

## Register of contracts with related party &amp; contracts &amp; 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 u/s 184(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 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 next meeting at which register was placed for signature	Reference of specific items (a) to (g) u/S 188(1)	Amount of contract or arrangement	Date of shareholders 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	

NIL

NOTE 1 : The Company did not entered into any contract or agreement mentioned under provisions of Section 188 with any related party.

NOTE 2 : The Company did not entered into any contract or agreement with any Body Corporate in which any director individually or together with other director holds more than 2% shares of that Body Corporate

NOTE 3 : The Company did not entered into any contract or agreement with any Body Corporate in which any director is Promoter

B. Name of the bodies corporate, firms or other association of individuals as mentioned u/s 184(1), 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
ISMT Limited	Shyam Powar	Ceased as Director	Nil	27.09.2016
Allegro Capital Private Limited	Shyam Powar	Director	Nil	08.11.2007
Allegro Securities Private Limited	Shyam Powar	Director	Nil	29.12.2001
TAAL Tech India Private Limited	Shyam Powar	Director	Nil	30.09.2020
Structo Hydraulics AB Sweden	Salil Taneja	Ceased as Director	Nil	10.10.2019
ISMT Limited	Salil Taneja	Ceased as Director	233040	01.04.2009
Indian Seamless Inc, USA	Salil Taneja	Ceased as Director	Nil	30.11.2010
Prime Surgicals Centres P Ltd	Salil Taneja	Ceased as Director	Nil	26.10.2012
TAAL Tech India P Ltd	Salil Taneja	Managing Director	Nil	01.04.2019
TAAL Technologies Inc USA	Salil Taneja	Director	Nil	19.06.2009
Vishkul Enterprises P Ltd	Salil Taneja	Member	1500	22.07.2011
Sarod Reality P Ltd	Salil Taneja	Member	5000	14.08.2013
Indian Seamless Enterprise Ltd	Salil Taneja	Member	93342	-
Taneja Aerospace and Aviation Ltd	Salil Taneja	WTD & Member	3500	01.10.2018
First Airways Inc., USA	Salil Taneja	Director	Nil	06.10.2015
TD Power systems limited	Salil Taneja	Ceased as Director		17.01.2011
Fair Millennium and trading P Ltd	Salil Taneja	Ceased as Director		17.03.2003
Lovyam Infrastructure and trading P Ltd	Salil Taneja	Ceased as Director		26.04.2008
TAAL Tech India P Ltd	Arvind Nanda	Director	Nil	30.09.2020
Taneja Aerospace and Aviation Ltd	Arvind Nanda	Director	25	29.09.2020
Schlegel Automotive Private Limited	Arvind Nanda	Ceased as Director		08.12.2008
Monotona Tyres Limited	Arvind Nanda	Ceased as Director		14.03.2009
Taneja Aerospace and Aviation Ltd	Shobhana Joseph	WTD	Nil	06.08.2021