

**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)  
 Pursuant to section 188 or in which any director is concerned or interested under sub-section (2) of section 184

1	2	3	4	5	6	7	8		12	13	14	15	16	17
							Details of voting on such resolution	No. of Directors present in the meeting						
					Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board								
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					Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (b)	Amount of contract or arrangement (in Rs.)	Date of shareholders approval, if any	Signature	Remarks, if any
APR 22 to JUNE 22	Shri Shrikant Bhat		Executive Director	Remuneration	YES	13.05.2022	Shri S. K. Somany Shri A. K. Somany	Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh	11.08.2022	-	913882	10.09.2021	<i>Shri Shrikant Bhat</i> <i>Shri S. K. Somany</i>	
APR 22 to JUNE 22	Shri A. K. Somany	Shri S. K. Somany	Managing Director and Son of Shri S. K. Somany	Remuneration	YES	13.05.2022	Shri M. H. Shah Mrs. N. Singh	Shri B. K. Hurkat Shri Shrikant Bhat	11.08.2022	-	1,476,720	02.09.2019	<i>Shri Shrikant Bhat</i> <i>Shri S. K. Somany</i> <i>M. H. Shah</i> <i>Mrs. N. Singh</i>	
APR 22 to JUNE 22	Shri S. K. Somany	Shri A. K. Somany	Chairman and Father of Shri A. K. Somany,	Sitting Fee	YES	13.05.2022	Shri S. K. Somany Shri A. K. Somany	Shri M. H. Shah Mrs. N. Singh	11.08.2022	-	2,500		<i>Shri Shrikant Bhat</i> <i>Shri S. K. Somany</i>	
APR 22 to JUNE 22	Kechak Credit & Finvest Limited		Shareholder	Rent Paid Inc Rep & Maint. Electricity Charges Water Charges Rates & Taxes	YES	13.05.2022	Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh	Shri Shrikant Bhat	11.08.2022	-	36,000 0 18,000 NIL 39,600		<i>Shri Shrikant Bhat</i> <i>Shri S. K. Somany</i> <i>Shri A. K. Somany</i> <i>M. H. Shah</i> <i>Mrs. N. Singh</i>	

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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
APR 22 to JUNE 22	Soma Textile FZC	Shri A. K. Somany and Shri S. K. Somany	Associate Company	Loan Repayment	YES	13.05.2022	Shri S. K. Somany Shri A. K. Somany Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh	11	11.08.2022		25,559,760				X	
APR 22 to JUNE 22	Shree Prakash Textile (Gujarat) Pvt. Ltd.	Shri A. K. Somany and Shri S. K. Somany	Director of the Shree Prakash Textile (Gujarat) Pvt. Ltd. Company is Son-in-Law of Shri A. K. Somany	Sale of Machinery	YES	13.05.2022	Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh Shri Shrikant Bhat	11	11.08.2022		18,148,400					

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Name of the Companies/ interested director or bodies corporate/ firms/ association of individuals	Name of the interested director or change in interest or concern	Nature of interest or concern/ any	Shareholding (if any)	Date on which interest or concern arose/ changed												

\* Note: As per Annual disclosures given by the respective Directors of the Company in the Form MBP-1, placed at the Board Meeting held on 14th June, 2021.

Place: Ahmedabad  
Date: 11th August, 2022  
Reena Prasad  
(Company Secretary)