

REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which

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						
22nd June 2022	VIVAN SPECIALITY WIRE PVT. LTD.	MR. SUMIL KHAITAN	MR. VEDANT KHAITAN is the son of Mr. Sumil Khaitan	BUYER AND SUPPLIER WIRE CLOTH	YES	10th AUGUSTS 2022	Four	Three	Nil	Nil	188 (1)(a) of company Act 2013	RS.5 Crores	N.A.			
		MR. VEDANT KHAITAN	- 80 -													

B. Name of the bodies corporate, firm or other association of individuals as mentioned

under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Directors	Nature of Interest or Concern / Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose / Changed

Date: _____
Place: _____
Signature _____
MTD/

5
SM
17
101