

BECKAY STEEL INDUSTRIES LIMITED

REGISTER OF CONTRACTS

Sr No.	Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relationship with Director/Company/Member 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 of each Resolution	Directors' Vote in Favor	Directors' Vote Against	Directors' Remaining	Date of the Next Meeting at which Board will meet for Signature	Reference of Specific Item-(a) to (d) under sub-section (1) of Section 188	Amount of Contract or Agreement (Rs)	Date of Shareholders Approval, if any	Signature	Remarks if any
1	30/09/2021	AKC Steel Industries Limited	Mukesh Chand Bansal	Directors	Purchase of Goods	Yes	Gomibor approval taken at audit comm meeting 27/07/2019	No of Directors's Meeting in the Meeting	Directors' Vote in Favor	Directors' Vote Against	Directors' Remaining	NA	NA	NIL	NA		Pursuant to Section 184(7)
2	30/09/2021	AKC Steel Industries Limited	Mukesh Chand Bansal, Manav Bansal & Vikas Bansal	Directors	Sale of Goods	Yes	-	NA	NA	NA	NA	NA	NA	NIL	NA		
3	30/09/2021	AKC Steel Industries Limited	Mukesh Chand Bansal, Manav Bansal & Vikas Bansal	Directors	Machining Charges	Yes	-	NA	NA	NA	NA	NA	NA	NIL	NA		
4	31/03/2022	AKC Steel Industries Limited	Mukesh Chand Bansal, Manav Bansal & Vikas Bansal	Directors	Purchase of Goods	Yes	-	NA	NA	NA	NA	NA	NA	NIL	NA		
5	31/03/2022	AKC Steel Industries Limited	Mukesh Chand Bansal, Manav Bansal & Vikas Bansal	Directors	Sale of Goods	Yes	-	NA	NA	NA	NA	NA	NA	1,438,739	NA		
6	31/03/2022	AKC Steel Industries Limited	Mukesh Chand Bansal, Manav Bansal & Vikas Bansal	Directors	Rent & Electricity	Yes	-	NA	NA	NA	NA	NA	NA	555,056	NA		
7	31/03/2022	AKC Steel Industries Limited	Mukesh Chand Bansal, Manav Bansal & Vikas Bansal	Directors	Machining Charges	Yes	-	NA	NA	NA	NA	NA	NA	12,486,213	NA		
8	30/09/2021	Beckay Associates Pvt Ltd	Mukesh Chand Bansal & Manav Bansal	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	18,349,184	NA		
9	31/03/2022	Beckay Associates Pvt Ltd	Mukesh Chand Bansal & Manav Bansal	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	85,083	NA		
10	30/09/2021	Century Vision Pvt Ltd	Manav Bansal & Vikas Bansal	Directors	Interest on Unsecured Loan	Yes	-	NA	NA	NA	NA	NA	NA	101,400	NA		
11	31/03/2022	Century Vision Pvt Ltd	Manav Bansal & Vikas Bansal	Directors	Interest on Unsecured Loan	Yes	-	NA	NA	NA	NA	NA	NA	NIL	NA		
12	30/09/2021	Emerald Suppliers Pvt Ltd	Mukesh Chand Bansal & Vikas Bansal	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	3,258,108	NA		
13	31/03/2022	Emerald Suppliers Pvt Ltd	Mukesh Chand Bansal & Vikas Bansal	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	3,677,453	NA		
14	30/09/2021	Metropolis Estates Pvt Ltd	Mukesh Chand Bansal & Manav Bansal	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	60,376	NA		
15	30/09/2021	Metropolis Estates Pvt Ltd	Mukesh Chand Bansal & Manav Bansal	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	112,423	NA		
16	30/09/2021	Metropolis Estates Pvt Ltd	Mukesh Chand Bansal & Manav Bansal	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	99,671	NA		
17	31/03/2022	Metropolis Estates Pvt Ltd	Mukesh Chand Bansal & Manav Bansal	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	103,039	NA		
18	30/09/2021	Present Flight Industries	Mukesh Chand Bansal & Manav Bansal	Directors	Purchase of Goods	Yes	-	NA	NA	NA	NA	NA	NA	10,411,488	NA		
19	30/09/2021	Thrupathy Flight Industries	Mukesh Chand Bansal & Manav Bansal	Directors	Purchase of Goods	Yes	-	NA	NA	NA	NA	NA	NA	82,523,930	NA		
20	31/03/2022	Thrupathy Flight Industries	Mukesh Chand Bansal & Manav Bansal	Directors	Purchase of Goods	Yes	-	NA	NA	NA	NA	NA	NA	9,000	NA		
21	30/09/2021	B.L. Bansal & Sons (HUF)	Mukesh Chand Bansal (Care)	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	18,000	NA		
22	31/03/2022	B.L. Bansal & Sons (HUF)	Mukesh Chand Bansal (Care)	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	69,000	NA		
23	31/03/2022	B.L. Bansal & Sons (HUF)	Mukesh Chand Bansal (Care)	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	207,000	NA		
24	31/03/2022	B.L. Bansal & Sons (HUF)	Mukesh Chand Bansal (Care)	Directors	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	69,000	NA		
25	30/09/2021	Janu Bansal	Mukesh Chand Bansal	Husband	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	2,867,232	NA		
26	30/09/2021	Janu Bansal	Mukesh Chand Bansal	Husband	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	10,350	NA		
27	30/09/2021	Janu Bansal	Mukesh Chand Bansal	Husband	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	51,750	NA		
28	30/09/2021	Janu Bansal	Mukesh Chand Bansal	Husband	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	12,850,000	NA		
29	31/03/2022	Janu Bansal	Mukesh Chand Bansal	Husband	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	51,750	NA		
30	31/03/2022	Janu Bansal	Mukesh Chand Bansal	Husband	Rent, Electricity & Maintenance	Yes	-	NA	NA	NA	NA	NA	NA	3,150,000	NA		
31	30/09/2021	Manav Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	1,560,000	NA		
32	30/09/2021	Manav Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	155,290	NA		
33	31/03/2022	Manav Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	3,750,000	NA		
34	30/09/2021	Manav Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	18,370,629	NA		
35	30/09/2021	Manav Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	6,000,000	NA		
36	30/09/2021	Manav Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	36,000,000	NA		
37	31/03/2022	Manav Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	81,000	NA		
38	31/03/2022	Manav Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	4,350,000	NA		
39	30/09/2021	Mukesh Chand Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	9,223	NA		
40	31/03/2022	Mukesh Chand Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	24,350,000	NA		
41	30/09/2021	Vikas Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	99,671	NA		
42	30/09/2021	Vikas Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	171,509	NA		
43	31/03/2022	Vikas Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	18,000	NA		
44	30/09/2021	Vikas Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	7,456,674	NA		
45	30/09/2021	Vikas Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	385,390,864	NA		
46	30/09/2021	Vikas Bansal	Mukesh Chand Bansal	Director	Managerial Remuneration	Yes	-	NA	NA	NA	NA	NA	NA	18,000	NA		
47	30/09/2021	B.L. Bansal & Sons (HUF)	Mukesh Chand Bansal (Care)	Director	Purchase of Goods	Yes	-	NA	NA	NA	NA	NA	NA	18,000	NA		
48	31/03/2022	B.L. Bansal & Sons (HUF)	Mukesh Chand Bansal (Care)	Director	Purchase of Goods	Yes	-	NA	NA	NA	NA	NA	NA	7,456,674	NA		
49	31/03/2022	Srinivasa Steel Products LLP	Mukesh Chand Bansal (Care)	Designated partner	Purchase of Goods	Yes	-	NA	NA	NA	NA	NA	NA	385,390,864	NA		

