

AURO IMPEX & CHEMICALS 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)]

Contracts or argeements 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/ Agreement	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	Date of share holders approval (if any)	Signature	Remarks (if any)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
04.03.2011	MADHUSUDAN GOENKA	MADHUSUDAN GOENKA	DIRECTOR AND MEMBER OF THE COMPANY	Lease Rent for the period 04.03.2011 to 29.02.2016	YES	15.02.2011	2	2	0	0	25.03.2011	NA	Monthly rent @ Re 1per sq.ft. area	N.A.		
01.04.2016	MADHUSUDAN GOENKA	MADHUSUDAN GOENKA	DIRECTOR AND MEMBER OF THE COMPANY	Lease Rent for the period 01.04.2016 to 31.03.2021	YES	31.03.2016	2	2	0	0	02.05.2016	NA	Rs. 31885.8 Monthly, subject to monthly lease Rent enhancement by 15% on expiry of every terms of 05 (Five) years	N.A.		
01.04.2021	MADHUSUDAN GOENKA	MADHUSUDAN GOENKA	DIRECTOR AND MEMBER OF THE COMPANY	Lease Rent for the period 01.04.2021 to 31.03.2026	YES	17.02.2021	2	2	0	0	08.04.2021	NA	Rs. 53143 Monthly, subject to monthly lease Rent enhancement by 15% on expiry of every terms of 05 (Five) years	N.A.		

