

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested

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 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						
NIL																

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
R R Kabel Limited	Shri Tribhuvanprasad Kabra	Director & Shareholder	2.42%	31/10/2018
	Shri Mahendrakumar Kabra	Joint Managing Director & Shareholder	12.57%	31/10/2018
	Shri Hemant Kabra	Shareholder, Along with Relative	5.82%	06/02/1995
	Smt. Kirtidevi Kabra	Director & Shareholder	5.34%	31/10/2018
	Shri R Kannan	Director	0.00%	09/03/2015
Kabel Buidcon Solutions Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder, Along with Relative	13.77%	13/03/2018
	Shri Mahendrakumar Kabra	Shareholder, Along with Relative	4.72%	13/03/2018
	Shri Hemant Kabra	Director & Shareholder	3.63%	13/03/2018
	Smt. Kirtidevi Kabra	Shareholder, Along with Relative	3.10%	13/03/2018
Ram Ratna Research and Holding Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Director & Shareholder	5.83%	17/03/1994
	Shri Mahendrakumar Kabra	Director & Shareholder	12.36%	17/03/1994
	Shri Hemant Kabra	Shareholder, Along with Relative	2.08%	18/06/2018
	Smt. Kirtidevi Kabra	Shareholder, Along with Relative	8.37%	17/03/1994
Ram Ratna Infrastructure Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder, Along with Relative	0.05%	14/02/1995
	Shri Mahendrakumar Kabra	Shareholder, Along with Relative	2.60%	14/02/1995
	Shri Hemant Kabra	Shareholder, Along with Relative	2.80%	14/02/1995
	Smt. Kirtidevi Kabra	Director & Shareholder	9.46%	08/06/2018
World Electricals Hub Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder, Along with Relative	3.90%	18/10/2011
	Shri Mahendrakumar Kabra	Shareholder, Along with Relative	4.42%	18/10/2011
	Shri Hemant Kabra	Shareholder, Along with Relative	4.65%	18/10/2011
	Smt. Kirtidevi Kabra	Shareholder, Along with Relative	2.91%	24/09/2007
R R Parkon Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder, Along with Relative	1.33%	11/04/2002
	Shri Mahendrakumar Kabra	Relative is Shareholder	0.00%	11/04/2002
	Shri Hemant Kabra	Shareholder, Along with Relative	2.50%	11/04/2002
	Smt. Kirtidevi Kabra	Relative is Shareholder	0.00%	11/04/2002
Mew Electricals Limited	Shri Tribhuvanprasad Kabra	Shareholder, Along with Relative	3.74%	29/12/2011
	Shri Mahendrakumar Kabra	Shareholder, Along with Relative	6.61%	18/10/2011
	Shri Hemant Kabra	Shareholder, Along with Relative	1.81%	18/10/2011
	Smt. Kirtidevi Kabra	Shareholder, Along with Relative	9.19%	15/10/1982
Ram Ratna Electricals Limited	Shri Tribhuvanprasad Kabra	Director & Shareholder	0.01%	26/10/2016
	Shri Mahendrakumar Kabra	Shareholder, Along with Relative	19.50%	26/10/2016
	Shri Hemant Kabra	Director & Shareholder	23.56%	26/10/2016
	Smt. Kirtidevi Kabra	Shareholder, Along with Relative	3.07%	26/10/2016
	Shri R Kannan	Director	0.00%	06/09/2018
Pratik Wire and Cable Machines Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Relative is Shareholder	0.00%	30/05/2015

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	Shri Mahendrakumar Kabra	Relative is Shareholder	0.00%	30/05/2015
	Shri Hemant Kabra	Shareholder, Along with Relative	7.80%	30/05/2015
	Smt. Kirtidevi Kabra	Shareholder, Along with Relative	3.90%	30/05/2015
Jag-Bid Finvest Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Relative is Shareholder	1.96%	16/02/1995
	Shri Mahendrakumar Kabra	Shareholder, Along with Relative	4.00%	16/02/1995
	Shri Hemant Kabra	Shareholder, Along with Relative	8.39%	16/02/1995
	Smt. Kirtidevi Kabra	Shareholder, Along with Relative	0.09%	16/02/1995
RR BUSDUCT PVT. LTD.	Shri Tribhuvanprasad Kabra	Relative is Shareholder	0.00%	21/08/2012
	Shri Mahendrakumar Kabra	Relative is Shareholder	0.00%	21/08/2012
	Shri Hemant Kabra	Relative is Shareholder	0.00%	21/08/2012
	Smt. Kirtidevi Kabra	Director & Shareholder	33.00%	21/08/2012
Hemlata Home Solutions Ltd.	Shri Tribhuvanprasad Kabra	Relative is Shareholder	0.00%	27/02/2015
	Shri Mahendrakumar Kabra	Shareholder, Along with Relative	19.47%	27/02/2015
	Shri Hemant Kabra	Director & Shareholder	19.50%	27/02/2015
	Smt. Kirtidevi Kabra	Shareholder, Along with Relative	3.14%	23/07/2004
TMG Global FZCO	Shri Tribhuvanprasad Kabra	Director & Shareholder	20.00%	16/12/2007
	Shri Mahendrakumar Kabra	Relative is Shareholder	0.00%	06/12/2007
	Shri Hemant Kabra	Relative is Shareholder	0.00%	06/12/2007
	Smt. Kirtidevi Kabra	Relative is Shareholder	0.00%	16/12/2007
RR-Imperial Electricals Ltd.	Shri Tribhuvanprasad Kabra	Director	0.00%	09/01/2011
	Shri Mahendrakumar Kabra	Relative is Shareholder	0.00%	09/01/2011
	Shri Hemant Kabra	Relative is Shareholder	0.00%	09/01/2011
M/s Kabra Global	Shri Tribhuvanprasad Kabra	Partner	28.00%	30/05/2002
	Shri Mahendrakumar Kabra	Partner	32.00%	30/05/2002
	Shri Hemant Kabra	Partner	0.00%	30/05/2002
	Smt. Kirtidevi Kabra	Partner	30.00%	30/05/2002
M/s Ram Ratna International	Shri Tribhuvanprasad Kabra	Relative is Shareholder	0.00%	15/06/1991
	Shri Mahendrakumar Kabra	Relative is Shareholder	0.00%	15/09/1991
	Shri Hemant Kabra	Relative is Shareholder	0.00%	15/09/1991
	Smt. Kirtidevi Kabra	Partner	12.00%	15/09/1991
Upper Edge Media Solutions Pvt. Ltd.	Smt. Kirtidevi Kabra	Director & Shareholder	90.00%	07/11/2014
Gallery Retail LLP	Smt. Kirtidevi Kabra	Partner	25.00%	08/06/2017
KGR ELECTRO-BUILD PRIVATE LIMITED	Smt. Kirtidevi Kabra	Director	0.00%	29/11/2019
KGR Worldwide Solutions LLP	Smt. Kirtidevi Kabra	Partner	30.00%	21/05/2020
Winding Wires Manufacturers Association of India	Shri Mahendrakumar Kabra	Director	0.00%	19/09/2014
OMNIBUS INDUSTRIAL DEVELOPMENT CORPORATION OF DAMAN DIU AND DADRA NAGARHAVELI LIMITED	Shri Mahendrakumar Kabra	Director	0.00%	30/09/2019
Global Copper Pvt. Ltd.	Shri Mahendrakumar Kabra	Director	0.00%	03/08/2017
	Shri Hemant Kabra	Director	0.00%	03/08/2017
Bombay Metal Exchange Limited	Shri Hemant Kabra	Director	0.00%	28/09/2019
Bgauss Auto Private Limited	Shri Hemant Kabra	Director	95.00%	31/07/2020
Scubes Management Consulting LLP	Shri Hemant Kabra	Partner	17.00%	07/07/2020
Epavo Electricals Private Limited	Shri Hemant Kabra	Director	0.00%	26/08/2020
QUOSPHERE INFOSOLUTIONS PRIVATE LIMITED	Shri Ajai Singh	Director	0.00%	17/05/2017
MY HEALTH CARE SOLUTIONS PRIVATE LIMITED	Shri Ajai Singh	Director	0.00%	24/10/2018
ORIENT PRESS LIMITED	Shri R Kannan	Director	0.00%	28/08/2010
BHARAT ALUMINIUM CO LTD	Shri R Kannan	Director	0.00%	19/06/2012 / Resigned w.e.f. 31/07/2020
STERLITE INTERLINKS LIMITED	Shri R Kannan	Director	0.00%	01/06/2019
SVL LIMITED	Shri R Kannan	Director	0.00%	30/09/2016
ORIONSAYI CONSULTANT PRIVATE LIMITED	Shri R Kannan	Director/Promoter	0.00%	02/12/2005
LAKECITY VENTURES PRIVATE LIMITED	Shri R Kannan	Director	0.00%	30/09/2008
VIZAG GENERAL CARGO BERTH PRIVATE LIMITED	Shri R Kannan	Director	0.00%	31/03/2015 / Resigned w.e.f. 31/08/2020
NEW LEAF EDUCATIONAL PRODUCTS PVT. LIMITED	Shri R Kannan	Director	0.00%	08/09/2011
BHARAT RE-INSURANCE BROKERS PRIVATE LIMITED	Shri R Kannan	Director	0.00%	17/12/2015

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PTC CABLE PVT. LTD	Shri R Kannan	Director	0.00%	21/06/2017
ATHENA INFONOMICS INDIA PRIVATE LIMITED	Shri R Kannan	Director	0.00%	22/03/2017
TALWANDI SABO PRIVATE LIMITED	Shri R Kannan	Director	0.00%	01/07/2020
ESSELWORLD LEISURE PRIVATE LIMITED	Shri R Kannan	Director	0.00%	08/09/2017
M/s MGB & Co. LLP	Shri Sandeep Jhanwar	Partner		
M/s. Chiramrit Law Chamber	Shri Sandeep Jhanwar	Relative is Partner	0.00%	
M/s. National Electronics, Jaipur	Shri Sandeep Jhanwar	Relative is Partner	0.00%	
M/s. Chaturbhuj Jethmal Rathi, Pali	Shri Sandeep Jhanwar	Relative is Partner	0.00%	
M/s. Jethmal Rathi & Sons, Pali	Shri Sandeep Jhanwar	Relative is Partner		
M/s. Rathi Traders, Pali	Shri Sandeep Jhanwar	Relative is Partner	0.00%	
M/s. Harsh Traders, Pali	Shri Sandeep Jhanwar	Relative is Partner	0.00%	
Guru Pragya Infra Pvt. Ltd.	Shri Sandeep Jhanwar	Shareholder		
M/s C.L. Jhanwar Resources LLP	Shri Sandeep Jhanwar	Relative is Partner	0.00%	
M/S S J CAPITAL ADVISORY	Shri Sandeep Jhanwar	Relative is Partner		
BRAHMA SAVITRI VED VIDYA PEETH PUSHKAR NYAS, PUSHKAR	Shri Sandeep Jhanwar	TRUSTEE, SECRETARY		
JAI NARAYAN JAJOO CHARITABLE TRUST	Shri Sandeep Jhanwar	TRUSTEE		
GRAM VIKAS MANDAL BALARA	Shri Sandeep Jhanwar	TRUSTEE	0.00%	
Laxmi Vilas Bank Limited	Shri Upendra Hosdurg Sundar Kamath	Director	0.00%	20/04/2018 / Resigned w.e.f. 08/08/2020
MFAR HOLDINGS PRIVATE LIMITED	Shri Upendra Hosdurg Sundar Kamath	Additional Director	0.00%	18/10/2019
Online PSB Loans Limited	Shri Upendra Hosdurg Sundar Kamath	Director	0.00%	14/12/2018
Green Bridge Capital Advisory Private Limited	Shri Upendra Hosdurg Sundar Kamath	Director	0.00%	14/11/2017
PARAG MILK FOODS LIMITED	Shri Ramesh Chandak	Director	0.00%	24/06/2016
KEC INTERNATIONAL LIMITED	Shri Ramesh Chandak	Director	5 Shares	26/12/2005
SUMMIT SECURITIES LIMITED	Shri Ramesh Chandak	Director	0.00%	29/09/1999
PRINCE PIPES AND FITTINGS LIMITED	Shri Ramesh Chandak	Director	0.00%	16/09/2017
ANAND RATHI WEALTH SERVICES LIMITED	Shri Ramesh Chandak	Director	0.00%	15/03/2018
INDIANIVESH FUND MANAGERS PRIVATE LIMITED	Shri Ramesh Chandak	Director	0.00%	22/07/2015
KEC INVESTMENT HOLDINGS, MAURITIUS	Shri Ramesh Chandak	Director	0.00%	01/07/2020
Rameshchandra D. Chandak HUF	Shri Ramesh Chandak	KARTA	0.00%	17/12/1985