

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 15(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

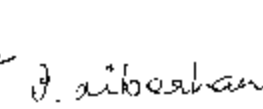
[Detail of voting on such resolution]

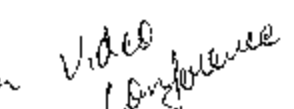
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director / Company / Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (c) under sub-section (1) of Section 188	Amount of contract or arrangement (upto Rs. Tn lakhs)	Date of shareholders approval if any	Signature	Remarks if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
10-02-2025	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman and Managing Director of UFLEX Ltd.	Purchase of Goods/Other assets/Sale of (MIS/DEPS), goods / Services / Others	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	95.00	NA		
10-02-2025	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman and Managing Director of UFLEX Ltd.	Office Rent	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	15.00	NA		
10-02-2025	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman and Managing Director of UFLEX Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	1,100.00	NA		
10-02-2025	Ultimate Flexpack Ltd.	Mr. Ashok Chaturvedi	Promoter & Shareholder of Ultimate Flexpack Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	1,200.00	NA		
10-02-2025	Anshika Investments Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Anshika Investments Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	1,200.00	NA		
10-02-2025	A.R. Infrastructures & Projects Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of A.R. Infrastructures & Projects Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	1,200.00	NA		
10-02-2025	AC Infrastructures Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of AC Infrastructures Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	1,200.00	NA		
10-02-2025	Flex International Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Flex International Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	1,200.00	NA		
10-02-2025	Modern Info Technology Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Modern Info Technology Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	1,200.00	NA		
10-02-2025	A.L. Consultants Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of A.L. Consultants Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	1,200.00	NA		
10-02-2025	Mr. Ashok Chaturvedi	Mr. Ashok Chaturvedi	Chairman of Flex Foods Limited	Joint Fees	Yes	NA	NA	NA	NA	NA	16-05-2025	NA	4.00	NA		

SIGNED BY THE DIRECTORS PRESENT AT THE BOARD MEETING HELD ON 16-05-2025

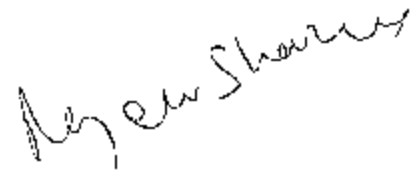

(ASHOK CHATURVEDI)


(RAHUL RAJAN)


(INDU LIBERMAN)


(PRADEEP NARENDRA PODDAR)


(ARVIND MAHAJAN)

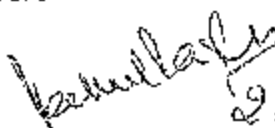
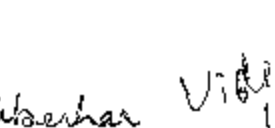
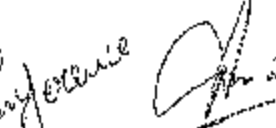
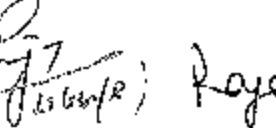
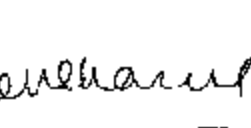

(RAJEEV SHARMA)

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 interest 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	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 (upto Rs. in lakhs)	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
09-02-2024	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	Purchase of Goods/other assets/Sale of (MFIS/CEPE) goods / Services / Others Assets	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	85.00	NA		
09-02-2024	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	Office Rent	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	12.00	NA		
09-02-2024	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	1,075.00	NA		
09-02-2024	Ultimate Flexpack Ltd.	Mr. Ashok Chaturvedi	Promoter & Shareholder of Ultimate Flexpack Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	1,150.00	NA		
09-02-2024	Anshika Investments Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Anshika Investments Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	1,150.00	NA		
09-02-2024	A.S. Infrastructures & Projects Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of A.S. Infrastructures & Projects Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	1,150.00	NA		
09-02-2024	AC Infrastructures Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of AC Infrastructures Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	1,150.00	NA		
09-02-2024	Flex International Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Flex International Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	1,150.00	NA		
09-02-2024	Modern Info Technology Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Modern Info Technology Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	1,150.00	NA		
09-02-2024	A.L. Consultants Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of A.L. Consultants Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	27-05-2024	NA	1,150.00	NA		

SIGNED BY THE DIRECTORS PRESENT AT THE BOARD MEETING HELD ON 27-05-2024

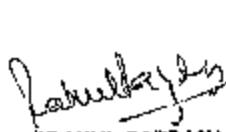
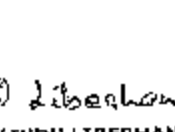
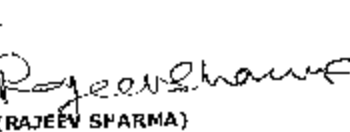
(ASHOK CHATURVEDI) (RAHUL RAZDAN) (INDU LIBHERAN) (PRADEEP NARENDRA PODDAR) (ARVIND MAHAJAN) (RAJEEV SHARMA)

Form MRP - 4
Register of contracts with related party and contracts and
Rodics etc. in which directors are interested
(Pursuant to section 189(1) and rule 15(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 interest 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	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 (upto Rs. In lakhs)	Date of shareholders approval if any	Signature	Remarks
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
15-11-2023	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	Purchase of Goods/other assets/Sale of (MEIS/DEPB), Goods / Services / Others Assets	Yes	NA	NA	NA	NA	NA	09-02-2024	NA	85.00	NA		
13-11-2023	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	Office Rent	Yes	NA	NA	NA	NA	NA	09-02-2024	NA	17.00	NA		
13-11-2023	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	09-02-2024	NA	1,075.00	NA		
13-11-2023	Ultimate Flexipack Ltd.	Mr. Ashok Chaturvedi	Promoter & Shareholder of Ultimate Flexipack Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	09-02-2024	NA	1,150.00	NA		
13-11-2023	Anshika Investments Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Anshika Investments Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	09-02-2024	NA	1,150.00	NA		
13-11-2023	A.R. Infrastructures & Projects Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of A.R. Infrastructures & Projects Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	09-02-2024	NA	1,150.00	NA		
13-11-2023	AC Infrastructures Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of AC Infrastructures Pvt. Ltd.	Loan Taken	Yes	NA	NA	NA	NA	NA	09-02-2024	NA	1,150.00	NA		

SIGNED BY THE DIRECTORS PRESENT AT THE BOARD MEETING HELD ON 09-02-2024

 (ASHOK CHATURVEDI)
  (RAHUL RAZDAN)
  (INDU LIBERHAN)
  (PRADEEP NARENDRA PODDAR)
  (ARVIND MAHAJAN)
  (RAJEEV SHARMA)

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)]

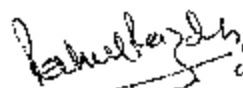
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Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
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13-02-2023	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Charman of UFLEX Ltd.	For Sale of goods/Services/ Others Assets	Yes	NA	NA	NA	NA	NA	26-05-2023	NA	5.00	NA			

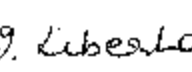
SIGNED BY THE DIRECTORS PRESENT AT THE NEXT BOARD MEETING HELD ON 26-05-2023



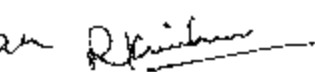
(ASHOK CHATURVEDI)



(RAHUL RAZDAN)



(INDU LIBERHAN)



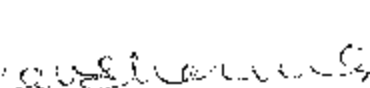
(RAJENDRA KUMAR MISHRA)



(ARVIND MAHAJAN)



(RAJEEV SHARMA)



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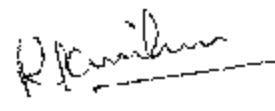
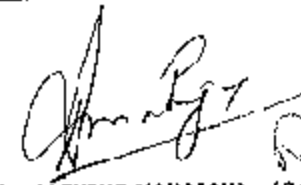
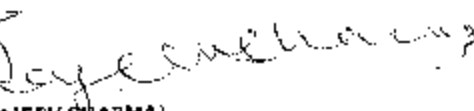
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Bodies etc. in which directors are interested
(Pursuant to section 189(1) and rule 16(1))

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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 interest 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	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 (upto Rs. In lakhs)	Date of shareholders approval if any	Signature	Remarks
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13-02-2023	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	To Purchase of Goods/other assets	Yes	NA	NA	NA	NA	NA	26-05-2023	NA	500.00	NA		
13-02-2023	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	To take office on rent	Yes	NA	NA	NA	NA	NA	26-05-2023	NA	10.00	NA		
13-02-2023	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	For Sale of (MIS/DFPB)/goods /Services/ Others Assets	Yes	NA	NA	NA	NA	NA	26-05-2023	NA	280.00	NA		
13-02-2023	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	To receive Inter Corporate Loan in the ordinary course of business at prevailing market rates	Yes	NA	NA	NA	NA	NA	26-05-2023	NA	1,000.00	NA		
13-02-2023	Ultimate Flexipack Ltd.	Mr. Ashok Chaturvedi	Promoter & Shareholder of Ultimate Flexipack Ltd.	To receive Inter Corporate Loan in the ordinary course of business at prevailing market rates	Yes	NA	NA	NA	NA	NA	26-05-2023	NA	1,000.00	NA		

SIGNED BY THE DIRECTORS PRESENT AT THE NEXT BOARD MEETING HELD ON 26-05-2023



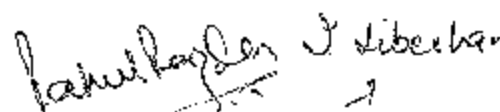
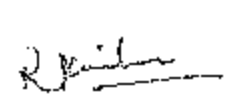
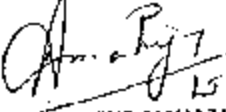
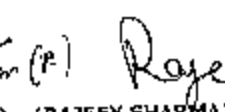
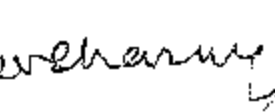
(ASHOK CHATURVEDI) (RAJNI RAZDAN) (INDU LIBERHAN) (RAJENDRA KUMAR MISHRA) (ARVIND MAHAJAN) (RAJEEV SHARMA)

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11-11-2022	UFLEX Ltd.	Mr. Ashok Chaturvedi	Promoter & Chairman of UFLEX Ltd.	To receive Inter Corporate Loan in the ordinary course of business & at prevailing market rates.	Yes	NA	NA	NA	NA	NA		13-02-2023	NA	1,500.00	NA		
11-11-2022	Ultimate Flexipack Ltd.	Mr. Ashok Chaturvedi	Shareholder of Ultimate Flexipack Ltd.	To receive Inter Corporate Loan in the ordinary course of business & at prevailing market rates.	Yes	NA	NA	NA	NA	NA		13-02-2023	NA	4,500.00	NA		
11-11-2022	Anshika Investment Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Anshika Investment Pvt. Ltd.	To receive Inter Corporate Loan in the ordinary course of business & at prevailing market rates.	Yes	NA	NA	NA	NA	NA		13-02-2023	NA	200.00	NA		
11-11-2022	Flex International Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Flex International Pvt. Ltd.	To receive Inter Corporate Loan in the ordinary course of business & at prevailing market rates.	Yes	NA	NA	NA	NA	NA		13-02-2023	NA	200.00	NA		

SIGNED BY THE DIRECTORS PRESENT AT THE NEXT BOARD MEETING HELD ON 13-02-2023

(ASHOK CHATURVEDI) (RAHUL RAZDAN) (INDU LIBERHAN) (RAJENDRA KUMAR MISHRA) (ARVIND MAHAJAN) (RAJEEV SHARMA)

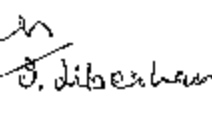
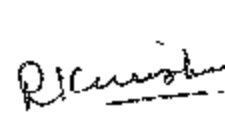
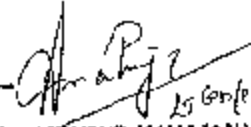
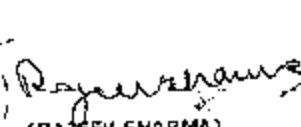
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
09-06-2022	Anshika Investment Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Anshika Investment Pvt. Ltd.	To receive Inter Corporate Loan in the ordinary course of business & at prevailing market rates	Yes	NA	NA	NA	NA	NA	11-11-2022	NA	1,000.00	NA		
05-06-2022	Flex International Pvt. Ltd.	Mr. Ashok Chaturvedi	Promoter & Director of Flex International Pvt. Ltd.	To receive Inter Corporate Loan in the ordinary course of business & at prevailing market rates	Yes	NA	NA	NA	NA	NA	11-11-2022	NA	1,000.00	NA		

SIGNED BY THE DIRECTORS PRESENT AT THE NEXT BOARD MEETING HELD ON 11-11-2022



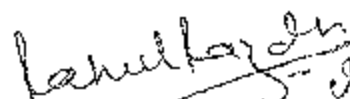
(ASHOK CHATURVEDI) (RAHUL KADIAN) (INDU LIBERHAN) (RAJENDRA KUMAR MISHRA) (ARVIND MAHAJAN) (RAJEEV SHARMA)

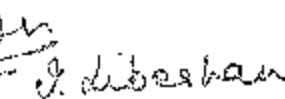
FORM MBP - 4
REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AT BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
(PURSUANT TO SECT. 18(1) AND RULE 16(1))
CONTRACTS OR AGREEMENTS WITH ANY RELATED PARTY UNDER SECTION 183 OR IN WHICH ANY DIRECTOR IS CONCERNED OR INTERESTED UNDER SUB-SECTION (2) OF SECTION 184

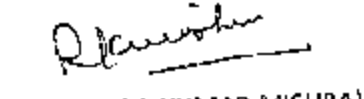
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub-section (1) of Section 183	Amount of contract or arrangement (UP TO RUPEES IN LAKHS)	Date of shareholders approval if any	Signature
								Directors voting in favour	Directors voting against	Directors abstaining/neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
10.02.2022	UFLEX LIMITED	MR. ASHOK CHATURVEDI	PROMOTER & MANAGING DIRECTOR OF UFLEX LIMITED	PURCHASE OF PACKAGING MATERIALS & AVAILING OF RELATED SERVICES AND OTHER ASSETS	YES	NA	NA	NA	NA	NA	26.05.2022	NA	300.00	NA	
10.02.2022	UFLEX LIMITED	MR. ASHOK CHATURVEDI	PROMOTER & MANAGING DIRECTOR OF UFLEX LIMITED	RENT TO BE PAID FOR USE OF PROPERTY SITUATED AT A-108, SECTOR-IV, NOIDA	YES	NA	NA	NA	NA	NA	26.05.2022	NA	10.00	NA	
10.02.2022	UFLEX LIMITED	MR. ASHOK CHATURVEDI	PROMOTER & MANAGING DIRECTOR OF UFLEX LIMITED	EASE OF DPP (MRIS) LICENCE TO UFLEX LIMITED	YES	NA	NA	NA	NA	NA	26.05.2022	NA	250.00	NA	
10.02.2022	UFLEX LIMITED	MR. ASHOK CHATURVEDI	PROMOTER & MANAGING DIRECTOR OF UFLEX LIMITED	TO RECEIVE INTER-CORPORATE LOAN IN THE ORDINARY COURSE OF BUSINESS & AT PREVAILING MARKET RATES	YES	NA	NA	NA	NA	NA	26.05.2022	NA	1000.00	NA	

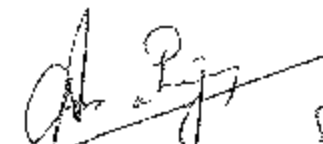
SIGNED BY THE DIRECTORS PRESENT AT THE NEXT BOARD MEETING HELD ON 26-05-2022

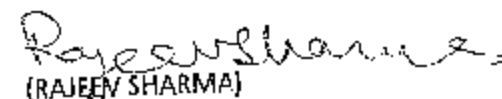

(ASHOK CHATURVEDI)


(RAHUL RAZDAN)


(INDU LIBHERHAN)


(RAJENDRA KUMAR MISHRA)


(ARVIND MAHAJAN)


(RAJEEV SHARMA)

Rule 16(1) Companies (Meetings of Board & its Powers) Rules, 2014)

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

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Uflex Limited	Mr. Ashok Chaturvedi
A.R. Leasing Private Limited	(DIN : 00023452)
Anant Overseas Private Limited	
Anshika Consultants Pvt. Limited	
Anshika Investments Pvt. Limited	
Apoorva Extrusion Pvt. Limited	
Flex International Pvt. Limited	
Cinflex Infotech Private Limited	
AC Infrastructures Pvt. Limited	
AKC Retailers Private Limited	
Ultimate Infotech Private Limited	
A.R. Infrastructures & Projects Private Limited	

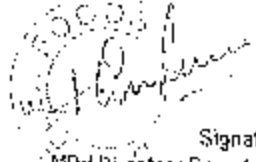
[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
Chairman & Managing Director	502533 (0.70%)	21-06-1988
Director	66127 (9.70%)	20-06-1992
Director	1678230 (9.87%)	20-06-1992
Director	514694 (9.92%)	20-06-1992
Director	77950 (9.78%)	20-06-1992
Director	75868 (9.87%)	20-06-1992
Director	701000 (7.97%)	20-06-1992
Director	863184 (9.34%)	29-02-2000
Director	1025000 (8.57%)	09-05-2006
Director	1112000 (9.20%)	02-06-2008
Director	450800 (9.02%)	01-04-2014
Director	92000 (8.52%)	01-08-2016

Date: 01.04.2024

Place: Noida



Signature
MD/ Director / Secretary /
Whole-time Director

Date: 01.04.2024

Place : Noida

Signature _____
 MD / Director / Secretary _____
 Whole-Time Director _____

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014)

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

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Modern Info Technology Pvt Limited	Mr. Ashok Chaturvedi
Ultimate Flexipack Limited	
Ultimate Prepress LLP	
Uttar Pradesh Cricket Association	
Flex Middle East FZE (U.A.E)	
Flex Americas S.A De C.V (Mexico)	
Flex P. Films Egypt S.A.E (Egypt)	
Flex Films Europa Sp.2.0.0 (Poland)	
Flex Films (USA) Inc. (U.S.A)	
Flex Films Europa Karijatolt Felelossegu Tor susag (Hungary)	
Flex Films Rus, LLC (Russia)	
Flex Films Africa Pvt Ltd (Nigeria)	

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
Director	1086000 (95%)	01-08-2016
Director	601000 (24.91%)	18-08-2003
Designated Partner	(90%)	10-09-2010
Director		20-07-2014
Director		18-06-2003
Director		12-11-2004
Director		11-01-2009
Director		21-01-2011
Director		26-05-2011
Director		08-02-2019
Director		30-04-2019
Director		20-01-2022

Date: 01.04.2024

Place: Noida



Signature
MD/ Director / Secretary /
Whole Time Director.

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

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Date: 01.04.2024

Place : Noida

Signature _____
 AD - Director / Secretary _____
 Whole Time Director _____

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}
is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}
is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Place: Noida

THE COMPANIES
REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

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

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

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}
is concerned or interested under sub-section (2) of Section 184

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

[illegible][illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Date : 30.04.2024

Place: Noida

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}

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

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014
is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Рис. 1: $1/\mu_1/\mu_2/\mu_3$

Signature _____
 ASD / Director / Secretary /
 Whole Time Director

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}
is concerned or interested under sub-section (2) of Section 184.

[illegible]

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014}
is concerned or interested under sub-section (2) of Section 184

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
Chairman & Managing Director	502533 (0.70%)	21-06-1988
Director	66161 (0.70%)	20-06-1992
Director	1670270 (9.81%)	20-06-1992
Director	511734 (9.92%)	20-06-1992
Director	78155 (9.79%)	20-06-1992
Director	75878 (9.81%)	20-06-1992
Director	701000 (7.97%)	20-06-1992
Director	865184 (9.34%)	29-02-2000
Director	1025000 (8.57%)	09-05-2006
Director	112000 (9.20%)	02-06-2008
Director	450800 (9.02%)	01-04-2014
Director	92000 (8.52%)	01-08-2016

Date: 01.04.2025

Place: *Prada*

Stamp: CEN-FOCUS

Signature: *[Signature]*

MO: Director / Secretary /
Whole Time Director

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014)

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

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest.

Nature of Interest or Concern / Change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose/Changed
Director	1284050 (9.54%)	01-08-2016
Director	Nil	03-04-2024
Director	5000 (50.00%)	09-04-2024
Director	5000 (50.00%)	09-04-2024
Director	Nil	12-04-2024
Director	3993 (99.99%)	23-04-2024
Member	601000 (24.91%)	18-08-2003
Director	Nil	20-07-2014
Director	Nil	18-06-2003
Director	Nil	12-11-2007
Director	Nil	11-01-2009
Director	Nil	21-01-2011
Director	Nil	23-05-2011

Date: 01/04/2025

Place: *Prada*

H. K. Kulkarni
Signature
Joint Director / Secretary /
Whole Time Director

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

Signature
MD: Director / Secretary
Whole Time Director

THE COMPANIES
REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. WHICH DIRECTORS ARE INTERESTED

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

[illegible]

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:

[illegible]

Date: 01.04.2018

Place : *Del*

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

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

2000. 12. 10. 12. 10.

A. Baker



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

Rule 16(1) Companies (Meetings of Board & its Powers) Rules, 2014}
is concerned or interested under sub-section (2) of Section 184

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

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

[illegible][illegible]

under sub-section (f) of Section 184, in which any director is having any concern or interest

[illegible]

Date: 01.04.2020

Place : Alger

[Signature]
Signature