

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 share holders approval if any		
							No. of Directors present in the meeting	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)		
30.05.2017	Mrs. Kavita Chowdhary	1. Mr. Ganpatraj Lalchand Chowdhary 2. Mr. Siddharth Ganpatraj Chowdhary	1. WIFE OF MR. SIDDHARTH CHOWDHARY 2. DAUGHTER IN LAW OF MR. GANPATRAJ CHOWDHARY	RENT AGREEMENT FOR REGISTERED OFFICE OF THE COMPANY	YES	30.05.2017	3	3	0	0		188(1) (c)				
14.08.2020	Bluecraft Agro Private Ltd	1. Mr. Siddharth Chowdhary 2. Mr. Ganpatraj Chowdhary	1. MR. SIDDHARTH CHOWDHARY IS A DIRECTOR	PROVIDE INTERCORPORATE LOAN, GUARANTEE OR INVESTMENT REPAYABLE ON DEMAND	YES	22.06.2020	5	3(2 DIRECTORS INTERESTED NOT VOTED)	0	0	29.08.2020	185				
14.08.2020	Bluecraft Agro Private Ltd	1. Mr. Siddharth Chowdhary 2. Mr. Ganpatraj Chowdhary	1. MR. SIDDHARTH CHOWDHARY IS A DIRECTOR	PURCHASE/SALE OF GOODS/RAW MATERIALS/AGRICULTURE PRODUCE ON ARMS LENGTH BASIS	YES	22.06.2020	5	3(2 DIRECTORS INTERESTED NOT VOTED)	0	0	29.08.2020	188(1)(a)				

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
Bluecraft Agro Private Ltd	Mr Siddharth Chowdhary	Director	99.99%	01.11.2017