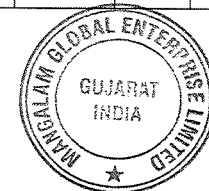


## Form MBP - 4

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

Sr. No	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	Signature	Remarks, 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)	(8)	(9)	(10)	(11)	(12)	(13)	
1	For the Period 1st April, 2019 to 31st March, 2020	Hindprakash Castor Derivatives Private Limited	1. Chanakya P. Mangal 2.Chandragupt P. Mangal	Private Company in which Director is a Director/ Subsidiary Company	Rent Deposit Given	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 ( 1 ) (c)	₹ 20.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
2	For the Period 1st April, 2019 to 31st March, 2020	Hindprakash Castor Derivatives Private Limited	1. Chanakya P. Mangal 2.Chandragupt P. Mangal	Private Company in which Director is a Director/ Subsidiary Company	Lease Rent Expense	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 ( 1 ) (c)	₹ 200.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
3	For the Period 1st April, 2019 to 31st March, 2020	Farpoint Enterprise LLP	Vipin Prakash Mangal	Enterprise over which Relative of Director exercise Significant Influence	Lease Rent Expense	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 ( 1 ) (c)	₹ 12.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
4	For the Period 1st April, 2019 to 31st March, 2020	Chanakya Prakash Mangal	-	Joint Managing Director & COO	Lease Rent Expense	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 ( 1 ) (c)	₹ 20.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
5	For the Period 1st April, 2019 to 31st March, 2020	Hindprakash Castor Derivatives Private Limited	1. Chanakya P. Mangal 2.Chandragupt P. Mangal	Private Company in which Director is a Director/ Subsidiary Company	Purchase of Goods	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 ( 1 ) (a)	₹ 1500.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
6	For the Period 1st April, 2019 to 31st March, 2020	ECS Environment Private Limited	Chandragupt Prakash Mangal	Enterprise over which KMP exercise Significant Influence / Private Company in which Director is a Director	Purchase of Fixed Assets	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 ( 1 ) (a)	₹ 5.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
7	For the Period 1st April, 2019 to 31st March, 2020	Rashmi Mangal	Chanakya Prakash Mangal & Chandragupt Prakash Mangal	Relative Of KMP	Salary	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 ( 1 ) (f)	₹ 35.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
8	For the Period 1st April, 2019 to 31st March, 2020	Chandragupt Prakash Mangal	-	Joint Managing Director & COO	Management Consultancy Service	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 (1) (d)	₹ 10.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
9	For the Period 1st April, 2019 to 31st March, 2020	Vasant A Mehta	-	Relative of KMP	Management Consultancy Service	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 (1) (d)	₹ 5.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
10	For the Period 1st April, 2019 to 31st March, 2020	ECS Environment Private Limited	Chandragupt Prakash Mangal	Enterprise over which KMP exercise Significant Influence / Private Company in which Director is a Director	Sale of Scrap	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 ( 1 ) (a)	₹ 5.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
11	For the Period 1st April, 2019 to 31st March, 2020	ECS Environment Private Limited	Chandragupt Prakash Mangal	Enterprise over which KMP exercise Significant Influence / Private Company in which Director is a Director	Management Consultancy Income	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 (1) (d)	₹ 20.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business
12	For the Period 1st April, 2019 to 31st March, 2020	Mangalprakash (Singapore) Pte Ltd	1. Vipin Prakash Mangal 2.Chanakya P. Mangal	Wholly Owned Subsidiary	Corporate Guarantee Commission Income	YES	25th September, 2019	NA	NA	NA	NA	1st October, 2019	188 ( 1 ) (f)	₹ 50.00 Lakhs	NA	<i>Chanakya</i>	Transactions are on Arms Length and in Ordinary Course of Business

Date: 01/10/2019  
Place: AhmedabadSIGNATURE:  
CHANAKYA PRAKASH MANGAL  
JOINT MANAGING DIRECTOR & COO*Chanakya*

PART-B

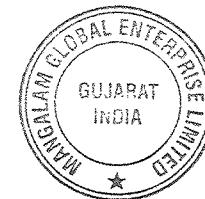
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name: Chanakya Prakash Mangal

Sr. No.	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
1	MANGALAM GLOBAL ENTERPRISE LIMITED	-	Joint Managing Director & COO	2074100 (17.54 %)	15/11/2013
2	ECOFINE COLOURCHEM PRIVATE LIMITED	-	Director	0	07/06/2018
3	HINDPRAKASH CASTOR DERIVATIVES PRIVATE LIMITED	-	Subsidiary Company	33(0.03%)	13/06/2018
4	MANGALAM WORLDWIDE PRIVATE LIMITED	-	Director	47500(19.50%)	15/11/2013
5	SHIRSHAK EXIM LLP	-	Individual Partner	1850000 (18.50%)	21/06/2018
6	NITEX ENTERPRISE LLP	-	Individual Partner	450000 (4.50%)	21/06/2018
7	FARPOINT ENTERPRISE LLP	-	Subsidiary Company	5100 (51%)	31/03/2019

Date: 01/10/2019  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
Joint Managing Director & COO



PART-B

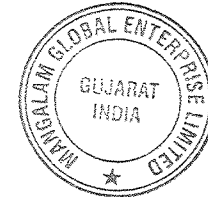
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name: Chandragupt Prakash Mangal

Sr. No.	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
1	MANGALAM GLOBAL ENTERPRISE LIMITED	-	Managing Director & CEO	2198875 (18.59%)	18/01/2016
2	ECOFINE COLOURCHEM PRIVATE LIMITED	-	Director	0	07/06/2018
3	ECS Environment Private Limited	-	Director	417020 (6.11%)	23/05/2018
4	MANGALAM WORLDWIDE PRIVATE LIMITED	-	Director	47500(19.50%)	18/01/2016
5	SHIRSHAK EXIM LLP	-	Individual Partner	1850000 (18.50%)	21/06/2018
6	NITEX ENTERPRISE LLP	-	Individual Partner	450000 (4.50%)	21/06/2018

Date: 01/10/2019  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
Joint Managing Director & COO



PART-B

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

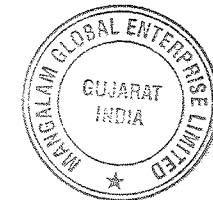
Name: Vipin Prakash Mangal

Sr. No.	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
1	HINDPRAKASH INDUSTRIES LIMITED	-	Director	0	28/09/2018
2	MANGALAM GLOBAL ENTERPRISE LIMITED	-	Director	956940 (8.09%)	03/09/2019
3	MANGALAM MULTI BUSINESSES PRIVATE LIMITED	-	Director	5000(50%)	07/08/2019
4	MANGALAM ACUMEN PRIVATE LIMITED	-	Director	5000(50%)	05/08/2019
5	MANGALAM FINSERV PRIVATE LIMITED	-	Director	372000(17.71%)	23/05/2019
6	SHIRSHAK EXIM LLP	-	Designated Partner	210400(18.5%)	21/06/2018
7	NITEX ENTERPRISE LLP	-	Individual Partner	450000(4.5%)	21/06/2018
8	FARPOINT ENTERPRISE LLP	-	Subsidiary Company	50(0.5%)	08/08/2018
9	PARADISAL TRADE LLP	-	Designated Partner	5000(50%)	08/08/2018

Date: 01/10/2019  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
Joint Managing Director & COO

*Chanakya*



PART-B

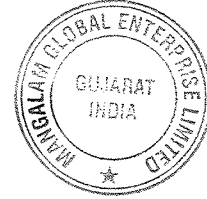
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name: Manish Bagadia

Sr. No.	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
1	CINZA CONCRETE PRODUCTS PRIVATE LIMITED	-	Director	2,500	08/04/2013
2	GRACE RENEWABLE ENERGY PRIVATE LIMITED	-	Director	29800 (59.60%)	05/09/2013

Date: 01/10/2019  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
Joint Managing Director & COO



PART-B

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

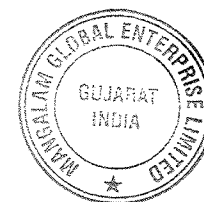
Name: Praveen Gupta

Sr. No.	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
1	SHAGUN MARBLES PRIVATE LIMITED	-	Director	42,499	01/07/1994

Date: 01/10/2019  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
Joint Managing Director & COO

*Chanakya..*



PART-B

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

Name: Sarika Modi

Sr. No.	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
1	SHIRSHAK EXIM LLP	-	Individual Partner	3,00,000	21/06/2018
2	NITEX ENTERPRISE LLP	-	Individual Partner	3,00,000	21/06/2018

Date: 01/10/2019

Place: Ahmedabad

SIGNATURE:

*Chanakya...*  
CHANAKYA PRAKASH MANGAL  
Joint Managing Director & COO

