

GUJARAT SIDHEE CEMENT LIMITED

F. Y. 2020-2021

**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)]**

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
Agrima Consultants International Limited	Mahendra M. Mehta	Chairman	NIL	09-11-1992
Sumaraj Holdings Pvt. Ltd	Mahendra M. Mehta	Director	NIL	01-02-1989
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	01-01-2021
Agrima Consultants International Limited	Jay M. Mehta	Director	NIL	09-11-1992
Goodkarma Hospitality Pvt. Ltd	Jay M. Mehta	Director	117600	09-03-1992
Mehta Private Limited	Jay M. Mehta	Director	NIL	07-09-2000
Inidanpoli Hospitality Pvt. Ltd	Jay M. Mehta	Director	NIL	03-07-2008
Omna Exports Private Ltd	Jay M. Mehta	Director	NIL	05-04-2000
Arclightz And Films Pvt Ltd	Jay M. Mehta	Director	NIL	24-03-2001
ADF Foods Limited	Jay M. Mehta	Director	NIL	25-09-2019
Galaxy Technologies Pvt. Ltd	Jay M. Mehta	Director	249999 (50.00%)	03-08-2004
Knight Riders Sports Pvt. Ltd	Jay M. Mehta	Director	NIL	30-09-2009
Bhadra Textiles & Trading Pvt. Ltd	Jay M. Mehta	Director	NIL	10-02-2014
Parsec Enterprises Pvt. Ltd	Jay M. Mehta	Director	NIL	10-03-2014
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	22,78,924 (11.38%)	01-10-2008
ADF Foods (India) Limited	Bimal Thakkar	Director		07-12-2009
Power Brands (Foods) Pvt. Ltd	Bimal Thakkar	Director		10-05-2007
Villa Trading Co. Pvt. Ltd	Bimal Thakkar	Director		14-05-2015
Metis Trading LLP	Bimal Thakkar	Partner	99.99%	01-02-2017
H. J. Thakkar Property Investment Ltd	Bimal Thakkar	Director	1,19,997	13-02-2019
Saurashtra Cement Limited	M. S. Gilotra	Managing Director	NIL	01-01-2021
Saurashtra Cement Limited	Hemnabh Khatau	Director	NIL	31-07-2013
Agrima Consultants International Limited	Hemnabh Khatau	Director	NIL	22-07-2013
Saurashtra Cement Limited	M. N. Rao	Director	NIL	01-04-2019
Agriculture Insurance Company of India Ltd	K. N. Bhandari	Director	NIL	28-06-2003
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	27-09-2010
Jaiprakash Associates Ltd	K. N. Bhandari	Director	5000	27-09-2014
Hindalco Industries Limited	K. N. Bhandari	Director	5071	24-09-2014
Suvas Holdings Ltd	K. N. Bhandari	Director	NIL	18-01-2018
Kenbee Consultants LLP	K. N. Bhandari	Partner	98%	10-06-2015
Hindalco Almed Aerospace Ltd	K. N. Bhandari	Director	NIL	29-06-2020
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	10-02-2014
Capri Global Capital Limited	Bhagyam Ramani	Director	NIL	02-08-2019

Saurashtra Cement Limited	Bhagyam Ramani	Director	NIL	19-09-2014
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	03-08-2016
Capri Global Housing Finance Ltd	Bhagyam Ramani	Director	NIL	27-08-2016
National Securities Clearing Corporation Limited	Bhagyam Ramani	Director	NIL	01-06-2017
Lloyds Metals And Energy Limited	Bhagyam Ramani	Director	NIL	29-12-2014
Eastern Peripherals Private Limited	M. L. Tandon	Director	NIL	30-09-2008
Titus Trading and Agencies Limited	M. L. Tandon	Director	NIL	10-02-1983
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	05-09-2007
Ivory Agriculture Limited	M. L. Tandon	Director	NIL	22-07-2009
Vedacom Agricultural Limited	M. L. Tandon	Director	NIL	01-12-2009
Tancom Agricultural Limited	M. L. Tandon	Director	NIL	01-12-2009
Santacruz Electronics Export Manufacturers Association	M. L. Tandon	Director	NIL	29-11-1983
Tandon Holdings Ltd	M. L. Tandon	Director	NIL	01-01-2021
Delta Computer Prints Pvt Ltd	M. L. Tandon	Director	NIL	01-01-2021
Ebony Sales and Services Pvt Ltd	M. L. Tandon	Director	NIL	26-09-2019
Saurashtra Cement Limited	Ashwani Kumar	Director	NIL	13-02-2019
Macrotech Developers Limited	Ashwani Kumar	Director	NIL	08-04-2020
LICHFL Asset Management Company Limited	Ashwani Kumar	Director	NIL	28-08-2020
NIIIF Infrastructure Finance Limited	Ashwani Kumar	Director	NIL	05-10-2020
Knight Riders Sports Private Ltd	Venkatesh S. Mysore	Managing Director	NIL	11-10-2010
Mehta Sports Private Limited	Venkatesh S. Mysore	Director	NIL	29-11-2010
Oberoi Reality Limited	Venkatesh S. Mysore	Director	NIL	29-06-2012
Oberoi Constructions Limited	Venkatesh S. Mysore	Director	NIL	25-06-2015
Meer Foundation	Venkatesh S. Mysore	Director	NIL	29-10-2013
NIL	M. N. Sarma	Director	NIL	26-05-2019
Gujarat State Machine Tools Corporation Limited	Dr. Mr. Rahul Gupta IAS	Director	NIL	13-02-2020
Gujarat Ports infrastructure and Development Company Limited	Dr. Mr. Rahul Gupta IAS	Director	NIL	21-03-2020
GVFL Limited	Dr. Mr. Rahul Gupta IAS	Director	NIL	22-12-2020
Gujarat Chemical Port Limited	Dr. Mr. Rahul Gupta IAS	Director	NIL	06-08-2020
Gujarat Industrial Investment Corporation Limited	Dr. Mr. Rahul Gupta IAS	Director	NIL	26-09-2019
Gujarat Foundation for Entrepreneurial Excellence	Dr. Mr. Rahul Gupta IAS	Director	NIL	30-12-2020
International Automobile Centre of Excellence (IACE)	Dr. Mr. Rahul Gupta IAS	Director	NIL	30-09-2019
Gandhinagar Railway and Urban Development Corporation Limited	Dr. Mr. Rahul Gupta IAS	Director	NIL	17-09-2019

Place: MUMBAI
Date: June 29, 2021

Signature
Co. Secretary