

**FORM MBP - 4**  
 Register of contracts with related party and contracts and Bodies etc. in which directors are interested  
 Pursuant to section 189(1) and rule 16(1)

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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 (in Rs.)	Date of shareholders approval, if any	Signature	Remarks, if any		
							Shri S. K. Somany	No. of Directors present in the meeting								
APR 21 to JUNE 21	Shri Shrikant Bhat		Executive Director	Remuneration	YES	14.06.2021	Shri A. K. Somany Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh		14.08.2021		898,675	13.09.2018	<i>[Signature]</i> M. H. Jale			
APR 21 to JUNE 21	Shri A. K. Somany	Shri S. K. Somany	Managing Director and Son of Shri S. K. Somany	Remuneration	YES	14.06.2021	Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh		14.08.2021		1,476,720	02.09.2019	<i>[Signature]</i> M. H. Jale			
APR 21 to JUNE 21	Shri S. K. Somany	Shri A. K. Somany	Chairman and Father of Shri A. K. Somany	Sitting Fee	YES	14.06.2021	Shri M. H. Shah Mrs. N. Singh		14.08.2021		NIL		<i>[Signature]</i> M. H. Jale			
APR 21 to JUNE 21	Kechak Credit & Finvest Limited		Shareholder	Rent Paid Inc Rep & Maint. Electricity Charges Water Charges Rates & Taxes	YES	14.06.2021	Shri S. K. Somany Shri A. K. Somany Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh		14.08.2021		36,000 0 18,000 NIL 39,600		<i>[Signature]</i> M. H. Jale			