

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Na ture 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 remaini ng 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 arrangements	Date of shareholder's approval if any	Signature	Remarks, if any
1 NA	2 NA	3 NA	4 NA	5 NA	6 NA	7 NA	8 NA	9 NA	10 NA	11 NA	12 NA	13 NA	14 NA	15 NA	16 NA	17 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/Associa tion of Individuals	Name of the Interested Director	Nature of Interest in Interest or concern	Shareholding (if any)	Date on which interest 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	0.2 % and also indirect shareholding by its WOS of P4S solutions private Limited	03-12-2018
Bhandwaj 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	22.27%, and Subsidiary 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: Mohall
 Date: 12-09-2023

Company Secretary
 For SAJ AUTO MOTIVE LTD.

 Gagan Kaushik
 Company Secretary