

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	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 shareholders 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
01-04-2019	Basakhi Mal Ram Kishan	Vikas Goel	Sister Concern	Sale	Yes	27-02-2019	6	6	No	Nil	24-05-2019	a	At market price	NA	Signed by Vikas Goel	Nil
01-04-2019	Shree Ganesh Grain Products	Vikas Goel	Sister Concern	Sale	Yes	27-02-2019	6	6	No	Nil	24-05-2019	a	At market price	NA	Signed by Vikas Goel	Nil
02-04-2019	Ganesh Flour Mills	Vikas Goel	Sister Concern	Sale	Yes	27-02-2019	6	6	No	Nil	24-05-2019	a	At market price	NA	Signed by Vikas Goel	Nil
20-04-2019	Ganesh Flour Mills	Vikas Goel	Sister Concern	Purchase	Yes	27-02-2019	6	6	No	Nil	24-05-2019	a	At market price	NA	Signed by Vikas Goel	Nil
24-05-2019	Ganesh Flour Mills	Vikas Goel	Sister Concern	Purchase	Yes	24-05-2019	6	6	No	Nil	09-08-2019	a	At market price	NA	Signed by Vikas Goel	Nil
24-05-2019	Ganesh Flour Mills	Vikas Goel	Sister Concern	Sale	Yes	24-05-2019	6	6	No	Nil	09-08-2019	a	At market price	NA	Signed by Vikas Goel	Nil
24-05-2019	Shree Ganesh Grain Products	Vikas Goel	Sister Concern	Sale	Yes	24-05-2019	6	6	No	Nil	09-08-2019	a	At market price	NA	Signed by Vikas Goel	Nil
24-05-2019	Basakhi Mal Ram Kishan	Vikas Goel	Sister Concern	Sale	Yes	24-05-2019	6	6	No	Nil	09-08-2019	a	At market price	NA	Signed by Vikas Goel	Nil
01-10-2019	Madan Lal Aggarwal	Vikas Goel	Father of Vikas Goel	Lease Agreement (On going basis)	Yes	12-02-2020	6	6	No	Nil	23-06-2020	c	Rs. 50000 per month	NA	Signed By Vikas Goel	Nil
22-06-2020	Megapacific Ventures Private Limited	Vikas Goel, Vikas Gupta and Mudit Goyal	Wholly Owned Subsidiary	Loan advance by Megastar Foods Limited (Holding Company)	Yes	09-08-2019	6	6	No	Nil	12-11-2019	NA	2.5 Crore	NA	Signed by Vikas Goel, Vikas Gupta and Mudit Goyal	Nil

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184 of Companies Act, 2013, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/ Association of	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
Ganesh Flour Mill	Vikas Goel	Partner	30%	12-12-1999
Madan Lal Aggarwal	Vikas Goel	Partner	30%	15-04-2002
Kulwant Rai Ram Kishan	Vikas Goel	Partner	10%	06-01-2012
Megastar Foods Private Limited	Vikas Goel	Director	1586650	31-03-2014
Megastar Foods Private Limited	Vikas Gupta	Director	1910000	31-03-2014
Megastar Foods Private Limited	Aniket Verma	Director	190000	31-03-2014
Megastar Foods Private Limited	Avinash Goel	Director	200000	11-08-2016
Megastar Foods Private Limited	Vikas Goel	Managing Director	2210050	11-08-2016
Megastar Foods Private Limited	Mudit Goyal	Director	150000	17-02-2018
Megastar Foods Private Limited	Vikas Goel	Managing Director	2060050	17-02-2018
Megastar Foods Limited	Vikas Goel	Managing Director	2492660	23-03-2018
Megastar Foods Limited	Vikas Gupta	Director	2103900	23-03-2018
Megastar Foods Limited	Mudit Goyal	Director	181500	23-03-2018
Megastar Foods Limited	Prabhat Kumar	Independent Director	Nil	04-04-2018
Megastar Foods Limited	Amit Mittal	Independent Director	Nil	04-04-2018
Megastar Foods Limited	Savita Bansal	Independent Director	Nil	04-04-2018
Megapacific Ventures Private Limited	Vikas Goel	Director	Nil	23-04-2019
Megapacific Ventures Private Limited	Vikas Gupta	Director	Nil	23-04-2019
Megapacific Ventures Private Limited	Mudit Goyal	Director	Nil	18-05-2019