

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are Interested
 [Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	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 shareholder approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	

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
b4S Solutions Private Limited	Rama kant Sharma	Director/shareholder	75%	13-03-1999
Insulation and Electrical Products Private Limited	Rama kant Sharma	Director	No Direct shareholding, its WOS of b4s solutions private Limited	03-12-2018
Bhardwaj Packaging and Components Private Limited	Rama kant Sharma	Director/shareholder	67.90%	29-09-2004
ASB Automobiles Private Limited	Rama kant Sharma	Director/shareholder	97.14%	06-10-2020
SAB Motors Private Limited	Rama kant Sharma	Director/shareholder	No Direct shareholding, its WOS of b4s solutions private Limited	05-05-2021
NIL	Rajiv Sharma	NIL	NIL	NIL
NIL	Jamil ahmad	NIL	NIL	NIL
NIL	Namrata Jain	NIL	NIL	NIL
NIL	Kailash Nath Agarwal	NIL	NIL	NIL

Signature _____
 Sd/-
 Company Secretary

Place: Mohali
 Date: 20-09-2021

