

SECTION 189 (1) AND RULE 16 (1)







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

					Z-1 0000	g On Such Reso	Deta	ils of Voting Or	n Such Resolution	on	Date of the	Reference of			
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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature	specific items - (a) to (g) under sub- section 1 of section 188	Amount of Contract or arrangement	Date of Shareholders' approval, (if any)	Signature
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
21/01/2019	Danmet aremial	Nikuil J. Danani Shome N. Danani	Common Directors	DC Acry form (400 mc) Acrosol		. —	7+2 interested	7	-	_	06/05/2019	(a)	151,200	M.A.	
24/01/2019		-11-	—11—	-11-	_	_	-11-	-11-	_	-	-11-	_11_	100,800	-4-	
04/02/2019		— 11—	-11-	- II -	_	_	- 11-	-1-	-	-	- 11 —	-1,-	6,90,000	—lı_	
05/02/2019	-11-	<u> </u>	-11-	DC Lectracleau			- 11	-11-	_			-11-	62,400	-1-	
•	_11-	-1,-	-11-	DC Lectracleau (4kgs) Tin	1 _	-	-11-	-1-	_	_	-(1-	-11-	40,800	-1-	
-11-		J 4 7 3 4 3 4 0				MA GIS			L The		CHOTH		330	AMAGE	
-11-	-11-	-11-	-11-	DC 2-26 (415ml) Aeroso	<u> </u>	-	-11-	-1-	-	-	-11-	_11-	138000	-11-	
-11-	-11-	-11-	_11_	DC 2-26 (54 kg) Cans	1.0		-1	-1	_	un-lui	-11-	li	43,000	-1	
	,											-11-			
-11-	-11-	_11_	<u>-u-</u>	(350 Gm) Aeroso	<u> </u>	A - 1.76	-1	-11-	-	1 2 2 3	-11-	-11-	12,480	-11-	
07/02/2010		(	-11-	DC 2-26 (415 MI) Aeroso	l –		-(-	-11-	-		-1'-	<u></u>	460,000	-11-	
	-11-	-11-	-4-	DC 2-26		_	-11-	_1\_	_	-		_11-	43000	-11-	)
-11-	-11-	-11-	-11-	(5 lifre) Can			-11-	_1/-		_	-11-	_11-			



#### [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 INTE

s, (if any)

			0.000		NAME OF STREET		Deta	ails of Voting O	n Such Resoluti	on	Date of the	Defense				
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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
7/02/2019	Put Ltd.	Mikhil J. Danami Bloome H. Danami	in BBL& DCPL	DC Acoyform (400 ML) Acrosol	_	_	7+2 Interested	+	_	-	06/05/2019	(a)	100800	N-4.		
8/02/2019	-11-	-11-	-11-	-11-	_	-	-11-	-1:-		_	-11-	-11-	75,600	-11-		
-11-	-11-	-11-	-11-	-11-		-	-11-	-11-	_	_	-11-	-11-	100800	-11-		
1/03/2019				DC 2-26												
103/2019	-11-	-11-		(415 MI) Acrosol	_	_	-11_	-11-		-	-11-	-11-	6,90,000	-1-		
103/2019	-11-	-11-		DC 2-26 (415 m) Arrosol	_	-	11-	-11-	_	· _	-11-	—11—	276000	-11-		
-11-	-11-	-11-		DC 2-26 548e) (aw)	_	_	-11-	_11_	_		24-	-11-	10,750	-11-	noie	
6/03/2019		LAKET		DC Acry Form												
	-11-	-11-	-11-	400 MI) Arresol	-	_	-11-	-11-	_		-1-	-11-	100800	-4.		3
104/2019	_11_	_(	_11 [	OC 2-26 415 MD Aerosol	-		-1'-	-11-	_	_	-11-	-1,_	460,000	-1-		
-11-	-11-	-11-		OC Acryforms 400 ML) Across	_	-	-11_	-1:_	-		-11_	-11-	100800	-11-		
- 11_				( Lectraclean									1 )	7		
	-11-	-11-	-11- (1	tig) TIM	_	-	-11-	-11-	-	-	-11-	-11-	10200	-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)]

							Detai	Is of Voting O	n Such Resolution	on	Date of the	D. ( )			
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		Directors voting in favour	Directors voting against	Directors remaining neutral	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
05/04/2019	Danmet cheminal	Mikhil J. Danani Rusme H Danani	Common Directed in BBL & DCPL	DC 2-26 (5 Whoe) (aux)	_	_	7+2 interested	+		-	06/05/2019	(9)	21500	M-A.	
				DC 2-26									01. 20M		
1/04/2019	-11-	-11-	-11-	(415 MI) Herosol	-	-	-11-	-11-	-	-	-11-	-11-	345,000	-11-	
-11-	-11-	-11-08	-11-	DC ACTYFORM (400 ML) APTOLO)	_	_	-11-	-11-		_	-n-	-11-	100,800	-11-	
				1400 1110) / 1 1000											
	6		201-9				alter				20 S S S		4134730		) 7.11-5
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		,													
	Sign	ATUS 6	O Olare	ora p			11.2	-13				C-2		No. of	
18/02/2019	Part Ltd.	Shome H. Danan	i in BBL & DCPL	Mo- 9-BUSIG		-	4+2 enterested	4		-	06/05/249	(c)	24135	N.A.	
			3901	February- 2019				HA.			3260000				
			_11_	Lease of Gala											
		-11- 31		No. 216-BUNG		_	-11-	-11-	_	_	06 65 2019	-1-	12,155	-11-	
			2071	Februay-2016											
		10	(407-11-24				1	51.8							
				10.00											



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

						prosegration of	Deta	ails of Voting O	n Such Resoluti	ion	Date of the	Reference of				
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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17
4/03/2019	Panmet Chemical Pvt. Ltd.	Mikili J. Danani Shome H. Danani	common Director	No. 9 - Busia 9ud-Estali	_	_	4+2 interested	4	_	-	06/05/2019	(c)	24135	n.A.		
-11-	-11-	-11-		March- 2019 Lewe of Gale				4		,	CONTRACTO					
				9nd. Botale March-2019		_	-11-	- n-	_	_	-11-	-11_	12165	-11-		1
3/04/2019	-11-	-11-	-11-	Leepe of Gala No. 9- Bussa 9nd. Estat	-	-	-1-	-1-	1	_	()	-1,-	24,135	-11-		
_1.		- Control		April - 2019 Lege of hale			-11-				-1-		~			
	_     _	-11-		Mo. 216-Bush 9nd Estal April - 2019				-11-	THE STATE OF THE S	Assert the provide property as securing the side		SCHOOL CHROSING CHROS	12,155	-/I <u> </u>		
	Nickels Andread (Control of Control of Contr	tand large the control of the brightness troops above the state of the control of								o horaco correctado en			108870			
	Sid	SHATURE	OF DIRE	CTORS P	RESEN	TAT	THE	BOAR	D ME	ETIN	G HE	LD OM	MAY	6,20	9 :	
		Mr. PVM	ZANDO	1												
		1-18.	1 Acas			Mr. SND	3)				mr RSP	W				
		MT- MJD	(XI) and			mr. SMS					mo nac	MC	K SECOND			
		Mr. MPM				Mr. JCT					Mn- RDB	And	1			



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

				Activities to the Market	Podu	ozaří doužinů by	Detai	ls of Voting Or	Such Resolution		Date of the	Reference of		Date of	
Date of Contract / rangement	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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for signature	specific items - (a) to (g) under sub- section 1 of section 188	Amount of Contract or arrangement	Shareholders' approval, (if any)	Signature
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
10010010	Danmet Chemical	Rikhil J. Danani Blokalne M. Danani	Common Director	DC 2-26	-		7+2 interested	7.	-	-	25/07/2019	(9)	4,60,000	- M.A.	3
100   201	PVt. Ltd.	Makaine H. Durani	IN BBL & DGC	(415 m) A 1030		2					PALLAR	T KNOW			3
-11-	11-			DC Acryform (400ml) Acrosol	_	-	-11-	-11-	-	_	-11-	-11-	100800		
			8181	001				ngl ma			14	-11-	37440]-		
-11-	-11-	_11-	-11-	DC Lectraclear (350 Gmy) Aerosi		-	-11-	-11-	-	_	-11-		37440		
			195	DC Lectraciea			-11-	- 11 -		_	-11-	-11-	10200	-11-	
-11-		-11-	- 11 -	(4kgs) Tin	_										
+ 1-210-20		-11-	-11-	DC-2-26 (415M) Aroso	\		-11-	-11-	-	_	-11-	-11-	1,84,000	-11-	
7/05/2019	1 — 11 —		,,,									1	0.00		
-11-	-11-	-11-	-11-	DC 2-26 (54th) Caus	-	-	-11-	-11-	-	_	-4-	-11-	43000	-11-	
				DC Acryfons							11 -	_11_	100800	-11-	in to
_11-	-11-	_11-	-11-	(400 ML) Aeros	0 -	- 44	-11-	-11_		-	-11-		10000		
	,			DC 2-26			-11-	-11-		_	-11-	_11_	690000	) -/-	
3/06/201	9 _11_		-11-	(415MI) Arra	-   (a)	-									
	-11-		_11_	DC Lectracles (350 Lm) Arm	m (o)	-	-11-	-11_	1 2 20	_	-11-	_h_	62,400	) -n-	
-11-															
-11-	-11-	-1-	-11-	OC Acylon (400M) Aoro		_	-1-	-0-		_	-11-	11-	10080	0 -11-	



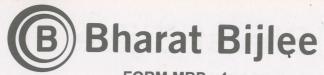
[PURSUANT TO SECTION 189 (1) AND RULE 16(1)]

							Det	ails of Voting C	n Such Resoluti	tion	Date of the	Deference of				
pate 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	of the meeting	No. of	Directors	Directors voting against	Directors	next meeting at which	Reference of specific items - (a) to (g) under sub- section 1 of section 188	0	Date of Shareholders' approval, (if any)	Signature	Remarks, (if any)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1/06/2019	Danmeet Chenylab Put. Ltd.	Mikin J Danani Shome H Danani	Common Director	DC 2-26 (415 MI) Acrow	1 -	-	7+2 interested	7	_	_	25/07/2019	(9)	115,000	M.A.	1 posturari - 1995 2 posturari - 1995 2 posturari - 1995	
-11-	_ 11 —	-11-	-11-	DC 2-26 (5 4 m) Caus		-	-11 -	-11-	-	-	-11-	_1/-	21500	-1,-		
13/06/2019	-11-	— n—	-11-	DC Leettada (4kg) Tiu	<b>-</b>	_	-11-	-11-	_	-	—11—	-11-	40,800	-11-		
		C		DC Acryfum			-11-	-11-	_	_	-11-		126000	-11_		
-11-	-11-	-11-	————	(400 ML) Arrows	0 -		-11-						1. 1			
15/06/2019	-11-	-1-	-11-	DC 2-26 (415 ml) Aerosol	<u> </u>	-	-11-	-11-	-	-	-11-	-11-	4,60,000	-11-		
-11-	-1-	-11-	—11—	DC 2-26 (54be) Cans	<u> </u>	_	-11-	-11-	_	-	-1-	-1,_	2,500	-11-		
-11-	-11-	-11-	2-11-	Chiess) Viu	<u> </u>	_	-11-	-11-	-	-	-1-	-11-	10200	-11-	Aug Pend	
28/06/2019	7 -11-	-11-	-11-	DC 2-26 (415 My Arrow)	0 -	_	-11-	11-		_	-11_	-11-	230,000	_1_	1899	
				DC Acry Form			-11-				-11-		(00 800	1 —11—		
01/07/2019	-11-	-11-	11-	(400ML) Aproval	Water and the control of the control			-11-	-	words a service and a service		- 11	2915240	AND STREET, AND AND STREET, AND	n a 10 m to color des an actividad de proposito de la constitución de proposito de la constitución de proposito de la color de	etar pastan Nati eriologia parane invesamente
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[PURSUANT TO SECTION 189 (1) AND RULE 16(1)]

							Det	ails of Voting C	On Such Resolution	on	Date of the	Reference of		Data of		A
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	ot the meeting		Directors voting in favour	Directors voting against	Directors remaining neutral		specific items - (a) to (g) under sub- section 1 of section 188	Contract or arrangement	Date of Shareholders' approval, (if any)	Signature	Rem
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
17/05/2019	Bannet Cheminals Pot. Ltd.	G Nikhil J. Danani Showe N. Danani	Common Directors in BBL & DCPL	10.9-Busa		_	4+2 enterested	9 4		Time-	25 0 1 2019	(c)	24,135	M.A.		
				9nd. Estalt May-2019					7							
	11			Lease of Gala		_	-11-	-11-	-	-	-11-	-11-	12,165	11-		
				4nd. Estella May - 2019												
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17/166/2019	1 11-			No.9-Busa 9nd. Estalo June-2019	6											
			100 mm	Leave d Gala			1.	Assert			1		12155			
-11-	-11-	-11-	-11_	No 216-BUSK	X		-11-	-11-			-11-	-11-	12:00			
													72,580	5		
	Sign	LATURE OF	DIRECT	ORS PRE	ESENT	AT THE	BOA	PD M	IEETING	9 HE	ELD ON	JULY	1 25,	2019:		
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	PVM				JAV											
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	NPM				JCT					RDB	3 Mi	ī				
	MEIV	Hom C			/											



### 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)]

					140 a a	200	Deta	ails of Voting O	n Such Resolution	on	Date of the	Defenses				
Date of Contract / Arrangement	Name of the party with which contract is entered into	Director	Relation with director / Company / Nature of concern or interest	Principal terms and conditions	at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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, (if
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
olationa	10	Mikul J. Danani	Common Director	DC Acoyform			7+2									
404/2011	Pyt. Ltd.	Shome H. Danem	en BBL & DCPL	(400 ML) Acrosol	(	-	enteresta	7	_	-	23/10/2019	(a)	1,00,800/-	N.A.	NAT TO SERVE AND THE SERVE AND	well testfol
3/07/2019				DC Lectraclean												
104/2011		-11-	<u>— 11 — </u>	(4kgs) Tin	-	_	-11-	-11-	-	-	-11-	-11-	81,600/	-11-		-
				DC 2-26												
5/07/2019	-1-	—11—		(415 M1) Herosol		-	-11-	-11-	_	_	-11-	_11_	5,52,000	11-		
				DC 2-26												
-11-		-11-	11	(5 Litre) (aus	_	-	-11-	-11-	_	_	-11-	-11-	32,259	11 -		
-11-				DC Lectraclean												
	-11-	-11-	-11-	(4kgs) Tin	-	-	-11-	-11-	-	-	-11-	-11-	30,6001	-11-		
-11-				Dc Acryforn		•										
-11-				400 ML) Acrosols	_	_	-11-	-11-	_	_	-11-	-11-	1,00,800	1		PERM
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1/08/2019	-11-	-11-		DC 2-26 415 MJ) - Acrosol	_	_	-11-	-11-	_		-11-	-11-	6900001	-11-		
			0.51 4								140 5 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
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-11_	-11-	-11-	-11_	-11-		-	1	-11-	_		-(1-	-11-	126000/-	-11_		
JACI																
109/2019	-11-	-11-		OC 2-26 415 MI) Herosol	_	_	-11-	-11-	-	_	-11_	_11- 4	P60000]	-h-		



#### 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)]

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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		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 items - (a) to (g) under sub- section 1 of section 188	Amount of Contract or arrangement	Date of Shareholders' approval, (if any)	Signature
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
20/09/2019	Danmet Chemical, Pyt. Ltd.	Michil J. Danani Snome N. Danani	Common Director	OC 2-26 (5 Lihe) (aur)	_	_	7+2 Interested	7	-	_	23/10/2019	(a)	21500]-	N.4.	
-11-	(1_	- (!-	(	DC Lectraclean (4kgs) Tin	-		-11-	-11-	-	-	-11-	_11_	20,400 -	-11-	
-11-	-11-	-11-	-11-	DC Lectraclean (350 Gm) Aerosol	_	_	-11-	-11_	_	_	-1:-	-11-	37,440/.	11 -	
													2454990/.	-	
		100	WE YEAR				1796-17							4.4	
		-100	808				Www.								
25/07/2019	Danmet Chamicals Pyt Ltd.	Nikui J. Danani Swone M. Danani	en BBL & DCPL	Lease of Gala No. 9 - Bussa Ind. Estale	-	_	4+2 entereded	4	_	_	23/10/2019	(c)	24,135/	N.A.	
				July-2019											
24/07/2019	-11-	-11-		Lease of Gala No. 216 - BUSA Ind. Estali	_	-	-11-	-11-	_	-	-1:_	-4-	12155/	_k	
	P <sub>2</sub> , see			July - 2019				A-919-LL				BARA			1
20/08/2019	-11-		_11-	Lease of Gala No. 9 - Busia		-		-11-	_	-	-11-	-11_	24,135/-	-1-	
				August-2019											
	/						14								



## 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)]

Date of	Name of the party with	REEMENTS WITH	Relation with director /		Whether the	Design that the second	Det	ails of Voting (	On Such Resolut	ion	Date of the	a 37 a 1 d a y 2 d		1		
Contract / rrangement (1)	which contract is entered into	Director	Company / Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	Date of approva at the meeting of the Board	No. of	Directors voting in favour	Directors voting against	Directors remaining neutral	next meeting at which register was placed for	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(44)	signature		1			
1 = 10 = 10	Danmet Cheure	Mikuil J. Danani	POSAHARA Directo				(-)	(0)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
08/2019	Put- Lt-el.	Shome H. Danani	IN BBL & DCA	No 216 Pun	_	_	4+2,	4			02111					()
			יייי ושטב עריב	9 nd. Estale			enterestal		-	-	23/10/2019	(c)	12,155/-	MA.	Milements des	e ux
			XULL CONTRACT	August - 2019											<u> </u>	
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M 12019				10000011-0				S. Henry			1.4.11					
09/2019	-11-	-11-		Lease of Gale	_	_	-11-	-11-			3.5	36				
				And. Estal-				-11-		-	-11-	-11-	24135/	-11-		
				Sept-2019							aletters.	00	, ,			
		_1_00	001								148	-		7 W		
9/2019	-1:-			Leeve of Gala							Man Thomas					
112011		-11-	-1:- A	10-216-Bush				723								122-1-1318
				Ind Estal-							2490 Lau(1)		12155/	-11-		The control
				Sept-209	_	-	-11-	-1-		4	-14	- 4-				
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			1100.00	3 PE63	EMI	AT THE	G Bu	ARD	MEETI	MG 1	RELDIC	M OF	TUBER	22	2-1	
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		700				0)				KSP (	By.		1	9)		
	1170	den :									P. S. C. LOS CO.	Maria de la companya				
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	MPM	Nama O			707		>									English .
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		(JE)										1		1-1/2-1		[F803]41138
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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)]

	4						Det	ails of Voting O	n Such Resoluti	on	Date of the	Defenses of				
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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
01/10/2019		Nikhil J. Danani Shome H. Danani		DC ACOYROTO (400 ML) Aemol	_	_	7+2 cutercotal	7	-	_	30/01/2020	(9)	100,800	N.A.		
11/10/2019			_11-	_11 _	_	_	-11-	-11-	_	_	-11-	-11-	100800	-11-		
-11-	-11-	-11-	_11_	-11-	_	_	-11-	-11-	_	_	-11-	-11-	138,000	-11-		
-11-	-11-	-11-	-11-	DC 2-26 (415 MI)	_	-	-11-	-11-	_	_	-11-	-11-	10,35,000	-11_	-11	
-11-	-11-	-11-	-11-	DC Lectralar (4 kgs)		_	-11-	-11-	_	_	-11-	-11-	20,400	-11-		
14/10/2019	-11-	-11-	-11-	DC ACY FOOM (400 ML)	_	_	-11-	-11-	_	_	-11-	-11-	100,800	-11-		
21/10/2019	-11-	-11-	-11-	DC 2-26) (5 Utcl Can	_	_	-11-	-11-		_	-11-	-11-	21500	-11-	1	
24/10/2019	-11-	-11-	-11-	DC Lectraclean (Lpkys)	_	_	-11-	-11-	_	_	-11-	-11-	81,600	-11-		
-11-	-11-	-11-	-11-	DC(2-26) 54the ceums	_	_	-1:_	-11-	-	-	-11-	-11-	21500	-11-		
25/10/2019	-11-	-11-	-11_	DC 2-26 (415)MW	_	_	-11-	-11-	_	_	-11-	-11-	460,000	-11-		
08/11/2019	-11-	-11-	-11-	DC 2-26 (54te) can	224	9814	11-	-11_	-	_	-11-	-11-	75,250	-11-	OF ANJOS	10
09/11/2019	-11-	-11-	-11-	DC 2-26 (415 ML)	_	_	-11-	-11-	_	_	-11-	-11-	2,76,000	-11-		
-11-	-11-	_11_	-11-	OC ACTRON (400 ML)	_	-	-11_	-11_	4	-	-11-	-11-	1,26,000	-11	ya myg	
13/11/2019	-11-	-11-	-11-	DC Lectraclan (4 Kms)	_	_	-14_	-11-	-	_	-11-	-11_	40,800	-11-		
25 11   2019	-11-	-11-	11-	DC Acoyferm (400 ML)	34-	-	11-		_		-1_	-11-	100800	-/1-	) eus	
25/11/2019	-11-	-11-	_11-	DC 2-26 (415 MI)	_	_	-11-	-11-	-	-	-11-	-11-	4,60,000	-11-		
02/12/2019	-11-	-11-	-11-	_11_	86-	_	-11-	-4-	_	_	-11-	<u> </u>	1035,000	-11-	0.94	
-11-	-11-	-11-	-11-	DC 2-26 5 Line Cens	-	_	-11 —	-1:-	_	_	-11-	-11-	21500	-11-		
-11-	-11-	-11-	-11-	-11-	_	-	-11-	-11-	_	_	-11-	-11-	43,000	-11-		
-11-	_ 11-	_ 11-	-11-	OC Letrular (4 kgs)	_	-	-11	-11-	_	-	-11-	-11-	6/200	-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		Det	ails of Voting C	On Such Resoluti	tion	Date of the					1
Date of Contract / Arrangement		name of the interested Director	concern or interest		Whether the transaction is at arm's length basis	Date of approval	al No. of Directors	Directors	Directors	Directors	next meeting at which	specific items - (a)		Date of Shareholders' approval, (if any)	Signature	Remarks, (if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
03/12/2019	Danmet Chemics	Showe U Danani	I'M BBL & DCPL	_ (4 kgs)	_	-	7+2 entrained	7	-	_	30/01/2020	(a)	40800	NA.		
-11-	-11-	-11-	-11-	DC 2-26 (415 MI)	_	_	-11_	-11-	_	-	-11-	-14	(15000			
12/12/2019	1 -11-	-11-	-11-	DC Acorform (400 MU)	_	_	-11-	-12	-	_	-11-	-11-	100800			
16/12/2019	-11-	-11-	-11-	DC 2-26 (5 Uhr)	-196	_	-11-	-12	_	-	-11-	-11_	53750			
-11-	-11-	-11-	-11-	DC Acylum (400 M L)	_	_	-14	-11-	_	_	-11-	-11-	100800			
23/12/2019	-11-	-11-	-11-	DC 2-26 (415 MI)	_	_	-11_	-11_	_	-	_11_	-11-	230000			
23/12/2019	7 —11—	-11-	11-	DC Acryform (400 ML)	)	_	-11-	-11-	_	_	-11-	-11-	126000			
02/01/2020	-11-	-11-	-11-	DC 2-26 (415 MI)	_	_		71	_	_	-1:-	_t	184000			
14/01/2020	-11-	-11-	-11-	-11-		_	-11-	-11-	_	-	-11-	-11-	690000	-11-		
-11-	-11-	-11-	-11-	DC Acrykan (400ML)	_	_	-11_	-1_	-	_	-11-	-11_	100800	-11_		
-11-	-11-	-11-	-11-	PC 2-26 (415 NI)	_	-	-11-	-11-	_	-	-11-	-11-	184000			
23/01/2020	-11-	-11-	-11-	-11-	_	_	-11-	-11_		-		-4-	460000			
-11-	-11-	_11_	_11	DC 2-26 (54the)	-	_	-11_	-1-	_			-11_	53.750			
-11-	-11-	-11-	-11-	DCACOLFORM (400 ML)	W	_	-1-	-11-	_	3 4 5	-1-	-11_	126000		A REPORT	
(34)													68,85,650)			
	Double Change															
18/01/2019	Pit. Ltd.	MKMI I Danani Shome H. Danani	IN BBL & DCPL	No. 9-Bush	_	-	entrail	4	_	-	30/01/2020	(c)	24135  -	-1,_		
			9	Ock-2019			Auto-									
-11-	-11-	-11-	-11-	Mo- 216 Brook												
				gud. Estala Oct-2019		-	-11-	-11-		_	-11-	-11-	12155	-/1		



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

				Data of the Hard	1 200	uaeli dolla no y	Deta	ails of Voting O	n Such Resolution	on	Date of the	Deference of				
Date of Contract / Arrangement	Name of the party with which contract is entered into	d 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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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
(1)	(2)	(3)	-(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
25/11/2019	Danmet ehenicals Put: Ltd.	Mikwi J. Danani Slome H. Danani	Common Director	Lease of Gale.	_	-	4+2 entercoted	4	-	_	30/01/2020	(e)	24,135	N.A.	76433	
		00		NOV-2019			1200				i i i					
-11-	-11-	-11-	-11-	Leone of hala No 216-Bush			a Pro				Euro c	30			-0-9	
		03	150	9ud. Estate Noy-2019		_	-11-	-11-	-	-11-	-11-	_11-	12,155	-11_	-11-	
13/12/2019	-11-	-11-	-11-	No-9-Busa			-,				- Committee				1000	
				9ud-Estalt Del-2019	-	-	-11_	-11-	_	-	-11-	-11-	24185	-11-	41-	
-11-	-11-	-11-	-11-	No. 216-Brush 9nd. Bobal-			113-11	-11			Min Samo					
			19-2	Dec-2019 Legetheale		-	-11-	-11-	-	_	-11-	-11-	12,155	-11-		
21/01/2020	-11-	-11-	-11- 0	No. 9-Busser	_		-11-	-11-	-	_	-11-	-11-	24135	-11-		
			2003	Jud. Estal- Jan-2020 Less ghal												
-11-	-11-	-11-	-11-	No 216 - Bush Ind. Estal-	4						NH 8		10 156			
				Jan-2020			-1-	-1			-11-	-1	12,155	-11_		
	C) (1.14)	105 05	0105.03	FOR DOE	TAT	A7 7145	BUAR	n ma	TING	10-16		WILM PY	30, 202			
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	PVM	OM OX		SND				RSP								
	PVII	SVV		> M J	X		<b>\$</b> 13	7-1				Par State (S	-21/4/25			
	CIM			SNS				MAC	Much	es .		Description of the second	350 90			
	עבאן			0110				1				16.33		- 15		
	MPM			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)]

							Deta	ails of Voting	g on Such Resolu	lution						A STATE OF
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		Whether the transaction is at arm's length basis		present in th	Directors voting in favour	Directors voting against	Directors remaining neutral		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)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
21/01/0020	Danmet chemicals Pyt. Ltd.	Mikwi J. Danani Showe H. Danani	Common Director i in BBL & DCPL	n DC Acryform			7+2 enterested	7	- /	4 - 5 - 7 -	30/06/2020		1,26,000		(20)	(11)
-(1-	-11		((	DC 2-26			-11-			-	and in		115,000	11		
10/02/2020	,		-11-	DC 2-26 (415ML) Aero.			-11-	-11-	-	-	-11-	-11-	690,000	) -11-		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
-11-			-(1	DC Lechichesin			-11-	-11-			(1	14	P-0 800	-11		
20/02/2020		-11-		DC 2-26 (5 Like) Caus			-11-	-11-		_	-11-	-11-	43600	-11-		
	11	17	11	DC 2526			-11			No.			118.000	The state of the s		
_11_	-11-	-11-	-11_	DC Acryform (400ML) Aero.			-11-	-11-	. –	_	-11-	-11_	126,000	) -11-		
19   06/2010	11	Comment of Comment					-11-	-11-					00800	1 -11-		
02/03/2020	-11-	- 11-	-11-	DC 2-26 (415 My Acro.			-11-	11-	_	-	-11_	-11-	460000	) -n_		-
	manus f f	- (1-	-11-	DC ACEY RAIN			-11-					11-	(00800)	-11-		
-11-	-11-	_11-	-11-	DC 2-26" (54tx) Caus	:		-11-	-11-	_	- 4	-11-	-11-	43000	-11-		
04106 2020	DOWNER CHEMICAL	SHOWA N. Damani	IN BBL & DORL	DC Lecturies	R		4+5	4	-	No.	30/06/2020	(0)	60800	m¥.		
-11-	-11-	_((_	_1(_	DC Acryform (400 ML) Aero.			-11_	-11_	(10)	(11)	-11-	-11-	100,800	-11-	[16]	(12)
			Soutern or allerest		Dage	ne nie powie					Macea (a	Price 1 188		. dimin		
-11-	-11-	_11_	_11_	Oc Lectroclean (4 kgs) Tin	starraction is	approxi at		-11-	Marion Manage	Bushing	-11-	-11_	5,000	) -1:-		
				The Establish			Close	Par Accepts	un Such Rasol	KIOU						Bernand III ambo
09/06/2020		1/12-11-14A BE	-11-	DC 2-26 (415My Aero.	88 OR IN V	THICH ANY	-11-	-11-	ERNE OR I	MTGEST	-11-	-11-	598,000	-11-		
istocizia		- tr-		Company techno			(SOEZOVI	III TO SEL	Luon 189	7)-WAD	enre te (r)	- lain	26135			
-11-	-11-	-11-	-11-	DC 2-26 (5 Lite) Cours			-11-	-11-	H WHICH D	IKECLON	-11-	-11-	43,000	-11-		
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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)]

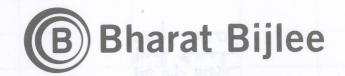
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						Deta	ils of Voting	on Such Resol	ution						
Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of concern or interest	Principle terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in th meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which resister was placed for	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
(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)		(13)	1 A C March	(15)	(16)	(17)
Danmet Chemical	Mikhil J. Danani	Common Director	DC Lectraclean			7+2 ^	7	- (	-			40,800	N. A.	(20)	(27)
		(1	(50) Cam			-11-	11			-11-	-11-	43000			
_11-	-11-	-11-				-11-	-11-	, ·	_	-11-	-11-	100800	-11-		
		-11-	CLAS MILLAGORIA.						X		man of I man	46000	-1,		
-11-	_11_	-11	-11-			-11-	-11-	_	-	-11-	-11-	100,800	-11-		
		-(1-	DC Acaylosm (400MU Acao						-	(4		1,26000	11		
-11-		-11-	DC 2-26 (415 ML) Acro			-11_	-11-	-	-	-11-	-11-	115,000	-11-		
	11	11	(6UHC) COM				-11-		*****	-11-		48000	-11-		
-11-	_11_	-11_	DC Lectraclead (4 kgs) Tim			-11-	-11-		-	-11-	-11-	40,800	-11-		
			DC 2-26						-		1 /	69 0000			
-11-	_11_	-11-	DC 2-26 (45 ML) - Amo			-11-	-11-	_	_	-11-	-11-	115,000	-11_		
PAL: LEA.	Felkull a Denami	LETTINGH DINGBO	(400 ML) Acro.			445	4	-		30/06/2020	(a)	1,26,000	rr Y		
-11-	-11-	41-	DC 2-2B (5 4tx) Cans	(0)	(3)	-11-	-11-		- (17)	-11-	-11-	43,000	-/1_	treb	(1)
Suggest alar		Nature of		#1 BLUD #15.00		meand?	- JANDAL		i Guica)		PAGE ASCRIGA TON		PER BIRAT		
, , , , , , , , , , , , , , , , , , , ,	given a la company	bulletin with		Wheelver live		100 01	Discourse	Date 101	Biostinia	Date of the	Termina at	28,37000	Delit of	pleaton	
CTS ON AGREEM	MIS WOW ANY RE	CATED PARCY U	IOER ZECHOM	SE OR IN 1	MOCH ANY	DIRECTOR	15 СОИС	ERNED OR	PTERES	EO UNDER	sub-section	i (s) or sec	TION 184		
						tensenvi	4T TO 5E	SEL MORE	II MND	ors re (r)				y	
		MB\n	ialat i			VIO SOL	itt tic i	A ARMICH I	MECTO	E WAE IN LA	BESTED				
									23 13 13 13 13						
	(2)  Danwet Chemical  Put Ltd.  — 11—  — 11—  — 11—	with which contract is entered into  (2) (3)  Dannet Chemical Hikkili J. Danam  Pit Ltd. Shome H. Danam  ——————————————————————————————————	with which contract is entered into  (2)  (3)  (4)  Downet Chemical Wikili J. Danami Common Discreto Shome N. Danami in BBL & Dept.  ———————————————————————————————————	with which contract is entered into    Director   Direc	with which contract is entered into  Director  Director/Company/ Nature of concern or interest  (2)  (3)  (4)  (5)  (6)  DOMMER CINEMICAL TO ALLAND COMMEN DIRECTOR DC Lectoralear Cires (3)  PUT LLCI.  Showne N. Daman in BBL 2 DCPL Cires (3)	with which contract is entered into  Director  Director Company Nature of Concern or interest  (2)  (3)  (4)  (5)  (6)  (7)  Dountet Chemical Wikkill J. Danami Common Director Dut Ltd.  Shown M. Danami in 88L.8 Dept.  Ltd.  Shown M. Danami in 88L.8 Dept.  Ltd.  DC Acay from Lyon M.J. Acab  Lin  Lin  Lin  Lin  Lin  Lin  Lin  Li	Name of the party with which contract is entered into    Name of the interested Director   Director	Name of the party with which contract is entered into    Name of the interested Director (Company)   Principle terms and conditions   Language   Company   Language   Lang	Name of the junterested Director Directors and Director Company / Relation with Director/Company / Relation with Director Conditions at arms length of the Board of the Bo	with which contract is entered into  Director Director/Companyly conditions at at arm's length basis of the Board present into with gagainst remaining neutral of the Board present into the Board present int	Name of the party with which contract is entered into   Directory	Name of the sarty   Name of the interested   Director   Director	Name of the party   Name of the letterested with which came in which the three series with which came in which the three series with which came in which the came is at a many length to select the concern or interest with which came in which the came is at a many length to select the concern or interest with the came in th	No. of the pury   No. of the	Name of the party   Name of the interestal   Director   Director



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)]

							Deta	ils of Voting	on Such Resol	ution						
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	No. of Directors present in th meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
15/02/2020	Parmet chemials	Mikhil J Danani Showe H. Danani	Common Director	Leave of Gala No. 09-Busia			4+2 enterested	4		9	30/06/2020		24135	<b>H.</b> -△.	(10)	(17)
	SIGNATO	te of Die	ECTORS P	feb-2020	AT THA	E BOAR	D WE	BTIMU	HEC	DOH	- 20HE	80,20	50.			ĭ
-11-	-11-	_11-	-11-	No. 216 - Bush and. Estate			-11-	-11-	_	-	-11-	-11-	12,155	-/1_		
	1600		. , , , , , , , , , , , , , , , , , , ,	Feb- 2020				1:					174,138	3		
				Lease of bala			-11-	- I				-11-	12,155	-11		
11/03/2020	-1:-	-11_		Mo09-Byss Ind Estal- March- 2020			-11-	-1:-	-		-11-	-11-	24135	_li		
<u> Lucian</u>	-11-	-11-	-11-	Lease of hale No -216-Bussa Ind. Estati March-2020			_1:_	-11-	_	7_	-11_	-11-	12,155	-/-		
Olesalbac		· · · · · · · · · · · · · · · · · · ·		114000-2020				-11-			and Law		40 500			
13/06/2020	Danguell Chancel	Section to Dancard		Leave of Gala No.09-Bussa And Estala		S	-11-	-11-		_	80-11-	<u>-112</u>	24135	_1, ₹		
	(2)	[3]	(8)	April-2020	(0)	(x)	. (80	(a)	(70)	(TS)	haced for	sertion 188	- CHono	(217:	ITEP	(m) x
-11-	with _ II _ nace is	-11-	-11_	Leased bak No. 216 - Busic Ind. Estabr	patrones in	The medal as	-11-	-11-	no per Mayues	Francis - Charles	-11-	-11-	12155	-11		Semantin of any
E CONTRA	CTS OR MORE EME	NTS-WITH ANY RE	CATED PARTY UR	April - 2020	88 OK IV A	AHICH MAA	pais pais	rangemus Pangemus	RAZB OR I	MENER	en risoeu	2019-250110-	y Statemen	ctore fee		
14/06/2020	-11-	-11-		Lease of Gale			-11-	-h_	иби тиа	n Vuo i	-11-	-11-	24,135	-12_		
			Man mi	guel Estal May-2020	nlige		AND BOD	IES ETC. II	MHICH D	INECTOR	S ARE INTE	RESTED	,			
	A Deen	W. Cc - 42					FORM N	BP - 4	BACTE ME							



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)]

				April - 2020			Deta	ils of Voting	on Such Resolu	ution						
Date of Contract/ rrangement	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	No. of Directors present in th meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Danmet Chanical		Common Directed	Lease of hale		_	4+12 entrested	4		-	30/06/2020	(c)	12155	N.A.		
	THE CEC.	ZVOVE A Decrease	To Tool Q para	9nd. Estale May - 2020			-	~	7							
	Same II -			Paul Bauto			-11-						45000			
41061202	-11-	_11_	-11-	Lease of Gala	_	_	-11-	-11-	-	-	-11-	-11-	24135	-11_		
	11		are Expense	9nd Estal- June-2020							53		10000			
				And State												
11-	-11-	-11-	-11-	Lease of Gale			17.	-25					24135			
				Jue-2020			-11-	-11-		_	-11	-11-	12,165	-1-		
				Pedice execut								Temperature	181450			To the state of th
and I was	1			HO. 216 - BUN			-11	-11-	-	/	and I have	11	12155	/-		
	SIGNATU	RE OF DIR	ECTORS A	PRESENT	AT TH	E BOA	PD ME	EBTIM	9 HEL	D OH	JOH	30,20				
5/02/2020	PULL CHOMOS	Shawe H. Danjam	CONTINUES DESIGNATION	Han of -18 min			4+2	Lp		-	30 06 2620	(0)	24185	*************************************		
111	PVM	(1)	(4)	GNO	(E)	(3)	(34)	RO	(10)	(17)	2800000	1191	130		(10)	1337
			enuncia en el el estera		- 2622	on this mound	· LUCSTOF				placed for	241-0210001104 260000 188		in holds		
icanasia,	CCM	Description	- Descrot/Celligner	SHS	Parties Choris	sparsion at	Chractor in en	MAC	Angell 95mes	Learner Company	at which	spetific nears - (a)	Upolitica de la constanta de l	Shareholoers	700000	
Lagrange	There of the contra				Managem (pro	1,010,01	100	an bi koun	Line Such Reso	MO21						
CONTR	МРМ	INTS WITH ANY R	ELASED HARTY L	JCT	188 OR IN	MHICH WA	V DIRECTOR	RDB	ERNED OR	MTERES	SED NUDE	SUB-SECTIO	W (2) OF SEC	TION 184		
							[FURSUA	NT 70 SE	CHON 189	1) AND						
	Deprined la	be synd	110000	PRODUCT I	billia		AND BOI	HES ETC.	IN AAHICH	DIRECTO	RS ARE INT	TRESTED				
4	) contract of	- Of wex								77 75 75 75 75	N C I A MIN S & S & S	THE THE PART OF TH				



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)]

							Deta	ils of Voting	on Such Resolu	ution						
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	No. of Directors present in th meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
26/06/2020	Pyte Ltd.	Mikul J. Danani Shome H. Danani	IN BBL & DCPL	40.09 - Busa		-	4+2 interestd	4	-	_	13/08/2020		24135	N.A.	, , , , , , , , , , , , , , , , , , ,	(=-7
				Ind Estali July-2020												
-11-	-11-	_11_	- h-	Lease of hala no 216- Buse and Estal	_	_	_11-	-11-	_	_	-11-	-11-	12155	-11_		
				July. 2020					7				26200	and the second s	PRASTRONEH AND FASTRONIS DE STRUKTUR DE L'ANDRES DE L'ANDRES DE L'ANDRES DE L'ANDRES DE L'ANDRES DE L'ANDRES D	SEA PRINCIPAL SERVICE
													36290			
	Danmet Chemin	Mkul J. Davay	Common Directes	DC-226	_		112	-							nt Andrewskie in Her werd for energiff to the filter filter for energies of the filter	
26/06/2020	Rut Ltd	Sione M Darrei					7+2 interests	7	_	<u>-</u>	13/08/2020	(a)	13,80,000	-11-		
0410712020	-11-	-11-	-11-	DC Lectraclaum (41cgs) Tim	_	-	-11-	-11-	_	-	-11-	-11-	40,800	-11-		
09/07/2020				DC 2-26 (415 ML) Arras)	(e)	(7)	-11-	-11-	(30)	(11)	—11—	-11_	4,60,000		(4)	(17)
			concern or interest		prose	of the Board	enspaß				plapid for	pop-zectou i no		(n not)		
-11-	—11—	<u></u>	_11_	Oc Lectraclean (350 4ms)	Transporter the	approval at the meeting	-11_	-11-	entities at a loss	mentral -	-11_	-1-	31200	-/	Significate	
30/07/2020			-11-	DC 2-26 (415M) Am	88 <b>~</b> K DA A	THICH WHA	-12	-11-	in Such Posco	MINESSE DE	-11-	-11-	13,80,000	-1,		
11, 30	,			113110 700			[PURSUA]	n to sec	TION 189	I) AND 8	nre te (t)					
			(B) B!	igigi p	Mige		AND BOD	IES ETC. II	AAHICH E	IRECTOR	S ARE INTE	RESTED				
	& Deem	ed li b	e 81 mg	/			SCHOOL LAN									



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

SUB-SE	CTION (1) OF SECTION 184, IN WHICH AN	Y DIRECTOR IS HAVING ANT CONCERN	OKINTEREOT	
Name 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 cor arose / changed
Danmet Chemicals Pyt. Ltd.	Mo. Mikkel J. Danaen	Common Director in BBL &DIPL	750 Shares in DCPL (75%)	A Marian Arma
	Mo Stome M. Danaii		Maja The	
				Signat

Place:

Date:



[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

50D-31	ECTION (1) OF SECTION 104, IN TIME 17			
Name 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
Danmet Chemicals Prt. Ltd.	Mr. Mikul J. Danan	Common Director 'M BBL & DCPL	750 Shares in DCPL (757)	
	Mr. Slove H. Danaui	— Karasa () N		
				Signature rector / Secretary / Whole Time Director
Place:			25/07/2019 MD/Di	rector / Secretary / Whole Time Director

2307/2019

Date:



I OINW WIDT - T

#### 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

50B-3E	CHON (1) OF SECTION 184, IN WHICH AN	T DIRECTOR IS HAVING ANT CONCERT	OK INTEREST	
Name 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 conce
Danmet Chemicals P4t- LtQ.	Mr Miklel J. Daman	Common Director '14 BBLEDA	750 snarg in DCPL (75%)	Marinet Oranicular Pr
	Mr. Shome H. Demani		EANT COLUMN TO THE	

Place:

Date:

23/10/2019

MD/-Director / Secretary / Whole Time D



[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

Name 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 conce arose / changed
Danmet Chauncell Pot Lt.	Mo Wiklal J. Danaen	Common Directes in BBI & DePL	750 Suares in DCPL (75%)	
	Mr Slome H. Danani			
	3			
	,			
				Signature

Place

Date

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

Name 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
nmet chemicals PVt. Ltd.	Mr. Mikuil J. Danaui	Commen Director èn BBL & DCPL	750 Shares in Dept (75%)	
	Mr. Shome M. Danain			
			- 1	
			•	
	Mr. Shave H. Davan			
annet chemical Put 16d.	Me WEWL I Dance	Commiss Proces in	750 SHORE IN DOPL (75%)	
itame of the Companies/Indies corposte/firms/association of Individuals	Manue of the intraction invector	huse est or concern/change in frame est or concern/change in	Sharuhozang (it ans)	THE CENT WHICH WHEN SE OF CONCERN
AME OF THE BODIES COMPORATE, FIRMS OR OTHER ASS	SOCIATION OF INDIVIDUALS AS INENTIONED	UNDER ŞUB-SECTION (1) OF SECTION 18	N WHICH ANY DIRECTOR IS BRIVING	ANY CONCERN OR INTEREST
	(br	IRS JANT TO SECTION 189 (1) AND RULE	TE (T)]	

Signature

Signature

Office of Secretary / Whole Time Director



# FORM MBP - 4 REGISTER OF CONTRAÇTS 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

Name 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
anmet Chemical Put LtD.	Mo Mikui J. Danaeni	Common Director in BBL & DCPL	750 Shares in DCPL (75%)	
	Mr. Shome M. Danam	_11_		
		3.		
	Mr. Susma H. Darram			
inmet chemicals Put. Ltdl.	Mr Mell J. Danami	COMMON DIRECTOR IN	750 Shapes in Dept (75%)	
Name of the Companies/bouler corporate/firms/association of radividuals	Name of the Interested Gerector	Masure of injerest or concern/(mange in interest or concern.	Shareholding (it any)	Unite on which interest or concern arque/changed
AME OF THE BODIES CORPORATE, FIRMS OR OTHER ASSE	SOC ATION OF INDIVIDUALS AS MENTIONED U	NDER ŞUB-SECTION (1) OF SECTION 18	4, N WHICH ANY DIRECTOR IS HAVING AL	MY CONCERN ON INTEREST
	· Lbm	BUANT TO SECTION 189 (1) AND RULE	III (2))	

Signature

13/08/2020 MD/ Director / Segretary / Whole-Time Direct

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