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**Register of contracts with related party a**  
**[Pursuant t**

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or i**

| 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 | Principal terms and conditions                                                                                     | Whether the transaction is at arm's length basis | Date of approval at the meeting of the Board |
|--------------------------------|-------------------------------------------------------|---------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------|
| (1)                            | (2)                                                   | (3)                             | (4)                                                   | (5)                                                                                                                | (6)                                              | (7)                                          |
| 1.06.2014                      | Tanuj Chamaria                                        | Kamakhya Chamaria               | Father                                                | To hold an office designated as Executive Director -Bussiness Development at a Remuneration of Rs. 1,00,000 P.m.   | No                                               | 30.05.2014                                   |
| 01.04.2018                     | Tanuj Chamaria                                        | Kamakhya Chamaria               | Father                                                | To hold an office designated as Executive Director -Bussiness Development at a Remuneration of Rs. 1,50,000/- P.m. | No                                               | NA                                           |

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1)**

| Names of the Companies / bodies corporate/ firms/ association of | Name of the interested director | Nature of |
|------------------------------------------------------------------|---------------------------------|-----------|
|                                                                  |                                 |           |
|                                                                  |                                 |           |
|                                                                  |                                 |           |

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Date:

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**Form MBP - 4**

**and contracts and Bodies etc. in which directors are interested  
under section 189(1) and rule 16(1)]**

| Details of voting on such resolution    |                            |                          |                             | Date of the 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 share holders approval if any | Signature |
|-----------------------------------------|----------------------------|--------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|-----------|
| No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral |                                                           |                                                                                                                                 |                                   |                                       |           |
| (8)                                     | (9)                        | (10)                     | (11)                        | (12)                                                      | (13)                                                                                                                            | (14)                              | (15)                                  | (16)      |
| 5                                       | 5                          | 0                        | 0                           | 14.08.2014                                                | (f) Such related party appointment to any office or place of profit in the company, its subsidiary Company or Associate Company | Rs. 1,00,000 p.m                  | N.A                                   |           |
| 5                                       | 5                          | 0                        | 0                           | 14.08.2014                                                | (f) Such related party appointment to any office or place of profit in the company, its subsidiary Company or Associate Company | Rs. 1,00,000 p.m                  | N.A                                   |           |

**of section 184, in which any director is having any concern or interest**

| Interest or concern / Change in interest or concern | Shareholding (if any) | Date on which interest arose / change |
|-----------------------------------------------------|-----------------------|---------------------------------------|
|                                                     |                       |                                       |
|                                                     |                       |                                       |
|                                                     |                       |                                       |

MD/Director/Secretary/Whole time

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|                    |
|--------------------|
| Remarks,<br>if any |
| (17)               |
|                    |
|                    |

|                  |
|------------------|
| or concern<br>ed |
|                  |
|                  |
|                  |

Signature  
me Director

**Form MBP - 4**

**Register of contracts with related party and contracts and Bodies etc.**

**[Pursuant to section 189(1) and rule 16]**

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested**

| 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    |                            |                          |
|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|--------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against |
| (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                            | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     |
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              |                                         |                            |                          |
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              |                                         |                            |                          |

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section**

| 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 |
|-----------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------|
| Plascom Industries LLP                                                      | Mahendra Kumar Agarwal          | Designated Partner and Contributory                           |
|                                                                             |                                 |                                                               |
|                                                                             |                                 |                                                               |

Place:

Date:

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. in which directors are interested  
(1)]

d under sub- section (2) of section 184

| ution                       | 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 |
|-----------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|-----------|-----------------|
| Directors remaining neutral |                                                                     |                                                                               |                                   |                                       |           |                 |
| (11)                        | (12)                                                                | (13)                                                                          | (14)                              | (15)                                  | (16)      | (17)            |
|                             |                                                                     |                                                                               |                                   |                                       |           |                 |
|                             |                                                                     |                                                                               |                                   |                                       |           |                 |

n 184, in which any director is having any concern or interest

| Shareholding (if any) | Date on which interest or concern arose / changed |
|-----------------------|---------------------------------------------------|
|                       | 3/11/2016                                         |
|                       |                                                   |
|                       |                                                   |

Signature  
MD/Director/Secretary/Whole time Director

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**Form MBP - 4**

**Register of contracts with related party and contracts and Bodies etc.**

**[Pursuant to section 189(1) and rule 16]**

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested**

| 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    |                            |                          |
|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|--------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against |
| (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                            | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     |
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              |                                         |                            |                          |
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              |                                         |                            |                          |

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 188**

| 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 |
|--------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------|
| Plascom Industries LLP                                                         | Mahendra Kumar Agarwal          | Designated Partner and Contributory                           |
| North East Power & Infra Limited                                               | Kamakhya Chamaria               | Director & Promoter                                           |
| NEC Industries & Infra Private Limited                                         | Kamakhya Chamaria               | Director & Promoter                                           |
| Valley Strong Cement Limited                                                   | Kamakhya Chamaria               | Through its relative                                          |

Place:

Date:

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. in which directors are interested  
(1)]

d under sub- section (2) of section 184

| ution                       | 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 |
|-----------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|-----------|-----------------|
| Directors remaining neutral |                                                                     |                                                                               |                                   |                                       |           |                 |
| (11)                        | (12)                                                                | (13)                                                                          | (14)                              | (15)                                  | (16)      | (17)            |
|                             |                                                                     |                                                                               |                                   |                                       |           |                 |
|                             |                                                                     |                                                                               |                                   |                                       |           |                 |

n 184, in which any director is having any concern or interest

| Shareholding (%)<br>(if any) | Date on which interest or concern arose / changed |
|------------------------------|---------------------------------------------------|
|                              | 3/11/2016                                         |
| 3.2                          | 24/12/2009                                        |
| 33.33                        | 4/1/2019                                          |
| Nil                          | N.A.                                              |

Signature

MD/Director/Secretary/Whole time Director

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**Form MBP - 4****Register of contracts with related party and contracts and Bodies etc.****[Pursuant to section 189(1) and rule 16]****A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested**

| Date of contract / arrangement | Name of the party with which contract is entered | Name of the interested director | Relation with director/ company/ Nature of concern or | 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    |                            |                          |
|--------------------------------|--------------------------------------------------|---------------------------------|-------------------------------------------------------|--------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|
|                                |                                                  |                                 |                                                       |                                |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against |
| (1)                            | (2)                                              | (3)                             | (4)                                                   | (5)                            | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     |
|                                |                                                  |                                 |                                                       |                                |                                                  |                                              |                                         |                            |                          |
|                                |                                                  |                                 |                                                       |                                |                                                  |                                              |                                         |                            |                          |

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section**

| 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 |
|-----------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------|
| Plascom Industries LLP                                                      | Mahendra Kumar Agarwal          | Designated Partner and Contributory                           |
| North East Power & Infra Limited                                            | Kamakhya Chamaria               | Director & Promoter                                           |
| LKC Industries &Infra Private Limited                                       | Kamakhya Chamaria               | Director & Promoter                                           |
| Valley Strong Cement Limited                                                | Kamakhya Chamaria               | Through its relative                                          |

Place:

Date:

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. in which directors are interested

(1)]

d under sub- section (2) of section 184

| ution                       | Date of the next meeting at which register was | Reference of specific items – (a) to (g) under sub-section (1) | Amount of contract or arrangement | Date of share holders approval if any | Signature | Remarks, if any |
|-----------------------------|------------------------------------------------|----------------------------------------------------------------|-----------------------------------|---------------------------------------|-----------|-----------------|
| Directors remaining neutral |                                                |                                                                |                                   |                                       |           |                 |
| (11)                        | (12)                                           | (13)                                                           | (14)                              | (15)                                  | (16)      | (17)            |
|                             |                                                |                                                                |                                   |                                       |           |                 |
|                             |                                                |                                                                |                                   |                                       |           |                 |

n 184, in which any director is having any concern or interest

| Shareholding (%) (if any) | Date on which interest or concern arose / changed |
|---------------------------|---------------------------------------------------|
|                           | 3/11/2016                                         |
| 3.2                       | 24/12/2009                                        |
| 33.33                     | 4/1/2019                                          |
| Nil                       | N.A.                                              |

Signature

MD/Director/Secretary/Whole time Director

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**Register of contracts with related party and contracts and**  
**[Pursuant to section 189(1)]**

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or in**

| 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                       |                            |
|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|--------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour |
| (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                            | (6)                                              | (7)                                          | (8)                                     | (9)                        |
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              |                                         |                            |
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              |                                         |                            |

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of**

| Names of the Companies /bodies corporate/ firms/ association of individuals | Name of the interested director | Nature of interest or concern / Character of interest or concern |
|-----------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------|
| MEGHALAYA LIMES PRIVATE LIMITED                                             | Mahendra Kumar Agarwal          | Director                                                         |
| SUNFLAG HOUSEHOLD PRIVATE LIMITED                                           | Mahendra Kumar Agarwal          | Director and Shareholder                                         |
| SUNFLAG ENTERPRISES PRIVATE LIMITED                                         | Mahendra Kumar Agarwal          | Director and Shareholder                                         |
| FLEXCOM INDUSTRIES PRIVATE LIMITED                                          | Mahendra Kumar Agarwal          | Director and Shareholder                                         |
| FLEXCOM MINERALS PRIVATE LIMITED                                            | Mahendra Kumar Agarwal          | Director and Shareholder                                         |
| VALLEY STRONG CEMENTS (ASSAM) LIMITED                                       | Mahendra Kumar Agarwal          | Director                                                         |
| MEGHALAY CEMENTS LIMITED                                                    | Mahendra Kumar Agarwal          | Managing Director and Shareholder                                |
| TOP METALS LIMITED                                                          | Mahendra Kumar Agarwal          | Shareholder                                                      |
| BRIJRAJ POWER & METALLICS LIMITED                                           | Mahendra Kumar Agarwal          | Director                                                         |
| NIRLON POWERCEM LIMITED                                                     | Mahendra Kumar Agarwal          | Director and Shareholder                                         |
| SUNFLAG INFRASTRUCTURE LIMITED                                              | Mahendra Kumar Agarwal          | Director and Shareholder                                         |
| TOPJACK JUTE LIMITED                                                        | Mahendra Kumar Agarwal          | Director                                                         |
| HANUMAN TOWERS PRIVATE LIMITED                                              | Mahendra Kumar Agarwal          | Director and Shareholder                                         |
| VASUNDHRA STEEL & POWER LIMITED                                             | Mahendra Kumar Agarwal          | Director                                                         |

|                                          |                        |                          |
|------------------------------------------|------------------------|--------------------------|
| OASYS POWER LTD                          | Mahendra Kumar Agarwal | Director and Shareholder |
| MEGHABOND CEMENTS LIMITED                | Mahendra Kumar Agarwal | Shareholder              |
| NORTH EAST POWER AND INFRA LIMITED       | Mahendra Kumar Agarwal | Shareholder              |
| PRATIK INFRACON PRIVATE LIMITED          | Mahendra Kumar Agarwal | Shareholder              |
| TOPCEM INDIA LLP                         | Mahendra Kumar Agarwal | Partner                  |
| PLASCOM INDUSTRIES LLP                   | Mahendra Kumar Agarwal | Designated Partner       |
| UNICEM MINERALS LLP                      | Mahendra Kumar Agarwal | Designated Partner       |
| VALLI STRONG CONCRETO LLP                | Mahendra Kumar Agarwal | Designated Partner       |
| CANIS MINES AND MINERALS LLP             | Mahendra Kumar Agarwal | Designated Partner       |
| MEGHALAYA PLASTICS                       | Mahendra Kumar Agarwal | Partner                  |
| Mahendra Kumar Agarwal & Sons HUF        | Mahendra Kumar Agarwal | Karta                    |
| TOP STEEL KENYA LIMITED                  | Mahendra Kumar Agarwal | Director                 |
| TOP STEEL NIGERIA LIMITED                | Mahendra Kumar Agarwal | Director                 |
| GEMINI STEEL NIGERIA LIMITED             | Mahendra Kumar Agarwal | Director                 |
|                                          |                        |                          |
| Goombira Tea Company Limited             | Kamakhya Chamaria      | Director and Shareholder |
| North East Power & Infra Limited         | Kamakhya Chamaria      | Shareholder              |
| Star Cement Limited                      | Kamakhya Chamaria      | Shareholder              |
| Mustoh Cement Limited                    | Kamakhya Chamaria      | Shareholder              |
| Donypolo Udyog Limited                   | Kamakhya Chamaria      | Shareholder              |
| Hindustan Agro Fuel Private Limited      | Kamakhya Chamaria      | Shareholder              |
| Singlacherra Tea Company Private Limited | Kamakhya Chamaria      | Director                 |

|                                                            |                     |                          |
|------------------------------------------------------------|---------------------|--------------------------|
| Valli Strong Bricks Private Limited*                       | Kamakhya Chamaria   | Director and Shareholder |
| LKC Industries Private Limited                             | Kamakhya Chamaria   | Director and Shareholder |
| Kamakhya Chamaria (Karta) Hardeo Das Kamakhya Prasad (HUF) | Kamakhya Chamaria   | Karta                    |
| Valley Strong Cements (Assam) Limited                      | Kamakhya Chamaria   | Director and Shareholder |
| Balaji Udyog Limited                                       | Kamakhya Chamaria   | Director and Shareholder |
| Valli Strong Concreto LLP*                                 | Kamakhya Chamaria   | Designated Partner       |
|                                                            |                     |                          |
| Goombira Tea Company Limited                               | Santosh Kumar Bajaj | Director                 |
| Om Infracon Private Limited                                | Santosh Kumar Bajaj | Director and Shareholder |
| Bajaj & Co. Private Limited                                | Santosh Kumar Bajaj | Shareholder              |
| Om North East Projects Private Limited                     | Santosh Kumar Bajaj | Shareholder              |
|                                                            |                     |                          |
| TCI Finance Limited                                        | Dhanpat Ram Agarwal | Director                 |
| Kumpepar Construction Private Limited                      | Dhanpat Ram Agarwal | Director                 |
| Lucas Financial Services Private Limited                   | Dhanpat Ram Agarwal | Director                 |
| Style Investment & Properties Private Limited              | Dhanpat Ram Agarwal | Director                 |
| ITAG Business Solutions Limited                            | Dhanpat Ram Agarwal | Director                 |
|                                                            |                     |                          |

Place:

Date:

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↓

I Bodies etc. in which directors are interested  
and rule 16(1)]

Interested under sub- section (2) of section 184

| In 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 |
|--------------------------|-----------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|-----------|-----------------|
| Directors voting against | Directors remaining neutral |                                                                     |                                                                               |                                   |                                       |           |                 |
| (10)                     | (11)                        | (12)                                                                | (13)                                                                          | (14)                              | (15)                                  | (16)      | (17)            |
|                          |                             |                                                                     |                                                                               |                                   |                                       |           |                 |
|                          |                             |                                                                     |                                                                               |                                   |                                       |           |                 |

of section 184, in which any director is having any concern or interest

| Change in | Shareholding (%) (if any) | Date on which interest or concern arose / changed |
|-----------|---------------------------|---------------------------------------------------|
|           | N.A.                      | 4/8/2019                                          |
|           | 1,90,000 shares           | Director:05/12/2005<br>Shareholder: 05/12/2005    |
|           | 29,600 shares (8.85%)     | Director:28/09/1999<br>Shareholder: 18/05/2007    |
|           | 27000 shares              | Director:09/01/2008<br>Shareholder: 09/01/2008    |
|           | 5000 Shares               | Director:31/03/2021<br>Shareholder:31/03/2021     |
|           | N.A.                      | Director:21/10/2009                               |
| older     | 4,00,000 Shares           | Director:12/06/2003<br>Shareholder:12/06/2003     |
|           | 10,000 Shares             | Shareholder:13/12/2009                            |
|           | N.A.                      | Director: 11/12/2009                              |
|           | 10000 Shares              | Director:16/02/2019<br>Shareholder:12/06/2003     |
|           | 70,500 Shares             | Director:18/05/2009<br>Shareholder:25/03/2008     |
|           | N.A.                      | Director:20/07/2020                               |
|           | 70,100 Shares             | Director:08/05/1997<br>Shareholder:08/05/1997     |
|           | N.A.                      | Director:02/06/2009                               |

|  |                  |                                                |
|--|------------------|------------------------------------------------|
|  | 9250 Shares      | Director:12/12/2006<br>Shareholder:12/12/2006  |
|  | 8300 Shares      | Shareholder:18/07/2007                         |
|  | 7000 SHARES      | Shareholder:12/05/2008                         |
|  | 75000 SHARES     | Shareholder:08/12/2010                         |
|  | 12.50%           | 22.02.2011                                     |
|  | 50%              | 03.11.2016                                     |
|  | 50%              | 01.04.2019                                     |
|  | 30%              | 24.05.2019                                     |
|  | 24.99%           | 06.06.2019                                     |
|  | 50%              | 01.06.2018                                     |
|  | NA               | 02.04.1994                                     |
|  | NA               | 05.08.2015                                     |
|  | NA               | 24.09.2013                                     |
|  | NA               | 12.10.2017                                     |
|  |                  |                                                |
|  | 1 Share          | Director: 03.08.2010<br>Shareholder:30.12.2009 |
|  | 32,000 shares    | Director: 29.09,2010<br>Shareholder:25.03.2010 |
|  | 12,55,465 shares | Shareholder:01/09/2020                         |
|  | 5000 shares      | Shareholder:29.09.2010                         |
|  | 23,400 shares    | Shareholder:01/09/2008                         |
|  | 1000 shares      | Shareholder:31/03/2004                         |
|  | NA               | Director: 26.09.2018                           |

|  |                 |                                                 |
|--|-----------------|-------------------------------------------------|
|  | 5000 Shares     | Director: 07.02.2019<br>Shareholder: 07.02.2019 |
|  | 7,00,000 shares | Director: 16.11.2019<br>Shareholder: 10.03.2021 |
|  | NA              | —                                               |
|  | 1 share         | 31.03.2011                                      |
|  | 18,751 shares   | 30.03.2013                                      |
|  | NA              | 24.05.2019                                      |
|  |                 |                                                 |
|  | NA              | 03.08.2010                                      |
|  | 2787000 shares  | Director: 16.09.2004<br>Shareholder: 16.09.2004 |
|  | —               | —                                               |
|  | 272510 shares   | 15.07.1996                                      |
|  |                 |                                                 |
|  | NA              | 09.05.2018                                      |
|  | NA              | 08.06.1999                                      |
|  | NA              | 07.11.1994                                      |
|  | NA              | 15.05.2012                                      |
|  | NA              | 05.04.2007                                      |
|  |                 |                                                 |

Signature  
MD/Director/Secretary/Whole time Director

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**Form MBP - 4**

**Register of contracts with related party and contracts and Bodies etc.**

**[Pursuant to section 189(1) and rule 16]**

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested**

| 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    |                            |                          |
|--------------------------------|-------------------------------------------------------|---------------------------------|----------------------------------------------------------------|--------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|--------------------------|
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              | No. of Directors present in the meeting | Directors voting in favour | Directors voting against |
| (1)                            | (2)                                                   | (3)                             | (4)                                                            | (5)                            | (6)                                              | (7)                                          | (8)                                     | (9)                        | (10)                     |
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              |                                         |                            |                          |
|                                |                                                       |                                 |                                                                |                                |                                                  |                                              |                                         |                            |                          |

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section**

| 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 |
|-----------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------|
| MEGHALAYA LIMES PRIVATE LIMITED                                             | Mahendra Kumar Agarwal          | Director                                                      |
| GREYSTONES INDUSTRIES PRIVATE LIMITED                                       | Mahendra Kumar Agarwal          | Director and Shareholder                                      |
| SUNFLAG HOUSEHOLD PRIVATE LIMITED                                           | Mahendra Kumar Agarwal          | Director and Shareholder                                      |
| SUNFLAG ENTERPRISES PRIVATE LIMITED                                         | Mahendra Kumar Agarwal          | Director and Shareholder                                      |
| FLEXCOM INDUSTRIES PRIVATE LIMITED                                          | Mahendra Kumar Agarwal          | Director and Shareholder                                      |
| FLEXCOM PLAST PRIVATE LIMITED                                               | Mahendra Kumar Agarwal          | Director and Shareholder                                      |
| VALLEY STRONG CEMENTS (ASSAM) LIMITED                                       | Mahendra Kumar Agarwal          | Director                                                      |
| MEGHALAY CEMENTS LIMITED                                                    | Mahendra Kumar Agarwal          | Managing Director and Shareholder                             |
| BRIJRAJ POWER & METALLICS LIMITED                                           | Mahendra Kumar Agarwal          | Director                                                      |
| NIRLON POWERCEM LIMITED                                                     | Mahendra Kumar Agarwal          | Director and Shareholder                                      |
| SUNFLAG INFRASTRUCTURE LIMITED                                              | Mahendra Kumar Agarwal          | Director                                                      |
| TOPJACK JUTE LIMITED                                                        | Mahendra Kumar Agarwal          | Director                                                      |

|                                               |                        |                          |
|-----------------------------------------------|------------------------|--------------------------|
| HANUMAN TOWERS PRIVATE LIMITED                | Mahendra Kumar Agarwal | Director and Shareholder |
| VASUNDHRA STEEL & POWER LIMITED               | Mahendra Kumar Agarwal | Director                 |
| MEGHABOND CEMENTS LIMITED                     | Mahendra Kumar Agarwal | Shareholder              |
| NORTH EAST POWER AND INFRA LIMITED            | Mahendra Kumar Agarwal | Shareholder              |
| PRATIK INFRACON PRIVATE LIMITED               | Mahendra Kumar Agarwal | Shareholder              |
| TOPCEM INDIA LLP                              | Mahendra Kumar Agarwal | Partner                  |
| UNICEM MINERALS LLP                           | Mahendra Kumar Agarwal | Designated Partner       |
| VALLI STRONG CONCRETO LLP                     | Mahendra Kumar Agarwal | Designated Partner       |
| CANIS MINES AND MINERALS LLP                  | Mahendra Kumar Agarwal | Designated Partner       |
| MEGHALAYA PLASTICS                            | Mahendra Kumar Agarwal | Partner                  |
| Mahendra Kumar Agarwal & Sons HUF             | Mahendra Kumar Agarwal | Karta                    |
| TOP STEEL KENYA LIMITED                       | Mahendra Kumar Agarwal | Director                 |
| TOP STEEL NIGERIA LIMITED                     | Mahendra Kumar Agarwal | Director                 |
| GEMINI STEEL NIGERIA LIMITED                  | Mahendra Kumar Agarwal | Director                 |
|                                               |                        |                          |
| North East Power & Infra Limited              | Kamakhya Chamaria      | Shareholder              |
|                                               |                        |                          |
| Om Infracon Private Limited                   | Santosh Kumar Bajaj    | Director                 |
|                                               |                        |                          |
| TCI Finance Limited                           | Dhanpat Ram Agarwal    | Director                 |
| Kumpepar Construction Private Limited         | Dhanpat Ram Agarwal    | Director                 |
| Lucas Financial Services Private Limited      | Dhanpat Ram Agarwal    | Director                 |
| ONGC Videsh Limited                           | Dhanpat Ram Agarwal    | Director                 |
| Style Investment & Properties Private Limited | Dhanpat Ram Agarwal    | Director                 |
| Baazar Style Retail Limited                   | Dhanpat Ram Agarwal    | Director                 |
| ITAG Business Solutions Limited               | Dhanpat Ram Agarwal    | Director                 |
|                                               |                        |                          |

. in which directors are interested

(1)]

d under sub- section (2) of section 184

| ution                       | 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 |
|-----------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|-----------|-----------------|
| Directors remaining neutral |                                                                     |                                                                               |                                   |                                       |           |                 |
| (11)                        | (12)                                                                | (13)                                                                          | (14)                              | (15)                                  | (16)      | (17)            |
|                             |                                                                     |                                                                               |                                   |                                       |           |                 |
|                             |                                                                     |                                                                               |                                   |                                       |           |                 |

n 184, in which any director is having any concern or interest

| Shareholding (%)<br>(if any) | Date on which interest or concern<br>arose / changed |
|------------------------------|------------------------------------------------------|
| N.A.                         | 4/8/2019                                             |
| 5000 Shares                  | Director:26/07/2021<br>Shareholder: 26/07/2021       |
| 1,90,000 shares              | Director:05/12/2005<br>Shareholder: 05/12/2005       |
| 29,600 shares                | Director:28/09/1999<br>Shareholder: 18/05/2007       |
| 27000 shares                 | Director:09/01/2008<br>Shareholder: 09/01/2008       |
| 5000 Shares                  | Director:31/03/2021<br>Shareholder:31/03/2021        |
| N.A.                         | Director:20/10/2009                                  |
| 4,09,792 Shares              | Director:12/06/2003<br>Shareholder:12/06/2003        |
| N.A.                         | Director: 11/12/2009                                 |
| 10000 Shares                 | Director:16/02/2019<br>Shareholder:21/03/2007        |
| N.A.                         | Director:18/05/2009                                  |
| N.A.                         | Director:20/07/2020                                  |

|               |                                                |
|---------------|------------------------------------------------|
| 70,100 Shares | Director:08/05/1997<br>Shareholder:08/05/1997  |
| N.A.          | Director:02/06/2009                            |
| 8300 Shares   | Shareholder:18/07/2007                         |
| 7000 SHARES   | Shareholder:12/05/2008                         |
| 75000 SHARES  | Shareholder:08/12/2010                         |
| 12.50%        | 2/22/2011                                      |
| 50%           | 01.04.2019                                     |
| 30%           | 24.05.2019                                     |
| 24.99%        | 06.06.2019                                     |
| 50%           | 01.06.2018                                     |
| NA            | 02.04.1994                                     |
| NA            | 05.08.2015                                     |
| NA            | 24.09.2013                                     |
| NA            | 12.10.2017                                     |
|               |                                                |
| 32,000 shares | Director: 24.12,2009<br>Shareholder:12.05.2008 |
|               |                                                |
| NA            | 16.09.2004                                     |
|               |                                                |
| NA            | 3/14/1992                                      |
| NA            | 08.06.1999                                     |
| NA            | 07.11.1994                                     |
| NA            | 11/12/2021                                     |
| NA            | 15.05.2012                                     |
| NA            | 3/1/2022                                       |
| NA            | 05.04.2007                                     |
|               |                                                |

**FORM MBP-**

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested**

[illegible]

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section**

[illegible]

[illegible]

**and Bodies etc. in which Directors are interested  
[89(1) and Rule 16(1)]**

| uation                      | 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 |
|-----------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|-----------|-----------------|
| Directors remaining neutral |                                                                     |                                                                               |                                   |                                       |           |                 |
| (11)                        | (12)                                                                | (13)                                                                          | (14)                              | (15)                                  | (16)      | (17)            |
|                             |                                                                     |                                                                               |                                   |                                       |           |                 |
|                             |                                                                     |                                                                               |                                   |                                       |           |                 |

[illegible]

[illegible]