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STO	Form	MBP-4

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is

## with related Party and which Directors are Interested

the Companies (Meetings of Board & its Powers) Rules, 2014

concerned or interested under sub-section (2) of Section 184

A. Conti	acts of agreement with	any related party dist	uci Section 10	70 01 11A 11A	ion any Di	L CCCOL 15										_
			Relation with		Whether the	Date of	Detai	ls of Voting o	on such Reso	lution	Date of the Next	Reference of	Amount of	Date of		
Date of Contract / rrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Transaction is at Arm's Length Basis		No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Meeting at which Register was Placed for Signature	Specific Items - (a) to (g) under sub-section (1) of Section 188	Contract	Share Holders Approval if any	Signature	Remar if an
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B. Name	of the bodies corporate	, firms or other assoc	ciation of indi	viduals as	mentioned	L :	under s	ub-section	n (1) of S	ection 184	4, in which a	ny director	is having	any conc	ern or int	terest
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with related Party and which Directors are Interested

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

the Companies (Meetings of Doura & us Lowers, .... coment with any related narty under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

Contract / with which Contract is entered into  Company/ Nature of Concern or Interest of Interest of Concern or Interest  Company/ Nature of Conditions Conditions Interest of Concern or Interest  Company/ Nature of Conditions Conditions Interest of Concern or Interest  Interested Director Company/ Nature of Conditions Conditions Interest of Concern or Interest of Concern or Interest of Conditions Conditions Conditions Conditions Interest of Concern or Interest of Conditions Cond	Date of the Next	ch Specific Items	Contract	ii any		Remark if any
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section	ion 184, in which a	any director	r is having	any con	icern or into	erest
Names of the Companies / Bodies Corporate / Firms / Name of the Nature of Interest or Concern /	Shareholdin	ng Date	on which Intere	st or		
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with related Party and

which Directors are Interested the Companies (Meetings of Boara & us rowers) Muics, 2017

ned or interested under sub-section (2) of Section 184

Form MBP-4

A. Contra	acts or agreement with	any related party un	rector is	concerned or interested under sub-section (2) of Section 184  Details of Voting on such Resolution  Date of Da												
Date of Contract / rangement	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	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	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 Share Holders Approval if any	Signature	Remark if any
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Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is

n which Directors are Interested

the Companies (Meetings of Board & its Powers) Rules, 2014

with related Party and

concerned or interested under sub-section (2) of Section 184

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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	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	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 Share Holders Approval if any	Signature	Remark if any
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Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of A. Contracts or agreement with any related party under Section 188 or in which any Director is

#### with related Party and which Directors are Interested

the Companies (Meetings of Board & its Powers) Rules, 2014 concerned or interested under sub-section (2) of Section 184

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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		No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	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 Share Holders Approval if any	Signature	Remarks, if any
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B. Name	of the bodies corporat	e, firms or other asse	ociation of indi	viduals as m	entioned	28	under su	ıb-section	1 (1) of S	ection 184	, in which a	ny director	is having	any con	cern or inte	erest
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# Register of Contracts Contracts and Bodies etc. in Pursuant to Section 189 (1) of the Companies Act, 2013 and Bule 16(1) of

with related Party and which Directors are Interested

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

			Relation with	Principal Terms and Conditions	Whether the	he Date of	Detai	s of Voting o	n such Reso	ution	Date of the Next	Reference of		Date of		
Date of Contract / Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Director/ Company/ Nature of Concern or Interest		Transaction is at Arm's Length Basis	Approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Meeting at which Register was Placed for Signature	Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Share Holders Approval if any	Signature	Remarks, if any
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3. Name	of the bodies corporate	, firms or other associ	ation of indiv	viduals as n	nentioned		under s	ub-sectio	n (1) of S	ection 18	4, in which a	ny director	is having	any cor	icern or int	terest
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