

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)]

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
McNally Bharat Engineering Company Limited	Asim Kumar Barman	Director	-	September 30, 2010
Williamson Magor & Co. Ltd.	Aditya Khaitan	Director	-	November 26, 1991
Babcock Borsig Limited		Director	-	April 29, 1993
Williamson Financial Services Ltd.		Director / Chairman	-	March 11, 1994 / March 31, 2015
Eveready Industries India Limited		Director / Member	232266 ()	November 23, 1994
Royal Calcutta Golf Club		Director	-	September 28, 2013 / September 24, 2019
McLeod Russel India Ltd		Director / Member	17,272 (0.02%)	February 16, 2005
Prana Lifestyle Pvt. Ltd.		Director / Member	1,000 (0.40%)	November 10, 2006
D1 Williamson Magor Bio Fuel Ltd		Director	-	July 29, 2006
McNally Bharat Engineering Company Limited		Director /Chairman	-	September 23, 2011
McNallySayaji Engineering Limited		Director	-	September 20, 2017
Kilburn Engineering Limited		Director / Chairman	150,000 (1.13%) 50,000 (0.38%)	August 14, 2017 / August 21, 2017
Borelli Tea Holdings Ltd, UK		Director	-	July 13, 2005
Phu Ben Tea Company Ltd, Vietnam		Director	-	March 4, 2009
McLeod Russel Uganda Ltd, Uganda		Director	-	January 18, 2010
McLeod Russel Middle East DMCC, Dubai	Director	-	May 9, 2011	
McLeod Russel Africa Ltd, Kenya	Director	-	May 20, 2013	
Calcutta Teachest & Fibre Ltd	Member	1683 (8.42%)	June 29, 1984	

McNally Bharat Engineering Company Limited	Arundhati Dhar	Director	-	August 23, 2016
Kilburn Engineering Limited		Director	-	August 13, 2019
Williamson Magor & Co. Ltd.		Director	-	May 30, 2019
McLeod Russel India Ltd		Director	-	May 30, 2019
Williamson Financial Services Ltd.		Director	-	December 13, 2019
Eveready Industries India Limited		Director	-	May 21, 2019
Sanjeeva Town Welfare Association	Srinivash Singh	Director		September 18, 2016
McNally Bharat Engineering Company Limited		Managing Director		December 14, 2016
McNally SayajiEngineering Limited		Director		August 11, 2017
McNally Bharat Engineering Company Limited	Nilotpal Roy	Director	-	February 14, 2020
McNally SayajiEngineering Limited		Director	-	May 29, 2019
Neo Metaliks Limited		Wholetime Director	-	June 29, 2019
McNally Bharat Engineering Company Limited	Kasturi Roychoudhury	Director	-	February 14, 2020
McNally Sayaji Engineering Limited		Director		May 29, 2019
Window Glass Limited		Director	-	June 30, 2020