

## Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested  
[Pursuant to section 189(1) and rule 16(1)]

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

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board | Details of voting on such resolution    |                            |                          |                             | Date of the next meeting at which register was placed for signature | Reference of specific items – (a) to (g) under sub-section (1) of section 188 | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any |
|--------------------------------|---|---------------------------------|--|--------------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|---------------------------------------|-----------|-----------------|
|                                |   |                                 |  |                                |  |  | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |   |   |                                   |                                       |           |                 |
| (1)                            | (2)   | (3)                             | (4)  | (5)                            | (6)  | (7)  | (8)                                     | (9)                        | (10)                     | (11)                        | (12)  | (13)  | (14)                              | (15)                                  | (16)      | (17)            |
| APR-JUN/20-21 (01.06.2020)     | Mehta Private Limited                                 | Mr. M.N.Mehta, Mr. Jay Mehta    | Interested Directors   | Rent Paid                      | Yes  | 19-05-2020                                   | 13                                      | 13                         | Nil                      | Nil                         | 04-08-2020  | 188 (1) (d)   | 7,95,708                          | 22-08-2019                            |           |                 |
| JUL-SEP/20-21 (30.09.2020)     | Saurashtra Cement Limited                             | Mr. Jay Mehta Mr. M S Gilotra   | Key Managerial Persons   | Sale of Packing Materials      | Yes  | 19-05-2020                                   | 13                                      | 13                         | Nil                      | Nil                         | 09-11-2020  | 188 (1) (a)   | 5,25,066                          | 22-09-2015                            |           |                 |
| JUL-SEP/20-21 (30.09.2020)     | Saurashtra Cement Limited                             | Mr. Jay Mehta Mr. M S Gilotra   | Key Managerial Persons   | Sale of Stores & Spares        | Yes  | 19-05-2020                                   | 13                                      | 13                         | Nil                      | Nil                         | 09-11-2020  | 188 (1) (a)   | 6,17,726                          | 22-09-2015                            |           |                 |
| JUL-SEP/20-21 (Various dates)  | Mehta Private Limited                                 | Mr. M.N.Mehta, Mr. Jay Mehta    | Interested Directors   | Rent Paid                      | Yes  | 19-05-2020                                   | 13                                      | 13                         | Nil                      | Nil                         | 09-11-2020  | 188 (1) (d)   | 7,95,708                          | 22-08-2019                            |           |                 |
| OCT-DEC/20-21 (Various dates)  | Mehta Private Limited                                 | Mr. M.N.Mehta, Mr. Jay Mehta    | Interested Directors   | Rent Paid                      | Yes  | 19-05-2020                                   | 13                                      | 13                         | Nil                      | Nil                         | 01-02-2021  | 188 (1) (d)   | 8,48,756                          | 22-08-2019                            |           |                 |
| JAN-MAR/20-21 (Various dates)  | Saurashtra Cement Limited                             | Mr. Jay Mehta Mr. M S Gilotra   | Key Managerial Persons   | Sale of Clinker                | Yes  | 19-05-2020                                   | 13                                      | 13                         | Nil                      | Nil                         | 29-06-2021  | 188 (1) (a)   | 12,34,38,201                      | 22-09-2015                            |           |                 |
| March 2021                     | Saurashtra Cement Limited                             | Mr. Jay Mehta Mr. M S Gilotra   | Key Managerial Persons   | Use of "Hathi" brand           | Yes  | 19-05-2020                                   | 13                                      | 13                         | Nil                      | Nil                         | 29-06-2021  | 188 (1) (d)   | 40,30,404                         | 22-09-2015                            |           |                 |
| March 2021                     | Saurashtra Cement Limited                             | Mr. Jay Mehta Mr. M S Gilotra   | Key Managerial Persons   | Sharing of Common Expenses     | Yes  | 19-05-2020                                   | 13                                      | 13                         | Nil                      | Nil                         | 29-06-2021  | 188 (1) (d)   | 34,66,553                         | 22-09-2015                            |           |                 |
| JAN-MAR/20-21 (Various dates)  | Mehta Private Limited                                 | Mr. M.N.Mehta, Mr. Jay Mehta    | Interested Directors   | Rent Paid                      | Yes  | 19-05-2020                                   | 13                                      | 13                         | Nil                      | Nil                         | 29-06-2021  | 188 (1) (d)   | 8,35,494                          | 22-08-2019                            |           |                 |

Place: MUMBAI  
Date: June 29, 2021Signature  
Co. Secretary

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

| Names of the Companies /bodies corporate/ firms/ association of individuals | Name of the interested director | Nature of interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / changed |
|---|---------------------------------|---|-----------------------|---|
| Saurashtra Cement Limited   | Mahendra M. Mehta               | Chairman  | NIL                   | 15/10/2004  |
| Pranay Holdings Limited   | Mahendra M. Mehta               | Chairman  | NIL                   | 11-09-1992  |
| Prachit Holdings Limited  | Mahendra M. Mehta               | Chairman  | NIL                   | 11-09-1992  |
| Ria Holdings Limited  | Mahendra M. Mehta               | Chairman  | NIL                   | 11-09-1992  |
| Reeti Investments Private Limited   | Mahendra M. Mehta               | Chairman  | NIL                   | 11-09-1992  |
| Agrima Consultants International Limited                                    | Mahendra M. Mehta               | Chairman  | NIL                   | 11-09-1992  |
| Sumaraj Holdings Pvt. Ltd   | Mahendra M. Mehta               | Director  | NIL                   | 02-01-1989  |
| Mehta Private Limited   | Mahendra M. Mehta               | Director  | NIL                   | 28/09/1992  |
| Goodkarma Hospitality Pvt. Ltd  | Mahendra M. Mehta               | Director  | NIL                   | 25/09/1996  |
| Saurashtra Cement Limited   | Jay M. Mehta                    | Executive Vice-Chairman                                       | NIL                   | 01-01-2016  |
| Pranay Holdings Limited   | Jay M. Mehta                    | Director  | NIL                   | 11-09-1992  |
| Prachit Holdings Limited  | Jay M. Mehta                    | Director  | NIL                   | 11-09-1992  |
| Ria Holdings Limited  | Jay M. Mehta                    | Director  | NIL                   | 11-09-1992  |
| Reeti Investments Private Limited   | Jay M. Mehta                    | Director  | NIL                   | 11-09-1992  |
| Agrima Consultants International Limited                                    | Jay M. Mehta                    | Director  | NIL                   | 11-09-1992  |
| Goodkarma Hospitality Pvt. Ltd  | Jay M. Mehta                    | Director  | NIL                   | 03-09-1992  |
| Mehta Private Limited   | Jay M. Mehta                    | Director  | NIL                   | 09-07-2000  |
| Inidanpoli Hospitality Pvt. Ltd   | Jay M. Mehta                    | Director  | NIL                   | 07-03-2008  |
| Omna Exports Private Ltd  | Jay M. Mehta                    | Director  | NIL                   | 04-05-2000  |
| Arclightz And Films Pvt Ltd   | Jay M. Mehta                    | Director  | NIL                   | 24/03/2001  |
| ADF Foods Limited   | Jay M. Mehta                    | Director  | NIL                   | 30/05/2003  |
| Galaxy Technologies Pvt. Ltd  | Jay M. Mehta                    | Director  | 249999 (50.00%)       | 08-03-2004  |
| Knight Riders Sports Pvt. Ltd   | Jay M. Mehta                    | Director  | NIL                   | 30/09/2009  |
| Bhadra Textiles & Trading Pvt. Ltd  | Jay M. Mehta                    | Director  | NIL                   | 02-10-2014  |
| Parsec Enterprises Pvt. Ltd   | Jay M. Mehta                    | Director  | NIL                   | 03-10-2014  |
| Metro Pizza Pvt. Ltd  | Jay M. Mehta                    | Director  | 9999 (99.99%)         | 31/12/2015  |
| Omna Enterprises LLP  | Jay M. Mehta                    | Director  | NIL                   | 17/04/2015  |
| Saurashtra Cement Limited   | Bimal Thakkar                   | Director  | NIL                   | 30/05/2014  |
| ADF Foods Limited   | Bimal Thakkar                   | Managing Director   | 22,76,074 (10.74%)    | 10-01-2008  |
| ADF Foods (India) Limited   | Bimal Thakkar                   | Director  |                       | 12-07-2009  |
| Power Brands (Foods) Pvt. Ltd   | Bimal Thakkar                   | Director  |                       | 05-10-2007  |
| Villa Trading Co. Pvt. Ltd  | Bimal Thakkar                   | Director  |                       | 14/05/2015  |
| Metis Trading LLP   | Bimal Thakkar                   | Partner   | 99.99%                | 02-01-2017  |
| Saurashtra Cement Limited   | P. K. Behl                      | Director  | NIL                   | 30/05/2014  |
| Saurashtra Cement Limited   | M. S. Gilotra                   | Managing Director   | NIL                   | 01-01-2016  |
| Saurashtra Cement Limited   | Hemnabh Khatau                  | Director  | NIL                   | 25/10/2008  |
| Pranay Holdings Limited   | Hemnabh Khatau                  | Director  | NIL                   | 22/07/2013  |
| Prachit Holdings Limited  | Hemnabh Khatau                  | Director  | NIL                   | 22/07/2013  |
| Ria Holdings Limited  | Hemnabh Khatau                  | Director  | NIL                   | 22/07/2013  |
| Reeti Investments Private Limited   | Hemnabh Khatau                  | Director  | NIL                   | 22/07/2013  |
| Agrima Consultants International Limited                                    | Hemnabh Khatau                  | Director  | NIL                   | 22/07/2013  |

|  |                     |                   |       |            |
|--|---------------------|-------------------|-------|------------|
| Saurashtra Cement Limited                              | M. N. Rao           | Director          | NIL   | 30/05/2014 |
| Agriculture Insurance Company of India Ltd             | K. N. Bhandari      | Director          | NIL   | 28/06/2003 |
| Andhra Cement Ltd                                      | K. N. Bhandari      | Director          | NIL   | 20/09/2008 |
| Shristi Infrastructure Development Corporation Ltd     | K. N. Bhandari      | Director          | NIL   | 29/09/2007 |
| Saurashtra Cement Ltd                                  | K. N. Bhandari      | Director          | NIL   | 28/10/2005 |
| Magma HDI General Insurance Co. Ltd                    | K. N. Bhandari      | Director          | NIL   | 27/09/2014 |
| Jaiprakash Associates                                  | K. N. Bhandari      | Director          |       | 27/09/2014 |
| Hindalco Industries Limited                            | K. N. Bhandari      | Director          |       | 24/09/2014 |
| Jaiprakash Power Ventures Ltd                          | K. N. Bhandari      | Director          | NIL   | 09-12-2015 |
| Suvas Holdings Ltd                                     | K. N. Bhandari      | Director          | NIL   | 18/01/2018 |
| Kenbee Consultants LLP                                 | K. N. Bhandari      | Partner           | 98%   | 06-10-2015 |
| Saurashtra Cement Limited                              | S. V. S. Raghavan   | Director          | NIL   | 30/05/2014 |
| Arclightz and Films Private Limited                    | Juhi Chawla Mehta   | Director          | NIL   | 11-11-1998 |
| Sumaraj Holdings Pvt. Ltd                              | Juhi Chawla Mehta   | Director          | NIL   | 20/11/2000 |
| Bhadra Textiles and Trading Private Limited            | Juhi Chawla Mehta   | Director          | NIL   | 02-10-2014 |
| Omna Enterprises LLP                                   | Juhi Chawla Mehta   | Director          | 50.24 | 17/04/2015 |
| Capri Global Capital Limited                           | Bhagyam Ramani      | Director          | NIL   | 28/09/2013 |
| Saurashtra Cement Limited                              | Bhagyam Ramani      | Director          | NIL   | 19/09/2014 |
| IDBI Fedral Life Insurance Co. Ltd                     | Bhagyam Ramani      | Director          | NIL   | 25/09/2014 |
| Lyods Metals And Energy Limited                        | Bhagyam Ramani      | Director          | NIL   | 29/12/2014 |
| L & T Hydrocarbon Engineering                          | Bhagyam Ramani      | Director          | NIL   | 09-01-2015 |
| L & T Special Steels and Heavy Forgings Pvt. Ltd       | Bhagyam Ramani      | Director          | NIL   | 30/09/2015 |
| Tata AIG General Insurance Co. Ltd                     | Bhagyam Ramani      | Director          | NIL   | 08-03-2016 |
| Capri Global Housing Finance Pvt. Ltd                  | Bhagyam Ramani      | Director          | NIL   | 27/08/2016 |
| National Securities Clearing Corporation Limited       | Bhagyam Ramani      | Director          | NIL   | 06-01-2017 |
| Eastern Peripherals Private Limited                    | M. L. Tandon        | Director          | NIL   | 30/09/1982 |
| Titus Trading and Agencies Limited                     | M. L. Tandon        | Director          | NIL   | 02-10-1983 |
| Golden Computers Limited                               | M. L. Tandon        | Director          | NIL   | 29/09/2015 |
| Memory Electronics Pvt. Ltd                            | M. L. Tandon        | Director          | NIL   | 15/09/1984 |
| Tancom Electronics Private Limited                     | M. L. Tandon        | Director          | NIL   | 17/06/1988 |
| Reliable Consultancy Services Private Limited          | M. L. Tandon        | Director          | NIL   | 16/10/2002 |
| Veema Agro Products Limited                            | M. L. Tandon        | Director          | NIL   | 27/08/2007 |
| Tancom Agro Products Limited                           | M. L. Tandon        | Director          | NIL   | 09-05-2007 |
| Ivory Agriculture Limited                              | M. L. Tandon        | Director          | NIL   | 22/07/2009 |
| Vedacom Agricultural Limited                           | M. L. Tandon        | Director          | NIL   | 12-01-2009 |
| Titus Agricultural Limited                             | M. L. Tandon        | Director          | NIL   | 12-01-2009 |
| Tancom Agricultural Limited                            | M. L. Tandon        | Director          | NIL   | 12-01-2009 |
| Radical Consultancy and Services Private Limited       | M. L. Tandon        | Director          | NIL   | 13/02/2017 |
| Santacruz Electronics Export Manufacturers Association | M. L. Tandon        | Director          | NIL   | 29/11/1983 |
| Terrastore Private Limited                             | M. L. Tandon        | Member            | 50%   | 18/01/2008 |
| Knight Riders Sports Private Ltd                       | Venkatesh S. Mysore | Managing Director | NIL   | 10-11-2010 |
| Mehta Sports Private Limited                           | Venkatesh S. Mysore | Director          | NIL   | 29/11/2010 |
| Oberoi Reality Limited                                 | Venkatesh S. Mysore | Director          | NIL   | 26/07/2011 |
| Oberoi Constructions Limited                           | Venkatesh S. Mysore | Director          | NIL   | 27/03/2015 |
| Meer Foundation  | Venkatesh S. Mysore | Director          | NIL   | 29/10/2013 |

Place: MUMBAI  
Date: May 23, 2019

Signature  
Co. Secretary