

REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013]

A. Contracts or agreements with any related party under section 188 or in which any director is

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		Mr. Gautam P. Lal				8/8/19

ANNEXURE 'D'

B. Name of the bodies

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
- Gainsville Stud and Agriculture Farms Pvt Ltd.	Mr. Gautam Pratap lala
- Lee Packaging private Ltd.	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8	7	-	1						
								KND	
								SJ	
								ZL	
								GN	
								SMR	
								SR6	
								RH6	

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director		26/05/1995GL	
Managing Director w.e.f		21/07/2023	
Director		12/08/2021	

reappointed - 30/12/2021

REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013]

Dr. Ram H. Shroff

A. Contracts or agreements with any related party under section 188 or in which any director is

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1/7/2014 to 31/3/2015	Royal Western India Turf Club Ltd.	Dr. Ram H. Shroff	-	-	Yes	23/8/2015 *noting of said contract

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Contd.	
SSI Trading Pvt Ltd.	Dr. Ram H. Shroff
Delta Magnets Ltd. <small>name changed to</small>	Delta Manufacturing Ltd.
MGI India Private Limited	(Amalgamated)
SI Agro Private Limited	
Chalak Herbalcare Pvt. Ltd. <small>name changed to</small>	Vedistry Pvt Ltd
Young Presidents Organization (Mumbai Chapter)	
Arrow Textiles Limited	(Amalgamated) Managing Director

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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

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No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8	7	-	-	23/8/15		205937	-	<i>[Signature]</i>	
								<i>[Signature]</i>	
								<i>[Signature]</i>	
								<i>[Signature]</i>	
								<i>[Signature]</i>	
								<i>[Signature]</i>	
								<i>[Signature]</i>	
								<i>[Signature]</i>	
								<i>[Signature]</i>	

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director & Shareholder	44.18%	07/03/2012	<i>[Signature]</i>
Managing Director & Shareholder	0.003%	01/10/2012	<i>[Signature]</i>
Director	-	01/10/2012 <small>(29/08/2013)</small>	
Director	50%	11/09/2014	
Director	-	21/11/2016	
Director	-	21/09/2018 <small>(01/07/2022) - cessation</small>	
Director	-	21/11/2018	