


BALMER LAWRIE INVESTMENTS 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 15(1)]

As 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 register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement Rs.	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
01.05.2020 - 30.04.2021	Balmer Lawrie & Co. Ltd.			Renewal of Service Agreement with Balmer Lawrie & Co. Ltd.		30.02.2020	5	Unanimous	-	-	28.06.2020	188(1)(a)	3,50,000/- p.m.	N.A.		

Due to ongoing Pandemic, COVID-19, the attendance of remaining directors for the Board Meetings was through VC.

 29/6/2020





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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 register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section	Amount of contract or arrangement Rs.	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
01.05.2019 - 30.04.2020	Balmer Lawrie & Co. Ltd.			Renewal of Service Agreement with Balmer Lawrie & Co. Ltd.		28.05.2019	4	Unanimous	-	-	18.07.2019	188(1)(d)	3,50,000/- p.m.	N.A.		


18/7/2019.



[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 register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section	Amount of contract or arrangement Rs.	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
01.05.2018 - 30.04.2019	Balmer Lawrie & Co. Ltd.			Renewal of Service Agreement with Balmer lawrie & Co. Ltd.		07.05.2018	3	Unanimous	-	-	21.05.2018	188(1)(b)	2,50,000/- p.m.	N.A.		

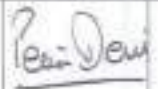

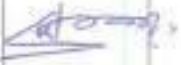


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Register of contracts with Related Party and contracts and Bodies etc. in which directors are interested
(Pursuant to section 188(1) and rule 16(1))

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 / 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 register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section	Amount of contract or arrangement Rs.	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
01.05.2017 - 30.04.2018	Balmer Lawrie & Co. Ltd.	Shri/Shyam Sunder Khurda	Director of the Related Party Transaction	Renewal of Service Agreement with Balmer lawrie & Co. Ltd.		27.01.2017	2	Unanimous	-	-	17.04.2017	188(1)(d)	Rs. 1,00,000/- (Rupees three lac only), which includes reimbursement of all expenses, taxes and other fees in order to continue to avail infrastructure, management support and other services (as may be required to run the affairs of the Company).	N.A.	  	




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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 register was placed for signature	Reference of specific items (a) to (9) under sub section (1) of Section 188	Amount of contract or arrangement Rs.	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
01.05.2015 - 30.04.2016	Balmer Lawrie & Co. Ltd.	Shri Prabal Basu	Director of the Related Party Transaction	Renewal of Service Agreement with Balmer Lawrie & Co. Ltd.		11.03.2015	2	Unanimous	-	-	06.04.2015	188(1)(d)	1,00,000/- p.m.	N.A.		



DE,
5/4/16
Kolkata.

BALMER LAWRIE INVESTMENTS LTD.

Form MSP - 6

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

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 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 Rs.	15 Date of shareholders approval if any	16 Signature	17 Remarks, if any
							9 No. of Director = present in the meeting	10 Directors voting in favour	11 Director's voting against						
01.05.2015 - 30.04.2016	Balmer Lawrie & Co. Ltd. (BL)	-	-	Service Agreement for providing infrastructure and management support to BLI by BL	Yes	27.05.2015	7	Unanimous		30.07.2015	188(1)(d)	3,00,000/- p.m.	N/A		



Signature:  MB/Director/Secretary/WTD


Place: Kolkata
Date: 30/7/2015

BALMER LAWRIE INVESTMENTS LTD.

Form MSP - 4

Register of contracts with Related Party and contracts and
Societies etc. in which directors are interested
(Pursuant to section 188(1) and rule 15(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			12	13	14	15	16	17	
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against							Directors remaining neutral
01.05.2015 - 30.04.2016	Balmer Lawrie & Co. Ltd. (BL)	-	-	Service Agreement for providing infrastructure and management support to BLIL by BL.	Yes	27.05.2015	7	Unanimous			30.07.2015	188(1)(d)	1,00,000/- s.m.	N.A.		

Signature: MD/Director/Secretary/WTD

Place: Kolkata
Date: 30/7/15

