Ingitive of Distance and See Managerial Processed - Section 2018 of Companies As 2018 of the Dat T of Compan

|      | OURCESS AMES, ANY                                |                                    |                                     |    |   |                                    |                            | quantament or Otterno Knows 2014 |   |  |             |                            |                             |                                      | transmit name, 2004                                  |  |                   |            |                              |                            |              |  |                             |                     |                           |                       |   |      |                        |
|------|--|------------------------------------|-------------------------------------|----|---|------------------------------------|----------------------------|----------------------------------|---|--|-------------|----------------------------|-----------------------------|--------------------------------------|--|--|-------------------|------------|------------------------------|----------------------------|--------------|--|-----------------------------|---------------------|---------------------------|-----------------------|---|------|------------------------|
| S. N | Director Identification No<br>(optional for KMP) | Designation                        | Present Name and<br>Surname in full |    | Father's Name /<br>Husband's Name       | Mother's Name                      | Spouse Name (i<br>married) | f Date of Birth                  |   | al Address Permanent Address   | Nationality | Occupation                 | Date of Board<br>Resolution | Date of Appointment<br>Reappointment | Date of<br>Cossation with<br>reason                  | Office of DirectoryKMP held/relinquished in any other Body Corporate   | Membership<br>No. | PAN        | No. of<br>Securities<br>held | Description<br>of Security |              | Date of Acquisition  | Consideration<br>Paid (Rs.) | Date of<br>Disposal | Consideration<br>Received | Cumulative<br>Balance | Mode of<br>Acquisition                  |      | Pledge/<br>Encumbrance |
| (1)  | (2)  | CO.                                | (4)                                 | 70 | (6)                                     | 0                                  | 80                         | 195                              | am am   | (21)   | (12)        | 0.29                       | (14)                        | (15)                                 | (40)   | 07)  | (18)              | (19)       | (20)                         | (21)                       | (22)         | (23)   | (24)                        | (25)                | (26)                      | (27)                  | (25)                                    | (26) | (27)                   |
| 1    | 03305846   | Executive Chairman                 | Shri. Santosh Shahra                |    | Late Shri. Mahadec<br>Prasad Shuhra     | Lais Sent Kaushalya<br>Devi Shahra | Smt. Ushadevt<br>Shahra    | 17th December,<br>1946           | Flat No. 2, Shurda<br>Building, A-Road<br>Churchgais-Mumbai-<br>400220          | Flat No. 2, Shanda<br>Buikling, A-Road<br>Chuschgate-Murnhai-<br>400020                                    | Indian      | Bussineseman               | 8th November,<br>2019       | 17th December, 2019                  |  | Shake Borker Ft. Limited.  Shake Taish Pt. Limited.  Shake Limit Pt. Limited.  Shake Limit Pt. Limited.  Shake Limited Pt. Limited.  Shake Lim |                   | AHCP54586Q | 10055257                     | Equity                     | 10,05,52,570 | 1. 2ad Agril, 2019<br>2. 28th June, 2019<br>3. 9th September, 2019<br>4. 24th September, 2019<br>5. 04th March, 2020 | -                           | -                   | -                         | 10053257              | Inter-se<br>traumsfor by<br>way of gift |      | -                      |
| 2    | 03275815   | Independent Director               | Shri Rajosh Nema                    | -  | Shri Jawahar Lal<br>Nema                | Smt. Kamlabai Nema                 | Smt. Vandana<br>Nema       | 23ed January,<br>1957            | Pragati, 43/4 Keshar<br>Baug Road,<br>Indore, Madhya<br>Pradesh-452009          | Pragati, 43/4 Keshar<br>Baug Read,<br>Indow, Madhya<br>Pradesh-452009                                      | Indian      | Businesman                 | 13th May, 2019              | 13th May, 2019                       | -  | Pagasi Deversors Protest Limities. Besigned with distin from 31/10/2014 Stoney limiting Device Limities. Besigned with distin from 31/07/2014 Pagasi Schutzen Private Limities. Besigned with either from 31/07/2014 Pagasi Schutzen Private Limities. Resigned with either from 31/07/2014 Augment Interprises Private Limities for temp 24/07/2020 Augment Interprises Private Limities. Besigned with either from 11/07/2014 Besigned with either distinct Limities. Besigned with effect from 11/07/2014 Besit Resigned with either from 29/07/2008  | -                 | AAQPN6415J |                              | -                          | -            | -  | ·                           |                     | -                         | •                     |   |      | -                      |
| 3    | 07701510   | Nominee Director                   | Shri Shrikant S<br>Tirpude          | -  | Shri Shankarrao<br>Ramji Tirpude        | Smt. Ahilya Tirpude                | Sent. Vibba<br>Tirpsade    | 6th November,<br>1971            | 202, Gemini Hemes,<br>18/3 Manorama Ganj,<br>Indore - 452001                    | 36/203, NRI Complex,<br>Seawood Estates,<br>Palmbeach Road,<br>Seawoods road, Nerel,<br>Navi Mambai-400706 | Indian      | Service                    | 13th<br>January,2017        | 13 <sup>th</sup> January, 2017       | 16th September,<br>2019 (due to<br>personal reasons) | NII.   | -                 | ABQPT3274J | -                            | -                          | -            | -  | -                           |                     |                           | -                     | -                                       | -    |                        |
| 4    | 07885793   | Independent Director               | Shri Ashutosh<br>Upadhyay           | -  | Late Shri Ishwar<br>Chandra<br>Upadhyay | Smt. Kamla Devi<br>Upadhyay        | Mrs. Kusum<br>Upadhyay     | 5th June, 1957                   | 567, M. G. Road,<br>Opposite High Court,<br>Indore-452001,<br>Madhya Pradesh    | 567, M. G. Read,<br>Opposite High Court,<br>Indore-452001,<br>Madhya Pradesh                               | Indian      | Advocacy                   | 13th May, 2019              | 13th May, 2019                       |  | NII.   | -                 | AAEPU2357E | 240                          | -                          |              | -  |                             |                     | -                         |                       |   | -    |                        |
| 5    |  |                                    | Shri Anurag Gangrade                | -  | Shri Surendra<br>Gangrade               | Mrs. Vrinda Gangrade               | Mrs. Nikita<br>Gangrade    | 17th July, 1988                  | 20-21 Agrawal Nagar<br>Scheme No. 47,<br>Indore-452001, (M. P.)                 | Scheme No. 47,<br>Indore-452001, (M. P.)   |             | Service                    | 2nd May, 2018               |                                      |  | NII.   |                   |            |                              | 1                          | Tr.          |  | -                           | -                   |                           |                       | -                                       | -    |                        |
| 6    |  | Chief Financial<br>Officer(C.F.O.) | Shri Manoj Khetan                   | -  |   |                                    | Mrs. Chanda<br>Khetan      | 8th October, 1963                | Appartment, E 6 & 7<br>Ratlam Kothi, Indore -<br>452001, (M.P.)                 | 400602   |             | Service                    | 2018                        | 14th November, 2018                  |  | Shrooyam Power and Steel Industries Limited - Resigned w.e.f. 30/12/2019   |                   | ADGPK0874L |                              | -                          |              | -  |                             |                     | -                         |                       | -                                       |      |                        |
|      | 08467476   | Independent Director               |                                     | -  | Shri Hasmukhdas)<br>Sethi               |                                    | Mr. Robit<br>Khandelwal    | 2nd February,<br>1990            | Opp. Sukomal Flats,<br>Ramdeo Nagar,<br>Satellite Ahmedabad –<br>380015 Gutarat | A-8 parth appartment<br>Opp. Sukomal Flats,<br>Ramdeo Nagar,<br>Satellite Ahmedabad –<br>380015 Guiarat    |             | Practising<br>Professional | 13th May, 2019              | 13th May, 2019                       | -  | -  |                   | CEWFS4902K |                              | -                          | -            |  | -                           | -                   | -                         | -                     | -                                       | -    |                        |
| 7    | 06395265   | Whole Time Director                | Shri Manoj Khetan                   | -  | Shri T. R. Khetan                       | Mes. Vimla Khetan                  | Mrs. Chanda<br>Khetan      | 8th October, 1963                | Appartment, E 6 & 7<br>Ratlam Kothi, Indore -                                   | 14, Thane  | Indian      | Service                    | 30th December,<br>2019      | 30th December, 2019                  |  | -  | FCA 45620         | ADGPK0874L | -                            |                            |              | -  |                             | -                   | -                         | -                     |   |      |                        |

## 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     | Name of the party   | Name of the | Relation with        | Principal terms | Whether the       | Date of        | Details        | of voting o | n such resol | ution     | Date of the next | Reference of         | Amount of   | Date of         | Signature | Remarks, |
|-------------|---------------------|-------------|----------------------|-----------------|-------------------|----------------|----------------|-------------|--------------|-----------|------------------|----------------------|-------------|-----------------|-----------|----------|
| contract /  | with which contract |             |                      |                 | transaction is at |                |                | Directors   | Directors    | Directors | meeting at which | specific items - (a) | contract or | shareholders    |           | if any   |
| arrangement | is entered into     | director    | Nature of concern or |                 | arm's length      | meeting of the | Directors      | voting in   | voting       | remaining | register was     | to (g) under sub-    | arrangement | approval if any |           |          |
|             |                     |             | interest             |                 | basis             | Board          | present in the | favour      | against      | neutral   | placed for       | section (1) of       |             |                 |           |          |
|             |                     |             |                      |                 |                   |                | meeting        |             |              |           | signature        | section 188          |             |                 |           |          |
|             |                     |             |                      |                 |                   |                |                |             |              |           |                  |                      |             |                 |           |          |
| (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 2019-20 with related party pursuant to the provisions of Section 188 or Section 184 (2) of Companies Act, 2013

Mumbai 31st August, 2020 Sd/-Anurag Gangrade Company Secretary

## 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)]

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<br>corporate/ firms/ association of<br>individuals | Name of the interested director                   | Nature of interest or<br>concern / Change in<br>interest or concern | Shareholding<br>(if any)   | Date on which interest or<br>concern arose / changed         |
|--|---|---|----------------------------|--|
| Shreeyam Power and Steel Industries<br>Limited                                   | Shri Santosh Shahra                               | Director  | -                          | 10th June, 2004  |
|  |   |   |                            | Resigned w.e.f. 30th July,<br>2020 (Interest changed)        |
| NSIL Infotech Limited  | Shri Santosh Shahra                               | Director  | 51031<br>Equity Shares     | 3rd January, 2000 (Interest arose)                           |
|  |   |   |                            | Resigned w.e.f. 23rd<br>February, 2015 (Interest<br>changed) |
| Shahra Brothers Pvt. Limited   | Shri Santosh Shahra                               | Director  | 901<br>Equity Shares       | 19th December, 1979  |
| NSIL Exports Limited   | Shri Santosh Shahra                               | Relative of Shri Shahra<br>is Director                              | 80<br>Equity Shares        | 9th April, 1994 (Interest<br>arose)                          |
|  |   |   |                            | Resigned w.e.f. 23rd<br>October, 2013 (Interest<br>changed)  |
| NSIL Power Limited   | Shri Santosh Shahra                               | Director  | 20,010<br>Equity Shares    | 15th May, 1998 (Interest<br>arose)                           |
|  |   |   |                            | Resigned w.e.f. 3rd<br>February, 2015. (Interest<br>changed) |
| Ruchi Power Corporation Limited  | Shri Santosh Shahra                               | Director  | 11,010<br>Equity Shares    | 8th September, 1994<br>(Interest arose)                      |
|  |   |   |                            | Resigned w.e.f. 3rd<br>February, 2015. (Interest<br>changed) |
| NSIL Finance Limited   | Shri Santosh Shahra                               | Director  | 10<br>Equity Shares        | 27th April 1995, (Interest<br>arose)                         |
|  |   |   |                            | Resigned w.e.f. 2nd<br>February, 2015. (Interest<br>changed) |
| Ruchi Integrated Steels(India) Limited   | Shri Santosh Shahra                               | Director  | 11,010<br>Equity Shares    | 17th August, 1995 (Interest<br>arose)                        |
|  |   |   |                            | Resigned w.e.f. 2nd<br>February, 2015. (Interest<br>changed) |
| Shahra Estate Private Limited  | Shri Santosh Shahra                               | Director  | -                          | 15th March, 1994   |
| Shriyam Industries Private Limited   | Shri Santosh Shahra                               | Director  | 5,000<br>Equity Shares     | 28th October, 2009<br>(Interest arose)                       |
|  |   |   |                            | Resigned w.e.f.16th<br>October, 2014 (Interest<br>changed)   |
| Ruchi Infrastructure Limited   | Shri Santosh Shahra                               | Relative of Shri Shahra<br>is Director                              | 72,00,000<br>Equity Shares | 15th May, 1992   |
| Samidha Foods Private Limited  | Shri Santosh Shahra                               | Relative of Shri Shahra<br>is Director                              | -                          | 6th June, 2009 (Ruchi<br>Mohan- Managing<br>Director)        |
|  |   |   |                            | 15th December, 2011<br>(Vishesh Shahra- Director)            |
| National Board of Trade Limited  | Shri Rajesh Nema<br>(Appointed w.e.f. 13.05.2019) | Director  | 16,100<br>Equity Shares    | 29th Spetember, 2011   |
| Argentum Enterprises Private Limited   | Shri Rajesh Nema                                  | Director  | 500<br>Equity Shares       | 26th November, 2009  |
| Pragati Tasche Private Limited   | Shri Rajesh Nema                                  | Director  | 3333<br>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   |

Place: Mumbai Sd/Place: Mumbai Anurag gangrade
Date: 31st August, 2020 Company Secretary