

SUDARSHAN CHEMICAL INDUSTRIES LIMITED									
Form MBP4									
71st Annual General Meeting on 9th August, 2022									
Extract of 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 agreements with any related party under Section 188 or in which any Director is concerned or interested under Sub-Section (2) of Section 184									
Sr. No.	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	Principal terms and conditions	Whether the transaction is at arm's length basis*	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Remarks, if any
1	2	3	4	5	6	7	9	10	13
1	April to June 2021	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	69,21,28,333	-
2	April to June 2021	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	1,32,27,464	-
3	April to June 2021	Sudarshan North America Inc.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	22,15,51,045	-
4	April to June 2021	Sudarshan Mexico S. De R.L. De C.V.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	4,78,06,979	-
5	April to June 2021	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	38,29,802	-
6	April to June 2021	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	22,39,210	-
7	April to June 2021	Sudarshan Japan Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	1,47,55,223	-
8	April to June 2021	Sudarshan Japan Ltd.	N.A.	Subsidiary Company	Interest received on Loan	Yes	Interest received on Loan	14,28,698	-
9	April to June 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Interest Accrued on Corporate Guarantee	Yes	Interest Accrued on Corporate Guarantee	1,66,139	-
10	April to June 2021	Mrs.S.A.Panse	N.A.	Director	Sitting Fees	Yes	Sitting Fees	1,00,000	-
11	April to June 2021	Mrs.Rati F. Forbes	N.A.	Director	Sitting Fees	Yes	Sitting Fees	1,40,000	-
12	April to June 2021	FORBES Marshal Pvt. Ltd.	Mrs.Rati F. Forbes	Common Director	Purchase of Goods	Yes	Purchase of Goods	19,52,404	-
13	April to June 2021	Balkrishna Rathi Finance Pvt.Ltd.	Mr.R.B. Rathi	Common Director	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
14	April to June 2021	Mr.S. Padmanabhan	N.A.	Director	Sitting Fees	Yes	Sitting Fees	40,000	-
15	April to June 2021	Dr.Deepak R. Parikh	N.A.	Director	Sitting Fees	Yes	Sitting Fees	40,144	-
16	April to June 2021	Mr.D.N. Damania	N.A.	Director	Sitting Fees	Yes	Sitting Fees	1,60,000	-
17	April to June 2021	Mr.S. K. Asher	N.A.	Director	Sitting Fees	Yes	Sitting Fees	1,60,000	-
18	April to June 2021	Mr.N. Raisinghani	N.A.	Director	Sitting Fees	Yes	Sitting Fees	1,00,000	-
19	April to June 2021	Mr.Anuj N.Rathi	N.A.	Director	Sitting Fees	Yes	Sitting Fees	40,000	-
20	April to June 2021	Mr.N.J.Rathi	Mr. Anuj N Rathi	Relative of Director	Pension	Yes	Pension	9,64,848	-
21	April to June 2021	Mr.P.R.Rathi	N.A.	Director	Sitting Fees	Yes	Sitting Fees	80,000	-
22	April to June 2021	Mr.Mandar Velankar	N.A.	KMP	Salary	Yes	Availing Services	18,36,164	-
23	April to June 2021	Mr.P.R.Rathi	N.A.	Director	Pension	Yes	Pension	9,93,317	-

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24	April to June 2021	Mr.R.B.Rathi	N.A.	KMP	Salary	Yes	Availing Services	4,05,87,604	-
25	April to June 2021	Mrs.Kusum B. Rathi	Mr.R.B. Rathi	Relative	Pension	Yes	Pension	7,09,557	-
26	April to June 2021	NJR Finance Pvt.Ltd.	Mr.Anuj N. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
27	April to June 2021	Rathi Enterprises Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
28	April to June 2021	Ashish Vij	N.A.	Director	Salary	Yes	Availing Services	80,54,379	-
29	April to June 2021	PRR Finance Pvt.Ltd.	Mr.P.R. Rathi	Common Director	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
30	April to June 2021	Rathi Brothers Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi 3) Mr.A.N. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,345	-
31	April to June 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Purchase of Goods	Yes	Purchase of Goods	44,75,329	-
32	April to June 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Car Rent (Payable)	Yes	Car Rent (Payable)	21,87,000	-
33	April to June 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	4,66,854	-
34	April to June 2021	Rabro Speciality Chemicals Pvt Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Commission on Sales	Yes	Commission on Sales	2,18,39,134	-
35	April to June 2021	Rathi Vessels & Systems LLP	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,339	-
36	April to June 2021	Rathi Mixers Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr. A. N. Rathi	Common Directors	Cost of shared Services (receivable)	Yes	Cost of shared Services (receivable)	14,339	-
37	April to June 2021	Shri.Jagannath Rathi Turst	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors - Trustee	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,167	-
38	April to June 2021	Rabro Speciality Chemicals Pvt Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (receivable)	Yes	Cost of shared Services (receivable)	17,700	-
39	April to June 2021	Marathwada Chemical Industries Private Limited	Mr.R.B. Rathi	Common Directors	Sale of goods	Yes	Sale of Goods	73,992	-
40	April to June 2021	Mr. Nilkanth J Natu	N.A.	KMP	Salary	Yes	Availing Services	20,44,098	-
41	April to June 2021	Breakthrough Management Group	Mr. N.T. Raisinghani	Common Directors	Availing Professional services	Yes	Availing Professional services	6,49,000	-
42	July to Sept. 2021	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	48,18,28,159	-
43	July to Sept. 2021	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Purchase of Goods	Yes	Purchase of Goods	10,98,555	-

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44	July to Sept. 2021	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	74,41,521	-
45	July to Sept. 2021	Sudarshan North America Inc.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	15,40,48,375	-
46	July to Sept. 2021	Sudarshan Mexico S. De R.L. De C.V.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	18,48,68,785	-
47	July to Sept. 2021	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	38,03,767	-
48	July to Sept. 2021	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	21,02,265	-
49	July to Sept. 2021	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (receivable)	Yes	Reimbursement of expenses (receivable)	1,78,494	-
50	July to Sept. 2021	Sudarshan Japan Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	1,44,07,649	-
51	July to Sept. 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (receivable)	Yes	Reimbursement of expenses (receivable)	50,10,068	-
52	July to Sept. 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Interest Accrued on Corporate Guarantee	Yes	Interest Accrued on Corporate Guarantee	4,02,033	-
53	July to Sept. 2021	Mrs.S.A.Panse	N.A.	Director	Sitting Fees	Yes	Sitting Fees	40,000	-
54	July to Sept. 2021	Mrs.S.A.Panse	N.A.	Director	Commission to Director	Yes	Commission to Director	15,00,000	-
55	July to Sept. 2021	Mrs.Rati F. Forbes	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,000	-
56	July to Sept. 2021	Mrs.Rati F. Forbes	N.A.	Director	Commission to Director	Yes	Commission to Director	10,00,000	-
57	July to Sept. 2021	FORBES Marshal Pvt. Ltd.	Mrs.Rati F. Forbes	Common Director	Purchase of Goods	Yes	Purchase of Goods	6,90,414	-
58	July to Sept. 2021	Balkrishna Rathi Finance Pvt.Ltd.	Mr.R.B. Rathi	Common Director	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
59	July to Sept. 2021	Mr.S. Padmanabhan	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,000	-
60	July to Sept. 2021	Mr.S. Padmanabhan	N.A.	Director	Commission to Director	Yes	Commission to Director	10,00,000	-
61	July to Sept. 2021	Dr.Deepak R. Parikh	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,032	-
62	July to Sept. 2021	Dr.Deepak R. Parikh	N.A.	Director	Commission to Director	Yes	Commission to Director	10,03,185	-
63	July to Sept. 2021	Mr.D.N. Damania	N.A.	Director	Sitting Fees	Yes	Sitting Fees	40,000	-
64	July to Sept. 2021	Mr.D.N. Damania	N.A.	Director	Commission to Director	Yes	Commission to Director	15,00,000	-
65	July to Sept. 2021	Mr.S. K. Asher	N.A.	Director	Sitting Fees	Yes	Sitting Fees	40,000	-
66	July to Sept. 2021	Mr.S. K. Asher	N.A.	Director	Commission to Director	Yes	Sitting Fees	10,00,000	-

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67	July to Sept. 2021	Mr.N. Raisinghani	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,000	-
68	July to Sept. 2021	Mr.N. Raisinghani	N.A.	Director	Commission to Director	Yes	Commission to Director	10,00,000	-
69	July to Sept. 2021	Mr.Anuj N.Rathi	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,000	-
70	July to Sept. 2021	Mr.Anuj N.Rathi	N.A.	Director	Commission to Director	Yes	Commission to Director	10,00,000	-
71	July to Sept. 2021	Mr.N.J.Rathi	Mr. Anuj N Rathi	Relative of Director	Pension	Yes	Pension	10,35,311	-
72	July to Sept. 2021	Mr.P.R.Rathi	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,000	-
73	July to Sept. 2021	Mr.P.R.Rathi	N.A.	Director	Commission to Director	Yes	Commission to Director	10,00,000	-
74	July to Sept. 2021	Mr.Mandar Velankar	N.A.	KMP	Salary	Yes	Availing Services	11,72,691	-
75	July to Sept. 2021	Mr.P.R.Rathi	N.A.	Director	Pension	Yes	Pension	10,63,780	-
76	July to Sept. 2021	Mr.Rahul P. Rathi	Mr.P.R. Rathi	Relative	Sale of Fixed Asset	Yes	Sale of Fixed Asset	14,70,123	-
77	July to Sept. 2021	Mr.R.B.Rathi	N.A.	KMP	Salary	Yes	Availing Services	80,12,604	-
78	July to Sept. 2021	Mrs.Kusum B. Rathi	Mr.R.B. Rathi	Relative	Pension	Yes	Pension	7,23,057	-
79	July to Sept. 2021	NJR Finance Pvt.Ltd.	Mr.Anuj N. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
80	July to Sept. 2021	Rathi Enterprises Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
81	July to Sept. 2021	Ashish Vij	N.A.	Director	Salary	Yes	Availing Services	32,09,122	-
82	July to Sept. 2021	PRR Finance Pvt.Ltd.	Mr.P.R. Rathi	Common Director	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
83	July to Sept. 2021	Rathi Brothers Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi 3) Mr.A.N. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
84	July to Sept. 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Purchase of Goods	Yes	Purchase of Goods	2,65,86,611	-
85	July to Sept. 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Car Rent (Payable)	Yes	Car Rent (Payable)	2,97,090	-
86	July to Sept. 2021	Rabro Speciality Chemicals Pvt Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Commission on Sales	Yes	Commission on Sales	2,94,00,473	-
87	July to Sept. 2021	Rathi Vessels & Systems LLP	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-

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88	July to Sept. 2021	Rathi Mixers Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.A. N. Rathi	Common Directors	Cost of shared Services (receivable)	Yes	Cost of shared Services (receivable)	14,337	-
89	July to Sept. 2021	Shri.Jagannath Rathi Turst	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors - Trustee	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	23,600	-
90	July to Sept. 2021	Rabro Speciality Chemicals Pvt Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (receivable)	Yes	Cost of shared Services (receivable)	17,700	-
91	July to Sept. 2021	Marathwada Chemical Industries Private Limited	Mr.R.B. Rathi	Common Directors	Sale of goods	Yes	Sale of Goods	1,52,604	-
92	July to Sept. 2021	Mr. Nilkanth J Natu	N.A.	KMP	Salary	Yes	Availing Services	16,03,745	-
93	July to Sept. 2021	Breakthrough Management Group	Mr. N.T. Raisinghani	Common Directors	Availing Professional services	Yes	Availing Professional services	18,88,000	-
94	Oct. to Dec. 2021	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	59,74,01,474	-
95	Oct. to Dec. 2021	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	73,33,301	-
96	Oct. to Dec. 2021	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Reimbursement of expenses (receivable)	Yes	Reimbursement of expenses (receivable)	6,49,965	-
97	Oct. to Dec. 2021	Sudarshan North America Inc.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	21,14,76,717	-
98	Oct. to Dec. 2021	Sudarshan North America Inc.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	3,74,375	-
99	Oct. to Dec. 2021	Sudarshan Mexico S. De R.L. De C.V.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	5,87,35,420	-
100	Oct. to Dec. 2021	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	81,59,468	-
101	Oct. to Dec. 2021	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	22,84,577	-
102	Oct. to Dec. 2021	Sudarshan Japan Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	1,36,47,018	-
103	Oct. to Dec. 2021	Sudarshan Japan Ltd.	N.A.	Subsidiary Company	Interest received on loan	Yes	Interest received on loan	2,20,442	-
104	Oct. to Dec. 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Interest Accrued on Corporate Guarantee	Yes	Interest Accrued on Corporate Guarantee	5,81,276	-
105	Oct. to Dec. 2021	Mrs.S.A.Panse	N.A.	Director	Sitting Fees	Yes	Sitting Fees	80,000	-
106	Oct. to Dec. 2021	Mrs.Rati F. Forbes	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,000	-
107	Oct. to Dec. 2021	Balkrishna Rathi Finance Pvt.Ltd.	Mr.R.B. Rathi	Common Director	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
108	Oct. to Dec. 2021	Mr. S. Padmanabhan	N.A.	Director	Sitting Fees	Yes	Sitting Fees	60,000	-

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109	Oct. to Dec. 2021	Dr.Deepak R. Parikh	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,017	-
110	Oct. to Dec. 2021	Mr.D.N. Damania	N.A.	Director	Sitting Fees	Yes	Sitting Fees	60,000	-
111	Oct. to Dec. 2021	Mr.S. K. Asher	N.A.	Director	Sitting Fees	Yes	Sitting Fees	60,000	-
112	Oct. to Dec. 2021	Mr.N. Raisinghani	N.A.	Director	Sitting Fees	Yes	Sitting Fees	40,000	-
113	Oct. to Dec. 2021	Mr.Anuj N.Rathi	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,000	-
114	Oct. to Dec. 2021	Mr.N.J.Rathi	Mr. Anuj N Rathi	Relative of Director	Pension	Yes	Pension	10,67,393	-
115	Oct. to Dec. 2021	Mr.N.J.Rathi	Mr. Anuj N Rathi	Relative of Director	Repayment of Car Deposit	Yes	Repayment Car Deposit	28,87,800	-
116	Oct. to Dec. 2021	Mr.P.R.Rathi	N.A.	Director	Sitting Fees	Yes	Sitting Fees	60,000	-
117	Oct. to Dec. 2021	Mr.Mandar Velankar	N.A.	KMP	Salary	Yes	Availing Services	12,45,337	-
118	Oct. to Dec. 2021	Mr.P.R.Rathi	N.A.	Director	Pension	Yes	Pension	10,68,080	-
119	Oct. to Dec. 2021	Mr.R.B.Rathi	N.A.	KMP	Salary	Yes	Availing Services	86,50,614	-
120	Oct. to Dec. 2021	Mrs.Kusum B. Rathi	Mr.R.B. Rathi	Relative	Pension	Yes	Pension	7,26,657	-
121	Oct. to Dec. 2021	NJR Finance Pvt.Ltd.	Mr. Anuj N Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
122	Oct. to Dec. 2021	Rathi Enterprises Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
123	Oct. to Dec. 2021	Ashish Vj	N.A.	Director	Salary	Yes	Availing Services	35,10,689	-
124	Oct. to Dec. 2021	PRR Finance Pvt.Ltd.	Mr.P.R. Rathi	Common Director	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
125	Oct. to Dec. 2021	Rathi Brothers Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi 3) Mr.A.N. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
126	Oct. to Dec. 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Purchase of Goods	Yes	Purchase of Goods	40,70,791	-
127	Oct. to Dec. 2021	RIECO Industries Ltd.	N.A.	Subsidiary Company	Car Rent (Payable)	Yes	Car Rent (Payable)	2,97,090	-
128	Oct. to Dec. 2021	Rabro Speciality Chemicals Pvt Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Commission on Sales	Yes	Commission on Sales	4,05,33,104	-

<b>SUDARSHAN CHEMICAL INDUSTRIES LIMITED</b>									
<b>Form MBP4</b>									
<b>71st Annual General Meeting on 9th August, 2022</b>									
<b>Extract of 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))</b>									
<b>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</b>									
<b>Sr. No.</b>	<b>Date of Contract / arrangement</b>	<b>Name of the Party with which contract is entered into</b>	<b>Name of the interested Director</b>	<b>Relation with Director / Company/ Nature of concern or</b>	<b>Principal terms and conditions</b>	<b>Whether the transaction is at arm's length basis*</b>	<b>Reference of specific items - (a) to (g) under sub-section (1) of section 188</b>	<b>Amount of contract or arrangement</b>	<b>Remarks, if any</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>9</b>	<b>10</b>	<b>13</b>
129	Oct. to Dec. 2021	Rathi Vessels & Systems LLP	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
130	Oct. to Dec. 2021	Rathi Mixers Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.A. N. Rathi	Common Directors	Cost of shared Services (receivable)	Yes	Cost of shared Services (receivable)	14,337	-
131	Oct. to Dec. 2021	Shri.Jagannath Rathi Turst	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors - Trustee	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,160	-
132	Oct. to Dec. 2021	Rabro Speciality Chemicals Pvt Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (receivable)	Yes	Cost of shared Services (receivable)	17,700	-
133	Oct. to Dec. 2021	Marathwada Chemical Industries Private Limited	Mr.R.B. Rathi	Common Directors	Sale of goods	Yes	Sale of Goods	7,42,125	-
134	Oct. to Dec. 2021	Mr. Nilkanth J Natu	N.A.	KMP	Salary	Yes	Availing Services	14,79,504	-
135	Oct. to Dec. 2021	Breakthrough Management Group	Mr. N.T. Raisinghani	Common Directors	Availing Professional services	Yes	Availing Professional services	10,62,000	-
136	Oct. to Dec. 2021	Aquapharm Chemicals Private Limited	Mr.S. Padmanabhan	Director	Purchase of Goods	Yes	Purchase of Goods	6,37,358	-
137	Oct. to Dec. 2021	KROHNE Marshal Pvt. Ltd.	Mrs.Rati F. Forbes	Common Director	Purchase of Goods	Yes	Purchase of Goods	1,95,710	-
138	Jan. to Mar. 2022	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	75,70,93,277	-
139	Jan. to Mar. 2022	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	84,07,884	-
140	Jan. to Mar. 2022	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Dividend Received	Yes	Dividend Received	3,31,24,280	-
141	Jan. to Mar. 2022	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Purchase of Goods	Yes	Purchase of Goods	2,58,74,858	-
142	Jan. to Mar. 2022	Sudarshan Europe B.V.	N.A.	Subsidiary Company	Interest Accrued on Corporate Guarantee	Yes	Interest Accrued on Corporate Guarantee	21,74,549	-
143	Jan. to Mar. 2022	Sudarshan North America Inc.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	30,01,81,668	-
144	Jan. to Mar. 2022	Sudarshan North America Inc.	N.A.	Subsidiary Company	Purchase of Goods	Yes	Purchase of Goods	1,92,197	-
145	Jan. to Mar. 2022	Sudarshan Mexico S. De R.L. De C.V.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	8,69,75,503	-
146	Jan. to Mar. 2022	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Sale of Goods	Yes	Sale of Goods	42,30,670	-
147	Jan. to Mar. 2022	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	21,80,856	-
148	Jan. to Mar. 2022	Sudarshan (Shanghai) Trading Co. Ltd.	N.A.	Subsidiary Company	Interest Accrued on Corporate Guarantee	Yes	Interest Accrued on Corporate Guarantee	1,97,557	-

SUDARSHAN CHEMICAL INDUSTRIES LIMITED									
Form MBP4									
71st Annual General Meeting on 9th August, 2022									
Extract of 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 agreements with any related party under Section 188 or in which any Director is concerned or interested under Sub-Section (2) of Section 184									
Sr. No.	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	Principal terms and conditions	Whether the transaction is at arm's length basis*	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Remarks, if any
1	2	3	4	5	6	7	9	10	13
149	Jan. to Mar. 2022	Sudarshan Japan Ltd.	N.A.	Subsidiary Company	Reimbursement of expenses (payable)	Yes	Reimbursement of expenses (payable)	1,32,62,233	-
150	Jan. to Mar. 2022	Sudarshan Japan Ltd.	N.A.	Subsidiary Company	Interest received on loan	Yes	Interest received on loan	2,10,301	-
151	Jan. to Mar. 2022	RIECO Industries Ltd.	N.A.	Subsidiary Company	Interest Accrued on Corporate Guarantee	Yes	Interest Accrued on Corporate Guarantee	4,91,284	-
152	Jan. to Mar. 2022	Mrs.S.A.Panse	N.A.	Director	Sitting Fees	Yes	Sitting Fees	1,20,000	-
153	Jan. to Mar. 2022	Mrs.Rati F. Forbes	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,000	-
154	Jan. to Mar. 2022	Balkrishna Rathi Finance Pvt.Ltd.	Mr.R.B. Rathi	Common Director	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
155	Jan. to Mar. 2022	Mr.S. Padmanabhan	N.A.	Director	Sitting Fees	Yes	Sitting Fees	80,000	-
156	Jan. to Mar. 2022	Dr.Deepak R. Parikh	N.A.	Director	Sitting Fees	Yes	Sitting Fees	20,078	-
157	Jan. to Mar. 2022	Mr.D.N. Damania	N.A.	Director	Sitting Fees	Yes	Sitting Fees	1,20,000	-
158	Jan. to Mar. 2022	Mr.S. K. Asher	N.A.	Director	Sitting Fees	Yes	Sitting Fees	1,20,000	-
159	Jan. to Mar. 2022	Mr.N. Raisinghani	N.A.	Director	Sitting Fees	Yes	Sitting Fees	80,000	-
160	Jan. to Mar. 2022	Mr.Anuj N.Rathi	N.A.	Director	Sitting Fees	Yes	Sitting Fees	40,000	-
161	Jan. to Mar. 2022	Mr.N.J.Rathi	Mr. Anuj N Rathi	Relative of Director	Pension	Yes	Pension	10,62,844	-
162	Jan. to Mar. 2022	Mr.P.R.Rathi	N.A.	Director	Sitting Fees	Yes	Sitting Fees	1,00,000	-
163	Jan. to Mar. 2022	Mr.Mandar Velankar	N.A.	KMP	Salary	Yes	Availing Services	11,72,691	-
164	Jan. to Mar. 2022	Ms. Smriri Rathi	Mr.R.B. Rathi	Relative	Salary	Yes	Availing Services	1,71,826	-
165	Jan. to Mar. 2022	Mr.P.R.Rathi	N.A.	Director	Pension	Yes	Pension	10,53,029	-
166	Jan. to Mar. 2022	Mr.R.B.Rathi	N.A.	KMP	Salary	Yes	Availing Services	1,10,86,554	-
167	Jan. to Mar. 2022	Mrs.Kusum B. Rathi	Mr.R.B. Rathi	Relative	Pension	Yes	Pension	7,41,379	-
168	Jan. to Mar. 2022	NJR Finance Pvt.Ltd.	Mr.Anuj N. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
169	Jan. to Mar. 2022	Rathi Enterprises Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
170	Jan. to Mar. 2022	Ashish Vj	N.A.	Director	Salary	Yes	Availing Services	32,13,153	-



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Sr. No.	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	Principal terms and conditions	Whether the transaction is at arm's length basis*	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Remarks, if any
1	2	3	4	5	6	7	9	10	13
171	Jan. to Mar. 2022	PRR Finance Pvt. Ltd.	Mr.P.R. Rathi	Common Director	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
172	Jan. to Mar. 2022	Rathi Brothers Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi 3) Mr.A.N. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
173	Jan. to Mar. 2022	RIECO Industries Ltd.	N.A.	Subsidiary Company	Purchase of Goods	Yes	Purchase of Goods	35,12,150	-
174	Jan. to Mar. 2022	RIECO Industries Ltd.	N.A.	Subsidiary Company	Car Rent (Payable)	Yes	Car Rent (Payable)	2,97,000	-
175	Jan. to Mar. 2022	Rabro Speciality Chemicals Pvt Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Commission on Sales	Yes	Commission on Sales	4,97,80,570	-
176	Jan. to Mar. 2022	Rathi Vessels & Systems LLP	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,337	-
177	Jan. to Mar. 2022	Rathi Mixers Pvt. Ltd.	1) Mr.P.R. Rathi 2) Mr.A. N. Rathi	Common Directors	Cost of shared Services (receivable)	Yes	Cost of shared Services (receivable)	14,337	-
178	Jan. to Mar. 2022	Shri.Jagannath Rathi Turst	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors - Trustee	Cost of shared Services (Receivable)	Yes	Cost of shared Services (Receivable)	14,160	-
179	Jan. to Mar. 2022	Rabro Speciality Chemicals Pvt Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (receivable)	Yes	Cost of shared Services (receivable)	5,29,372	-
180	Jan. to Mar. 2022	Rabro Speciality Chemicals Pvt Ltd.	1) Mr.P.R. Rathi 2) Mr.R.B. Rathi	Common Directors	Cost of shared Services (payable)	Yes	Cost of shared Services (payable)	1,48,680	-
181	Jan. to Mar. 2022	Marathwada Chemical Industries Private Limited	Mr.R.B. Rathi	Common Directors	Sale of goods	Yes	Sale of Goods	7,49,630	-
182	Jan. to Mar. 2022	Mr. Nilkanth J Natu	N.A.	KMP	Salary	Yes	Availing Services	14,03,745	-
183	Jan. to Mar. 2022	Breakthrough Management Group	Mr. N.T. Raisinghani	Common Directors	Availing Professional services	Yes	Availing Professional services	13,57,000	-
184	Jan. to Mar. 2022	Aquapharm Chemicals Private Limited	Mr.S. Padmanabhan	Director	Purchase of Goods	Yes	Purchase of Goods	24	-
185	Jan. to Mar. 2022	Sudarshan CSR Foundation	N.A.	Subsidiary Company	Donation	Yes	Donation	1,21,00,000	-
186	Jan. to Mar. 2022	Mr. Rahul P. Rathi	Mr. Pradeep R. Rathi	Relative	Sale of Fixed Assets	Yes	Sale of Fixed Assets	12,40,451	-

For Sudarshan Chemical Industries Ltd.

*Melank*  
Mandar Velankar  
General Counsel & Company Secretary

