

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place: Chennai

Date: 28/5/14

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)
6	3	-	3	31/07/14	188(2) & 188(1)(a)	3064819	22/1/14		
6	3	-	3	31/7/14	188(1)(a)	16364825	22/1/14		

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	10116	25-06-2005
Partner		
Partner		
Director, member	778127	30-07-2009
Director	-	
Director, member	2630	02-08-1995
Director		22-01-1998

Signature of MD/Director/Secretary/Wholetime Director

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

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

[illegible]

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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-14 to Sep-14	Bansal Chemicals Ltd.	Mr. Anil Kumar Bansal	Associated	Sales	yes	28/05/14
		Mr. Sunil Kumar Bansal	Concern	purchase	yes	28/05/14
		Mr. R. P. Bansal				
	Bansal Metallic oxide	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				

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)
—	—	—	—	6/11/14	188(1)(a)	19401575 20493935	22/9/14		
—	—	—	—	6/11/14	188(1)(a) 188(1)(d)	428040 2309160	22/9/14		

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

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

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

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

Place :

Date :

Signature of MD/ Director/ Secretary/ Wholetime Director

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

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

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

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

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

[illegible]

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

[illegible]

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

[illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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)
Oct-14 to Dec-14	Ransal Metallic oxides	Mr. Anil Bansal - 24/12/14 Resigned w.e.f.	Associated	Sales	yes	28/05/14
		Mr. Sunil Kumar Bansal Apppt w.e.f. 24/12/14	concern	conversion charges paid	yes	28/05/14
		Mr. Devakar Bansal - 24/12/14 Resigned w.e.f.				
		Mr. R.P. Bansal - 24/12/14				
Oct-14 to Dec-14	Andee Industries P Ltd	Mr. Anil Bansal - 24/12/14 Resigned w.e.f.	Associated	Sales	yes	28/05/14
		Mr. Sunil Kumar Bansal Apppt w.e.f. 24/12/14	concern	conversion charges paid	yes	28/05/14
		Mr. Devakar Bansal - 24/12/14 Resigned w.e.f.				
		Mr. R.P. Bansal - 24/12/14				
		Mr. R. K. Kulkarni - Resigned w.e.f. 24/12/14				

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any	
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral							
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
—	—	—	—		12/1/15 185(1)(a)&(d)	14,87,300 13,05,640	24/1/14	1	D. P.	
										The transaction from April - Dec 2014 are entered consistently
—	—	—	—		12/1/15 185(1)(a)&(d)	7,86,020 6,27,900	24/1/14	1	D. P.	the divergence of units of ponds oxides & chemicals Ltd
	</									

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

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

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

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

Place: Chennai

Date: 04/12/14

Signature of MD/Director: [Signature]

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 1,68,10,656	22/9/14	✓ D.P.	
—	—	—	—	29/05/14	188(1)(a)(d)	1,80,55,68 26,94,104	22/9/14	✓ D.P.	

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

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

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

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

Place :

Chennai
12/11/15

Date :

Signature of MD/Director/Secretary/Wh. Secy.

FORM

REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

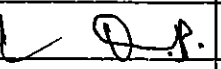
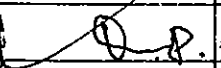
A. Contracts or agreements with any related party under Section 188 or in which any

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	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	Addee Industries Pvt Ltd	Mr. Devakar Bansal	Associated	Sales	yes	28/05/14	—	—	—	—	29/05/15	182(1)(a)(d)	597780	21/9/14		
		Mr. Sumit Kumar Bansal	concern	conversion charges paid	yes	28/05/14							510160			
		Dr. Padam C Bansal														
April-15	Bansal Chemicals/India	Mr. Sumit Kumar Bansal	Associated	purchase	yes	28/05/14	—	—	—	—	29/05/15	182(1)(a)(d)	133.10 lakhs	22/9/14		
June-15		Mr. Devakar Bansal	concern	Sales	yes	28/05/14							169.51 lakhs			
		Dr. Padam C. Bansal		Rent Received	yes	28/05/14							0.54 lakhs			

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

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

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

Place : Chennai

Date : 20/8/15

Signature of MD/Director/Secretary/Wholtime Director

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

[Pursuant to Section 189(1)]

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

and Rule 16(1)]

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

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)
April-June 15	Bansal Metallic oxides	Mr. Sumit Kumar Bansal	Associate	Sales	Yes	28/05/14	-	-	-	-	29/05/15	188(1)(a)&(d)	15.80 lakhs	29/9/14		
		Mr. Devakar Bansal	Concern	conversion charges paid	Yes	28/05/14							43.28 lakhs			
		Dr. Padam C Bansal														
April-June 15	Ardee Industries Pvt	Mr. Sumit Kumar Bansal	Associate	Sales	Yes	28/05/14	-	-	-	-	29/05/15	188(1)(a)&(d)	7.21 lakhs	29/9/14		
		Mr. Devakar Bansal	Concern	conversion charges paid	Yes	28/05/14							7.07 lakhs			
		Dr. Padam C Bansal														

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

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

Place: Chennai

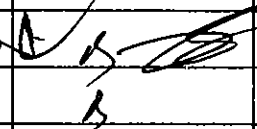
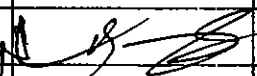
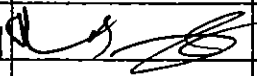
Date: 29/5/15

Signature of MD/Director/Secretary/Whistle Director

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

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	6/11/15	188(1)(a) & (d)	3.51 lakhs	29/9/14		
						6.38 lakhs			
—	—	—	—	6/11/15	188(1)(a) & (d)	168.407 lakhs	29/9/14		
				6/11/15	(c)	160.09945 lakhs			
				6/11/15		0.58 lakhs			
				6/11/15	188(1)(a) & (d)	33.05 lakhs	29/9/14		
				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

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

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

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

[illegible]

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

[illegible]

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

[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

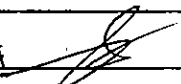
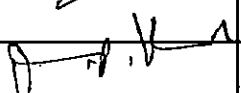
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

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

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

Place :

Date :

Signature of MD / Director / Secretary / Wholtime Director

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

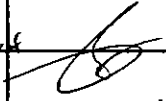
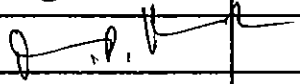
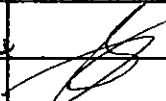
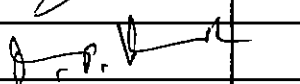
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Jan-Mar 2014	Ransal Chemicals (India)	Mr. Devakar Ransal	Associate	Sales	Yes	28/5/14
		Mr. Junit Ransal	Concern	Purchase	Yes	
		Dr. Padam C Ransal		Rent Recd.	Yes	
Jan-Mar 2015	Ransal Metallic oxides	Mr. Devakar Ransal	Associate	Sales	Yes	28/5/14
		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	188(1)(a), (c), (d)	₹ 142.33 lakhs	22/9/16		
						₹ 70.28 lakhs			
						₹ 0.54 lakhs			
—	—	—	—	26/5/16	188(1)(a), (d)	₹ 43.96 lakhs	22/9/16		
						₹ 37.77 lakhs			

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

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

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

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

Place :

Date :

Signature of MD/Director/Secretary/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 Ramani	Associate	Sales	Yes	28/5/14
		Mr. Sunil Kumar Ramani	Concern	Conversion charges paid	Yes	
		Dr. Padam C Ramani				
April-June 2016	Ramsal Chemicals (India)	Mr. Devakar Ramani	Associate	Sales	Yes	28/5/14
		Mr. Sunil Kumar Ramani	Concern	Purchases	Yes	
		Dr. Padam C Ramani		Rent Received	Yes	

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

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

Place: Chennai
Date: 26/01/2016

MBP-4

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

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

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

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

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

Signature of MD/Director/Secretary/Wholetime Director

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

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
April - June 2014	Bansal Metallic Oxides	Mr. Devakar Bansal Mr. Sunil Kumar Bansal Dr. Padam C Bansal	Associated concern	Sales Conversion charges paid	Yes Yes	29/5/14
July - September 2014	Andee Industries P Ltd	Mr. Devakar Bansal Mr. Sunil Kumar Bansal Dr. Padam C Bansal	Associated concern	Sales Conversion charges Paid	Yes Yes	29/5/14

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

[illegible]

MBP-4

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

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

[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)]

MBP-4

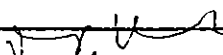
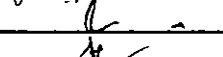
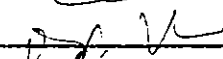
WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

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

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

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

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

Place : Chennai
Date : 29/7/16

Signature of MD / Director / Secretary / Wholetime Director

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

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

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

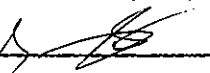
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

[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(i)]

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

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

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

[illegible]

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

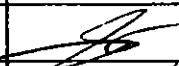
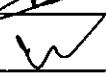
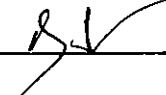
FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

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

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

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

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

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

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

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

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

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

Place : Chennai

Date : 30/5/2017

Signature of MD/Director/Secretary/Wholtime Director

**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 METALLIC 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	Aaldee 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	24/9/14	[Signature]	
-	-	-	-	12/12/17	188(1)(a) (d)	Rs. 5.44 LAKHS Rs. 3.41 LAKHS	24/9/14	[Signature]	

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

[illegible]

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

[illegible][illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

[illegible]

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

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

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

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

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

[illegible][illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

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. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	
		Dr. Padam C Bansal				
JAN - MAR 2018	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	
		Mr. Sunil Kumar Bansal	Concern	Commission Paid	Yes	
		Dr. Padam C Bansal				

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

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

[illegible]

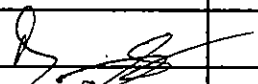
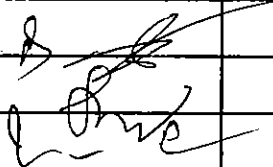
Signature of MD/Director/Secretary/Wholetime Director

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)
—	—	—	—	26/8/18	188(1)(a)	Rs. 250.50 Lakh	—		
						Rs. 522.18 Lakh			
—	—	—	—	26/8/18	188(1)(a)	Rs. 24.96 Lakh	—		
					(d).	Rs. 30.87 Lakh			

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

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

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

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

Place : Chennai
Date : 26/8/2018

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	-		
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes							(d)	Rs. 9.76 Lakh			
		Dr. Padam C Bansal														
		Mr. Harsh Bansal (1.6.18)														
		Mr. Anil Bansal (1.6.18)														
JUL-SEP 2018	Andee Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	-	-	-	-	-	13/11/18	188(1)(a)	Rs. 8.33 Lakh	-		
		Mr. Sunil Kumar Bansal	Concern	Conversion Paid	Yes							(d)	Rs. 2.48 Lakh			
		Dr. Padam C Bansal														
		Mr. Harsh Bansal														
		Mr. Anil Bansal														

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

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

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

Place: Chennai

Date: May 29, 2018

Signature of MD/Director/Secretary/Wholtime Director

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

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 p Ltd	Mr. Devakar Bansal	Director ; Partner ; Partner	28640 ex. shares ; 10% Partnership	30/3/1996 - -
Bansal Chemicals (India)	Mr. Sunil Bansal	Director ; Partner ; Partner	20,220 ex. shares ; 10% Partnership ; 10% Partnership	25/6/2005 - -
Bansal Metallic oxides	Mr. Amber Bansal	Director ; relative of Partner ; relative of Partner	1050 ex. shares ; - -	10/8/2017
	Mr. Harish Bansal	Director ; relative of Partner ; relative of Partner	1050 ex. shares ; - -	10/8/2017

Place : Chennai

Date : 3/9/2018

Signature of MD / Director / Secretary / Wholetime Director

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

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

[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)
OCT-DEC 2018	Bansal Metallic Oxides	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Ms. Sunil Kumar Bansal	concern	conversion paid	Yes	
		Dr. Padam C Bansal				
		Mr. Harsh Ramsay				
		Mr. Amber Bansal				
JAN-MAR 2019	Axidee Industries P Ltd	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Ms. Sunil Kumar Bansal	concern	conversion paid	Yes	
		Dr. Padam C Bansal				
		Mr. Harsh Ramsay				
		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	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)
-	-	-	-	12/2/19	188(1)(a) (d)	Rs. 31.88 lacs Rs. 26.99 lacs	-		
-	-	-	-	29/5/19	188(1)(a) (d)	Rs. 8.13 lacs Rs. 9.24 lacs	-		

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]

Signature of MD/Director/Secretary/Wholetime Director

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

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

Place : Chennai
Date : 29/5/2019


Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

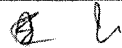
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

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

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

Place : Chennai
Date : 29/5/2019

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (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)
-	-	-	-	13/11/19	188(1)(a)	Rs. 10.72	-		
					(d)	Rs. 25.93			
						Rs. 9.64			
-	-	-	-	13/11/19	188(1)(a)	Rs. 158.11	-		
						Rs. 256.34			

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

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

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

Signature of MD/Director/Secretary/Wholetime Director

**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	Azdee 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(1)]

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

[illegible]

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

[illegible]

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place :

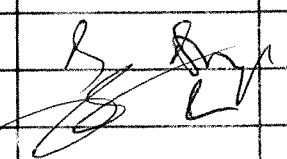
Date :

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 arrange- ment (Rs. in lakhs)	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)
-	-	-	-	13/12/2019	(188(1) (d))	Rs. 22.04	-		

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

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

Signature of MD/Director/Secretary/Wholetime Director

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

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

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

Place :

Date :

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

Signature of MD/Director/Secretary/Wholetime Director

[Pursuant to Section 189(1)]

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 2020	Bansal Metallic Oxides	Mr. Devakias Bansal	Associated	conversion	paid	Yes
		Mr. Sunil Kumar Bansal	Concern			
		Mr. Padam Bansal				
		Mr. Haresh Bansal				
		Mr. Amber Bansal.				
APR-JUN 2020	Ardee Industries Ltd	Mr. Devakias Bansal	Associated	Sales	Yes	—
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	
		Mr. Padam Bansal		conversion	paid	Yes
		Mr. Haresh Bansal				
		Mr. Amber Bansal				

[illegible]

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

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 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	1000 eq. shares ; - ; -	10/8/2017 ; - -
Director & Member ; relative of partner ; relative of partner	1000 eq. shares ; - ; -	10/8/2017 ; - -
Director & Member	-	27/10/1994
Partner	25 %	-
Partner	10 %	-
Partner	22 %	-

Place : Chennai

Date : 29/7/2020

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

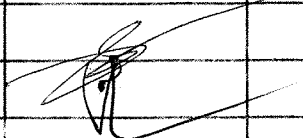
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Swaruchi pallions	Mr. Indira Raman
None	Mr. D.P. Venkatarayanan
None	Mr. Y.V. Raman
None	Dr. Padam Bansal
None	Mr. Harsh Lohia

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	29/7/2020	(88(1)(a))	Rs. 21.47	-		
-	-	-	-	29/7/2020	(88(1)(a))	Rs. 4.23	-		
					(d)	Rs. 5.66			

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

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

Place : Chennai

Date : 29/7/2020

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

Signature of MD/Director/Secretary/Wholtime Director

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

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

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

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

[illegible]

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

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

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	-		
-	-	-	-	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)

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

Signature of MD/Director/Secretary/Wholetime Director

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	Andee Industries P Ltd	Mr. Derakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	Concern	Purchase	Yes	-
		Mr. Padam Bansal		Conversion paid	Yes	-
		Mr. Harsh Bansal				
		Mr. Amber Bansal				
JAN-MAR 2021	Bansal Chemicals India	Mr. Derakar Bansal	Associated	NIL	NA	-
		Mr. Sunil Kumar Bansal	Concern	NIL		
		Mr. Padam Bansal				
		Mr. Harsh Bansal				

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

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

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. in lakhs)	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	09-06-21	188(1)(a)	Rs. 0.51	NA		
-	-	-	-	09-06-21	188(1)(a)	Rs. 17.73	NA		
-	-	-	-	09-06-21	188(1)(d)	Rs. 44.89	NA		

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

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

Signature of MD / Director / Secretary / Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or 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	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	09-06-21	188(1)(a)	Rs. 47.38	NA		
—	—	—	—	09-06-21	188(1)(d)	Rs. 33.91	NA		

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

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

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

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

Place :

Date :

Signature of MD/Dire

ecretary/Wholetime Director

[Pursuant to Section 189(1)]

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

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

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

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

Place : Chennai

Date : 09/06/2021

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~~

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 : 09/06/2021

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)]

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

[illegible]

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

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

Place : Chennai
Date : 29-12-2021

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	22.06.1968
partner	50%. partnership	02.04.1974
Director		04.12.2021
Director	483 shares	26-09-2003
Designated partner	80%.	07-11-2004
Designated partner	50%.	02-11-2020
member	329030 shares	

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

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or 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	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	30/5/22	188(1)(a)	65.91	-		
-	-	-	-	30/5/22	188(1)(d)	23.97	-		
-	-	-	-	30/5/22	188(1)(a)	0.88	-		

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

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

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

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

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place: Chennai

Date: 30-05-2022

MBP-4

WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place: Chennai

Date: 30-05-2022

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

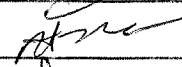
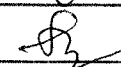
MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

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

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

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

Place : Chennai

Date : 30-05-2022

Signature of MD/Director/ Secretary/Wholtime Director

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

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

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

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

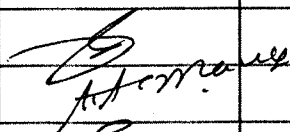
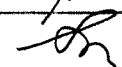
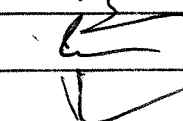
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal metallic oxides	Mr. Sunil Kumar Bansal
Bansal Chemicals (India)	
Bansal Chemicals (India)	Mr. Harsh Bansal
Bansal metallic oxides	
Bansal metallic oxides	Mr. Devakar Bansal
Bansal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

Place: Chennai

Date: 24.05.2023

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

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

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

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

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

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place: Chennai

Date: 29.05-2023

MBP-4

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (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)
-	-	-	-	29.5.23	188(1)(a)	-	-	Ind	
						-	-	Harish	
								Amber	

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

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

Signature of MD/ Director/ Secretary/ Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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

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

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

Place: Chennai

Date: 11.08.2023

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

Signature of MD/Director/ Secretary/Wholtime Director

**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

[illegible]

Place : Chennai
Date : 08/11/23

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

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

[illegible]

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

[illegible]

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-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)			

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

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

Place : Chennai
Date : 06/02/24

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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

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

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

Signature of MD/Director/Secretary/Wholtime Director

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	changes		
		Mr. Harsh Bansal	relative of partner)	(relatve of partner)		
		Mr. Amber Bansal	Partner)	Purchase	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)
BANSAL CHEMICALS (India) } Bansal metallic Oxides }	Mr. Sunil Kumar Bansal
Bansal Chemicals (India) } Bansal metallic Oxides }	Mr. Devakar Bansal
Bansal Chemicals (India) } Bansal mettalic oxides }	Mr. Harsh Bansal
Bansal Chemicals (India) } Bansal mettalic oxides }	Mr. Amber Bansal

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

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)
-	-	-	-	29-5-24	188(1)(c)	12.36			
-	-	-	-	29-5-24	188(1)(c)	81.57			
-	-	-	-	29-5-24	188(1)(c)	0.38			

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

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

[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 & Enverment Private Limited	Mr. Tyoti Kumar Choudhary
Hindustan Commercial Corporation	
Chowdhary Agencies	
H.C.C. Transports	
Sunuchi Fashions	Mrs. Indira Sonari
The plastics Export-promotion Institute	Mr. Y. V. Ramar
Settlers 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

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 : 29-05-2024

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)]

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 Metallic Oxide	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	concern	Conversion	Yes	-
		Dr. Padam C Bansal	(Partner)	charges paid		
		Mr. Harish Bansal	Relative of			
		Mr. Amber Bansal	(Partner)			

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			

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) ITCO 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)
30.12.24 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)			

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

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

Place : Chennai
Date : 04/11/2024

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

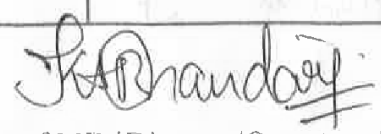
and Rule 16(1)]

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			

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

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


Signature of MD/ Director/ Secretary/ Wholetime Director

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 relative of Partner)	charges paid		
		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)
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

MDI-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			

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

[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)
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

Date: 03-04-2025

Signature of MD/Director/Secretary/Wholetime Director

[Pursuant to Section 189(1)]

[illegible]

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
The Plastics Export Promotion Council The All India Plastics Manufacturers Association Justive Softlabs Pvt. Ltd. Evokconnect Solutions Pvt. Ltd. H.C.C. Transports & Investments Pvt. Ltd. Hindustan Commercial Corporation chowdhry Agencies H.C.C. Transports Commandel Refractories Pvt. Ltd. Panashim Logistics LLP Tm-1. Packaging Pvt. Ltd. Tristal Recycling & Logistics LLP RS&B Gruhency Professionals Services Pvt. Ltd. REPCO Micro Finance Ltd Panjam cements & Mineral Industries Ltd ITCOT Ltd R. Balachandran & Co., chartered Acc. cetex Petrochemicals Ltd.	Mr. Venkateshram Yerra Pilli Mr. Jyoti Kumar Chowdhry Mr. Shyam Sunder Tikmani Dr. Ramachandran Balachandran
Place: Chennai	
Date: 03-04-2025	

[illegible]

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	Father	(place of profit)	Yes	13.2.25
		Mr. Anshu Bansal	Brother	remuneration paid		

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

[illegible]

Place: Chennai
05.05.2025

Date : 6

MIBP-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)]

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)
Apl 25 - June 25	Bansal Metallic oxides	Mr. Devakar Bansal	Associated	Sales	Yes	-
		Mr. Sunil Kumar Bansal	concern	conversion	Yes	-
		Dr. Padam C Bansal	(Partner)	charges paid		-
		Mr. Haresh Bansal	relative of			
		Mr. Amber Bansal	(Partner)			
Apl 25 - June 25	Planet First Green Pvt Ltd	-	Associate Company	Sales	Yes	-
Apr 2014	Sagar	Devakar Bansal AMBER BANSAL	Fedher Board member	place of profit communication	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)
Bansal Chemicals India]	Mrs. Nupur Bansal
Bansal Metallic Oxides]	Mr. Harish Bansal
Bansal chemicals India]	
Bansal Metallic Oxides]	
Harish Kumar Lohia (HUF)]	Mrs. Harish Kumar Lohia
AV Marketing]	

Place : Chennai

Date : 11/08/2025

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 (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	}	Indu	
-	-	-	-	11.08.25	188(i)(d)	114.59		Indu	
								At n. s. k.	
							}	[Signature]	
-	-	-	-	11.08.25	188(i)(a)	312.83			
				11.8.25	188(i)(g)	6.90			

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	-	29.06.2011
Relative of Partner	-	07.01.2025
Relative of Partner	-	12.09.1987
Karta	6500	01.04.1987
CEO	-	20.11.2017

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)
JULY 25 SEPT 25	BANSAL METALLIC OXIDES	MR. DEVIKAR BANSAL MR. SUNIL KUMAR BANSAL	(Associate concern)	Sales	Yes	
		DR. PADAM C BANSAL MR. HARSH BANSAL	Partner & Relative of partner	conversion charges paid	Yes	
		MR. AMBER BANSAL MR. SAGAR BANSAL				
		MRS. NUPUR BANSAL				
		*				
JULY 25 SEPT 25	PLANET FIRST GREEN PRIVATE LTD	-	Associate company	Sales	Yes	
				conversion charges paid	Yes	

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

[illegible]

Place : Chennai

Date : 14/11/2025

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

[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~~

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
JULY 25 SEPT 25	Mrs. Sagar Bansal	Mr. DEVIKAR BANSAL Mr. AMBER BANSAL	Father Brother	Place of profit Remuneration paid	YES	
JULY 25 SEPT 25	Mrs. Nupur Bansal	Mr. HARSH BANSAL	Husband	Place of profit Remuneration paid	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)

Place : Chennai
Date : 14/11/2025

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)
				14.11.25	188(1)(F)	2.30		H. money	
								g. money	
				14.11.25	188(1)(F)	1.50		h. money	

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

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

Signature of MD/Director/Secretary/Wholtime Director
S. A. R. Chaudhary

**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 25 DEC 25	PLANET FIRST GREEN PRIVATE LIMITED	—	Associate Company	Sales Purchase	Yes Yes	—
				conversion charges	Yes	
OCT 25 DEC 25	BANSAL METALLIC OXIDES	Devakar Bansal Amber Bansal Sunil Kumar Bansal Harish Bansal Sagar Bansal Nupur Bansal Padam Bansal	Associated concern (Partner & Retainee of Partners)	Sales Conversion charges Purchase	Yes Yes Yes	

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

[illegible]

Place : Chennai

Date : 13.02.2026

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

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

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 26 MARCH 26	BANSAL METALLIC OXIDES	Devakar Bansal Amber Bansal Sunil Kumar Bansal Harsh Bansal Nupur Bansal Raghu Bansal Padam Bansal	Associated concern (Partner & relative of Partner)	Sales Conversion charges Purchase	Yes Yes Yes	-
JAN 26 MARCH 26	PLANET FIRST GREEN PRIVATE LIMITED	-	Associate Company	Sales Conversion charges Purchase	Yes Yes 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	(12)	(13)	(14)	(15)	(16)	(17)
				25.5.26	188(1)(a)	1419.11			
					188(1)(d)	10.16			
					188(1)(a)	1510.66			
				25.5.26	188(1)(a)	1130.35			
					188(1)(d)	8.43			
					188(1)(a)	88.83			

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 Bansal Metallic Oxides POEL 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 Dream Home - Nilkamal Furniture	Dr. Padam C Bansal Mrs. Indu Bala

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

Place: Chennai

Date: 25/5/2026

Signature of MD/Director/Secretary/Whollytime Director

January 2018

[Pursuant to Section 189(1)]

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

[illegible]

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Bansal Chemicals India]	Mrs. Nupur Bansal
Bansal Metallic Oxides]	
Bansal Chemicals India]	Mr. Sagar Bansal
Bansal Metallic Oxides]	
Harish Kumar Lohia (HUF)]	Mr. Harish Kumar Lohia
AV Marketing]	
Nau Elevatee Global Pvt. Ltd.]	
H.C.C. Transports & Investments Pvt. Ltd.]	Mr. Tyoti Kumar Chowdhry
Hindustan commercial corporation]	
Chowdhry Agencies]	
H.C.C. Transports]	
Colonanadel Refractories Pvt. Ltd]	Mr. Shyam Sunder Tikmani
Panashia Logistics LLP LLP]	
Tunil Packaging Pvt. Ltd]	
Tristar Recycling & Logistics LLP]	

Place : Chennai

Date : 25/5/2026

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)
Relative of Partner	-	07/01/2025
Relative of Partner	-	29/06/2011
Relative of Partner	-	07/01/2025
Relative of Partner	-	12/09/1987
Kanta	100%.	01/04/1987
CEO		20.11.2017
Director & Member	45000 equity sh. (60%.)	12.03.2026
Promoter		27.10.1994
Director		-
Partner	25%.	
Partner	50%.	
H.C.C. Transports → Partner	50%.	
Independent Director, Member	483 shares	26.09.2003
Designated Partner	50%.	02.11.2020
Member, Promoter Director	329030 shares	17.03.2023
Designated Partner	80%.	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

[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)
RSWD Insolvency Professionals Services Pvt. Ltd.	Dr. Ramachandran Balachandran
REPCO Micro Finance Ltd	
Panyam Cements & Minerals Industries Ltd	
ITCOT Ltd	
R. Balachandran & Co. Chartered Accountants	

Place : Chennai
Date : 25/5/2026

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)
Whole-time Director & shareholder	12.5%	17.11.2023
Independent Director	-	29.09.2020
Independent Director	-	20.12.2022
Nominee Director	-	29.09.2020
Proprietor	100%	18.09.1987

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 26 JUNE 26	BANSAL METALLIC OXIDES	DEVAKAR BANSAL AMBER BANSAL SUNIL KUMAR BANSAL HARSH BANSAL	Associate concern (partners a relative of partners)	Sales purchase	yes yes	- -
		NUPUR BANSAL SAHAR BANSAL PADAM C BANSAL		conversion charges	yes	-
APR 26 JUNE 26	PLANET FIRST GREEN PRIVATE LIMITED	-	ASSOCIATE COMPANY	Sales purchase conversion charges	yes yes yes	- - -

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

[illegible]

Place :

Date :

MDI-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) (Rs. in lakhs)	(15)	(16)	(17)
				14.8.26	188(1)(a)	1034.58		<i>[Signature]</i>	
				14.8.26	188(1)(c)	1092.43		<i>[Signature]</i>	
				14.8.26	188(1)(d)	5.03		<i>[Signature]</i>	
								<i>[Signature]</i>	
				14.8.26	188(1)(e)	2499.96		<i>[Signature]</i>	
				14.8.26	188(1)(c)	811.44		<i>[Signature]</i>	
				14.8.26	188(1)(d)	11.13		<i>[Signature]</i>	
								<i>[Signature]</i>	
								<i>[Signature]</i>	

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 26 JUNE 26	BANSAL METALLIC OXIDES	DEVAKAR BANSAL AMBER BANSAL SUNIL KUMAR BANSAL HARSH BANSAL NUPUR BANSAL SAHAR BANSAL PADAM C BANSAL	Associate concern (partner or relative of partner)	Sales purchase conversion charges	Yes Yes Yes	- - -
APR 26 JUNE 26	PLANET FIRST GREEN PRIVATE LIMITED	-	ASSOCIATE COMPANY	Sales purchase conversion charges	Yes Yes 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)
Bansal Chemicals India Bansal metallic oxides POEL Recycling Ltd. Trichy Metals & Alloys Pvt. Ltd.	Mr. Amber Bansal
Bansal Chemicals India Bansal metallic oxides POEL Recycling Limited Trichy Metals & Alloys Pvt. Ltd.	Mr. Harsh Bansal

Place :

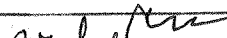
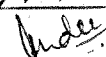
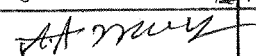
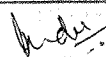
Date :

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)	(Rs. in lakh) (14)	(15)	(16)	(17)
				14.8.26	188(1)(a)	1034.58			
				14.8.26	188(1)(c)	1092.43			
				14.8.26	188(1)(d)	5.03			
									
				14.8.26	188(1)(e)	2499.96			
				14.8.26	188(1)(e)	811.44			
				14.8.26	188(1)(d)	11.13			
									
									

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%	04.02.2025
Director	-	15.07.2026
Relative of partner	-	07.01.2025
Relative of partner	-	19.12.1986
Director & Shareholder	16%	04.02.2025
Director	-	15.07.2026

Signature of MD/Director/Secretary/Wholetime Director