

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)]
FINANCIAL YEAR 2020-2021

A: Contracts or agreements with any related party under section 188 or in which a 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 interest 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							Reference of specific terms (a) to (i) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								9	10	11	12	13	14	15	16	17			
01.04.2021	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of April, 2021	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 09.08.2021	All directors were present				09.08.2021	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.05.2021	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of May, 2021	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 09.08.2021	All directors were present				09.08.2021	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.06.2021	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of June, 2021	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 09.08.2021	All directors were present				09.08.2021	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.07.2021	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN MR. UDT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of July, 2021	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 13.11.2021	All directors were present except Mrs. Neera Bhargava				13.11.2021	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.08.2021	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN MR. UDT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of August, 2021	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 13.11.2021	All directors were present except Mrs. Neera Bhargava				13.11.2021	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.09.2021	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN MR. UDT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of September, 2021	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 13.11.2021	All directors were present except Mrs. Neera Bhargava				13.11.2021	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.10.2021	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN MR. UDT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of October, 2021	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 09.02.2022	All directors were present				09.02.2022	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.11.2021	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN MR. UDT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of November, 2021	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 09.02.2022	All directors were present				09.02.2022	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.12.2021	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN MR. UDT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of December, 2021	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 09.02.2022	All directors were present				09.02.2022	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.01.2022	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN MR. UDT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of January, 2022	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 18.05.2022	All directors were present				18.05.2022	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.02.2022	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN MR. UDT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of February, 2022	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 18.05.2022	All directors were present				18.05.2022	Sec. 188 (1)(c) Lease Agreement	Rs. 10,500	NA					
01.03.2022	RVL EXIM LIMITED	MR. SATISH JAIN MR. ARHAANT JAIN MR. UDT JAIN	DIRECTOR & SHAREHOLDER	Rent received for the month of March, 2022	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 18.05.2022	All directors were present				18.05.2022	Sec. 188 (1)(c) Lease Agreement	Rs. 11,000	NA					



Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	Director is voting against	Director is remaining neutral	Date of the 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 shareholders approval if any	Signature	Remark s, if any
23.03.2022	RVL EXIM LIMITED	MR. SATISH JAIN MR. ABHANT JAIN MR. UDIT JAIN	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	Purchase of stock of "FARLIN" brand products at prevailing Market Price	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 18.05.2022	All directors were present				18.05.2022	Sec. 188 (1)(a) Purchase of stock of "FARLIN" brand products	Rs. 29,98,291	NA		
31.03.2022	RVL EXIM LIMITED	MR. SATISH JAIN MR. ABHANT JAIN MR. UDIT JAIN	DIRECTOR & SHAREHOLDER SHAREHOLDER DIRECTOR & SHAREHOLDER	Purchase of stock of "FARLIN" brand products at prevailing Market Price	Yes	RPT covered under Omnibus Approval. It has been reviewed by the Board in its meeting held on 18.05.2022	All directors were present				18.05.2022	Sec. 188 (1)(a) Purchase of stock of "FARLIN" brand products	Rs. 45,16,298	NA		
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																
Names of the Companies/Bodies Corporate/Firms/Assoc iation of Individuals	Name of the Interested Director	Nature of Interest or concern/Change in Interest or Shareholding (if any)	Date on which Interest or concern arose/changed													
RVL EXIM LIMITED	MR. SATISH JAIN MR. ABHANT JAIN MR. UDIT JAIN	24.13% 8.30% 8.30%	31/01/1996 28/11/2019 27/12/2012													

