


ANUPAM RASAYAN INDIA LIMITED

Form MBP - 4

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

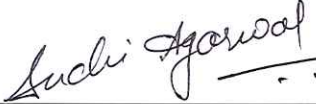
[Pursuant to section 189(1) and rule 16(1)]

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)
NA	Jainam Intermediates Private Limited	NA	Subsidiary Company	NA	Yes	20.06.2020	3	3	0	0	27.02.2021		INR 20 Crore	NA		Purchase of goods by the Company

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	Remarks
Nimbus	Mona Desai	Proprietor	100%	24.07.2018	
Rehash IRC Pvt. Ltd.	Mona Desai	Director	-	01.10.2003	
	Anand Desai	Director Member	98.89%	04.08.1988 10.10.2018	
Atharva Exochem Pvt Ltd	Anand Desai	Member	29.05%	03.02.2010 23.03.2019 13.01.2021	
	Milan Thakkar	Member	70.95%	17.10.2018 17.06.2019 13.01.2021	
Nanavati Developers Private Limited	Milan Thakkar	Director	-	29.09.2018	
Arochem Industries Pvt Ltd	Milan Thakkar	Director	-	30.09.2017	
ShaktiKrupa Charitable Association	Dr. Kiran C Patel	Director	-	30.09.2019	
Rudraksh Academy Private Limited	Dr. Kiran C Patel	Director	-	30.09.2019	
Solace Healthcare Pvt Ltd	Dr. Kiran C Patel	Director	-	20.09.2018	
Globe Enviro Care Limited	Hetul Mehta	Director	-	27.09.2014	
Praveen Laboratories Private Limited	Hetul Mehta	Director Member	86.23%	27.07.1995	
Advanced Diabetes Centre Private Limited	Hetul Mehta	Director Member	19.48%	02.09.2014	
Enpro Industries Private Limited	Vinesh Sadekar	Director	-	01.01.2016	
KT Energy Solutions LLP	Vinesh Sadekar	Designate Partner	34%	15.07.2015	
Ineos Styrolution India Limited	Vinesh Sadekar	Additional Director	-	01.01.2021	
Medxpharm Enterprises LLP	Vijay Batra	Designate Partner	51%	02.09.2016	

Signature: 
Name: Suchi Agarwal, Company Secretary