

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**

**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**

Date of Contract/ Arrangement (if any)	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			Date of the Next Meeting at which Registrar 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						
21.01.19	ASSAM CARBON PRODUCTS LTD.	Mr. Rakesh Biswas	Director	9218361743			15.05.2019	188(1)(c)	₹ 75,048						
12.03.19	"	"	"	9218361737			15.05.2019	188(1)(a)	₹ 32,568						
07.02.19	"	"	"	96189-01314			15.05.2019	188(1)(a)	₹ 84,897						
05.02.19	"	"	"	96189-01320			15.05.2019	188(1)(a)	₹ 87,433						
21.02.19	"	"	"	96189-01373			15.05.2019	188(1)(a)	₹ 86,170						
11.03.19	"	"	"	96189-01455			15.05.2019	188(1)(a)	₹ 85,140						
25.04.19	ASSAM CARBON PRODUCTS LTD.	Mr. Rakesh Biswas	Director	96-197-00668			12.08.2019	188(1)(c)	₹ 43,070						
21.08.19	Assam Carbon Products Ltd	Mr. Rakesh Biswas	"	IC/MIS/19-2018			25.10.19	188(1)(a)	₹ 17,200						
11.09.19	India Carbon Charitable Trust	"	"	Chs. No. 01687			"	585 (15.05.2019)	₹ 30,100						

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Name of the Companies / Bodies Corporate / Firms /	Name of the	Nature of Interest or Concern / Change in Interest or Concern	Share holding (if any)	Date on which Interest of
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							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01/01/13	Assam Carbon Products Ltd	Mr. Balachandra Singh	Personal	Lease of premises and purchase of raw material	Yes	09/01/13				25/01/2013	As-149207					
04/01/13	Uppari Assam Petroler		"	"	"	"				"	As-157706					
12/07/13	"	"	"	"	"	"				14/02/13	As-534657					
13/07/13	"	"	"	"	"	"				"	As-594407					
12/07/13	"	"	"	"	"	"				"	As-528807					
15/07/13	"	"	"	"	"	"				"	As-515790					
14/07/13	"	"	"	"	"	"				"	As-553070					
14/07/13	"	"	"	"	"	"				"	As-602707					
11/08/13	"	"	"	"	"	"				"	As-625070					
15/02/13	"	"	"	"	"	"				"	As-592007					
17/07/13	"	"	"	"	"	"				"	33					
23/07/13	"	"	"	"	"	"				"	33					
24/07/13	"	"	"	"	"	"				"	As-832007					
23/07/13	"	"	"	"	"	"				"	As-592007					
22/07/13	"	"	"	"	"	"				"	As-832007					
22/07/13	"	"	"	"	"	"				"	1					

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Share holding (if any)	Date in which Interest of Concern Arise / Changed

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							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against						
29/07/17	Upper Action Pvt Ltd	Mr. Rakesh Himmatpalle	Promotee	Purchase of land						29/07/2017	10,00,000/-				
31/07/17	"	"	"	"						"	"				
29/07/17	"	"	"	"						"	10,00,000/-				
01/08/17	"	"	"	"						"	"				
12/07/17	"	"	"	"						"	"				
16/08/17	"	"	"	"						"	"				
30/09/17	"	"	"	"						"	"				
19/08/17	"	"	"	"						"	"				
23/08/17	"	"	"	"						"	"				
28/09/17	"	"	"	"						"	"				
"	"	"	"	"						"	"				
28/09/17	"	"	"	"						"	"				
28/09/17	"	"	"	"						"	"				
28/09/17	"	"	"	"						"	"				
28/09/17	"	"	"	"						"	"				

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Share holding / Date of Subsequent Transaction

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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	Details of Voting on such Resolution			Date of the Next Meeting at which Registrar 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
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18/10/17	Upper Assam Paper Mills Ltd	Mr. Rajesh Choudhary	Resigner	Payment						12/11/20	55,52,237				
21/1/19	"	"	"	Purchase CPC						"	6,18,820				
"	"	"	"	"						"	6,36,257				
"	"	"	"	"						"	6,36,257				
"	"	"	"	"						"	19,32,232				
21/10/17	"	"	"	"						"	57,82,242				
"	"	"	"	"						"	6,37,457				
"	"	"	"	"						"	6,37,457				
"	"	"	"	"						"	6,37,457				
"	"	"	"	"						"	7,57,204				
"	"	"	"	"						"	52,91,521				
"	"	"	"	"						"	17,62,337				
22/10/17	"	"	"	"						"	60,33,521				
23/1/19	"	"	"	"						"	6,18,820				
25/1/19	"	"	"	"						"	3,28,117				
28/1/17	"	"	"	"						"	8,00,000				
28/1/17	"	"	"	"						"	6,18,820				

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

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01/11/19	Assem Surban Products Ltd	Mr. Rakesh Himabingke	Promoter	Purchase of shares						12/02/20	1,35,000/-				
20/06/19	"	"	"	Sale of shares for CSR						"	6,25,000/-				
21/04/19	Manav Kelgan Trust	"	"	Interest						"	5,00,000/-				
12/12/19	Subhaj Mercantile Pvt Ltd	"	"	TDS						"	154,835/-				
"	"	"	"	Payment						"	154,800/-				
"	"	"	"	Interest						"	1,20,381/-				
"	"	"	"	TDS						"	11,963/-				
"	"	"	"	Payment						"	11,963/-				
"	"	"	"	"						"	1,07,671/-				
"	"	"	"	"						"	1,57,741/-				

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

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05-03-20	ASSAM CARBON PRODUCTS LIMITED	MR. RAJESH KALMATSINGHA	PROMOTER	SALE of CPC			24.06.2020				185(1)(a)	₹ 27.612				
03-03-20	UPPER ASSAM PETROCOKE PVT. LTD.	MR. RAJESH KALMATSINGHA & MR. S.V. RAMSINGHA	PROMOTER	TECHNICAL ASSISTANCE FOR S.W.A.P.C.			24.06.2020				185(1)(a)	₹ 590,000				
25.05.20	UPPER ASSAM PETROCOKE PVT. LTD.	MR. RAJESH KALMATSINGHA & MR. S.V. RAMSINGHA	PROMOTER	PACKAGE of CPC			31.08.2020				185(1)(a)	₹ 536262				
25-05-20	"	"	"	"			"				"	₹ 544854				
26-05-20	"	"	"	"			"				"	₹ 451245				
26-05-20	"	"	"	"			"				"	₹ 403295				
26-05-20	"	"	"	"			"				"	₹ 136249				
26-05-20	"	"	"	"			"				"	₹ 529861				
26-05-20	"	"	"	"			"				"	₹ 355009				
26-05-20	"	"	"	"			"				"	₹ 134356				

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