

**FORM
MBP-4**

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

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

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
Jan '23	Paramount Tele- cables limited	Sanjay Aggarwal Sandeep Aggarwal	Common Control exist	In accordance with lease deed 28/12/18	Yes	19/05/23
March 23	Paramount telecables limited	Sanjay Aggarwal Sandeep Aggarwal	Common Control exist	Loan Repaid	Yes	19/05/23
	Paramount Telecables limited	Sanjay Aggarwal Sandeep Aggarwal	Common Control exist	Refund of Security deposit	Yes	19/05/23
	Valens technologies Private Limited	Sanjay Aggarwal Sandeep Aggarwal	Relative of Director Member of Co	In acc with lease deed dated 31/05/23	Yes	19/05/23
	Valens technologies Private Limited	Sanjay Aggarwal Sandeep Aggarwal	Relative Member	Sales	Yes	19/05/23
	SS Aggarwal HUF	Sanjay Aggarwal Sandeep Aggarwal	Karta of HUF —	In acc with lease deed 31/8/22	Yes	19/05/23
	Sandeep Aggarwal	Sanjay Aggarwal Sandeep Aggarwal	Director Director	Loan and Interest	Yes	19/05/23
	Sanjay Aggarwal	Sanjay Aggarwal Sandeep Aggarwal	Director Director	Interest on Loan	Yes	19/05/23

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

[illegible]

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

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						
6	4	-	2	19/05/2023	188(1)(c)	Finance lease deed	N.A.	<i>Mr. Shashank</i>	Approval
6	4	-	2	19/05/23	-	-	N.A.	<i>Obtained in Audit</i>	Approval
6	4	-	2	19/05/23	-	-	N.A.		Obtained in Audit
6	4	-	2	19/05/23	128(1)(c)	Finance lease deed	N.A.	<i>Halima</i>	Committee Meeting
6	4	-	2	19/05/23	188(1)(a)	Sales	N.A.		28/05/22
6	4	-	2	19/05/23	188(1)(c)	Finance lease deed	N.A.	<i>Ms. Prameela</i>	Kala attended the meeting through VC
6	4	-	2	19/05/23	-	-	N.A.		
6	4	-	2	19/05/23	-	-	N.A.		

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

[illegible]

Date : 19/05/2023

Place : Dehra



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

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

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

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

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

Date : 10/08/2020
Place : Delhi



REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

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

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

[illegible]

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

[illegible]

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

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

[illegible]

Date : 07/11/23

Place : Delhi



FORM
MBP-4REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

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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
July-September 2023	Valens Technologies Private Limited	Sanjay Agarwal	Relative of Director/ Member of the Co.	In all with leased deal dated 07/06/23	Yes	07/11/23
	Valens Technologies Pvt Ltd.	Wholly Owned Subsidiary	WOS	Interest Not lower than 5% quarterly till date	Yes	07/11/23
	Valens Technologies Pvt Ltd.			Sale and purchase transaction of HDPE compound	Yes	07/11/23

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

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
NA	NA

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
6	4	-	2	07/11/23	188(1)(c)	in all with leased deal.	N.A.	Mahesh	
6	4	-	2	07/11/23	179(3)(f)	-	N.A.	Abhishek	
6	4	-	2	07/11/23	188(1)(d)	sale and purchase transaction	N.A.	Shree	

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

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
NA	NA	NA

Date : 07/11/23

Place : New Delhi



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any director is concerned or interested under sub-section (2) of Section 184

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

Date : 03.02.2024
Place : New Delhi