

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Principal terms and conditions	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
						No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	(1)	(2)	(3)	(5)	(7)	(8)	(9)	(10)	(11)	(8)	(9)	(10)	(11)	(12)	(13)
1	For the Period 1st April, 2020 to 31st March, 2021	Mangalam Global (Singapore) Pte Ltd	1. Vipin Prakash Mangal 2.Chanakya Prakash Mangal	Sale of Goods In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 300 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (a)	4398.17	NA		Nil
2	For the Period 1st April, 2020 to 31st March, 2021	Mangalam Durajet Technologies Private Limited	1. Vipin Prakash Mangal 2. Chandragupt Prakash Mangal	Sale of Goods In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 1st November, 2020 Approval Limit- 10 Crore	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - Not Applicable September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (a)	246.99	NA		Nil
3	For the Period 1st April, 2020 to 31st March, 2021	Farpoint Enterprise LLP	1. Vipin Prakash Mangal 2. Chandragupt Prakash Mangal	Sale of Goods In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 5 Crore	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (a)	241.06	NA		Nil
4	For the Period 1st April, 2020 to 31st March, 2021	Mangalam Worldwide Private Limited	1. Vipin Prakash Mangal 2. Chandragupt Prakash Mangal	Sale of Service In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 10 Lakh	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (a)	0.70	NA		Nil
5	For the Period 1st April, 2020 to 31st March, 2021	ECS Environment Private Limited	1. Chandragupt Prakash Mangal	Management Consultancy Income In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 10 Crore	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (d)	7.36	NA		Nil

6	For the Period 1st April, 2020 to 31st March, 2021	Chanakya Prakash Mangal	-	Lease Rent Expense In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 1 Crore	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (c)	14.75	NA		Nil
7	For the Period 1st April, 2020 to 31st March, 2021	Hemlata Mangal	-	Lease Rent Expense In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 1 Crore	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (c)	0.18	NA		Nil
8	For the Period 1st April, 2020 to 31st March, 2021	Hindprakash Castor Derivatives Private Limited	1. Chanakya Prakash Mangal 2. Chandragupt Prakash Mangal	Lease Rent Expense In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 10 Crore	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (c)	6.15	NA		Nil
9	For the Period 1st April, 2020 to 31st March, 2021	Farpoint Enterprise LLP	1. Vipin Prakash Mangal 2. Chandragupt Prakash Mangal	Lease Rent Expense In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 1 Crore	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (c)	8.44	NA		Nil
10	For the Period 1st April, 2020 to 31st March, 2021	Mangalam Global (Singapore) Pte Ltd	1. Vipin Prakash Mangal 2. Chanakya Prakash Mangal	Corporate Guarantee Commission Income In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 10 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (d)	51.59	NA		Nil
11	For the Period 1st April, 2020 to 31st March, 2021	Hindprakash Castor Derivatives Private Limited	1. Chanakya Prakash Mangal 2. Chandragupt Prakash Mangal	Corporate Guarantee Commission Expense In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 10 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (d)	10.05	NA		Nil

12	For the Period 1st April, 2020 to 31st March, 2021	Hindprakash Castor Derivatives Private Limited	1. Chanakya Prakash Mangal 2. Chandragupt Prakash Mangal	Purchase of Goods In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 1000 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (a)	848.32	NA		Nil
13	For the Period 1st April, 2020 to 31st March, 2021	Mangalam Durajet Technologies Private Limited	1. Vipin Prakash Mangal 2. Chandragupt Prakash Mangal	Purchase of Goods In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 1st November, 2020 Approval Limit- 5 Crore	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (a)	167.92	NA		Nil
14	For the Period 1st April, 2020 to 31st March, 2021	Shirshak Exim LLP	1. Vipin Prakash Mangal 2. Rashmi Mangal	Purchase of Goods In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 5 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (a)	246.69	NA		Nil
15	For the Period 1st April, 2020 to 31st March, 2021	Hindprakash Castor Derivatives Private Limited	1. Chanakya Prakash Mangal 2. Chandragupt Prakash Mangal	Purchase of Service In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 1000 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (a)	115.99	NA		Nil
16	For the Period 1st April, 2020 to 31st March, 2021	Vasant A Mehta	-	Management Consultancy Fee Expense In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 1 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (d)	4.20	NA		Nil
17	For the Period 1st April, 2020 to 31st March, 2021	Om Prakash Mangal	-	Salary In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 1 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (f)	12.00	NA		Nil

18	For the Period 1st April, 2020 to 31st March, 2021	Hemlata Mangal	-	Salary In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 1 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (f)	12.00	NA		Nil
19	For the Period 1st April, 2020 to 31st March, 2021	Rashmi Mangal	-	Salary In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 1 Crores	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (f)	16.28	NA		Nil
20	For the Period 1st April, 2020 to 31st March, 2021	Hemlata Mangal	-	Rent Deposit Given In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 10 Thousand	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (c)	0.06	NA		Nil
21	For the Period 1st April, 2020 to 31st March, 2021	Paradisaal Trade LLP	1. Vipin Prakash Mangal 2. Chanakya Prakash Mangal 3. Chandragupt Prakash Mangal	Purchase of Goods In ordinary course of business and at arms' length basis -at Market Rate	Omnibus Approval taken in the Audit Committee Meeting dated 19th June, 2020 Approval Limit- Rs. 10 Crore	NA	NA	NA	NA	Quarterly Review of Related Party Transactions taken in the Audit Committee Meeting and Board Meetings dated: June Quarter - A-20/07/2020 B- 20/07/2020 September Quarter- A-01/11/2020 B- 01/11/2020 December Quarter- A-14/02/2021 B-14/02/2021 March Quarter- A-17/05/2021 B-17/05/2021	188 (1) (a)	240.76	NA		Nil

Date: 31.03.2021

Place: Ahmedabad

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

Sr No.	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or Shareholding (if any)	Date on which interest or concern arose/changed
1	Shirshak Exim LLP	Vipin Prakash Mangal	Designated Partner	99866 21/06/2018
2	Nitex Enterprise LLP	Vipin Prakash Mangal	Individual Partner	1580000 21/06/2018
3	Farpoint Enterprise LLP	Vipin Prakash Mangal	Designated Partner	200000 08/08/2018
4	Paradisal Trade LLP	Vipin Prakash Mangal	Designated Partner	5000 08/08/2018
5	Specific Worldwide LLP	Vipin Prakash Mangal	Individual Partner	463680 03/03/2020
6	Effervescent Tradeworld LLP	Vipin Prakash Mangal	Designated Partner	50000 04/02/2021
7	Agrivolt Trade LLP	Vipin Prakash Mangal	Designated Partner	50000 25/02/2021
8	Mangalam Dura Jet Technologies Private Limited	Vipin Prakash Mangal	Director	3000 07/10/2020
9	Mangalam Multi Businesses Private Limited	Vipin Prakash Mangal	Director	5000 07/08/2019
10	Mangalam Finserv Private Limited	Vipin Prakash Mangal	Director	372500 23/05/2019
11	Shirshak Exim LLP	Chanakya Prakash Mangal	Individual Partner	99866 21/06/2018
12	Nitex Enterprise LLP	Chanakya Prakash Mangal	Designated Partner	1550000 21/06/2018
13	Farpoint Enterprise LLP	Chanakya Prakash Mangal	Nominee-Body Corporate Partner	Nil 31/03/2019
14	Paradisal Trade LLP	Chanakya Prakash Mangal	Designated Partner	2500 25/01/2021
15	Mangalam Worldwide Private Limited	Chanakya Prakash Mangal	Director	47500 15/11/2013
16	Mangalam Saarloh Private Limited	Chanakya Prakash Mangal	Director	1000 27/02/2020
17	Mangalam Logistics Private Limited	Chanakya Prakash Mangal	Director	5000 08/06/2020
18	Hindprakash Castor Derivatives Private Limited	Chanakya Prakash Mangal	Whole-time Director	33 13/06/2018
19	Shirshak Exim LLP	Chandragupt Prakash Mangal	Individual Partner	99567 21/06/2018
20	Nitex Enterprise LLP	Chandragupt Prakash Mangal	Individual Partner	1550000 21/06/2018
21	Paradisal Trade LLP	Chandragupt Prakash Mangal	Designated Partner	2500 25/01/2021
22	Mangalam Dura Jet Technologies Private Limited	Chandragupt Prakash Mangal	Director	3000 07/10/2020
23	Mangalam Worldwide Private Limited	Chandragupt Prakash Mangal	Director	47500 18/01/2016
24	Mangalam Saarloh Private Limited	Chandragupt Prakash Mangal	Director	1000 27/02/2020
25	ECS Environment Private Limited	Chandragupt Prakash Mangal	Director	208510 23/05/2018
26	Mangalam Logistics Private Limited	Chandragupt Prakash Mangal	Director	5000 08/06/2020
27	Hindprakash Castor Derivatives Private Limited	Chandragupt Prakash Mangal	Director	Nil 05/02/2020
28	Hindprakash Castor Derivatives Private Limited	Madhusudan Garg	Director	Nil 05/02/2020
29	Shagun Marbles Private Limited	Praveen Gupta	Director	42499 01/07/1994
30	Uma Buildestate Private Limited	Shubhang Mittal	Director	2000 17/05/2004
31	Ridhi Sidhi Township Developers Private Limited	Shubhang Mittal	Director	2000 08/11/2004
32	Krishna Kunj Developers Private Limited	Shubhang Mittal	Director	Nil 06/12/2012
33	All India Gem and Jewellery Domestic Council	Shubhang Mittal	Director	Nil 04/02/2017
34	Hindprakash Castor Derivatives Private Limited	Anilkumar Agrawal	Director	Nil 05/02/2020
35	Hindprakash Overseas Private Limited	Anilkumar Agrawal	Director	147740 13/03/2008
36	VSD Infratech Limited	Anilkumar Agrawal	Director	445000 27/11/2006
37	Sarika International Private Limited	Anilkumar Agrawal	Director	Nil 03/06/2011
38	Suman Finstock Private Limited	Anilkumar Agrawal	Wholetime Director	170657 04/10/1995
39	Shirshak Exim LLP	Sarika Modi	Individual Partner	299000 21/06/2018
40	Nitex Enterprise LLP	Sarika Modi	Individual Partner	1385000 21/06/2018

Date: 31.03.2021

Place: Ahmedabad