

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)]

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

1	2	3	4	5	6	7	8		12	13	14	15	16	17
							Date of approval at the meeting of the Board	Details of voting on such resolution						
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	Date of the next meeting at which register was placed for signature of section 188	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	
APR'20 to JUNE'20	Shri Shrikant Bhat		Executive Director	Remuneration	YES	30.06.2020	Shri S. K. Somany Shri A. K. Somany	25-08.2020		205,675	13.09.2018			
APR'20 to JUNE'20	Shri A. K. Somany	Shri S. K. Somany	Managing Director and Son of Shri S. K. Somany	Remuneration	YES	30.06.2020	Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh	25-08.2020		239,125	02.09.2019			
APR'20 to JUNE'20	Shri S. K. Somany	Shri A. K. Somany	Chairman and Father of Shri A. K. Somany	Sitting Fee	YES	30.06.2020	Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh Shri Shrikant Bhat	25-08.2020		NIL				
APR'20 to JUNE'20	Kechak Credit & Finvest Limited		Shareholder	Rent Paid Inc Rep & Maint. Electricity Charges Water Charges Rates & Taxes	YES	30.06.2020	Shri S. K. Somany Shri A. K. Somany Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh Shri Shrikant Bhat	25.08.2020		29,400 NIL NIL NIL NIL				

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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

1	2	3	4	5	6	7	8		12	13	14	15	16	17
							Principal terms and conditions	Whether the transaction is at arm's length basis						
APR'20 to JUNE'20	Soma Textile FZC		Associate Company	Loan Repayment	YES	30.06.2020	Shri S. K. Somany Shri A. K. Somany Shri B. K. Hurkat Shri M. H. Shah Mrs. N. Singh				0			

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

Name of the Companies/ bodies corporate/ firms/ association of individuals	Name of interested director	Nature of interest or change in interest or concern	Shareholding (if any)	Date on which interest 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 30th June, 2020.

Place: Ahmedabad
Date: 25th August, 2020

A. K. Mishra
(Company Secretary)