

REGISTERS UNDER THE COMPANIES ACT, 2013

#	FORM NAME	NAME OF REGISTER	CHAPTER	RELEVANT SECTION & RULE
1	MGT-1	Register of Members	VII	S.88(1)(a) & R.3(1) OF COS (MANAGEMENT & ADMINISTRATION) RULES, 2014
2	MGT-2	Register of Debenture Holders/ Other Securities Holders	VII	S.88(1)(b) & (c) AND R.4 OF COS (MANAGEMENT & ADMINISTRATION) RULES, 2014
3	REGISTER	Register of Directors and Key Managerial Personnel and Their Shareholding	XI	S.170 & R.17 OF COS (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014
4	SH-2	Register of Renewed and Duplicate Share Certificate	IV	S.46(3) & R.6(3)(a) OF COS (SHARE CAPITAL & DEBENTYRE) RULES, 2014
5	SH-3	Register of Sweat Equity Shares	IV	S.54 & R.8(14) OF COS (SHARE CAPITAL & DEBENTURE) RULES, 2014
6	SH-6	Register of Employee Stock Option	IV	S.62(1)(b) & R.12(10) OF COS (SHARE CAPITAL & DEBENTURES) RULES, 2014
7	SH-10	Register of Shares/Other Securities Bought Back	IV	S.68(9) & R.17(12) OF COS (SHARE CAPITAL & DEBENTURES) RULES, 2014
8	CHG-7	Register of Charges	VI	S.85 & R.10(1) OF COS (REGISTRATION OF CHARGES) RULES, 2014
9	MBP-2	Register of Loans, Guarantee, Security And Acquisition Made By Company	XII	S.186(9) & R.12(1) OF COS (MEETINGS OF BOARDS & ITS POWERS) RULES, 2014
10	MBP-3	Register of Investment Not Held In Its Own Name By The Company	XII	S.187(3) & R.14(1) OF COS (MEETINGS OF BOARDS & ITS POWERS) RULES, 2014
11	MBP-4	Register of Contracts With Related Party And Contracts And Bodies Etc. In Which Directors Are Interested	XII	S.189(1) & R.16(1) OF COS (MEETINGS OF BOARDS & ITS POWERS) RULES, 2014

Abbreviations:

S = Section
R = Rules

COS = Companies

Note:

Please click on '[Form Name](#)' to view the respective form

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
During 2019-20	AgriTrade Power Venture Private Limited	Ashok Sahoo Abhaya Sahoo	Common Director	a) Unsecured Loan at 11.5% interest p.a. b) Vehicle Hire services	Yes	NA						a) Rs. 49.87 crores b) Rs. 4.20 Lakh				
22nd Aug 2019	Berrio Global Mauritius Limited	Ashok Sahoo	Common Director	Sale of investment	Yes as per Valuation Report	28.06.2019 & 19.08.2019	5	0	0							Voting of one Director is under dispute

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
	REFER FORM MBP-1			

Place:

Date:

Signature

MD/Director/Secretary/Whole time Director