Form MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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 (2018-19)

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: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (₹ in Lakh)	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April'18 to June'18	PT Oriental Aromatics	Dharmil A. Bodani Shyamal A. Bodani	Subsidiary Sales	Sales	Sales	~~141.55~~ 144.55 14.08.2018	6	6	—	—	14.08.2018	—	144.55	—		

B. Name of the bodies corporate, firms or other

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (₹ in lakh)	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
July 18 to Sept 18	PT Oriental Aromatics	Dhamil A. Bodani Shyamal A. Bodani	Subsidiary	Sales	Yes Sales	05/11/18	7	7	—	—	05/11/18	—	221.15	—		

Form MBP - 4

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[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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 / arrange-ment	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 transac-tion is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrange-ment (in lakhs)	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Oct 18 to Dec 18	PT Oriental Aromatics	Dharmil A. Bodani Shyamal A. Bodani	Subsidiary	Sales	Sales	11/02/19	7	7	—	—	11/2/19	—	54.75	—		

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (₹ in lakh)	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan 19 to Mar 19	PT Oriental Aromatics	MR Dhanmil A. Bodani MR Shyamal A. Bodani	Subsidiary	Sales	Sales Sales Return	27/05/19	5	5	–	–	27/05/19	–	92.73 141.21	-	[signature] R.A. [signature]	[signature]

B. Name of the bodies

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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 (2019-20)

Date of contract / arrange-ment	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 transac-tion is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrange-ment	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April 19 to June 19.	PT Oriental Aromatics.	Mr. Dharmil A. Bodani Mr. Shyamal A. Bodani	Subsidiary	Sales.	Sales	09/08/2019.	7	7	-	-	09/08/2019.	-	41.31.	-	DAB Sal.	

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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 / KMP	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: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
July 19 to Sep 19.	Vaishnavi Chemicals Pvt Ltd.	Mr Pratap K Satoskar (Spouse of Mrs. Pinita Satoskar)	Spouse of KMP	Rent	Rent	11/11/2019	8	8	—	—	11/11/2019	188(1)(c)	7.56	-	[signature] Sd/- sd/- sd/- [signature] [signature] [signature] [signature]	

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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 / KMP	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	No. of Directors present in the meeting	Details of voting on such resolution: Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Oct 19 to Dec 19.	Vishnavi Chemicals Pvt ltd.	M/s Partag K Salaskar (Spouse of M/s Anita Salaskar)	Spouse of KMP. -	Rent	Rent	05/02/2020			—	—	05/02/2020	—	7.56.	—		

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REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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/KMP	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: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement ₹ in Lakh	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan 2020 to March 2020	Vaishnavi Chemicals Pvt Ltd	Mr. Paraj Satoskar (Spouse of Ms. Anita Satoskar)	Spouse of KMP	Rent	Yes	29.06.2020	8	8	-	-	29.06.2020		7.56	-	Sd/-	Dharmesh Bodani
															Sd/-	Shyamal Bodani
															Sd/-	Animesh Dhar
															Sd/-	Satish Ray
															Sd/-	Prakash Mehta
															Sd/-	Ranjit Puranik
															Sd/-	Harshvardhan Pirand
															Sd/-	Amreeda Nair

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[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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

2020-2021

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director /KMP	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: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement ₹ in Lakh	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April 2020 to June 2020	Vaishnavi Chemicals Pvt Ltd	Mr. Parag Satoskar (spouse of Ms. Anita Satoskar)	spouse of KMP	Rent	Yes	10-08-2020	7	7	-	-	10-08-2020	-	7.56	-	Sd/-	Dhanvit Bodani
															Sd/-	Shyamal Bodani
															Sd/-	Satish Ray
															Sd/-	Prakash Mehta
															Sd/-	Ranjit Pharaik
															Sd/-	Harshvardhan Pranal
															Sd/-	Anuradha Nair