

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

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 shareholders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

There was no transaction carried out during the Financial Year 2020-21 with related party pursuant to the provisions of Section 188 or Section 184 (2) of Companies Act, 2013

Mumbai
30th August, 2021

Sd/-
Anusha Chandwani
Company Secretary

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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)]**

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
Shreeyam Power and Steel Industries Limited	Shri Santosh Shahra	Director	-	10th June, 2004 Resigned w.e.f. 15th Junw, 2020 (Interest changed)
NSIL Infotech Private Limited (Formerly NSIL Infotech Limited)	Shri Santosh Shahra	Director	51031 Equity Shares	3rd January, 2000 (Interest arose) Resigned w.e.f. 23rd February, 2015 (Interest changed)
Shahra Brothers Pvt. Limited	Shri Santosh Shahra	Director	901 Equity Shares	19th December, 1979
NSIL Exports Private Limited (Formerly NSIL Exports Limited)	Shri Santosh Shahra	Relative of Shri Shahra is Director	80 Equity Shares	9th April, 1994 (Interest arose) Resigned w.e.f. 23rd October, 2013 (Interest changed)

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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies/bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
NSIL Power Limited	Shri Santosh Shahra	Director	20,010 Equity Shares	15th May, 1998 (Interest arose) Resigned w.e.f. 3rd February, 2015. (Interest changed)
Ruchi Power Corporation Limited	Shri Santosh Shahra	Director	11,010 Equity Shares	8th September, 1994 (Interest arose) Resigned w.e.f. 3rd February, 2015. (Interest changed)
NSIL Finance Limited	Shri Santosh Shahra	Director	10 Equity Shares	27th April 1995, (Interest arose) Resigned w.e.f. 2nd February, 2015. (Interest changed)

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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
Ruchi Integrated Steels(India) Limited	Shri Santosh Shahra	Director	11,010 Equity Shares	17th August, 1995 (Interest arose) Resigned w.e.f. 2nd February, 2015. (Interest changed)
Shahra Estate Private Limited	Shri Santosh Shahra	Director	-	15th March, 1994
Shriyam Industries Private Limited	Shri Santosh Shahra	Director	5,000 Equity Shares	28th October, 2009 (Interest arose) Resigned w.e.f.16th October, 2014 (Interest changed)
Ruchi Infrastructure Limited	Shri Santosh Shahra	Relative of Shri Shahra is Director	72,00,000 Equity Shares	15th May, 1992
Samidha Foods Private Limited	Shri Santosh Shahra	Relative of Shri Shahra is Director	-	6th June, 2009 (Ruchi Mohan- Managing Director) 15th December, 2011 (Vishesh Shahra- Director)

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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
National Board of Trade Limited	Shri Rajesh Nema (Appointed w.e.f. 13.05.2019)	Director	16,100 Equity Shares	29th Spetember, 2011 Resigned w.e.f. 24th July, 2020 (Interest changed)
Argentum Enterprises Private Limited	Shri Rajesh Nema	Director	500 Equity Shares	26th November, 2009
Pragati Tasche Private Limited	Shri Rajesh Nema	Director	3333 Equity Shares	1st December, 2011
Color Print (Partnership Firm)	Shri Rajesh Nema	Partner	33.33% Share	1st April, 1992
Label Manufacturers Association of India	Shri Rajesh Nema	Director	-	26th September, 2017
Chartered Legal LLP	Shri Sumit Mittal	Designated Partner	40% Share	27th July, 2016

Place: Mumbai

Date: 30th August, 2021

Sd/-
Anusha Chandwani
Company Secretary