

Amount (In Lacs)

Date of contract / arrangement	Name of the party with which contract is entered into
1	2
31-Mar-21	Ion Exchange And Company LLC, Oman
31-Mar-21	Ion Exchange Asia Pacific Pte. Ltd., Singapore
31-Mar-21	Ion Exchange Environment Management (BD) Ltd., Bangladesh
31-Mar-21	Ion Exchange LLC, USA
31-Mar-21	Global Composites And Structural Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Safic Pty. Ltd., South Africa
31-Mar-21	PT Ion Exchange Asia Pacific, Indonesia
31-Mar-21	Ion Exchange Purified Drinking Water Pvt Ltd.
31-Mar-21	Ion Exchange Asia Pacific (Thailand) Ltd
31-Mar-21	Aquanomics Systems Ltd.
31-Mar-21	Ion Exchange PSS Co. Ltd., Thailand
31-Mar-21	Ion Foundation
31-Mar-21	Ion Exchange Enviro Farms Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Total Water Management Services (India) Ltd.

31-Mar-21	Ion Exchange Environment Management Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Waterleau Ltd.
31-Mar-21	IEI Environmental Management (M) Sdn. Bhd., Malaysia
31-Mar-21	Ion Exchange Asia Pacific (Thailand) Ltd., Thailand
31-Mar-21	Ion Exchange Asia Pacific Pte. Ltd., Singapore
31-Mar-21	Ion Exchange Enviro Farms Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Purified Drinking Water Pvt. Ltd.
31-Mar-21	Ion Exchange Safic Pty. Ltd., South Africa
31-Mar-21	Total Water Management Services (India) Ltd.
31-Mar-21	Ion Exchange Environment Management Ltd. (formerly known as Ion Exchange Waterleau Ltd.)
31-Mar-21	Ion Exchange Arabia For Water, Saudi Arabia
31-Mar-21	Aquanomics Systems Ltd.
31-Mar-21	Global Composites And Structurals Ltd.
31-Mar-21	PT Ion Exchange Asia Pacific, Indonesia
31-Mar-21	Aquanomics Systems Ltd.
31-Mar-21	Ion Exchange PSS Co. Ltd., Thailand
31-Mar-21	Global Composites And Structurals Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Total Water Management Services (India) Ltd.
31-Mar-21	Ion Exchange Environment Management Ltd. (formerly known as Ion Exchange Waterleau Ltd.)
31-Mar-21	Ion Exchange Environment Management (BD) Ltd., Bangladesh
31-Mar-21	PT Ion Exchange Asia Pacific, Indonesia

31-Mar-21	Ion Exchange Enviro Farms Ltd.
31-Mar-21	Aqua Investments (India) Ltd.
31-Mar-21	Water Care Investments (India) Ltd.
31-Mar-21	Ion Exchange Enviro Farms Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Purified Drinking Water Pvt. Ltd.
31-Mar-21	Total Water Management Services (India) Ltd.
31-Mar-21	Ion Exchange Environment Management Ltd. (formerly known as Ion Exchange Waterleau Ltd.)
31-Mar-21	Ion Exchange Arabia For Water, Saudi Arabia
31-Mar-21	Ion Exchange Asia Pacific Pte. Ltd., Singapore
31-Mar-21	Ion Exchange Enviro Farms Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Purified Drinking Water Pvt. Ltd.
31-Mar-21	Total Water Management Services (India) Ltd.
31-Mar-21	Ion Exchange Environment Management Ltd. (formerly known as Ion Exchange Waterleau Ltd.)
31-Mar-21	Watercare Investments (India) Ltd.
31-Mar-21	Aqua Investments (India) Ltd.

31-Mar-21	Ion Exchange And Company LLC, Oman
31-Mar-21	Aquanomics Systems Ltd.
31-Mar-21	Aqua Investments (India) Ltd.
31-Mar-21	Water Care Investments (India) Ltd.
31-Mar-21	Aquanomics Systems Ltd.
31-Mar-21	Ion Exchange Financial Products Pvt. Ltd.
31-Mar-21	Mr. Rajesh Sharma
31-Mar-21	Mr. Dinesh Sharma
31-Mar-21	Mr. Aankur Patni
31-Mar-21	Mr. Mahabir Prasad Patni
31-Mar-21	Dr. V. N. Gupchup
31-Mar-21	Mr. Abhiram Seth
31-Mar-21	Mr. T. M. M. Nambiar
31-Mar-21	Mr. P. Sampath Kumar
31-Mar-21	Mr. Shishir Tamotia
31-Mar-21	Relatives of Key Management Personnel
31-Mar-21	Mr. Rajesh Sharma
31-Mar-21	Mr. Dinesh Sharma
31-Mar-21	Mr. Aankur Patni
31-Mar-21	Mr. Rajesh Sharma
31-Mar-21	Mr. Dinesh Sharma
31-Mar-21	Mr. Aankur Patni
31-Mar-21	Mr. Mahabir Prasad Patni
31-Mar-21	Dr. V. N. Gupchup
31-Mar-21	Mr. T. M. M. Nambiar
31-Mar-21	Mr. P. Sampath Kumar
31-Mar-21	Mr. Abhiram Seth
31-Mar-21	Mr. Shishir Tamotia
31-Mar-21	Mrs. Kishori Udeshi
31-Mar-21	Mr. Mahabir Prasad Patni

31-Mar-21	Dr. V. N. Gupchup
31-Mar-21	Mr. T. M. Mohan Nambiar
31-Mar-21	Mr. P. Sampath Kumar
31-Mar-21	Mr. Abhiram Seth
31-Mar-21	Mr. Shishir Tamotia
31-Mar-21	Mrs. Kishori Udeshi
31-Mar-21	Ion Foundation
31-Mar-21	Ion Exchange Environment Management Ltd.
31-Mar-21	Global Composites And Structural Ltd.
31-Mar-21	Ion Exchange Asia Pacific Pte. Ltd., Singapore
31-Mar-21	Ion Exchange Environment Management (BD) Ltd., Bangladesh
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Purified Drinking Water Pvt. Ltd.
31-Mar-21	Ion Exchange Safic Pty. Ltd., South Africa
31-Mar-21	Aquanomics Systems Ltd.
31-Mar-21	Ion Exchange PSS Co. Ltd., Thailand
31-Mar-21	Ion Exchange PSS Co. Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange (India) Limited's Provident Institution

31-Mar-21	Ion Exchange (India) Limited's Management Staff Gratuity Fund
31-Mar-21	Ion Exchange Staff Superannuation Scheme
31-Mar-21	Ion Exchange India Limited – Gratuity Fund Trust
31-Mar-21	Aqua Investments (India) Ltd.
31-Mar-21	Water Care Investments (India) Ltd.
31-Mar-21	IEI Environmental Management (M) Sdn. Bhd., Malaysia
31-Mar-21	Ion Exchange Asia Pacific (Thailand) Ltd., Thailand
31-Mar-21	Ion Exchange Asia Pacific Pte. Ltd., Singapore
31-Mar-21	Ion Exchange Enviro Farms Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Purified Drinking Water Pvt. Ltd.
31-Mar-21	Ion Exchange Safic Pty. Ltd., South Africa
31-Mar-21	Total Water Management Services (India) Ltd.
31-Mar-21	Ion Exchange Financial Products Pvt. Ltd.**
31-Mar-21	Ion Exchange Environment Management Limited (formerly known as Ion Exchange Waterleau Ltd.)
31-Mar-21	Ion Exchange Arabia For Water, Saudi Arabia
31-Mar-21	Global Composites And Structural Ltd.
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Environment Management (BD) Ltd., Bangladesh
31-Mar-21	Ion Exchange PSS Co. Ltd., Thailand
31-Mar-21	Global Composites And Structural Ltd.
31-Mar-21	IEI Environmental Management (M) Sdn. Bhd., Malaysia
31-Mar-21	Ion Exchange And Company LLC, Oman
31-Mar-21	Ion Exchange Asia Pacific (Thailand) Ltd., Thailand

31-Mar-21	Ion Exchange Asia Pacific Pte. Ltd., Singapore
31-Mar-21	Ion Exchange LLC, USA
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Safic Pty. Ltd., South Africa
31-Mar-21	Aquanomics Systems Ltd.
31-Mar-21	IEI Water Tech (M) Sdn. Bhd., Malaysia
31-Mar-21	Ion Exchange PSS Co. Ltd., Thailand
31-Mar-21	PT Ion Exchange Asia Pacific
31-Mar-21	Ion Exchange Environment Management Ltd. (formerly known as Ion Exchange Waterleau Ltd.)
31-Mar-21	Ion Exchange Environment Management (BD) Ltd., Bangladesh
31-Mar-21	Ion Exchange Purified Drinking Water Pvt Ltd.
31-Mar-21	Ion Foundation
31-Mar-21	Ion Exchange Environment Management Ltd.
31-Mar-21	Total Water Management Services (India) Ltd.
31-Mar-21	Aqua Investments (India) Ltd.
31-Mar-21	Global Composites And Structural Ltd.
31-Mar-21	IEI Environmental Management (M) Sdn. Bhd., Malaysia
31-Mar-21	Ion Exchange And Company LLC, Oman
31-Mar-21	Ion Exchange Asia Pacific Pte. Ltd., Singapore
31-Mar-21	Ion Exchange Enviro Farms Ltd. ***
31-Mar-21	Ion Exchange Environment Management (BD) Ltd., Bangladesh
31-Mar-21	Ion Exchange LLC, USA
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Purified Drinking Water Pvt. Ltd.
31-Mar-21	Ion Exchange Safic Pty. Ltd., South Africa
31-Mar-21	Ion Exchange WTS (Bangladesh) Ltd., Bangladesh
31-Mar-21	Total Water Management Services (India) Ltd.
31-Mar-21	Watercare Investments (India) Ltd.
31-Mar-21	Ion Exchange Environment Management Ltd. (formerly known as Ion Exchange Waterleau Ltd.)
31-Mar-21	Ion Exchange Arabia For Water, Saudi Arabia
31-Mar-21	Aquanomics Systems Ltd.
31-Mar-21	Ion Foundation

31-Mar-21	Global Composites And Structural Ltd.
31-Mar-21	Ion Exchange Asia Pacific Pte. Ltd., Singapore
31-Mar-21	Ion Exchange Environment Management (BD) Ltd., Bangladesh
31-Mar-21	Ion Exchange Projects And Engineering Ltd.
31-Mar-21	Ion Exchange Safic Pty. Ltd., South Africa
31-Mar-21	Aquanomics Systems Ltd.
31-Mar-21	Ion Exchange PSS Co. Ltd., Thailand

**B. Name of the bodies corporate f
under sub-section (1) of section 184**

Names of the Companies/Bodies Corporate/Firms/Associ ation of Individuals	Name of the Interested Director
Watercare Investments (India) Ltd.	Rajesh Sharma
Ion Exchange Enviro Farms Limited	Rajesh Sharma
Power Water Financial Services Pvt. Ltd.	Rajesh Sharma
Ion Exchange Asia Pacific Pte. Ltd. (Singapore)	Rajesh Sharma
Aqua Investments (India) Ltd.	Rajesh Sharma
Ion Exchange Waterleau Ltd.	Rajesh Sharma
IEI Environmental Management (M) SDN. BHD. (Malaysia)	Rajesh Sharma
IEI WaterTech (M) SDN. BHD. (Malaysia)	Rajesh Sharma
Ion Exchange Infrastructure Ltd.	Rajesh Sharma
Ion Exchange & Co. LLC (Oman)	Rajesh Sharma
Ion Exchange LLC (USA)	Rajesh Sharma

Ion Exchange Projects & Engineering Ltd.	Rajesh Sharma
Ion Foundation	Rajesh Sharma
Ion Exchange PSS Ltd. (Thailand)	Rajesh Sharma
Ion Exchange Safic (Pty.) Ltd. (South Africa)	Rajesh Sharma
Ion Exchange Environment	Dinesh Sharma
Aquanomics Systems Ltd.	Dinesh Sharma
Astha Technical Services Ltd.	Dinesh Sharma
Ion Exchange Asia Pacific Pte. Ltd. (Singapore)	Dinesh Sharma
IEI Environmental Management (M) SDN. BHD. (Malaysia)	Dinesh Sharma
Ion Exchange Infrastructure Ltd.	Dinesh Sharma
Global Composites and Structural Limited	Dinesh Sharma
Ion Exchange Projects & Engineering Ltd.	Dinesh Sharma
IEI Water Tech (M) Sdn. BHD. (Malaysia)	M. P.Patni
IEI Environmental Management (M) SDN.BHD. (Malaysia)	M. P.Patni
Ion Exchange Environmental	M. P.Patni
Ion Exchange Asia Pacific Pte. Ltd. (Singapore)	M. P.Patni
Ion Exchange Infrastructure Ltd.	M. P.Patni
Ion Exchange Asia Pacific (Thailand) Ltd.	M. P.Patni
Ion Exchange Projects & Engineering Ltd.	M. P.Patni
Ion Exchange PSS Ltd. (Thailand)	M. P.Patni
Ion Exchange Safic (Pty.) Ltd. (South Africa)	M. P.Patni
Ion Exchange Infrastructure Ltd.	Ankur Patni
Global Composites and Structural Ltd.	Ankur Patni
Aquanomics Systems Ltd.	Ankur Patni

Astha Technical Services Ltd.	Ankur Patni
Rockmen Merchants Ltd.	Ankur Patni
Ion Exchange Projects & Engineering Ltd.	Ankur Patni
Ion Exchange Waterleau Ltd.	V.N.Gupchup
Ion Exchange Projects & Engineering Limited	V.N.Gupchup
Ion Exchange Projects & Engineering Limited	T.N.M.Nambiar
Ion Exchange Infrastructure Limited	P.Sampathkumar

Milind Puranik
Company Secretary

Place: Mumbai
Date: 29-05-2019

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
director is concerned or interested under sub- section (2) of section**

Name of the interest Director	Relation with Director/Company/Na ture of Concern or Interest	Principal terms and conditions
3	4	5

Not Applicable	Subsidiary	Sale of goods
Not Applicable	Subsidiary	Sale of goods
Not Applicable	Subsidiary	Sale of goods
Not Applicable	Subsidiary	Sale of goods
Not Applicable	Subsidiary	Sale of goods
Not Applicable	Subsidiary	Sale of goods
Not Applicable	Subsidiary	Sale of goods
Not Applicable	Subsidiary	Sale of goods
Not Applicable	Subsidiary	Sale of goods
Not Applicable	Subsidiary	Sale of goods
Not Applicable	Associates	Sale of goods
Not Applicable	Associates	Sale of goods
Not Applicable	Others	Sale of goods

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Not Applicable	Subsidiary	Services rendered
Not Applicable	Subsidiary	Services rendered
Not Applicable	Subsidiary	Services rendered

Not Applicable	Subsidiary	Purchase of miscellaneous items

Not Applicable	Subsidiary	Interest paid on inter corporate deposits
Not Applicable	Subsidiary	Interest paid on inter corporate deposits

Not Applicable	Subsidiary	Loans and advances given
Not Applicable	Subsidiary	Loans and advances given
Not Applicable	Subsidiary	Loans and advances given
Not Applicable	Subsidiary	Loans and advances given
Not Applicable	Subsidiary	Loans and advances given
Not Applicable	Subsidiary	Loans and advances given

Not Applicable	Subsidiary	Loans and advances repaid
Not Applicable	Subsidiary	Loans and advances repaid
Not Applicable	Subsidiary	Loans and advances repaid
Not Applicable	Subsidiary	Loans and advances repaid
Not Applicable	Subsidiary	Loans and advances repaid
Not Applicable	Subsidiary	Loans and advances repaid

Not Applicable	Subsidiary	Inter corporate deposits received
Not Applicable	Subsidiary	Inter corporate deposits received

Not Applicable	Subsidiary	Dividend received
Not Applicable	Associate	Dividend received

Not Applicable	Subsidiary	Dividend paid
Not Applicable	Subsidiary	Dividend paid
Not Applicable	Associate	Dividend paid
Not Applicable	Associate	Dividend paid
Not Applicable	KMP	Dividend paid
Not Applicable	KMP	Dividend paid
Not Applicable	KMP	Dividend paid
Not Applicable	KMP	Dividend paid
Not Applicable	KMP	Dividend paid
Not Applicable	KMP	Dividend paid
Not Applicable	KMP	Dividend paid
Not Applicable	KMP	Dividend paid
Not Applicable	KMP	Dividend paid
Not Applicable	KMP	Dividend paid

Not Applicable	KMP	Remuneration
Not Applicable	KMP	Remuneration
Not Applicable	KMP	Remuneration

Not Applicable	KMP	Commission to executive directors
Not Applicable	KMP	Commission to executive directors
Not Applicable	KMP	Commission to executive directors

Not Applicable	KMP	Director sitting fees
Not Applicable	KMP	Director sitting fees
Not Applicable	KMP	Director sitting fees
Not Applicable	KMP	Director sitting fees
Not Applicable	KMP	Director sitting fees
Not Applicable	KMP	Director sitting fees
Not Applicable	KMP	Director sitting fees

Not Applicable	KMP	Directors Commission paid during the year
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Not Applicable	KMP	Directors Commission paid during the year
Not Applicable	KMP	Directors Commission paid during the year
Not Applicable	KMP	Directors Commission paid during the year
Not Applicable	KMP	Directors Commission paid during the year
Not Applicable	KMP	Directors Commission paid during the year
Not Applicable	KMP	Directors Commission paid during the year

Not Applicable	Others	CSR expenses

Not Applicable	Subsidiary	Investments made during the year

Not Applicable	Subsidiary	Corporate guarantees commission
Not Applicable	Subsidiary	Corporate guarantees commission
Not Applicable	Subsidiary	Corporate guarantees commission
Not Applicable	Subsidiary	Corporate guarantees commission
Not Applicable	Subsidiary	Corporate guarantees commission
Not Applicable	Subsidiary	Corporate guarantees commission
Not Applicable	Associate	Corporate guarantees commission
Not Applicable	Associate	Corporate guarantees commission

Not Applicable	Associate	Corporate Guarantee Discharged
Not Applicable	Subsidiary	Corporate Guarantee Discharged

Not Applicable	Others	Contribution to post-employment benefit plans
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Not Applicable	Others	Contribution to post-employment benefit plans
Not Applicable	Others	Contribution to post-employment benefit plans
Not Applicable	Others	Contribution to post-employment benefit plans

Not Applicable	Subsidiary	Inter corporate deposits (Outstanding)
Not Applicable	Subsidiary	Inter corporate deposits (Outstanding)

Not Applicable	Subsidiary	Outstanding loans and advances
Not Applicable	Subsidiary	Outstanding loans and advances
Not Applicable	Subsidiary	Outstanding loans and advances
Not Applicable	Subsidiary	Outstanding loans and advances
Not Applicable	Subsidiary	Outstanding loans and advances
Not Applicable	Subsidiary	Outstanding loans and advances
Not Applicable	Subsidiary	Outstanding loans and advances
Not Applicable	Subsidiary	Outstanding loans and advances
Not Applicable	Associate	Outstanding loans and advances
Not Applicable	Subsidiary	Outstanding loans and advances
Not Applicable	Subsidiary	Outstanding loans and advances

Not Applicable	Subsidiary	Advance to supplier
Not Applicable	Subsidiary	Advance to supplier
Not Applicable	Subsidiary	Advance to supplier
Not Applicable	Associate	Advance to supplier

Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable

Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Associate	Outstanding receivable
Not Applicable	Associate	Outstanding receivable
Not Applicable	Associate	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Subsidiary	Outstanding receivable
Not Applicable	Others	Outstanding receivable

Not Applicable	Subsidiary	Outstanding payable
Not Applicable	Subsidiary	Outstanding payable

Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Subsidiary	Investment made
Not Applicable	Associate	Investment made
Not Applicable	Others	Investment made

Not Applicable	Subsidiary	Corporate guarantees (Outstanding)
Not Applicable	Subsidiary	Corporate guarantees (Outstanding)
Not Applicable	Subsidiary	Corporate guarantees (Outstanding)
Not Applicable	Subsidiary	Corporate guarantees (Outstanding)
Not Applicable	Subsidiary	Corporate guarantees (Outstanding)
Not Applicable	Associate	Corporate guarantees (Outstanding)
Not Applicable	Associate	Corporate guarantees (Outstanding)

**firms or other association of individuals as mentioned
4 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	0	24-02-1999
Director & shareholder	5000 (00.72%)	05-06-2001
Director	0	22-08-1994
Director	0	14-09-2004
Director	0	16-04-2004
Director & shareholder	100 (0%)	24-11-2005
Director	0	10-05-2005
Director	0	19-08-2005
Director & shareholder	23500 (0.57%)	31-07-2006
Director	0	01-08-2006
Director	0	10-01-2007

Director & shareholder	1 (0%)	11-04-2011
Director & shareholder	9000 (90%)	06-02-2010
Director	0	30-11-2011
Director	0	01-07-2012
Director	0	26/02/2006
Director & Shareholder	5100 (0.54%)	06-02-2005
Director & Shareholder	20,000 (4.08%)	20/12/2005
Alt. Director		14/09/2004
Alt. Director	0	05-10-2005
Director & Shareholder	23,500 (0.57%)	31.07.2006
Director & Shareholder	20,800 (1.14%)	13/04/2006
Director	1 (0%)	11.04/2011
Alternate Director	0	19/08/2005
Director	0	19/08/2005
Director	0	26/02/2006
Director	0	14/09/2004
Director & Shareholder	23500 (0.54%)	3107/2006
Director	0	04-12-2007
Whole Time Director	0	06-01-2014
Director	0	30/11/2011
Director	0	07-01-2012
Director & Shareholder	23500 (0.57%)	18/01/2007
Director & Shareholder	10000 (1.14%)	13/04/2006
Director & Shareholder	5100 (0.54%)	06-02-2005

Director	0	20/12/2005
Director	0	02-08-2006
Director	0	04-11-2011
Director & Shareholder	100 (0%)	24/11/2005
Director	0	26/09/2012
Director	0	26/09/2012
Director & Shareholder	23,500 (0.57%)	18/01/2007

which any
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Details of v

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
6	7	8	9	10

Sale of goods *

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Sales Return

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NO CONTRACTS MADE

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Services rendered

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

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Rental income

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Interest income on loan and advances

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Management fees

Yes	25-06-2020	10	10	0

Purchase of goods

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Services received

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Purchase of miscellaneous items

Yes	25-06-2020	10	10	0

Interest paid on inter corporate deposits

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Loans and advances given

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Loans and advances repaid

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Inter corporate deposits received

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Inter corporate deposits repaid

Dividend received

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Dividend paid

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Remuneration

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Commission to executive directors

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Director sitting fees

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Directors Commission paid during the year

Yes	25-06-2020	10	10	0
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Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

CSR expenses

Yes	25-06-2020	10	10	0

Investments made during the year

Yes	25-06-2020	10	10	0

Corporate guarantees commission

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Corporate guarantees given

Corporate Guarantee Discharged

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Contribution to post-employment benefit plans

Yes	25-06-2020	10	10	0
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Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Inter corporate deposits (Outstanding)

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Outstanding loans and advances (for business purpose)

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Advance to supplier

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Outstanding receivable (Net of payable) excluding loans and advances

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Outstanding payable (Net of receivable) excluding loans and advances

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Investment in equity shares / debentures

Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0
Yes	25-06-2020	10	10	0

Corporate guarantees (Outstanding)

oting on such resolution

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
11	12	13

0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods
0	25-06-2020	Sale of goods

0	25-06-2020	Services rendered
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0	25-06-2020	Services rendered
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0	25-06-2020	Services rendered
0	25-06-2020	Services rendered
0	25-06-2020	Services rendered

0	25-06-2020	Purchase of miscellaneous items

0	25-06-2020	Interest paid on inter corporate deposits
0	25-06-2020	Interest paid on inter corporate deposits

0	25-06-2020	Loans and advances given
0	25-06-2020	Loans and advances given
0	25-06-2020	Loans and advances given
0	25-06-2020	Loans and advances given
0	25-06-2020	Loans and advances given
0	25-06-2020	Loans and advances given

0	25-06-2020	Loans and advances repaid
0	25-06-2020	Loans and advances repaid
0	25-06-2020	Loans and advances repaid
0	25-06-2020	Loans and advances repaid
0	25-06-2020	Loans and advances repaid
0	25-06-2020	Loans and advances repaid

0	25-06-2020	Inter corporate deposits received
0	25-06-2020	Inter corporate deposits received

0	25-06-2020	Dividend received
0	25-06-2020	Dividend received

0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid
0	25-06-2020	Dividend paid

0	25-06-2020	Remuneration
0	25-06-2020	Remuneration
0	25-06-2020	Remuneration

0	25-06-2020	Commission to executive directors
0	25-06-2020	Commission to executive directors
0	25-06-2020	Commission to executive directors

0	25-06-2020	Director sitting fees
0	25-06-2020	Director sitting fees
0	25-06-2020	Director sitting fees
0	25-06-2020	Director sitting fees
0	25-06-2020	Director sitting fees
0	25-06-2020	Director sitting fees
0	25-06-2020	Director sitting fees

0	25-06-2020	Directors Commission paid during the year
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0	25-06-2020	Directors Commission paid during the year
0	25-06-2020	Directors Commission paid during the year
0	25-06-2020	Directors Commission paid during the year
0	25-06-2020	Directors Commission paid during the year
0	25-06-2020	Directors Commission paid during the year
0	25-06-2020	Directors Commission paid during the year

0	25-06-2020	CSR expenses

0	25-06-2020	Investments made during the year

0	25-06-2020	Corporate guarantees commission
0	25-06-2020	Corporate guarantees commission
0	25-06-2020	Corporate guarantees commission
0	25-06-2020	Corporate guarantees commission
0	25-06-2020	Corporate guarantees commission
0	25-06-2020	Corporate guarantees commission
0	25-06-2020	Corporate guarantees commission
0	25-06-2020	Corporate guarantees commission

0	25-06-2020	Corporate Guarantee Discharged
0	25-06-2020	Corporate Guarantee Discharged

0	25-06-2020	Contribution to post-employment benefit plans
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0	25-06-2020	Contribution to post-employment benefit plans
0	25-06-2020	Contribution to post-employment benefit plans
0	25-06-2020	Contribution to post-employment benefit plans

0	25-06-2020	Inter corporate deposits (Outstanding)
0	25-06-2020	Inter corporate deposits (Outstanding)

0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances
0	25-06-2020	Outstanding loans and advances

0	25-06-2020	Advance to supplier
0	25-06-2020	Advance to supplier
0	25-06-2020	Advance to supplier
0	25-06-2020	Advance to supplier

0	25-06-2020	Outstanding receivable
0	25-06-2020	Outstanding receivable
0	25-06-2020	Outstanding receivable
0	25-06-2020	Outstanding receivable

Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks if any
14	15	16	17
91.98	Not Applicable		--
1013.74	Not Applicable		--
158.95	Not Applicable		--
4,847.33	Not Applicable		--
105.45	Not Applicable		--
20.35	Not Applicable		--
422.00	Not Applicable		--
84.92	Not Applicable		--
0.86	Not Applicable		--
218.98	Not Applicable		--
7,220.29	Not Applicable		--
165.55	Not Applicable		--
3.50	Not Applicable		--
1.75	Not Applicable		--
11.18	Not Applicable		--
8.43	Not Applicable		--

0.07	Not Applicable		--
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76.18	Not Applicable		--
18.08	Not Applicable		--

4.17	Not Applicable		--
1.63	Not Applicable		--
16.48	Not Applicable		--
446.73	Not Applicable		--
152.76	Not Applicable		--
93.65	Not Applicable		--
14.24	Not Applicable		--
0.57	Not Applicable		--
190.35	Not Applicable		--
2.45	Not Applicable		--

87.43	Not Applicable		--

298.46	Not Applicable		--
7.22	Not Applicable		--
284.31	Not Applicable		--
20.97	Not Applicable		--

162.84	Not Applicable		--
3,503.83	Not Applicable		--
2.25	Not Applicable		--
137.15	Not Applicable		--
81.26	Not Applicable		--
17.76	Not Applicable		--

0.00	Not Applicable		--

18.86	Not Applicable		--
15.46	Not Applicable		--

470.85	Not Applicable		--
4,316.30	Not Applicable		--
473.81	Not Applicable		--
5.39	Not Applicable		--
215.36	Not Applicable		--
0.00	Not Applicable		--

0.00	Not Applicable		--
37.23	Not Applicable		--
4,322.76	Not Applicable		--
224.38	Not Applicable		--
16.38	Not Applicable		--
90.07	Not Applicable		--

0.00	Not Applicable		--
29.00	Not Applicable		--

114.09	Not Applicable		--
11.50	Not Applicable		--

3.81	Not Applicable		--
2.76	Not Applicable		--
0.02	Not Applicable		--
0.76	Not Applicable		--
12.37	Not Applicable		--
9.48	Not Applicable		--
4.43	Not Applicable		--
11.33	Not Applicable		--
1.67	Not Applicable		--
2.32	Not Applicable		--
1.25	Not Applicable		--
0.87	Not Applicable		--
0.05	Not Applicable		--
2.53	Not Applicable		--

427.76	Not Applicable		--
189.20	Not Applicable		--
185.38	Not Applicable		--

150.00	Not Applicable		--
75.00	Not Applicable		--
75.00	Not Applicable		--

4.25	Not Applicable		--
5.85	Not Applicable		--
5.00	Not Applicable		--
3.75	Not Applicable		--
5.25	Not Applicable		--
3.75	Not Applicable		--
4.35	Not Applicable		--

25.00	Not Applicable		--
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25.00	Not Applicable		--
25.00	Not Applicable		--
25.00	Not Applicable		--
25.00	Not Applicable		--
25.00	Not Applicable		--
25.00	Not Applicable		--

203.03	Not Applicable		--

0.05	Not Applicable		--

19.00	Not Applicable		--
3.77	Not Applicable		--
0.82	Not Applicable		--
15.16	Not Applicable		--
0.00	Not Applicable		--
9.66	Not Applicable		--
11.00	Not Applicable		--
1.16	Not Applicable		--

115.58	Not Applicable		--
1691.00	Not Applicable		--

195.01	Not Applicable		--
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67.50	Not Applicable		--
125.40	Not Applicable		--
11.88	Not Applicable		--

194.50	Not Applicable		--
155.00	Not Applicable		--

41.64	Not Applicable		--
16.29	Not Applicable		--
164.72	Not Applicable		--
3,381.98	Not Applicable		--
1,146.64	Not Applicable		--
914.26	Not Applicable		--
142.37	Not Applicable		--
1.40	Not Applicable		--
19.50	Not Applicable		--
1,791.18	Not Applicable		--
24.43	Not Applicable		--

779.42	Not Applicable		--
19.28	Not Applicable		--
0.00	Not Applicable		--
4.06	Not Applicable		--

10.99	Not Applicable		--
221.77	Not Applicable		--
114.52	Not Applicable		--
667.41	Not Applicable		--

1085.78	Not Applicable		--
2,488.29	Not Applicable		--
183.77	Not Applicable		--
211.33	Not Applicable		--
2,432.79	Not Applicable		--
3.43	Not Applicable		--
572.16	Not Applicable		--
204.86	Not Applicable		--
246.51	Not Applicable		--
8.95	Not Applicable		--
0.00	Not Applicable		--
1.14	Not Applicable		--

32.70	Not Applicable		--
3.14	Not Applicable		--

176.00	Not Applicable		--
301.25	Not Applicable		--
18.10	Not Applicable		--
180.85	Not Applicable		--
1,123.66	Not Applicable		--
1,554.70	Not Applicable		--
39.21	Not Applicable		--
372.01	Not Applicable		--
1,460.21	Not Applicable		--
39.01	Not Applicable		--
75.90	Not Applicable		--
2.45	Not Applicable		--
18.00	Not Applicable		--
177.00	Not Applicable		--
501.28	Not Applicable		--
58.18	Not Applicable		--
101.00	Not Applicable		--
0.10	Not Applicable		--

1,900.00	Not Applicable		--
367.53	Not Applicable		--
121.94	Not Applicable		--
1,093.00	Not Applicable		--
982.70	Not Applicable		--
1,100.00	Not Applicable		--
115.58	Not Applicable		--