
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MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 29/7/2020 | (88(1)(a)) | Rs. 21.47 | - | | |
| - | - | - | - | 29/7/2020 | (88(1)(a)) | Rs. 4.23 | - | | |
| - | - | - | - | | (d) | Rs. 5.66 | | | |
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under sub-section (1) of Section 184, in which any Director is having any concern or interest

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

Place : Chennai

Date : 29/7/2020

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|---|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 11-11-20 | 188(1)(c) | Rs. 25.52 | - | | |
| | | | | | 188(1)(d) | Rs. 47.49 | - | | |
| | | | | | 188(1)(a) | Rs. 6.50 | - | | |
| | | | | | | | | | |
| | | | | | | | | | |
| - | - | - | - | 11-11-20 | 188(1)(a) | Rs. 105.34 | - | | |
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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) |
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| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
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Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

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

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

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

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

[illegible]

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

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs.in lacs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|--|---|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 11-11-20 | 188(i)(a) | Rs. 16.31 | - | | |
| - | - | - | - | 11-11-20 | 188(i)(d) | Rs. 18.74 | - | | |
| | | | | | | | | | |
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| | | | | | | | | | |
| - | - | - | - | 11-01-21 | 188(i)(a) | Rs. 19.89 | - | | |
| - | - | - | - | 11-01-21 | 188(i)(a) | - | - | | |
| - | - | - | - | 11-01-21 | 188(i)(d) | Rs. 33.10 | - | | |
| | | | | | | | | | |

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

| Nature of interest or concern/ Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/ changed |
|--|-----------------------|--|
| (3) | (4) | (5) |
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Signature of MD/Director/Secretary/Wholetime Director

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

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

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

Place : _____
 Date : _____

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

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

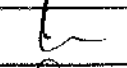
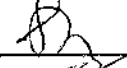
| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting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

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

Date :

Signature of MD/ Director/ Secretary/ Wholetime Director

[Pursuant to Section 189(1)]

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

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

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned *Mr. Amber Bansal Partner*

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

Place : Chennai:

Date : 09/06/2021

MBP-4

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

and Rule 16(1)]

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

[illegible]

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

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

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

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

Place : Chennai
Date : 09/06/2021

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 09/02/22 | 188(1)(a) | Rs. 43.90 | — | | |
| — | — | — | — | 09/02/22 | 188(1)(d) | Rs. 22.74 | — | | |
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under sub-section (1) of Section 184, in which any Director is having any concern or interest

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

Signature of MD/Director/Secretary/Wholtime Director

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

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

Place : Chennai
Date : 29-12-2021

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

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

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

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director / Company / Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|--------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Jan-Mar 2022 | Bansal Metallic Oxides | Mr. Devakar Bansal | Associated | Sales | Yes | — |
| | | Mr. Sunil Kumar Bansal | Concern | Conversion Paid | Yes | — |
| | | Mr. Padam Bansal | [Partner] | Purchase | Yes | — |
| | | Mr. Harsh Bansal | Relative | | | |
| | | Mr. Amber Bansal | Partner] | | | |
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| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 30/5/22 | 188(1)(a) | 65.91 | — | | |
| — | — | — | — | 30/5/22 | 188(1)(d) | 23.97 | — | | |
| — | — | — | — | 30/5/22 | 188(1)(a) | 0.88 | — | | |
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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) |
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| Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
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Place :

Date :

Signature of MD / Director / Secretary / Wholtime Director

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

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

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

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

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

Place: Chennai
Date: 30-05-2022

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

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

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

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

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

Signature of MD / Director / Secretary / Wholtime Director
K. Bhandari

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|---|---------------------------------|
| (1) | (2) |
| Suruchi Fashions | MRS. Indira Sonani |
| The Plastics Export - Promotion Council | Mr. V. V. Raman |
| The All India plastics manufacturers association | Mr. Harish Kumar Lohia |
| Commander Refractories Pvt. Ltd. | |
| Tristar Recycling & Logistics LLP | Mr. Syam Sunder Tiwari |
| Parashia Logistics LLP | |
| T&I 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) |
| proprietor | - | |
| Director | - | 28-12-2018 |
| Director | - | 01-06-2019 |
| - | - | - |
| Director | 483 shares | 26-09-2003 |
| Designated partner | 80% partnership | 07-11-2004 |
| Designated partner | 50% partnership | 02-11-2020 |
| member | 329030 shares | - |

Place: Chennai
Date: 30-05-2022

Signature of MD/Director/Secretary/Wholesale Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

Place: Chennai
Date: 30-05-2022

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 13-2-23 | 188(1)(a) | 17.39 | - | | |
| - | - | - | - | 13-2-23 | 188(1)(b) | 0.60 | - | | |
| - | - | - | - | 13-2-23 | 188(1)(c) | 84.58 | - | | |
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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 | - | 03/05/1992 |
| Relative of Partner | - | 03/05/1992 |
| Relative of Partner | - | 19/12/1986 |
| Relative of Partner | - | 19/12/1986 |
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Signature of MD/Director/Secretary/Wholesale Director

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

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

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

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs in lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|---|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 29.5.23 | 188(1)(a) | 13.98 | - | | |
| - | - | - | - | 29.5.23 | 188(1)(e) | 28.08 | - | | |
| - | - | - | - | 29.5.23 | 188(1)(d) | 73.56 | - | | |
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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|---|---------------------------------|
| (1) | (2) |
| Bansal metallic oxides | Mr. Sunil Kumar Bansal |
| Bansal Chemicals (India) | |
| Bansal Chemicals (India) | Mr. Harsh Bansal |
| Bansal Metallic Oxides | |
| Bansal metallic oxides | Mr. Devakar Bansal |
| Bansal Chemicals (India) | |
| Bansal Chemicals (India) | Mr. Amber Bansal |
| Bansal Metallic Oxides | |
| H.C.C. Transports & Investments Private Limited | Mr. Jyoti Kumar Chowdhary |
| Hindustan Commercial Corporation | |
| Choudhary Agencies | |
| H.C.C. Transports | |

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

| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
| partner | 50% partnership | 02.04.1971 |
| partner | 50% partnership | 22.06.1968 |
| Relative of Partner | = | 19.12.1986 |
| Relative of partner | = | 19.12.1986 |
| partner | 50% partnership | 02.04.1971 |
| partner | 50% partnership | 22-06-1968 |
| Relative of Partner | = | 03.05.1992 |
| Relative of Partner | = | 03.05.1992 |
| Director | - | 27.10.1994 |
| partner | 25% partnership | |
| partner | 50% partnership | |
| partner | 50% partnership | |

Place: Chennai

Date: 29.05.2023

Signature of MD/Director/Secretary/Whistleblower Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 29.5.23 | 188(1)(a) | (Rs. in lakhs) | - | Int | |
| | | | | | | - | - | | |
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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

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

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

| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
| proprietor | - | April 1991 |
| - | - | - |
| Director | - | 28.12.2018 |
| Director | - | 14.09.2019 |
| - | - | - |
| Director | 483 Shares | 26.09.2003 |
| Designated partner | 50% partnership | 02-11-2020 |
| Additional Director / member | 329030 shares | 17.03.2023 |
| Designated Partner | 80% partnership | 07.11.2014 |

Place: Chennai

Date: 29.05.2023

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

Place: Chennai

Date: 11.08-2023

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|--|--|------------------------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 11/08/23 | 188(1)(a) | 26.50 | - | Mr. Sunil Kumar Bansal | |
| - | - | - | - | 11/08/23 | 188(1)(d) | 69.93 | - | Mr. Sunil Kumar Bansal | |
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under sub-section (1) of Section 184, in which any Director is having any concern or interest

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

Signature of MD/Director/Secretary/Wholesale Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in lacs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|--|--|---------------------------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 08/11/23 | 188(1)(a) | 11.94 | - | Approved through | |
| - | - | - | - | 08/11/23 | 188(1)(d) | 68.34 | - | VC by Mr. Harsh | |
| | | | | | | | | John, Mrs. Indira | |
| | | | | | | | | Somani, | |
| | | | | | | | | Mr. Jyoti Kumar Choudhary | |
| | | | | | | | | Mr. Phyllis Sunda | |
| | | | | | | | | Mr. V V Ramani. | |
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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) |
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| Nature of interest or concern/ Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|--|-----------------------|---|
| (3) | (4) | (5) |
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Place : Chennai

Date : 08/11/23

Signature of MD/Director/Secretary/Whistleblower Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| OCT-23 DEC-23 | Bansal Metallic oxides | Mr. Devakar Bansal | Associated | Sales | Yes | - |
| | | Mr. Sunil Kumar Bansal | concern | Conversion charges paid | Yes | - |
| | | Mr. Padam Bansal | Partner & | | | |
| | | Mr. Haresh Bansal | Relative of | purchase | Yes | - |
| | | Mr. Amber Bansal | Partner) | | | |
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MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------------------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 06/02/24 | 188(1)(a) | 29.53 | - | Handwritten signature | |
| - | - | - | - | 06/02/24 | 188(1)(d) | 70.18 | - | Handwritten signature | |
| - | - | - | - | 06/02/24 | 188(1)(a) | 0.94 | | Handwritten signature | |
| | | | | | | | | | |
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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) |
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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) |
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Place : Chennai
Date : 06/02/24

Signature of MBP-Director/Secretary/Whistleblower-Director



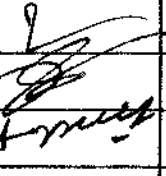
FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| 29-5-24 | Bansal | Mr. Devakar Bansal | Associate | Sales | Yes | - |
| MAR-24 | Metallic Oxides | Mr. Sunil Kumar Bansal | concern | (conversion) | Yes | - |
| | | Mr. Padam Bansal | (partner) | charges | | |
| | | Mr. Harsh Bansal | relative of partner | paid | | |
| | | Mr. Amber Bansal | partner | Purchase | Yes | - |
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MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|---|--|---|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| — | — | — | — | 29.5.24 | 188(1)(a) | 12.36 | |  | |
| — | — | — | — | 29.5.24 | 188(1)(a) | 81.57 | |  | |
| | | | | | | | |  | |
| — | — | — | — | 29.5.24 | 188(1)(a) | 0.38 | | | |
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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

| Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals | Name of the interested Director |
|---|---------------------------------|
| (1) | (2) |
| BANSAL CHEMICALS (India) } Bansal metallic Oxides } | Mr. Sunil Kumar Bansal |
| Bansal Chemicals (India) } Bansal metallic Oxides } | Mr. Devakar Bansal |
| Bansal Chemicals (India) } Bansal metallic Oxides } | Mr. Harsh Bansal |
| Bansal Chemicals (India) } Bansal metallic Oxides } | Mr. Amber Bansal |

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

| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
| partner | 50% partnership | 22-6-1968 62-4-1971 |
| partner | 50% partnership | 22-6-1968 02-4-1971 |
| Relative of partner | - | 19-12-1986 19-12-1986 |
| Relative of partner | - | 03-05-1992 03-05-1992 |

Place: Chennai
Date: 29-05-2024

Signature of MD/Director/Secretary/Wholesale 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

[illegible]

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

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|--|---------------------------------|
| (1) | (2) |
| H.C.C. Transports & Environment Private Limited | Mr. Tyoti Kumar Chowdhary |
| Hindustan Commercial Corporation | |
| Chowdhary Agencies | |
| H.C.C. Transports | |
| Sunehi Fashions | Mrs. Indira Sonari |
| The plastics Export-promotion Institute | Mr. Y. V. Ramar |
| Setlabs private limited The All India Plastics Manufacturers Association | |

Place : Chennai
Date : 29-05-2024

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

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

[illegible]

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

| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
| Director | - | 27-10-1994 |
| | | |
| partner | 25% partnership | |
| partner | 50% partnership | |
| partner | 50% partnership | |
| proprietor | - | April 1991 |
| Director | - | 28-12-2018 |
| Director | - | 24-04-2023 |
| Director | - | 01-06-2019 |

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

[Pursuant to Section 189(1)]

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

[illegible]

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

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|---|---------------------------------|
| (1) | (2) |
| Comandrel Retractories private Limited. panashia Logistics LLP | Mr. Shyam Sunder Tikmani |
| T.G.I. Paerasinga private Limited. Tristar Recycling & Logistics LLP | |
| - | Dr. Padam C Banarj |
| - | Mr. Hari gh Kumar lohia |
| | |
| | |

Place : Chennai

Date : 29-05-2024

and Rule 16(1)]

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

[illegible]

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

| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
| Director & Member | 483 shares | 26-9-2003 |
| Designated partner | 50% partnership | 02-11-2020 |
| Director & Member | 329030 Monies | 17-03-2023 |
| Designated partner | 80% partnership | 07-11-2014 |
| - | - | - |
| - | - | - |
| | | |
| | | |

Signature of MD/ Director/ Secretary/ Wholetime Director

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| APRIL 24 JUN 24 | Bansal Metalic Oxide | Mr. Devakar Bansal | Associated | Sales | Yes | - |
| | | Mr. Sunil Kumar Bansal | concern | conversion | Yes | - |
| | | Dr. Padam C Bansal | Partners | charges paid | | |
| | | Mr. Harish Bansal | Relative of | | | |
| | | Mr. Amber Bansal | Partners | | | |
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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|--|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 01.08.24 | 188 (1)(a) | 39.33 | | | |
| - | - | - | - | 01.08.24 | 188 (1)(d) | 71.05 | | | |
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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) |
| R R Dream Home- Nilkamal Furniture | Mrs. Indu Bala |
| 1) RSGD Insolvency Professionals Services Private Limited | Dr. Ramachandran Balachandran |
| 2) Repco Micro Finance Limited | |
| 3) Panyam Cements and Minerals Industries Limited | |
| 4) ITCOT Limited | |
| 5) R. Balachandran & Co. Chartered Accountants | |

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) |
| Manager | - | January 2018 |
| Whole-time Director & Shareholder | R. 15,00,000 (12.5%) | 17/11/2023 |
| Independent Director | - | 29/9/2020 |
| Independent Director | - | 20/12/2022 |
| Nominee Director | - | 29/9/2020 |
| Proprietor | 100% | 18/9/1987 |

Place : Chennai.

Date : 01/08/2024

Signature of MD/Director/Secretary/Wholetime Director-

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| 30.09.24 SEP-24 | Bansal Metallic Oxides | Mr. Devakar Bansal | Associated | Sales | Yes | - |
| | | Mr. Sunil Kumar Bansal | Concern | conversion | Yes | - |
| | | Dr. Padam C Bansal | (Partner) | Charges paid | | |
| | | Mr. Harsh Bansal | relative of | | | |
| | | Mr. Amber Bansal | (Partner) | | | |
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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) |
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Place : Chennai
Date : 04/11/2024

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in Lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|--|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 04-11-24 | 188(i)(a) | 15.20 | | | |
| - | - | - | - | 04-11-24 | 188(i)(d) | 94.56 | | | |
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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) |
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Signature of MD/Director/Secretary/Wholetime Director

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Oct-24 Dec-24 | Bansal Metallic Oxides | Mr. Devakar Bansal | Associate | sales | Yes | - |
| | | Mr. Sunil Kumar Bansal | concern | conversion | Yes | - |
| | | Dr. Padam C Bansal | (Partner) | charges paid | | |
| | | Mr. Harsh Bansal | relative of Partner | | | |
| | | Mr. Ambar Bansal | | | | |
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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|---|---------------------------------|
| (1) | (2) |
| Bansal Chemicals (India) | Mr. Sunil Kumar Bansal |
| Bansal Metallic Oxides | |
| POEL Recycling Limited | |
| Bansal Chemicals (India) | Mr. Devakar Bansal |
| Bansal Metallic Oxides | |
| POEL Recycling Limited | |
| Bansal Chemicals (India) | Mr. Harsh Bansal |
| Bansal Metallic Oxides | |
| POEL Recycling Limited | |

Place : Chennai

Date : 13-02-2025

MIDT-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|--|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 13/02/25 | 188(1)(a) | 2.95 | | | |
| - | - | - | - | 13/02/25 | 188(1)(d) | 83.12 | | | |
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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 | 33.33% partnership | 07/01/2025 |
| Partner | 50% partnership | 02/04/1971 |
| Director & shareholder | 16% | 04/02/2025 |
| Partner | 33.33% partnership | 07/01/2025 |
| Partner | 50% partnership | 02/04/1971 |
| Director & Shareholder | 16% | 04/02/2025 |
| Relative of Partner | - | 07/01/2025 |
| Relative of Partner | - | 19/12/1986 |
| Director & Shareholder | 16% | 04/02/2025 |

Signature of MD/Director/Secretary/Wholtime Director

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

| Date of contract/ arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director/ Company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|-------------------------------|---|---------------------------------|--|--------------------------------|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|--|---------------------------------|
| (1) | (2) |
| Bansal Chemicals (India) Bansal Metallic Oxides POEL Recycling Limited | Mr. Amber Bansal |
| 1) ITCOT Consultancy & Services Ltd 2) Repco Micro Finance Ltd 3) RSNJ Insolvency Professionals Services Pvt Ltd 4) Panyam Cements & Minerals Industries Ltd 5) Cetex Petrochemicals Ltd 6) R. Balachandran & Co. Chartered Accountants | Dr. Ramachandran Balachandran |
| Bansal Chemicals (India) | Dr. Padam C Bansal |

Place: Chennai

Date: 13-02-2025

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items - (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--|-----------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | (12) | (13) | (14) | (15) | (16) | (17) |
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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 | - | 07/01/2025 |
| Relative of Partner | - | 03/05/1992 |
| Director & shareholder | 16.1. | 04/02/2025 |
| Director | - | 29/09/2020 |
| Independent director | - | 29/09/2020 |
| whole-time director | 12.50%. | 17/11/2023 |
| Independent director | - | 20/12/2022 |
| Independent director | - | 22/01/2025 |
| Proprietor | 100%. | 18/9/1987 |
| Partner | 33.33% partnership | 07/01/2025 |

Signature of MD/Director/Secretary/Wholtime Director

[Pursuant to Section 189(1)]

[illegible]

and Rule 16(1)]

[illegible]

| Names of the Companies/Bodies Corporate/ Firms/Association of Individuals | Name of the interested Director |
|--|-------------------------------------|
| (1) | (2) |
| Bansal Chemicals India Bansal Metallic Oxides POE Recycling Ltd. | Mr. Sunil Kumar Bansal |
| Bansal Chemicals India Bansal Metallic Oxides POEL Recycling Ltd. | Mr. Devakar Bansal |
| Bansal Chemicals India Bansal Metallic Oxides POEL Recycling Ltd. | Mr. Harsh Bansal |
| Bansal Chemicals India Bansal Metallic Oxides POEL Recycling Ltd. | Mr. Amber Bansal |
| Bansal Chemicals India RR Beam Home - Allkamel Furniture | Dr. Padam C Bansal Mrs. Indu Bab |

Date: 03-04-2025

| 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 | 33.33 % partnership | 07/01/2025 |
| Partner | 50 % partnership | 02/04/1971 |
| Director & shareholder | 16 % | 04/02/2025 |
| Partner | 33.33 % partnership | 07/01/2025 |
| Partner | 50 % partnership | 02/04/1971 |
| Director & shareholder | 16 % | 04/02/2025 |
| Relative of Partner | - | 07/01/2025 |
| Relative of Partner | - | 19/12/1986 |
| Director & shareholder | 16 % | 04/02/2025 |
| Relative of Partner | - | - |
| Relative of Partner | - | - |
| Director & shareholder | 16 % | 04/02/2025 |
| Partner | 33 % partnership | 07/01/2025 |
| Manager | | January 2018 |

Signature of MD/Director/Secretary/Wholetime Director

[Pursuant to Section 189(1)]

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

and Rule 16(1)]

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

[illegible]

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

| Nature of interest or concern/Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|-----------------------|---|
| (3) | (4) | (5) |
| Director | - | 28.12.2018 |
| Director | - | 01.06.2019 |
| Director | - | 24.4.2023 |
| Director | - | 10.3.2025 |
| Director | - | 27.10.1994 |
| partner | 25% | - |
| Partner | 50% | - |
| Partner | 50% | - |
| Director & Member | 483 shares | 26.09.2023 |
| Designated Partner | 50% | 03.11.2020 |
| Member, Director | 329030 shares | 17.03.2023 |
| Designated Partner | 20% | 07.11.2014 |
| WTD, shareholder | 12.5% | 17.11.2023 |
| Independent Dr. | - | 29.09.2020 |
| Independent Dr. | - | 20.12.2022 |
| Nominee Dr. | - | 29.09.2020 |
| Proprietor | 100% | 18.09.1987 |
| Independent Dr. | - | 01.08.2024 |

Signature of MD/Director/Secretary/Wholtime Director

[Pursuant to Section 189(1)]

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

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested Director | Relation with Director / Company / Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|--------------------------------|---|--|--|--|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Jun 25- March 25 | Bansal Metallic Oxides | Mr. Devakar Bansal | Associate | Sales | Yes | - |
| | | Mr. Sunil Kumar Bansal | concern | conversion | Yes | - |
| | | Dr. Padam C Bansal | (Partner & | charges paid | | |
| | | Mr. Harsh Bansal | relative of | purchase | Yes | - |
| | | Mr. Anshu Bansal | (Partner) | | | |
| | Mr. Sagar Bansal | Mr. Devakar Bansal Mr. Anshu Bansal | Father Brother | (place of profit) Remuneration paid | Yes | 13.2.25 |
| | | | | | | |
| | | | | | | |
| | | | | | | |

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

[illegible]

Place: Chennai
05.05.2025

Date : 6

IVBP-4

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

and Rule 16(1)]

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

[illegible]

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

[Pursuant to Section 189(1)]

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

| Details of voting on such resolution | | | | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of Section 188 | Amount of contract or arrangement (Rs. in lakhs) | Date of share holders approval, if any | Signature | Remarks, if any |
|---|----------------------------|--------------------------|-----------------------------|---|---|---|--|--------------------|-----------------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
| (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| - | - | - | - | 11.08.25 | 188(i)(a) | 18.04 | } | <i>Indu</i> | |
| - | - | - | - | 11.08.25 | 188(i)(d) | 114.59 | | <i>Indu</i> | |
| | | | | | | | | <i>At 11.08.25</i> | |
| | | | | | | | | <i>BC</i> | |
| - | - | - | - | 11.08.25 | 188(i)(a) | 229.98 | | | |

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

[illegible]

Date : 11/08/2025

Signature of MD/Director/Secretary/Wholetime Director