

A. Contracts or arrangements with any related director is concerned or interested under

Date of Contract or Arrangement	Name of the Party with which contract is entered into	Name of the Interested Director	Relationship with Director	Principal Items of Contract	Whether contract is of any nature
06/09/2022	RVL Exim Limited	Mr. Sahib Jain	Director & Shareholder	Procurement of Goods	Yes
		Mr. Anand Jain	Shareholder		
		Mr. Uditi Jain	Director & Shareholder		

B. Name of the BODies Corporate, firms or other under subsec (i) of Section 184 in which

Name of BODies Corporate / Companies / Firm / Association of Individuals	Name of the Interested Director	Nature, concern or interest on large in nature, concern or interest
RVL Exim Limited	Mr. Sahib Jain	Director & Shareholder
	Mr. Anand Jain	Shareholder
	Mr. Uditi Jain	Director & Shareholder

partly under Section 188 or in which any sub-regulation under Section 182

Date of approval of the meeting of Board	No. of Directors present in the Meeting	Directors Voting	Directors Abstain	Directors remaining neutral	Date of meeting when proposal was passed	Rpt. about the proposal	Dt of Approval	Amount of Contract
RPT covered under Omnibus approval, it has been given by the Board in its meeting held on 10.05.22	1	Favour	Against	neutral	10.05.22	138 (a)	Sec 188	Rs. 9,754
						Partly of Board	NA	Rs. 33,301
						Partly of Board	NA	Rs. 11,857

associations of Individuals as mentioned any director is interested

Shareholding if any	Date on which nature, concern
94.13%/-	02/01/1996
8.30%/-	27/12/2017

Mr. Sahib Jain

Mr. Anand Jain

A Contracts or arrangements with any related director is concerned or interested

partly under Section 188 or in which any director is concerned or interested

Date of Contract or Arrangement	Name of the Party with which contract is entered into	Name of the Interested Director	Relationship with Director	Whether Person in whom interest is held is a Director
10.08.2022	Ms. Manika Jain	Mr. Satish Jain	Father	Remain relation
		Mr. Anant Jain	Brother	
		Mr. Udit Jain	Brother	

B. Name of the Bodies Corporate, firms or other under sub sec (1) of Section 184 in

associations of individuals as mentioned which any director is interested

Name of Bodies Corporate/ Companies/ firms/ Association of Individuals	Name of the Interested Director
RUL Exim Limited	Mr. Sahil Jain
	Mr. Anant Jain
	Mr. Udit Jain

Nature, Concern or Interest	Shareholding if any	Date on which nature, concern or interest arose
Interest over by Joint Venture		
Director & Shareholder	24.15%	31/01/1996
Shareholder	8.30%	
Director & Shareholder	8.30%	31/12/2013

(Signature)

(Signature)

A. Contracts or arrangements with any related party or director is concerned or interested under

Date of Contract	Name of the party with which contract is made	Name of the Director	Relationship	Principal terms of contract	Materiality	Date of approval of the meeting of Board
01.10.2022	Mr. Manika Jain	Mr. Satish Jain	Father	Remuneration	Yes	RPT covered under omnibus approved, it has been reviewed by the Board in its meeting held on 30.01.23
09.12.2022	AVL Exim limited	Mr. Satish Jain	Director & Shareholder	Purchase of Goods	Yes	RPT covered under omnibus approved, it has been reviewed by the Board in its meeting held on 30.01.23

under Section 188 or in which sub-regulation under Section 188

No. of Director present in the meeting	Director in favour	Director against	Director abstain	Director non-voted	Date of Meeting	Ref to specific provisions of the Act	Date of Approval	Amount of Contract or Arrangement
1	1	0	0	0	20-01-2023	Sec 188(1) (a)	20-01-2023	Rs. 4,09,200/-
1	1	0	0	0	30-01-2023	Sec 188(1) (a)	30-01-2023	Rs. 1,73,103/- [Purchase of Goods]

B. Name of the Bodies Corporate, firms or other association mentioned under sub sec (1) of Section 184 in which

of Individuals or any director is interested

Name of Bodies Corporate / Companies / firms / Association of Individuals	Name of the Director	Nature, concern or interest or change in nature, concern or Intt
AVL Exim limited	Mr. Satish Jain	Director & Shareholder
	Mr. Anant Jain	Shareholder
	Mr. Udit Jain	Director & Shareholder

Shareholding if any	Date on which nature, concern or Intt change
24.13%	31/01/1996
8.80%	-
8.80%	31/12/2017

A. Contracts or arrangements with any related party
 any director is concerned or interested under sub-

under Section 188 or in which
 section 184 or in which
 section 188 or in which

Date of Contract or Arrangement	Name of the Party with which Contract	Name of the Director	Relationship with Director, Nature of Connection	Possible Terms of Remuneration	Whether contract is in compliance of any law	Details of the contract	No. of Directors present	Director in favor	Director against	Director abstaining	Disinterested Director	Disinterested Director	Date of the meeting	Place of the meeting	Amount of contract
	Mr. Sahil Jain	Director	Shareholder	Yes	Yes	RR covered under Sec 17(5)(b)	17	17	0	0	0	0	30.01.2022	Sec 188(1)(a)	NIL
	Mr. Anand Jain	Director	Shareholder	Yes	Yes	RR covered under Sec 17(5)(b)	17	17	0	0	0	0	30.01.2022	Sec 188(1)(a)	NIL
	Mr. Udit Jain	Director	Shareholder	Yes	Yes	RR covered under Sec 17(5)(b)	17	17	0	0	0	0	30.01.2022	Sec 188(1)(a)	NIL
	Mr. Sahil Jain	Director	Shareholder	Yes	Yes	RR covered under Sec 17(5)(b)	17	17	0	0	0	0	30.01.2022	Sec 188(1)(a)	NIL
	Mr. Anand Jain	Director	Shareholder	Yes	Yes	RR covered under Sec 17(5)(b)	17	17	0	0	0	0	30.01.2022	Sec 188(1)(a)	NIL
	Mr. Udit Jain	Director	Shareholder	Yes	Yes	RR covered under Sec 17(5)(b)	17	17	0	0	0	0	30.01.2022	Sec 188(1)(a)	NIL

B. Name of the Director, firms or other association
 mentioned under sub-section (1) of Section 184 in which

of individuals as
 any director is interested

Name of Director (Corporate / Firms / Association / Individuals)	Name of the Director	Nature of Interest or connection	Shareholding if any	Date on which nature connects on Int. Intergr.
Mr. Sahil Jain	Director	Shareholder	24.13%	31/01/1996
Mr. Anand Jain	Director	Shareholder	8.30%	31/01/1996
Mr. Udit Jain	Director	Shareholder	8.30%	31/01/1996

[Signature]
 Director

A. Contacts or arrangement with any related directors (as covered for interlocking)

Date of contact or arrangement	Name of the Party with which contact is entered into	Name of the Individual Director	Relationship with Director of Company, Nature of arrangement	Benefit from transaction that is at arms length of Co.	Date of approval of Board	No. of Board Meetings attended	Director's remaining interest	Date of withdrawal of interest	Date of contact or arrangement	
01/04/2023	Mrs. Manohar Jai N. Dattaji Jain	N. Dattaji Jain	Partner	Remuneration	Yes	RP7 under Omnibus of the Board on 08/10/2023	1 under approval, if has been reviewed by the Board on 08/10/2023		08/08/2023	01/04/2023 to 30/06/2023

under Section 188 or, in which any under sub-section (2) of Section 189

Name of the Bodies Corporate / Association of Individuals	Name of the Individual Director	Name of the Bodies Corporate, firm or other body under sub-section (1) of Section 189	Association of individuals as mentioned in which any director is interested	Showing holding of any interest or change in nature, ownership interest	Date on which holding, concern or interest change

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