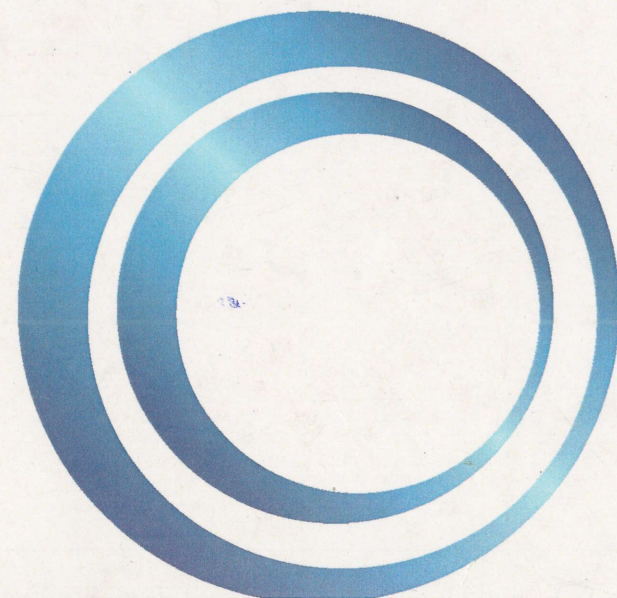




# REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

SECTION 189 (1) AND RULE 16 (1)





## 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 188

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of Voting On Such Resolution				(12)	(13)	(14)	(15)	(16)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
21/01/2019	Daumet Chemical Pvt. Ltd.	Nikhil J. Dhanani Shome N. Dhanani	Common Director in BBL & DCPL	DC Acry Form (400ml) Aerosol	—	—	7+2 interested	7	—	—	06/05/2019	(a)	1,51,200	N.A.	
24/01/2019	—	—	—	—	—	—	—	—	—	—	—	—	1,00,800	—	
04/02/2019	—	—	—	—	—	—	—	—	—	—	—	—	69,000	—	
05/02/2019	—	—	—	DC Lecbraclean (350'gm) Aerosol	—	—	—	—	—	—	—	—	62,400	—	
—	—	—	—	DC Lecbraclean (4kgs) Tin	—	—	—	—	—	—	—	—	40,800	—	
—	—	—	—	DC 2-26 (415ml) Aerosol	—	—	—	—	—	—	—	—	13,800	—	
—	—	—	—	DC 2-26 (5 Litre) Can	—	—	—	—	—	—	—	—	43,000	—	
—	—	—	—	DC Lecbraclean (350 gm) Aerosols	—	—	—	—	—	—	—	—	12,480	—	
07/02/2019	—	—	—	DC 2-26 (415 ml) Aerosol	—	—	—	—	—	—	—	—	46,000	—	
—	—	—	—	DC 2-26 (5 Litre) Can	—	—	—	—	—	—	—	—	43,000	—	



## 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 Shareholders' approval, (if any)	Signature	Rem
							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)	
19/02/2019	Danmet Chemical Pvt Ltd.	Nikhil J. Danani Shome H. Danani	Common Director in BBL & DCPL	DC Acryform (400 ml) Aerosol	-	-	7+2 interested	+	-	-	06/05/2019	(a)	1,00,800	M.A.		
28/02/2019	-	-	-	-	-	-	-	-	-	-	-	-	75,600	-		
-	-	-	-	-	-	-	-	-	-	-	-	-	1,00,800	-		
01/03/2019	-	-	-	DC 2-26 (415 ml) Aerosol	-	-	-	-	-	-	-	-	6,90,000	-		
13/03/2019	-	-	-	DC 2-26 (415 ml) Aerosol	-	-	-	-	-	-	-	-	2,76,000	-		
-	-	-	-	DC 2-26 (5 litre) can	-	-	-	-	-	-	-	-	10,750	-		
26/03/2019	-	-	-	DC Acryform (400 ml) Aerosol	-	-	-	-	-	-	-	-	1,00,800	-		
05/04/2019	-	-	-	DC 2-26 (415 ml) Aerosol	-	-	-	-	-	-	-	-	4,60,000	-		
-	-	-	-	DC Acryform (400 ml) Aerosol	-	-	-	-	-	-	-	-	1,00,800	-		
-	-	-	-	DC Lebradeau (4 kg) Tm	-	-	-	-	-	-	-	-	10,200	-		





**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**

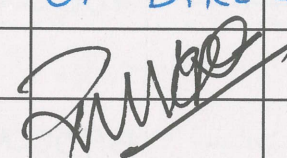


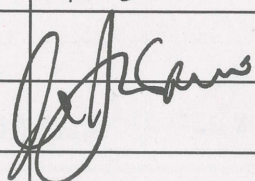

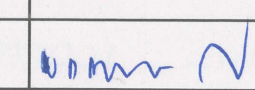
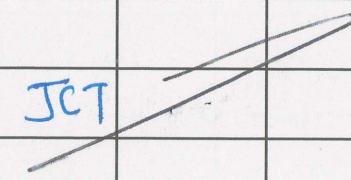
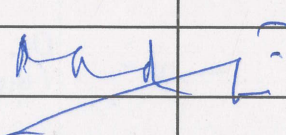
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REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) 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						
14/03/2019	Danmet Chemicals Pvt. Ltd.	Nikhil J. Danani Shome N. Danani	Common Director in BBL & DPL	Lease of Gable No. 9 - Bussan 9nd. Estate March-2019	-	-	4+2 interested	4	-	-	06/05/2019	(C)	24,35	N.A.		
-11-	-11-	-11-	-11-	Lease of Gable No. 216 - Bussan 9nd. Estate March-2019	-	-	-11-	-11-	-	-	-11-	-11-	12,55	-11-		
23/04/2019	-11-	-11-	-11-	Lease of Gable No. 9 - Bussan 9nd. Estate April-2019	-	-	-11-	-11-	-	-	-11-	-11-	24,35	-11-		
-11-	-11-	-11-	-11-	Lease of Gable No. 216 - Bussan 9nd. Estate April-2019	-	-	-11-	-11-	-	-	-11-	-11-	12,55	-11-		
													108870			
SIGNATURE OF DIRECTORS PRESENT AT THE BOARD MEETING HELD ON MAY 6, 2019 :																
	Mr. PVM						Mr. SND					Mr. RSP				
	Mr. MJD						Mr. SMS					Mr. MAC				
	Mr. NPM						Mr. JCT					Mr. PRB				



## 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 Shareholders' approval, (if any)	Signature
							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)
03/05/2019	Danmet Chemical Pvt. Ltd.	Nikhil J. Danani Bhaskar M. Danani	Common Director in BBL & DCPL	DC 2-26 (415 ml) Aerosol	-	-	7 + 2 interested	7	-	-	25/07/2019	(9)	4,60,000/-	N.A.	
-11-	-11-	-11-	-11-	DC Acryform (400ml) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	1,00,800/-	-11-	
-11-	-11-	-11-	-11-	DC Lectraclean (350 gm) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	37,440/-	-11-	
-11-	-11-	-11-	-11-	DC Lectraclean (4kgs) Tin	-	-	-11-	-11-	-	-	-11-	-11-	10,200	-11-	
17/05/2019	-11-	-11-	-11-	DC-2-26 (415ml) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	1,84,000	-11-	
-11-	-11-	-11-	-11-	DC 2-26 (5 Litre) Can	-	-	-11-	-11-	-	-	-11-	-11-	43,000	-11-	
-11-	-11-	-11-	-11-	DC Acryform (400ml) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	1,00,800	-11-	
03/06/2019	-11-	-11-	-11-	DC 2-26 (415 ml) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	69,000	-11-	
-11-	-11-	-11-	-11-	DC Lectraclean (350 gm) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	62,400	-11-	
-11-	-11-	-11-	-11-	DC Acryform (400ml) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	1,00,800	-11-	



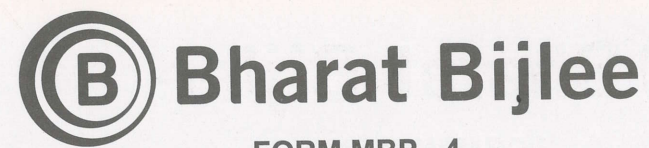
**REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED**

[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						
11/06/2019	Danmeet Chemical Pvt. Ltd.	Nikhil J. Danani Shome H. Danani	Common Director in BBL & DCL	DC 2-26 (415 ml) Aerosol	-	-	7+2 interested	7	-	-	25/07/2019	(a)	1,50,000	N.A.		
-11-	-11-	-11-	-11-	DC 2-26 (5 Litre) Can	-	-	-11-	-11-	-	-	-11-	-11-	2,500	-11-		
13/06/2019	-11-	-11-	-11-	DC Lectraclean (4 kg) Tin	-	-	-11-	-11-	-	-	-11-	-11-	40,800	-11-		
-11-	-11-	-11-	-11-	DC Acry Form (400 ML) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	1,26,000	-11-		
15/06/2019	-11-	-11-	-11-	DC 2-26 (415 ml) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	4,60,000	-11-		
-11-	-11-	-11-	-11-	DC 2-26 (5 Litre) Can	-	-	-11-	-11-	-	-	-11-	-11-	2,500	-11-		
-11-	-11-	-11-	-11-	DC Lectraclean (4 kg) Tin	-	-	-11-	-11-	-	-	-11-	-11-	10,200	-11-		
28/06/2019	-11-	-11-	-11-	DC 2-26 (415 ML) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	2,30,000	-11-		
01/07/2019	-11-	-11-	-11-	DC Acry Form (400 ML) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	1,00,800	-11-		
													29,52,401	-		





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)	Remarks
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
17/05/2019	Danmet Chemicals Pvt. Ltd.	Nikhil J. Dargani Sudhakar N. Dargani	Common Director in BBL & DCPL	Lease of Gala No. 9 - Bussag 9nd. Estate May-2019	-	-	4+2 interested	4	-	-	25/07/2019	(C)	24,135	N.A.		
-11-	-11-	-11-	-11-	Lease of Gala No. 216 - Bussag 9nd. Estate May-2019	-	-	-11-	-11-	-	-	-11-	-11-	12,155	-11-		
17/06/2019	-11-	-11-	-11-	Lease of Gala No. 9 - Bussag 9nd. Estate June-2019	-	-	-11-	-11-	-	-	-11-	-11-	24,135	-11-		
-11-	-11-	-11-	-11-	Lease of Gala No. 216 - Bussag 9nd. Estate	-	-	-11-	-11-	-	-	-11-	-11-	12,155	-11-		
													72,580			
SIGNATURE OF DIRECTORS PRESENT AT THE BOARD MEETING HELD ON JULY 25, 2019:																
PVM					SND					RSP						
MJD					SNS					MAC						
NPM					JCT					RDB						



## 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						
22/07/2019	Danmet Chemicals Pvt. Ltd.	Nikhil J. Danani Shome H. Danani	Common Director in BBL & DCPL	DC Acryform (400 ML) Aerosol	-	-	7+2 interested	7	-	-	23/10/2019	(a)	1,00,800/-	N.A.		
23/07/2019	—	—	—	DC Lectraclean (4kgs) Tin	-	-	—	—	-	-	—	—	81,600/-	—		
25/07/2019	—	—	—	DC 2-26 (415 ML) Aerosol	-	-	—	—	-	-	—	—	5,52,000/-	—		
—	—	—	—	DC 2-26 (5 Litre) Can	-	-	—	—	-	-	—	—	32,250/-	—		
—	—	—	—	DC Lectraclean (4kgs) Tin	-	-	—	—	-	-	—	—	30,600/-	—		
—	—	—	—	DC Acryform (400 ML) Aerosol	-	-	—	—	-	-	—	—	1,00,800/-	—		
07/08/2019	—	—	—	DC 2-26 (415 ML) Aerosol	-	-	—	—	-	-	—	—	6,90,000/-	—		
19/08/2019	—	—	—	DC Acryform (400 ML) Aerosols	-	-	—	—	-	-	—	—	2,01,600/-	—		
—	—	—	—	—	-	-	—	—	-	-	—	—	1,26,000/-	—		
20/09/2019	—	—	—	DC 2-26 (415 ML) Aerosol	-	-	—	—	-	-	—	—	4,60,000/-	—		



## 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

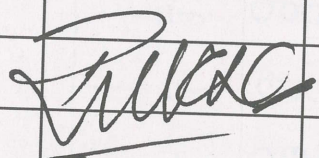


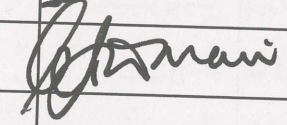
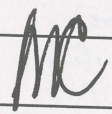
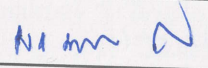
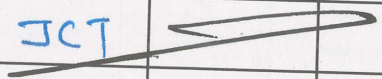
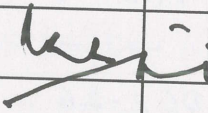
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of Voting On Such Resolution				(12)	(13)	(14)	(15)	(16)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
20/09/2019	Danmet Chemicals Pvt. Ltd.	Nikhil J. Danani Shome M. Danani	Common Director in BBL & DCPL	DC 2-26 (5 Lite) Cam	-	-	7+2 interested	7	-	-	23/10/2019	(a)	21,500/-	N.A.	
-11-	-11-	-11-	-11-	DC Lectraclean (4kg) Tin	-	-	-11-	-11-	-	-	-11-	-11-	20,400/-	-11-	
-11-	-11-	-11-	-11-	DC Lectraclean (350gms) Aerosol	-	-	-11-	-11-	-	-	-11-	-11-	37,440/-	-11-	
													24,549.90/-		
25/07/2019	Danmet Chemicals Pvt. Ltd.	Nikhil J. Danani Shome M. Danani	Common Director in BBL & DCPL	Lease of Gala No. 9 - Busa 9nd. Estate July-2019	-	-	4+2 interested	4	-	-	23/10/2019	(c)	24,135/-	N.A.	
24/07/2019	-11-	-11-	-11-	Lease of Gala No. 216 - Busa 9nd. Estate July-2019	-	-	-11-	-11-	-	-	-11-	-11-	12,155/-	-11-	
20/08/2019	-11-	-11-	-11-	Lease of Gala No. 9 - Busa 7nd. Estate August-2019	-	-	-11-	-11-	-	-	-11-	-11-	24,135/-	-11-	



**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) Date of Contract / Arrangement	(2) Name of the party with which contract is entered into	(3) Name of the interested Director	(4) Relation with director / Company / Nature of concern or interest	(5) Principal terms and conditions	(6) Whether the transaction is at arm's length basis	(7) Date of approval at the meeting of the Board	Details of Voting On Such Resolution				(12) Date of the next meeting at which register was placed for signature	(13) Reference of specific items - (a) to (g) under sub-section 1 of section 188	(14) Amount of Contract or arrangement	(15) Date of Shareholders' approval, (if any)	(16) Signature	(17) Remarks, (if any)
							(8) No. of Directors present in the meeting	(9) Directors voting in favour	(10) Directors voting against	(11) Directors remaining neutral						
20/08/2019	Danmet Chemicals Pvt. Ltd.	Nikhil J. Damani Shome H. Damani	Common Director in BBL & DCL	Lease of Gala No 216- Bux 7nd. Estate August-2019	-	-	4+2 interested	4	-	-	23/10/2019	(c)	12,155/-	N.A.		
23/09/2019	-11-	-11-	-11-	Lease of Gala No 9- Bux 7nd. Estate Sept-2019	-	-	-11-	-11-	-	-	-11-	-11-	24,135/-	-11-		
23/09/2019	-11-	-11-	-11-	Lease of Gala No 216- Bux 7nd. Estate Sept-2019	-	-	-11-	-11-	-	-	-11-	-11-	12,155/-	-11-		
													10,8870/-			
SIGNATURE OF DIRECTORS PRESENT AT THE BOARD MEETING HELD ON OCTOBER 23, 2019:																
PYM					SMD					RSP						
MJD					SNS					MAC						
NPM					JCT					RDB						



## 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 Shareholders' approval, (if any)	Signature	Re
							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)	
01/10/2019	Danmet Chemical Pvt Ltd.	Nikhil J. Danani Shome H. Danani	Common Director in BBL & DrPL	DC Acryform (400 ML) Aerosol	—	—	7+2 interested	7	—	—	30/01/2020	(9)	1,00,800	N.A.		
11/10/2019	—	—	—	—	—	—	—	—	—	—	—	—	1,00,800	—		
—	—	—	—	—	—	—	—	—	—	—	—	—	1,38,000	—		
—	—	—	—	DC 2-26 (415 ML)	—	—	—	—	—	—	—	—	10,35,000	—		
—	—	—	—	DC Lectrolean (4 kgs)	—	—	—	—	—	—	—	—	20,400	—		
14/10/2019	—	—	—	DC Acryform (400 ML)	—	—	—	—	—	—	—	—	1,00,800	—		
21/10/2019	—	—	—	DC 2-26 (5 Litre Can)	—	—	—	—	—	—	—	—	21,500	—		
24/10/2019	—	—	—	DC Lectrolean (4 kgs)	—	—	—	—	—	—	—	—	81,600	—		
—	—	—	—	DC (2-26) 5 Litre Can	—	—	—	—	—	—	—	—	21,500	—		
25/10/2019	—	—	—	DC 2-26 (415 ML)	—	—	—	—	—	—	—	—	4,60,000	—		
08/11/2019	—	—	—	DC 2-26 (5 Litre) Can	—	—	—	—	—	—	—	—	75,250	—		
09/11/2019	—	—	—	DC 2-26 (415 ML)	—	—	—	—	—	—	—	—	2,76,000	—		
—	—	—	—	DC Acryform (400 ML)	—	—	—	—	—	—	—	—	1,26,000	—		
13/11/2019	—	—	—	DC Lectrolean (4 kgs)	—	—	—	—	—	—	—	—	40,800	—		
25/11/2019	—	—	—	DC Acryform (400 ML)	—	—	—	—	—	—	—	—	1,00,800	—		
25/11/2019	—	—	—	DC 2-26 (415 ML)	—	—	—	—	—	—	—	—	4,60,000	—		
02/12/2019	—	—	—	—	—	—	—	—	—	—	—	—	10,35,000	—		
—	—	—	—	DC 2-26 5 Litre Can	—	—	—	—	—	—	—	—	21,500	—		
—	—	—	—	—	—	—	—	—	—	—	—	—	43,000	—		
—	—	—	—	DC Lectrolean (4 kgs)	—	—	—	—	—	—	—	—	61,200	—		



## 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

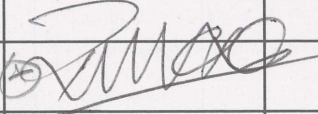
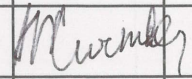
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of Voting On Such Resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
03/12/2019	Danmet Chemicals Pvt. Ltd.	Nikhil J. Danani Shome H. Danani	Common Director in BBL & DCPL	DC Lectrackon (4 Kgs)	-	-	7+2 interested	7	-	-	30/01/2020	(a)	40800	N.A.		
-11-	-11-	-11-	-11-	DC 2-26 (415 MI)	-	-	-11-	-11-	-	-	-11-	-11-	115000	-11-		
12/12/2019	-11-	-11-	-11-	DC Acryform (400 ML)	-	-	-11-	-11-	-	-	-11-	-11-	100800	-11-		
16/12/2019	-11-	-11-	-11-	DC 2-26 (5 Litre)	-	-	-11-	-11-	-	-	-11-	-11-	53750	-11-		
-11-	-11-	-11-	-11-	DC Acryform (400 ML)	-	-	-11-	-11-	-	-	-11-	-11-	100800	-11-		
23/12/2019	-11-	-11-	-11-	DC 2-26 (415 MI)	-	-	-11-	-11-	-	-	-11-	-11-	230000	-11-		
23/12/2019	-11-	-11-	-11-	DC Acryform (400 ML)	-	-	-11-	-11-	-	-	-11-	-11-	126000	-11-		
02/01/2020	-11-	-11-	-11-	DC 2-26 (415 MI)	-	-	-11-	-11-	-	-	-11-	-11-	184000	-11-		
14/01/2020	-11-	-11-	-11-	-11-	-	-	-11-	-11-	-	-	-11-	-11-	690000	-11-		
-11-	-11-	-11-	-11-	DC Acryform (400 ML)	-	-	-11-	-11-	-	-	-11-	-11-	100800	-11-		
-11-	-11-	-11-	-11-	DC 2-26 (415 MI)	-	-	-11-	-11-	-	-	-11-	-11-	184000	-11-		
23/01/2020	-11-	-11-	-11-	-11-	-	-	-11-	-11-	-	-	-11-	-11-	460000	-11-		
-11-	-11-	-11-	-11-	DC 2-26 (5 Litre)	-	-	-11-	-11-	-	-	-11-	-11-	53750	-11-		
-11-	-11-	-11-	-11-	DC Acryform (400 ML)	-	-	-11-	-11-	-	-	-11-	-11-	126000	-11-		
34													6885650	-		
18/01/2019	Danmet Chemicals Pvt. Ltd.	Nikhil J. Danani Shome H. Danani	Common Director in BBL & DCPL	Lease of Galt No. 9 - Buxa Ind. Estate Oct-2019	-	-	4+2 interested	4	-	-	30/01/2020	(c)	24135/-	-11-		
-11-	-11-	-11-	-11-	Lease of Galt No. 216 - Buxa Ind. Estate Oct-2019	-	-	-11-	-11-	-	-	-11-	-11-	12155	-11-		



## 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 Shareholders' approval, (if any)	Signature	Remarks
							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)	
25/11/2019	Danmet Chemicals Pvt. Ltd.	Mikheil J. Danani Shamir H. Danani	Common Director in BBL & DCR	Lease of Gale No. 9-Bussa Ind. Estate Nov-2019	-	-	4+2 entered	4	-	-	30/01/2020	(e)	24,135	N.A.		
-/-	-/-	-/-	-/-	Lease of Gale No 216-Bussa Ind. Estate Nov-2019	-	-	-/-	-/-	-	-/-	-/-	-/-	12,155	-/-		
13/12/2019	-/-	-/-	-/-	Lease of Gale No. 9-Bussa Ind. Estate Dec-2019	-	-	-/-	-/-	-	-	-/-	-/-	24,135	-/-		
-/-	-/-	-/-	-/-	Lease of Gale No. 216-Bussa Ind. Estate Dec-2019	-	-	-/-	-/-	-	-	-/-	-/-	12,155	-/-		
21/01/2020	-/-	-/-	-/-	Lease of Gale No. 9-Bussa Ind. Estate Jan-2020	-	-	-/-	-/-	-	-	-/-	-/-	24,135	-/-		
-/-	-/-	-/-	-/-	Lease of Gale No 216-Bussa Ind. Estate Jan-2020	-	-	-/-	-/-	-	-	-/-	-/-	12,155	-/-		
SIGNATURE OF DIRECTORS PRESENT AT THE BOARD MEETING HELD ON JANUARY 30, 2020																
	PVM			SND				RSP								
	MJD			SNS				MAC								
	NPM			JCT				RDB								



**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 th meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
31/01/2020	Danmet Chemicals Pvt. Ltd.	Mikhal J. Damani Shome H. Damani	Common Director in BBL & DCPL	DC Acryform (400 ML) Aero.			7+2 interested	7	-	-	30/06/2020	(a)	1,26,000	N.A.		
10/02/2020	— 11 —	— 11 —	— 11 —	DC 2-26 (415 ML) Aero.			— 11 —	— 11 —	-	-	— 11 —	— 11 —	69,000	— 11 —		
20/02/2020	— 11 —	— 11 —	— 11 —	DC 2-26 (5 Ltr) Cam			— 11 —	— 11 —	-	-	— 11 —	— 11 —	43,000	— 11 —		
— 11 —	— 11 —	— 11 —	— 11 —	DC Acryform (400 ML) Aero.			— 11 —	— 11 —	-	-	— 11 —	— 11 —	1,26,000	— 11 —		
02/03/2020	— 11 —	— 11 —	— 11 —	DC 2-26 (415 ML) Aero.			— 11 —	— 11 —	-	-	— 11 —	— 11 —	46,000	— 11 —		
— 11 —	— 11 —	— 11 —	— 11 —	DC 2-26 (5 Ltr) Cam			— 11 —	— 11 —	-	-	— 11 —	— 11 —	43,000	— 11 —		
— 11 —	— 11 —	— 11 —	— 11 —	DC Acryform (400 ML) Aero.			— 11 —	— 11 —	-	-	— 11 —	— 11 —	1,00,800	— 11 —		
— 11 —	— 11 —	— 11 —	— 11 —	DC Lectraclean (4 kg) Fin			— 11 —	— 11 —	-	-	— 11 —	— 11 —	5,000	— 11 —		
09/06/2020	— 11 —	— 11 —	— 11 —	DC 2-26 (415 ML) Aero.			— 11 —	— 11 —	-	-	— 11 —	— 11 —	59,800	— 11 —		
— 11 —	— 11 —	— 11 —	— 11 —	DC 2-26 (5 Ltr) Cam			— 11 —	— 11 —	-	-	— 11 —	— 11 —	43,000	— 11 —		





## 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**

[illegible]





## 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	Principle 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 resister 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 Shareholders approval (if any)	Signature	Remarks (if any)
							No. of Directors present in th 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)
15/02/2020	Danmet chemicals Pvt Ltd	Mikhi J Danawi Shame H. Danawi	Common Director in BBL & DCL	Lease of Gala No. 09-Bussa 9nd. Estate Feb-2020			4+2 interested	4	-	-	30/06/2020	(c)	24135	N.A.		
-11-	-11-	-11-	-11-	Lease of Gala No. 216-Bussa 9nd. Estate Feb-2020			-11-	-11-	-	-	-11-	-11-	12155	-11-		
11/03/2020	-11-	-11-	-11-	Lease of Gala No. -09-Bussa 9nd Estate March-2020			-11-	-11-	-	-	-11-	-11-	24135	-11-		
-11-	-11-	-11-	-11-	Lease of Gala No. -216-Bussa 9nd. Estate March-2020			-11-	-11-	-	-	-11-	-11-	12155	-11-		
13/06/2020	-11-	-11-	-11-	Lease of Gala No. 09-Bussa 9nd. Estate April-2020			-11-	-11-	-	-	-11-	-11-	24135	-11-		
-11-	-11-	-11-	-11-	Lease of Gala No. 216-Bussa 9nd. Estate April-2020			-11-	-11-	-	-	-11-	-11-	12155	-11-		
14/06/2020	-11-	-11-	-11-	Lease of Gala No 09-Bussa 9nd Estate May-2020			-11-	-11-	-	-	-11-	-11-	24135	-11-		







**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**

[illegible]





[PURSUANT TO SECTION 189 (1) AND RULE 16(1)]

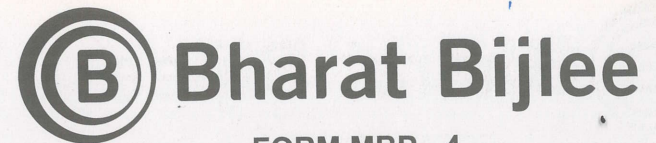
**SUB-SECTION (1) OF SECTION 184, IN WHICH ANY DIRECTOR IS HAVING ANY CONCERN OR INTEREST**

Date:

MD/ ~~Director~~ / Secretary / Whole Time

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) 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**

[illegible]

Signature \_\_\_\_\_

Place:

Date:

25/07/2019

MD/ Director / Secretary / Whole Time Director





**[PURSUANT TO SECTION 189 (1) AND RULE 16(1)]**

**SUB-SECTION (1) OF SECTION 184, IN WHICH ANY DIRECTOR IS HAVING ANY CONCERN OR INTEREST**

Date:

MD/ ~~Director~~ / ~~Secretary~~ / Whole Time D

Signature  
Whole Time Di





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)]**

**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**

[illegible]

Place:

Date:

Signature \_\_\_\_\_

30/01/2020

MD/ Director / Secretary / Whole Time D





**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)]**

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

[illegible]

Signature

Signature

*[Handwritten Signature]*

MD / Director / Secretary / Whole Time Director



