

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) under sub- section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
																No contract entered into
12.04.2014	NA	NA	NA	NA	NA	NA	6	6	NA	NA	23.05.2014	NA	NA	NA	23.05.2014	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	23.05.2014														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
23.05.2014	NA	NA	NA	NA	NA	NA	6	6	NA	NA	14.08.2014	NA	NA	NA	14.08.2014	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	14.08.2014														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) t of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
14.08.2014	NA	NA	NA	NA	NA	NA	6	6	NA	NA	26.09.2014	NA	NA	NA	26.09.2014	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	LA
Place:	Kolkata														Signature :	S/D
Date:	26.09.2014														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) t of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
26.09.2014	NA	NA	NA	NA	NA	NA	5	5	NA	NA	10.11.2014	NA	NA	NA	10.11.2014	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	10.11.2014														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
																No contract entered into
10.11.2014	NA	NA	NA	NA	NA	NA	6	6	NA	NA	10.02.2015	NA	NA	NA	10.02.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	10.02.2015														Company Secretary	Arunabha Biswas

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Register of contracts with related party and contracts and
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[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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) t of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
10.02.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	13.04.2015	NA	NA	NA	13.04.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	13.04.2015														Company Secretary	Arunabha Biswas

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[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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
13.04.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	26.05.2015	NA	NA	NA	26.05.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Signature :	S/D	
Date:	26.05.2015													Company Secretary	Arunabha Biswas	

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[Pursuant to Section 189(1) and Rule 16(1)]

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under sub-section (2) of Section 184

Date of Contract Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) t of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
26.05.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	08.08.2015	NA	NA	NA	08.08.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	08.08.2015														Company Secretary	Arunabha Biswas

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[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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
08.08.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	28.09.2015	NA	NA	NA	28.09.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	28.09.2015														Company Secretary	Arunabha Biswas

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[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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) t of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
28.09.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	4.11.2015	NA	NA	NA	4.11.2015	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Signature :	S/D	
Date:	04.11.2015													Company Secretary	Arunabha Biswas	

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[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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
																No contract entered into
4.11.2015	NA	NA	NA	NA	NA	NA	6	6	NA	NA	10.02.2016	NA	NA	NA	10.02.2016	
																AKD
																NM
																RMC
																DD
																SCS
																RD
Place:	Kolkata														Signature :	S/D
Date:	10.02.2016														Company Secretary	Arunabha Biswas

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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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
10.02.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	14.03.2016	NA	NA	NA	14.03.2016	
															AKD	
															NM	LA
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	14.03.2016														Company Secretary	Arunabha Biswas

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[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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
															Placed before the Board Meeting held on	No contract entered into
14.03.2016	NA	NA	NA	NA	NA	NA	5	5	NA	NA	29.04.2016	NA	NA	NA	29.04.2016	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	29.04.2016														Company Secretary	Arunabha Biswas

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[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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
																No contract entered into
29.04.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	21.05.2016	NA	NA	NA	21.05.2016	
																AKD
																NM
																RMC
																DD
																SCS
																RD
Place:	Kolkata														Signature :	S/D
Date:	21.05.2016														Company Secretary	Arunabha Biswas

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[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

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Date of Contract Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
															Placed before the Board Meeting held on	No contract entered into
21.05.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	09.08.2016	NA	NA	NA	09.08.2016	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	09.08.2016														Company Secretary	Arunabha Biswas

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[Pursuant to Section 189(1) and Rule 16(1)]

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Date of Contract Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
09.08.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	28.09.2016	NA	NA	NA	28.09.2016	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	28.09.2016														Company Secretary	Arunabha Biswas

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[Pursuant to Section 189(1) and Rule 16(1)]

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							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
28.09.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	12.11.2016	NA	NA	NA	12.11.2016	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	12.11.2016														Company Secretary	Arunabha Biswas

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							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
12.11.2016	NA	NA	NA	NA	NA	NA	6	6	NA	NA	11.02.2017	NA	NA	NA	11.02.2017	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	11.02.2017														Company Secretary	Arunabha Biswas

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							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
11.02.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	17.04.2017	NA	NA	NA	17.04.17	
															AKD	
															NM	LA
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	17.04.2017														Company Secretary	Arunabha Biswas

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							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
																No contract entered into
17.04.2017	NA	NA	NA	NA	NA	NA	5	5	NA	NA	26.05.2017	NA	NA	NA	26.05.2017	
																AKD
																NM
																RMC
																DD
																SCS
																RD
Place:	Kolkata														Signature :	S/D
Date:	26.05.2017														Company Secretary	Arunabha Biswas

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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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
26.05.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	11.08.2017	NA	NA	NA	11.08.2017	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	11.08.2017														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
															Placed before the Board Meeting held on	No contract entered into
11.08.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	22.09.2017	NA	NA	NA	22.09.2017	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	22.09.2017														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
22.09.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	10.11.2017	NA	NA	NA	10.11.2017	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	10.11.2017														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
10.11.2017	NA	NA	NA	NA	NA	NA	6	6	NA	NA	06.02.2018	NA	NA	NA	06.02.2018	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	06.02.2018														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
06.02.2018	NA	NA	NA	NA	NA	NA	6	6	NA	NA	18.04.2018	NA	NA	NA	18.04.2018	
															AKD	
															NM	LA
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	18.04.2018														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
18.04.2018	NA	NA	NA	NA	NA	NA	5	5	NA	NA	28.05.2018	NA	NA	NA	28.05.2018	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	28.05.2018														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
28.05.2018	NA	NA	NA	NA	NA	NA	6	6	NA	NA	07.08.2018	NA	NA	NA	07.08.2018	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	07.08.2018														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
07.08.2018	NA	NA	NA	NA	NA	NA	6	6	NA	NA	28.09.2018	NA	NA	NA	28.09.2018	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	28.09.2018														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
28.09.2018	NA	NA	NA	NA	NA	NA	6	6	NA	NA	12.11.2018	NA	NA	NA	12.11.2018	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	12.11.2018														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
12.11.2018	NA	NA	NA	NA	NA	NA	6	6	NA	NA	04.01.2019	NA	NA	NA	04.01.2019	
															AKD	
															NM	LA
															RMC	
															DD	
															SCS	
															RD	LA
Place:	Kolkata														Signature :	S/D
Date:	04.01.2019														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
04.01.2019	NA	NA	NA	NA	NA	NA	4	4	NA	NA	11.02.2019	NA	NA	NA	11.02.2019	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	11.02.2019														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
11.02.2019	NA	NA	NA	NA	NA	NA	6	6	NA	NA	27.04.2019	NA	NA	NA	27.04.2019	
															AKD	LA
															NM	LA
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	27.04.2019														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
27.04.2019	NA	NA	NA	NA	NA	NA	4	4	NA	NA	30.05.2019	NA	NA	NA	30.05.2019	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	30.05.2019														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
30.05.2019	NA	NA	NA	NA	NA	NA	6	6	NA	NA	28.08.2019	NA	NA	NA	28.08.2019	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	28.08.2019														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
28.08.2019	NA	NA	NA	NA	NA	NA	6	6	NA	NA	27.09.2019	NA	NA	NA	27.09.2019	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	27.09.2019														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
27.09.2019	NA	NA	NA	NA	NA	NA	6	6	NA	NA	06.12.2019	NA	NA	NA	06.12.2019	
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	06.12.2019														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
06.12.2019	NA	NA	NA	NA	NA	NA	6	6	NA	NA	12.02.2020	NA	NA	NA	12.02.2020	
															AKD	
															NM	
															RMC	
															DD	
															SCS	LA
															RD	
Place:	Kolkata														Signature :	S/D
Date:	12.2.2020														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
12.02.2020	NA	NA	NA	NA	NA	NA	5	5	NA	NA	29.04.2020	NA	NA	NA	29.04.2020	
															AKD	
															NM	LA
															RMC	LA
															DD	
															SCS	LA
															RD	
Place:	Kolkata														Signature :	S/D
Date:	29.4.2020														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
29.04.2020	NA	NA	NA	NA	NA	NA	3	3	NA	NA	23.07.2020	NA	NA	NA	23.07.2020	
															AKD	T.VEDIO CONFERENCE
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Signature :	S/D	
Date:	23.7.2020													Company Secretary	Arunabha Biswas	

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
23.07.2020	NA	NA	NA	NA	NA	NA	6	6	NA	NA	14.09.2020	NA	NA	NA	14.09.2020	
															AKD	
															NM	T.VEDIO CONFERENCE
															RMC	
															DD	
															SCS	T.VEDIO CONFERENCE
															RD	
Place:	Kolkata														Signature :	S/D
Date:	14.9.2020														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral					Placed before the Board Meeting held on	No contract entered into
14.09.2020	NA	NA	NA	NA	NA	NA	6	6	NA	NA	10.11.2020	NA	NA	NA	10.11.2020	
															AKD	
															NM	T.VEDIO CONFERENCE
															RMC	
															DD	
															SCS	T.VEDIO CONFERENCE
															RD	
Place:	Kolkata														Signature :	S/D
Date:	10.11.2020														Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral						
																No contract entered into
10.11.2020	NA	NA	NA	NA	NA	NA	6	6	NA	NA	10.02.2021	NA	NA	NA	10.02.2021	
																AKD
																NM
																RMC
																DD
																SCS
																RD
Place:	Kolkata															Signature :
Date:	10.02.2021															Company Secretary
																Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks	
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral							
																No contract entered into	
11.02.2021	NA	NA	NA	NA	NA	NA	6	6	NA	NA	23.04.2021	NA	NA	NA	23.04.2021		
																AKD	
																NM	T.VEDIO CONFERENCE
																RMC	T.VEDIO CONFERENCE
																DD	
																SCS	
																RD	
Place:	Kolkata															Signature :	S/D
Date:	23.04.2021															Company Secretary	Arunabha Biswas

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting such resolution				Date of the Next meeting at which register was placed for	Reference of Specific Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or Agreement	Date of Contract or Agreement	Signature	Remarks	
							No. of Director present in the meeting	Director Voting in Favor	Director Voting in Against	Director Remaining Neutral							
																No contract entered into	
23.04.2021	NA	NA	NA	NA	NA	NA	6	6	NA	NA	29.06.2021	NA	NA	NA	29.06.2021		
																AKD	
																NM	T.VEDIO CONFERENCE
																RMC	T.VEDIO CONFERENCE
																DD	T.VEDIO CONFERENCE
																SCS	T.VEDIO CONFERENCE
																RD	T.VEDIO CONFERENCE
Place:	Kolkata															Signature :	S/D
Date:	29.06.2021															Company Secretary	Arunabha Biswas

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) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

SL 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 / change	Remarks
		Mr. Ashok Kumar Dabriwala				
1	United Credit Limited		Chairman & Managing Director	7,38,540 Equity Shares	27.07.1989	
			Member - Stakeholders Relationship Committee			
2	Dabriwala Banijya Udyong Limited		Chairman	5,22,874 Equity Shares	30.12.1983	
3	Karjan Vyapaar Private Limited		Chairman		Ceased w.e.f 17.04.2017	
4	Ridge Valley Developers Pvt. Limited		Chairman	1 Equity Share (as nominee of AIGL Properties Ltd)	12.10.2009	
5	Madanlal Dabriwala & Sons (HUF)		Karta of HUF	-	-	
6	A K Dabriwala & Sons (HUF)		Karta of HUF	-	-	
7	Adarsh Mahila Shiksha Pratisthan		Member of Governing Body	-	-	
8	Dabriwala Charitable Fund		Member of Governing Body	-	-	

Place: Kolkata
 Date: 16.04.2021

Signature :
 Company Secretary:

S/D
 Arunabha Biswas

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) Companies (Meetings of Board and its Powers) Rules, 2014]**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.**

SL 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 / change	Remarks
		Mr. Devashish Dabriwal				
1	United Credit Limited		Director	NIL	21.01.2004	
			Member - Stakeholders Relationship Committee			
2	Dabriwala Baniya Udyog Limited		Managing Director	1 Equity Share	16.10.2009	

Place: Kolkata
Date: 16.04.2021Signature :
Company Secretary:S/D
Arunabha Biswas

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) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

SL 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 / change	Remarks
		Mr. Nandanandan Mishra				
1	United Credit Limited		Director Member - Audit Committee and Nomination and Remuneration Committee	NIL	25.01.2003	
2	Lux Industries Limited		Director Member - Audit Committee and Nomination and Remuneration Committee	NIL	31.07.2007	
3	Adhunik Metaliks Limited		Director Member - Compensation Committee	NIL	Ceased with effect from 06.12.2017	
4	Mideast intergated Steels Limited		Director Chairman - Stakeholders Relationship Committee	NIL	Ceased with effect from 31.03.2019	
5	Viaan Industries Limited		Director Chairman - Audit Committee	NIL	Ceased with effect from	
6	Medirad Tech India Limited		Director	NIL	Ceased with effect form 30.06.2018	
7	Cinnatollah Tea Limited		Director	NIL	Ceased with effect form 31.03.2019	
8	Ganges Securities Limited		Director	NIL	Ceased with effect form 31.03.2019	

Place: Kolkata
Date: 19.04.2021

Signature :
Company Secretary:

S/D
Arunabha Biswas

Form MBP - 4**Register of contracts with related party and contracts and Bodies etc. in which directors are interested****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.**

SL 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 / change	Remarks
		Mrs. Rashmi Dabriwal				
1	United Credit Limited		Director	NIL	26.09.2014	
2	Instinct 13 Financial Solutions Private limited		Director	NIL	09.05.1997	
3	Jaybhikshu Cotspin Private Limited		Director	NIL	09.05.1997	
4	Dabriwala Baniya Udyog Limited		Share holder	1 Equity Share	02.06.2017	

Place: Kolkata
Date: 17.04.2021

Signature :
Company Secretary:

S/D
Arunabha Biswas

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) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

SL 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 / change	Remarks
		Mr. Raj Mohan Choubey				
1	United Credit Limited		Director Member - Audit Committee and Nomination and Remuneration Committee Chairman - Nomination and Remuneration Committee and Stakeholders Relationship Committee	NIL	25.01.2003	
2	Poddar Project Limited		Director	NIL	Ceased with effect from 07.03.2019	
3	Pandit Kamala Pati Tripathi Educational Society		Member of Governing Body	-	Ceased with effect from 25.01.2018	
4	B.P. Poddar Foundation for Education		Member of Governing Body	-	Ceased with effect from 25.01.2018	

Place: Kolkata
 Date: 20.04.2021

Signature :
 Company Secretary:

S/D
 Arunabha Biswas

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) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

SL 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 / change	Remarks
		Mr. Suresh Chandra Saha				
1	United Credit Limited		Director	NIL	26.07.2011	
			Chairman - Audit Committee			
			Member - Nomination & Remuneration Committee			
2	French Mmotor Car Company Limited		Director	NIL	14.08.2014	
3	Sri Ramkrishna Seva Kenndra		General Secretary with effect from 18.02.2014	N.A	-	
4	Ray & Ray Consultants Private Limited		Share holder	More than 2%	01.02.1999	

Place: Kolkata
Date: 17.04.2021

Signature :
Company Secretary:

S/D
Arunabha Biswas

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) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

SL 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 / change	Remarks
		Mr. Nandanandan Mishra				
1	United Credit Limited		Director Member - Audit Committee and Nomination and Remuneration Committee	NIL	25.01.2003	
2	Lux Industries Limited		Director Member - Audit Committee and Nomination and Remuneration Committee	NIL	31.07.2007	
3	Adhunik Metaliks Limited		Director Member - Compensation Committee	NIL	Ceased with effect from 06.12.2017	
4	Mideast intergated Steels Limited		Director Chairman - Stakeholders Relationship Committee	NIL	Ceased with effect from 31.03.2019	
5	Viaan Industries Limited		Director Chairman - Audit Committee	NIL	Ceased with effect from	
6	Medirad Tech India Limited		Director	NIL	Ceased with effect form 30.06.2018	
7	Cinnatollah Tea Limited		Director	NIL	Ceased with effect form 31.03.2019	
8	Ganges Securities Limited		Director	NIL	Ceased with effect form 31.03.2019	

Place: Kolkata
 Date: 19.04.2021

Signature :
 Company Secretary:

S/D
 Arunabha Biswas

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) Companies (Meetings of Board and its Powers) Rules, 2014]

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.

SL 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 / change	Remarks
		Mr. Arunabha Biswas				
		Vice President and				
		Company Secretary				
1	United Credit Limited		NIL	NIL	NIL	

Place: Kolkata
Date: 16.04.2021

Signature :
Company Secretary:

S/D
Arunabha Biswas

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) Companies (Meetings of Board and its Powers) Rules, 2014]**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.**

SL 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 / change	Remarks
		Mr. Samarjit Jain				
		Chief Financial Officer				
1	United Credit Limited		NIL	NIL	NIL	

Place: Kolkata
Date: 16.04.2021Signature :
Company Secretary:S/D
Arunabha Biswas