

FORM MBP - 4

Register of contract with related party and contracts and Bodies etc. in which directors are interested
{Pursuant to Section 189(1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014}

Name of the Company: MEGASTAR FOODS LIMITED

Date of approval by the Board: 30 May 2022

Date of the next meeting at which register was placed for signature: 12 August 2022

A. Contracts or agreement with any related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184 of Companies Act, 2013

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interest Director | Relation with Director/ Company/ Nature of Concern or Interest | Principal terms and conditions | Nature of Contracts/Arrangements/Transactions | Specific reference to Section 188 (1) | Whether the transaction is at arm's length basis | Details of voting on such resolution | | | | Amount of Contract or arrangement (Rs. In Lakh) | Date of Share holders approval (if any) | 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 |
| 1 st April 2022 to 30 st June 2022 | Savita Goyal | Vikas Goel | Relative of KMP | As per Appointment Letter | Salary | 188(1)(f) | Yes | 6 | 6 | No | Nil | 3.00 | - | Nil |
| 1 st April 2022 to 30 st June 2022 | Shivani Gupta | Vikas Gupta | Relative of KMP | As per Appointment Letter | Salary | 188(1)(f) | Yes | 6 | 6 | No | Nil | 3.00 | - | Nil |
| 1 st April 2022 to 30 st June 2022 | Sat Pal Gupta | Vikas Gupta | Relative of KMP | As per Appointment Letter | Salary | 188(1)(f) | Yes | 6 | 6 | No | Nil | 1.20 | - | Nil |
| 1 st April 2022 to 30 st June 2022 | Sat Pal Gupta | Vikas Gupta | Relative of KMP | As per Rent Deed | Rent Payment | 188(1)(c) | Yes | 6 | 6 | No | Nil | 3.00 | - | Nil |
| 1 st April 2022 to 30 st June 2022 | Amit Goel | Vikas Goel | Relative of KMP | As per Rent Deed | Rent Payment | 188(1)(c) | Yes | 6 | 6 | No | Nil | 1.50 | - | Nil |
| 1 st April 2022 to 30 st June 2022 | Pankaj Goel | Vikas Goel | Relative of KMP | As per Rent Deed | Rent Payment | 188(1)(c) | Yes | 6 | 6 | No | Nil | 1.50 | - | Nil |
| 1 st April 2022 to 30 st June 2022 | Madan Lal Aggarwal | Vikas Goel | Relative of KMP | As per Rent Deed | Rent Payment | 188(1)(c) | Yes | 6 | 6 | No | Nil | 1.50 | - | Nil |
| 1 st April 2022 to 30 st June 2022 | Ganesh Flour Mills | Vikas Goel | Sister Concern | At Prevailing Market Price | Purchase | 188(1)(a) | Yes | 6 | 6 | No | Nil | 415.82 | - | Nil |

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|----------------------------------------------------------------|--------------------------------|------------|-------------------|-------------------------------|--------------|-----------|-----|---|---|----|-----|--------|---|-----|
| 1 st April 2022 to 30 st June 2022 | Kulwant Rai Ram Kishan | Vikas Goel | Sister Concern | As per Rent Deed | Rent Payment | 188(1)(c) | Yes | 6 | 6 | No | Nil | 0.15 | - | Nil |
| 1 st April 2022 to 30 st June 2022 | Basakhi Mal Ram Kishan | Vikas Goel | Sister Concern | At Prevailing Market Price | Sales | 188(1)(a) | Yes | 6 | 6 | No | Nil | - | - | Nil |
| 1 st April 2022 to 30 st June 2022 | Shree Ganesh Grain Products | Vikas Goel | Sister Concern | At Prevailing Market Price | Sales | 188(1)(a) | Yes | 6 | 6 | No | Nil | 14.96 | - | Nil |
| 1 st April 2022 to 30 st June 2022 | VM Foods | Vikas Goel | Sister Concern | At Prevailing Market Price | Sales | 188(1)(a) | Yes | 6 | 6 | No | Nil | 753.07 | - | Nil |

| | | | | | |
|-------------------------------------------------------|-----------------------------------------------|-----------------------------------------------|------------------------------------------------|--------------------------------------------------|--------------------------------------------------|
| sd/- | sd/- | sd/- | sd/- | sd/- | sd/- |
| Mr. Vikas Goel Chairman & Managing Director | Mr. Vikas Gupta Whole Time Director | Mr. Mudit Goyal Whole Time Director | Mr. Amit Mittal Independent Director | Mr. Prabhat Kumar Independent Director | Ms. Savita Bansal Independent Director |