## RAMA VISION 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

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01.03.2022	01.02.2022	01.01.2022	01.12.2021	01.11.2021	01.10.2021	01.09.2021	01.08.2021	01.07.2021	01.06.2021	01.05.2021	01.04.2021	Date of contract / arrangement	
RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	RVL EXIM LIMITED	Name of the party with which contract is entered into	
MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN	MR. SATISH JAIN MR. ARHANT JAIN	MR. SATISH JAIN MR. ARHANT JAIN	Name of the party with which contract is Name of the interest Director entered into 2	
DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER	Relation with  Director/Company/Nature of Concern or Interest	
Rent received for the month of March, 2022	Rent received for the month of February, 2022	Rent received for the month of January, 2022	Rent received for the month of December, 2021	Rent received for the month of November, 2021	Rent received for the month of October, 2021	Rent received for the month of September, 2021	Rent received for the month of August, 2021	Rent received for the month of July, 2021	Rent received for the month of June, 2021	Rent received for the month of May, 2021	Rent received for the month of April, 2021	Principal terms and conditions	Section 164
Č.	, Yes	Yes	řes	Yes	Yes	Yes	Yes	Yes	Yes	ř	ğ	Whether the transaction is at arm's length basis	· section (2) or section
RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 18.05.2022	RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 18.05.2022	RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 18.05.2022	RPT covered under Omnibus Approval, I has been reviewed by the Board in its meeting held on 09.02.2022	RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 09:02:2022	RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 09.02.2022	RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 13.11.2021	RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 13.11.2021	RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 13.11.2021	RPT covered under Omnibus Approval, It All directors were has been reviewed by the Board in Its present meeting held on 09:08:2021	RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 09.08.2021	RPT covered under Omnibus Approval, It has been reviewed by the Board in its meeting held on 09.08.2021	Date of approval at the meeting of the Board	7 104
It All directors were present	present	present	Omnibus Approval, It All directors were by the Board in its present .02.2022	All directors were present	present	All directors were present except Mrs. Neera Bhargava	All directors were present except Mrs. Neera Bhargava	All directors were present except Mrs. Neera Bhargava	All directors were present	All directors were present	All directors were present	he tors	
		×										5 Å	Details of
													voting on su
18.05.2022	18.05.2022	18.05.2022	09.02.2022	09.02.2022	09.02.2022	13.11.2021	13.11.2021	13.11.2021	09.08.2021	09.08.2021	09.08.2021	next meeting remaini register was neutral signature	Details of voting on such resolution
22 Sec. 183 (1)(c) Lease Agreement	Sec. 188 (1)(c) Lease Agreement	2 Sec. 183 (1)(c) Lease Agreement	2 Sec. 188 (1)(c) Lease Agreement	2 Sec. 188 (1)(c) Lease Agreement	2 Sec. 188 (1)(c) Lease Agreement	1 Sec. 188 (1)(c) Lease Agreement		1 Sec. 188 (1)(c) Lease Agreement	1 Sec 188 (1)(c) Lease Agreement	1 Sec. 188 (1)(c) Lease Agreement	1 Sec. 188 (1)(c) Lease Agreement	(g) under sub section (1) of Section 188	
R\$ 11,000	R <sub>5</sub> 10,500	Rs. 10,500	Rs. 10,500	Rs. 10,500	Rs. 10,500	Rs. 10,500	Rs. 10,500	Rs. 10,500	Rs. 10,500	Rs. 10,500	Rs. 10,500	specific items (a) to Amount of contract or section (1) of Section 188	
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												Signature	
												Remark S, if	



RVL EXIM LIMITED	Names of the Companies/Bodies Name of to Corporate/Firms/Assoc Interested Director lation of Individuals		31.03.2022	28.03.2022	Date of contract / warrangement
MR. SATISH JAIN MR. ARHANT JAIN MR. LIDIT JAIN	Name of the Interested Director	B. Nam under sub	RVL EXIM LIMITED	RVL EXIM LIMITED	Name of the party with which contract is entered into
	the concern/Change in Interest or Shareholding (if any) concern	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	MR. SATISH JAIN MR. ARHAWT JAIN Mr. UDIT JAIN	MR. SATISH JAIN MR. ARHANT JAIN Mr. UDIT JAIN	Relation with which contract is 'Name of the interest Director   Director/Company/Nature of entered into   Concern or Interest
24.13% 8.30% 8.30%	Shareholding (if any)	ms or other association of in In which any director is havir	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	
31/01/1996 28/11/2019 27/12/2017	Date on which interest or concern arose/changed	idividuals as mentioned	Purchase of stock of "FARLIN" brand products at Prevailing Market Price	Purchase of stock of "FARUIN" brand products at Prevailing Market Price	Principal terms and conditions
			ře	Ŕ	Whether the transaction is at arm's length basis
			RPT covered under Omnibus Approval, It. All directors were has been reviewed by the Board in its present meeting held on 18.05.2022	RPT covered under Omnibus Approval, It All directors were has been reviewed by the Board in its present meeting held on 18.05.2022	Date of approval at the meeting of the Board
			All directors were present	All directors were present	No. of Directors present in the meeting
					Directors Director is voting in s voting rer against ing new
					Director is s voting remaining against ing neutral
			18.05.2022	18.05.2022	Date of the next meeting at which aini register was placed for ral signature
			Sec. 188 (1)(a) Purchase of stock of "FARLIN" brand products	Sec. 188 (1)(a) Purchase of stock of "FARLIN" brand products	a) (e)
			Rs. 45,16,298	Rs. 29,98,291	Amount of contract or arrangment
			3	\$	Date of shareholders approval if any
					Signature
					Rema s, if

