

IKAB SECURITIES AND INVESTMENT LTD.

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

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	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Director's 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)
30.5.18	Library of Nuts	Mr. Indra Kumar Bagri, Mr. Anil Kumar Bagri, Mr. Abhishek Bagri	Relative of Directors	Purchases of personalized Gift item (Mukhwasa of value not exceeding Rs 50000)	No	30.05.18	5	2	0	3 **	14.8.18	NA	Rs. 50,000/-	NA		

** (3 Interested Directors were not present during the proceedings of RPT)

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Form

Register of contracts with related party and cont

[Pursuant to section

A. Contracts or agreements with any related party under section 188 or in which any director is concerned c

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 c	
							No. of Directors present in the meeting	Directors voting in favour
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
NIL during	FY 2019-20							

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n MBP - 4

facts and Bodies etc. in which directors are interested

n 189(1) and rule 16(1)]

or interested under sub- section (2) of section 184

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
Directors voting against	Directors remaining neutral					
(10)	(11)	(12)	(13)	(14)	(15)	(16)

Remarks, if any

(17)