

REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
27-03-2024	Goenka Charitable Trust	Mr. Arvind Goenka	Trustee	CSR Expenditure		04.02.2024	6	6					4,50,000			
		Mr. Akshat Goenka	Trustee													
01.04.2024	Duncan Engineering Limited	Mr. Arvind Goenka	Director	Purchase of Stores, Spares and others		04.02.2024	6	6					35,00,000			
		Mr. Akshat Goenka	Managing Director													
01.04.2024	Oriental CSR Trust	Mr. Arvind Goenka	Trustee	CSR Expenditure		04.02.2024	6	6					50,00,000			
		Mr. Akshat Goenka	Trustee													
01.04.2024	AG Ventures Limited (Formerly Oriental Carbon & Chemicals Ltd)	Mr. Arvind Goenka	Director	Rent of Corporate office		04.02.2024	6	6					2,00,00,000			
		Mr. Akshat Goenka	Director													

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose / Changed
Goenka Charitable Trust	ARVIND GOENKA	TRUSTEE		
	AKSHAT GOENKA	TRUSTEE		
DUNCAN ENGINEERING LIMITED	ARVIND GOENKA	DIRECTOR		
	AKSHAT GOENKA	MANAGING DIRECTOR		
ORIENTAL CSR TRUST	ARVIND GOENKA	TRUSTEE		
	AKSHAT GOENKA	TRUSTEE		
AG VENTURES LTD (FORMERLY ORIENTAL	ARVIND GOENKA	DIRECTOR		
	AKSHAT GOENKA	DIRECTOR		

Date : 01.04.2024

Place : Noida


 Signature

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RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.04.2026	AG ventures limited (Formerly Oriental Carbon & Chemicals Ltd)	Mr. Arvind Goenka Mr. Akshat Goenka	Director Director	Payment towards common service expenses		04.02.2026	6	6				10,00,000				
01.04.2026	AG ventures limited (Formerly Oriental Carbon & Chemicals Ltd)	Mr. Arvind Goenka Mr. Akshat Goenka	Director Director	Re-imbursement of expenses towards common service expense		04.02.2026	6	6				10,00,000				
01.04.2026	Duncan International (India) Private Limited	Mr. Arvind Goenka Mr. Akshat Goenka	Director and Shareholder Relative	Rent of office at Mundra		04.02.2026	6	6				50,000				
01.04.2026	Dynamic Success Projects Private Ltd	Mr. Arvind Goenka	Director and Shareholder	Rent of office at Mundra		04.02.2026	6	6				25,000				

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose / Changed
AG ventures limited (Formerly Oriental Carbon & Chemicals Ltd)	ARVIND GOENKA	DIRECTOR		
	AKSHAT GOENKA	DIRECTOR		
DUNCAN INTERNATIONAL (INDIA) PRIVATE LIMITED	ARVIND GOENKA	DIRECTOR	6.58%	
DYNAMIC SUCCESS PROJECTS PRIVATE LTD	ARVIND GOENKA	DIRECTOR		

Date : 01.04.2026

Place : Noida

Signature

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	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)
01-04-2026	COSMOPOLITAN INVESTMENTS PRIVATE LTD	MR. AKSHAT GOENKA	DIRECTOR & SHAREHOLDER	Rent of office Place at Mundra		04-02-2026	6	6					25,000			
		MR. ARVIND GOENKA	RELATIVE													

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
COSMOPOLITAN INVESTMENTS PRIVATE LIMITED	AKSHAT GOENKA	DIRECTOR	77.27 %	

Place: Mundra
Date: 01.04.2026

 Signature
 MD/Director/Secretary/Whole time Director