

ARFIN INDIA LIMITED

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)]

Sr. No.	Particulars (Part - A)
1	Date of contract / arrangement
2	Name of the party with which contract is entered into
3	Name of the interested director
4	Relation with director / company / Nature of concern or interest
5	Principal terms and conditions
6	Whether the transaction is at arm's length basis
7	Date of approval at the meeting of the Board
8	No. of Directors present in the meeting
9	Directors voting in favour
10	Directors voting against
11	Directors remaining neutral
12	Date of the next meeting at which register was placed for signature
13	Reference of specific items – (a) to (g) under sub-section (1) of section 188
14	Amount of contract or arrangement (Rs.)
15	Date of share holders approval if any
16	Signature
17	Remarks, if any

PART 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

Sr.No.	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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the Meeting or date of 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
	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	[11]	[12]	[13]	[14]	[15]
1463	30-Apr-21	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	30.07.2021	5	5	0	0	30.07.2021	188(1)(c)	5,900	N/A
1464	31-May-21	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	30.07.2021	5	5	0	0	30.07.2021	188(1)(c)	5,900	N/A
1465	30-Jun-21	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	30.07.2021	5	5	0	0	30.07.2021	188(1)(c)	5,900	N/A
1466	30-Apr-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	30.07.2021	5	5	0	0	30.07.2021	188(1)(c)	5,900	N/A
1467	30-Apr-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	30.07.2021	5	5	0	0	30.07.2021	188(1)(c)	11,800	N/A
1468	31-May-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	30.07.2021	5	5	0	0	30.07.2021	188(1)(c)	5,900	N/A
1469	31-May-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	30.07.2021	5	5	0	0	30.07.2021	188(1)(c)	11,800	N/A
1470	30-Jun-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	30.07.2021	5	5	0	0	30.07.2021	188(1)(c)	5,900	N/A
1471	30-Jun-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	30.07.2021	5	5	0	0	30.07.2021	188(1)(c)	11,800	N/A
1472	31-Jul-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	20.10.2021	6	6	0	0	20.10.2021	188(1)(c)	5,900	N/A
1473	31-Jul-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	20.10.2021	6	6	0	0	20.10.2021	188(1)(c)	11,800	N/A
1474	31-Aug-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	20.10.2021	6	6	0	0	20.10.2021	188(1)(c)	5,900	N/A
1475	31-Aug-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	20.10.2021	6	6	0	0	20.10.2021	188(1)(c)	11,800	N/A
1476	30-Sep-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	20.10.2021	6	6	0	0	20.10.2021	188(1)(c)	5,900	N/A
1477	30-Sep-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	20.10.2021	6	6	0	0	20.10.2021	188(1)(c)	11,800	N/A
1478	31-Oct-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	17.01.2022	6	6	0	0	17.01.2022	188(1)(c)	5,900	N/A
1479	31-Oct-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	17.01.2022	6	6	0	0	17.01.2022	188(1)(c)	11,800	N/A
1480	30-Nov-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	17.01.2022	6	6	0	0	17.01.2022	188(1)(c)	5,900	N/A
1481	30-Nov-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	17.01.2022	6	6	0	0	17.01.2022	188(1)(c)	11,800	N/A
1482	31-Dec-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	17.01.2022	6	6	0	0	17.01.2022	188(1)(c)	5,900	N/A
1483	31-Dec-21	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	17.01.2022	6	6	0	0	17.01.2022	188(1)(c)	11,800	N/A
1484	26-Mar-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(a)	44,97,570	N/A
1485	28-Mar-22	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(a)	48,09,208	N/A
1486	29-Mar-22	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(a)	40,85,833	N/A
1487	29-Mar-22	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(a)	43,38,683	N/A
1488	29-Mar-22	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(a)	43,09,950	N/A
1489	29-Mar-22	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(a)	37,92,756	N/A
1490	29-Mar-22	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(a)	41,08,819	N/A
1491	29-Mar-22	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(a)	23,50,360	N/A
1492	31-Jan-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(c)	5,900	N/A
1493	31-Jan-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(c)	11,800	N/A
1494	28-Feb-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(c)	5,900	N/A
1495	28-Feb-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(c)	11,800	N/A
1496	16-Mar-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(c)	5,900	N/A
1497	16-Mar-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	27.04.2022	6	6	0	0	27.04.2022	188(1)(c)	11,800	N/A
1498	24-May-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(a)	36,90,193	N/A
1499	25-May-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(a)	36,65,732	N/A
1500	30-May-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(a)	37,01,781	N/A
1501	01-Jun-22	Mahendra Corporation	Mahendra R. Shah	Karta	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(a)	36,47,964	N/A
1502	30-Apr-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(c)	5,900	N/A
1503	30-Apr-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(c)	11,800	N/A
1504	31-May-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(c)	5,900	N/A
1505	31-May-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(c)	11,800	N/A

PART 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

Sr.No.	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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the Meeting or date of 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
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1506	30-Jun-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(c)	5,900	N/A
1507	30-Jun-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	18.07.2022	6	6	0	0	18.07.2022	188(1)(c)	11,800	N/A
1508	30-Jul-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	-					-	188(1)(c)	5,900	N/A
1509	30-Jul-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	-					-	188(1)(c)	11,800	N/A
1510	31-Aug-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	-					-	188(1)(c)	5,900	N/A
1511	31-Aug-22	Krish Ferro Industries Pvt. Ltd.	Mahendra R. Shah, Jatin M. Shah	Directors	as above	YES	-					-	188(1)(c)	11,800	N/A