

UDAIPUR CEMENT WORKS 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)]*

Udaipur Cement Works 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)]**

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) 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) Details of voting on such Resolution				(12) Date of the next meeting at which the 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 (₹)	(15) Date of shareholders approval, if any	(16) Signature	(17) Remarks, if any
							(8) No. of Directors present in the meeting	(9) Directors voting in favour	(10) Directors voting against	(11) Directors remaining neutral						
Apr'22	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shrivatsa Singhania	Holding Company	Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.07.2022	N.A.	184,997,532	17.08.2019		Transaction in the ordinary course of business and at arm's length price based on Market Rate.
				Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Clinker Purchase Royalty Charges & others	Yes	N.A.	N.A.	N.A.	N.A.	-0-	N.A.	2,243,836	-0-	-0-		
				Amt. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	-0-	N.A.	593,041,816	-0-	-0-		
	Ram Kanta Properties Pvt. Ltd.	Shri Shrivatsa Singhania	Fellow Subsidiary	Amt. payable by the Company to Ram Kanta Properties Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.07.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and at arm's length price based on Market Rate.





Udaipur Cement Works Limited

Form MBP-4

**Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are Interested
[Pursuant to Section 188 (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 / Amangement	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 the 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 shareholders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)
Apr'22	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shrivats Singhania	Holding Company	Amnt. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.07.2022	N.A.	184,597,512	17.08.2019		Transaction in the ordinary course of business and at arm's length price based on Market Rate.
				Amnt. payable by the Company to JK Lakshmi Cement Ltd. towards Clinker Purchase, Royalty Charges & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	2,243,836	-Do-		-Do-
				Amnt. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	593,041,816	-Do-		-Do-
Ram Karia Properties Pvt. Ltd.	Shri Shrivats Singhania	Fellow Subsidiary	Amnt. payable by the Company to Ram Karia Properties Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.07.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and at arm's length price based on Market Rate.	

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such Resolution				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
May 22	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shivats Singhania	Holding Company	Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase.	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	28.07.2022	N.A.	171,306,186	17.08.2019		Transaction in the ordinary course of business and at arm's length price based on Market Rate.
				Amt. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	460,860,849	-Do-		-Do-
	Ram Kanta Properties Pvt. Ltd.	Shri Shivats Singhania	Fellow Subsidiary	Amt. payable by the Company to Ram Kanta Properties Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	28.07.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and at arm's length price based on Market Rate.
Peram Shubham Vanijya Ltd.	Smt. Vinita Singhania Shri Shivats Singhania	Member Director	Amt. payable by the Company to Peram Shubham Vanijya Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	28.07.2022	N.A.	818,528	N.A.		Transaction in the ordinary course of business and at arm's length price based on Market Rate.	

Vinita Singhania

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such Resolution				(12)	(13)	(14)	(15)	(16)	(17)	
							(8)	(9)	(10)	(11)							
Jun22	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shrivats Singhania	Holding Company	Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.07.2022	N.A.	328,464,313	17.08.2019		Transaction in the ordinary course of business and at arm's length price based on Market Rate.	
				Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Clinker Purchase, Royalty Charges & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	3,321,184	-Do-		-Do-	
				Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Coal & Petcoke Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	563,820,169	-Do-		-Do-
				Amt. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	502,643,115	-Do-		-Do-
	Ram Kanta Properties Pvt. Ltd.	Shri Shrivats Singhania	Fellow Subsidiary	Amt. payable by the Company to Ram Kanta Properties Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.07.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and at arm's length price based on Market Rate.	
	Param Shubham Vanija Ltd.	Smt. Vinita Singhania Shri Shrivats Singhania	Member Director	Amt. payable by the Company to Param Shubham Vanija Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.07.2022	N.A.	579,958	N.A.		Transaction in the ordinary course of business and at arm's length price based on Market Rate.	





Udaipur Cement Works 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)]**

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 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 the register was placed for signature	Reference of specific items --(6) to (9) under sub-section (1) of Section 188	Amount of contract or arrangement (₹)	Date of shareholders' approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining abstain						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan'22	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shivvats Singhania	Holding Company	Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	17.05.2022	N.A.	208,627,204	17.08.2019		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
				Amt. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	367,865,342	-Do-		-Do-
	Ram Kanta Properties Pvt. Ltd.	Shri Shivvats Singhania	Fellow Subsidiary	Amt. payable by the Company to Ram Kanta Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	17.05.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
Param Shubham Vanija Ltd.	Smt. Vinita Singhania Shri Shivvats Singhania	Member Director	Member	Amt. payable by the Company to Param Shubham Vanija Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	17.05.2022	N.A.	757,338	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such Resolution				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
Feb/22	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shivrats Singhania	Holding Company	Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	17.05.2022	N.A.	194,537,422	17.08.2019		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
				Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Clinker Purchase, Royalty Charges & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	80,847,580	-Do-		-Do-
				Amt. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	352,301,649	-Do-	
	Ram Kanta Properties Pvt. Ltd.	Shri Shivrats Singhania	Fellow Subsidiary	Amt. payable by the Company to Ram Kanta Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	17.05.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
	Param Shubham Vanija Ltd.	Smt. Vinita Singhania Shri Shivrats Singhania	Member Director	Amt. payable by the Company to Param Shubham Vanija Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	17.05.2022	N.A.	745,437	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.

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 the 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 shareholders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)
Mar'22	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shivvats Singhania	Holding Company	Am't payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	17.05.2022	N.A.	162,012,492	17.05.2019		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
				Am't payable by the Company to JK Lakshmi Cement Ltd. towards Clinker Purchase, Royalty Charges & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	7,306,208	-Do-		-Do-
				Am't receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	582,959,144	-Do-		-Do-
	Ram Kanta Properties Pvt. Ltd.	Shri Shivvats Singhania	Fellow Subsidiary	Am't payable by the Company to Ram Kanta Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	17.05.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
	Param Shubham Vanijya Ltd.	Smt. Vinita Singhania Shri Shivvats Singhania	Member Director	Am't payable by the Company to Param Shubham Vanijya Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	17.05.2022	N.A.	1,197,170	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.

Udaipur Cement Works Limi |



Form MBP-4

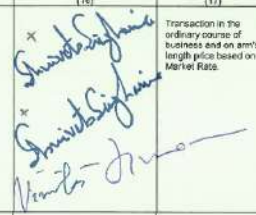
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[Pursuant to Section 189 (1) and Rule 16(1)]**

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) Details of voting on such Resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
Oct 21	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Surendra Singhania	Holding Company	Am't. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase Am't. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others Am't. payable by the Company to JK Lakshmi Cement Ltd. towards Coal & Petcoke Purchase	Yes Yes Yes	N.A. N.A. N.A.	N.A. N.A. N.A.	N.A. N.A. N.A.	N.A. N.A. N.A.	27.1.2022 -Do- -Do-	N.A. N.A. N.A.	22,99,20,914 33,34,34,376 24,43,14,625	17.08.2019 -Do- -Do-	<i>Shri Naveen Kumar Sharma</i> <i>Shri Surendra Singhania</i> <i>Vinita Singhania</i>	Transaction in the ordinary course of business and on arm's length price based on Market Rate. -Do- -Do-	
	Hansdeep Industries & Trading Company Ltd.	NIL	Fellow Subsidiary	Am't. repaid by the Company to Hansdeep Industries & Trading Company Ltd. towards Inter Corporate Loan	Yes	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	5,00,00,000	9.08.2018		Transaction in the ordinary course of business and on arm's length price based on Market Rate.	
	Ram Kanta Properties Pvt. Ltd.	NIL	Fellow Subsidiary	Am't. payable by the Company to Ram Kanta Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.	

Shri Naveen Kumar Sharma, Shri Surendra Malhotra, Shri O.N Rai, Shri Vinit Marwaha and Amb. Bhaswati Mukerjee participated in the meeting through Video Conferencing and gave their consent to signing of the documents and Statutory Registers as included in the Minutes of the Board Meeting held on 27th January 2022. Accordingly, this Register is also deemed to have been signed by all of them.

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 the 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 shareholders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)
Oct'21	Param Shubham Varjya Ltd.	Smt. Vinita Singhania Shri Shrivats Singhania	Member Director	Am't. payable by the Company to Param Shubham Varjya Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	605,437	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
Nov'21	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shrivats Singhania	Holding Company	Am't. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	15,44,30,740	17.08.2019		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
				Am't. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	22,34,23,718	-Do-		-Do-
				Am't. payable by the Company to JK Lakshmi Cement Ltd. towards Coal & Petcoke Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	14,47,80,000	-Do-

(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) Details of voting on such Resolution				(12) Date of the next meeting at which the register was placed for signature	(13) Reference of specific items - (4) to (5) under sub-section (1) of Section 188	(14) Amount of contract or arrangement (₹)	(15) Date of shareholders approval, if any	(16) Signature	(17) Remarks, if any
							(8) No. of Directors present in the meeting	(9) Directors voting in favour	(10) Directors voting against	(11) Directors remaining neutral						
Nov'21	Haradep Industries & Trading Company Ltd.	NIL	Fellow Subsidiary	Am't. payable by the Company to Haradep Industries & Trading Company Ltd. towards Finance Charges on Inter Corporate Term Loan	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	1,97,502	09.08.2018.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
	Ram Kanta Properties Pvt. Ltd.	NIL	Fellow Subsidiary	Am't. payable by the Company to Ram Kanta Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
	Param Shubham Vastya Ltd.	Smt. Vinile Singhania Shri Shrivats Singhania	Member Director	Am't. payable by the Company to Param Shubham Vastya Ltd. towards handing of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	437,316	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.

2

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 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 the register was placed for signature	Reference of specific laws - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (₹)	Date of shareholders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)
Dec 21	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shrivatsa Singhania	Holding Company	Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	29,21,70,896	17.08.2019	* Smt. Vinita Singhania * Smt. Vinita Singhania * Shri Shrivatsa Singhania	Transaction in the ordinary course of business and on arm's length price based on Market Rate.
				Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Clinker Purchase, Royalty Charges & others	Yes	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	50,40,311	-Do-	-Do-		
				Amt. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	44,68,49,186	-Do-	-Do-		
				Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Coal & Petcoke Purchase	Yes	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	4,75,43,750	-Do-	-Do-		
	Ram Kirita Properties Pvt. Ltd.	Nil	Fellow Subsidiary	Amt. payable by the Company to Ram Kirita Pvt. Ltd. towards rent & others.	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
	Param Shreehari Varaha Ltd.	Smt. Vinita Singhania Shri Shrivatsa Singhania	Member Director	Amt. payable by the Company to Param Shreehari Varaha Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	27.01.2022	N.A.	354,445	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.

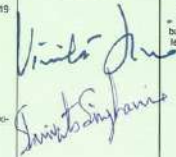
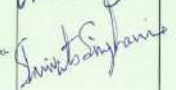
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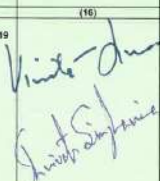
Udaipur Cement Works Limited


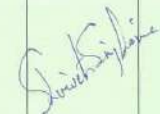
Form MBP-4

**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)]**

A. Contracts or agreements with any related party under Section 186 or in which any Director is concerned or interested under sub-section (2) of Section 184

(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) Details of voting on such Resolution				(12) Date of the next meeting at which the register was placed for signature	(13) Reference of specific items - (g) to (g) under sub-section (1) of Section 188	(14) Amount of contract or arrangement (₹)	(15) Date of shareholders approval, if any	(16) Signature	(17) Remarks, if any
							(9) No. of Directors present in the meeting	(10) Directors voting in favour	(11) Directors voting against	(11) Directors remaining neutral						
Jul'21	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania	Holding Company	Am't. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.10.2021	N.A.	16,25,88,973	17.08.2019		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
		Shri Shrivats Singhania		Am't. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	27,61,06,392	-Do-		-Do-
	Rem Kantia Properties Pvt. Ltd.	NIL	Fellow Subsidiary	Am't. payable by the Company to Rem Kantia Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.10.2021	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
	Paran Shubham Vaniya Ltd.	Smt. Vinita Singhania Shri Shrivats Singhania	Member Director	Am't. payable by the Company to Paran Shubham Vaniya Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.10.2021	N.A.	783,583	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such Resolution				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
Aug 21	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Smt. Shrivats Singhania	Holding Company	<p>Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase</p> <p>Amt. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others</p> <p>Amt. payable by the Company to JK Lakshmi Cement Ltd. towards Coal & Petrolite Purchase</p>	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	28.10.2021	N.A.	16,25,60,952	17.08.2019		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
					Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	29,65,12,604	-Do-		-Do-
					Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	18,82,00,000	-Do-		-Do-
	Ram Kanta Paperias Pvt. Ltd.	Nil	Fellow Subsidiary	Amt. payable by the Company to Ram Kanta Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	28.10.2021	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.
	Param Shubham Vanijya Ltd.	Smt. Vinita Singhania Smt. Shrivats Singhania	Member Director	Amt. payable by the Company to Param Shubham Vanijya Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	28.10.2021	N.A.	604,608	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such Resolution				(12)	(13)	(14)	(15)	(16)	(17)	
							(8)	(9)	(10)	(11)							
Sep 21	JK Lakshmi Cement Ltd.	Smt. Vinita Singhania Shri Shivats Singhania	Holding Company	Am't. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	26.10.2021	N.A.	12,68,50,075	17.08.2019	 	* Transaction in the ordinary course of business and on arm's length price based on Market Rate.	
				Am't. payable by the Company to JK Lakshmi Cement Ltd. towards Cement Purchase, Royalty Charges & others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	53,93,148	-Do-		-Do-	
				Am't. receivable by the Company from JK Lakshmi Cement Ltd. towards Cement Sales & Others	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	34,19,61,738		-Do-	-Do-
				Am't. payable by the Company to JK Lakshmi Cement Ltd. towards Coal & Petcoke Purchase	Yes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-Do-	N.A.	4,75,43,750		-Do-	-Do-
	Hansdeep Industries & Trading Company Ltd.	NIL	Fellow Subsidiary	Am't. payable by the Company to Hansdeep Industries & Trading Company Ltd. towards Finance Charges on Inter Corporate Term Loan	Yes	N.A.	N.A.	N.A.	N.A.	26.10.2021	N.A.	12,91,781	08.08.2018.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.		
	Ram Kanta Properties Pvt. Ltd.	NIL	Fellow Subsidiary	Am't. payable by the Company to Ram Kanta Pvt. Ltd. towards rent & others	Yes	N.A.	N.A.	N.A.	N.A.	26.10.2021	N.A.	3,50,000	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.		
	Param Shubham Varjeje Ltd.	Smt. Vinita Singhania Shri Shivats Singhania	Member Director	Am't. payable by the Company to Param Shubham Varjeje Ltd. towards handling of Bags	Yes	N.A.	N.A.	N.A.	N.A.	26.10.2021	N.A.	525,236	N.A.		Transaction in the ordinary course of business and on arm's length price based on Market Rate.		

Shri O.N.Rai, Shri Vinit Marwaha, Shri Surendra Malhotra, Amb. Bhaswati Mukherjee and Shri Naveen Kumar Sharma, Directors of the company, participated in the meeting through Video Conferencing and gave their consent to signing of the documents and Statutory Registers as included in the Minutes of the Board Meeting held on 26th October 2021. Accordingly, this Register is also deemed to have been signed by all of them.