Form MBP-4

Register of Contracts Contracts and Bodies etc. in with related Party and which Directors are Interested

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board & its Powers) Rules, 2014

Th... anies Act, 2013

2013

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

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 in Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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
Windlas Healthcare Pvt. Ltd.	Ashok Kumar Windlass	Director	Nil	12/02/2010
	Hitesh Windlass	Managing Director	Nil (Nominee Shareholder of WBL)	14/09/2010
	Manoj Kumar Windlass	Director / Shareholder	Nil (Nominee Shareholder of WBL)	14/09/2010
Windlas Exports Pvt. Ltd.	Ashok Kumar Windlass	Director / Shareholder	9900	01/02/2011
	Manoj Kumar Windlass	Director / Shareholder	Nil	01/02/2011
Medicines Company (India) Pvt. Ltd.	Hitesh Windlass	Director	Nil	28/12/2010

Date : 12/04/2016

Place : Dehradun

Signature

MD/ Director/ Secretary/

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Register of Contracts Contracts and Bodies etc. in with related Party and which Directors are Interested

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board & its Powers) Rules, 2014

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

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 in Against / Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10 / 11	12	13	14	15	16	17

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
Windlas Healthcare Pvt. Ltd.	Ashok Kumar Windlass Hitesh Windlass	Director	Nil	12/02/2010
		Managing Director	Nil (Nominee Shareholder of WBPL)	14/09/2010
	Manoj Kumar Windlass	Director / Shareholder	Nil (Nominee Shareholder of WBPL)	14/09/2010
Windlas Exports Pvt. Ltd.	Ashok Kumar Windlass	Director / Shareholder	9900	01/02/2011
	Manoj Kumar Windlass	Director / Shareholder	Nil	01/02/2011
Medicines Company (India) Pvt. Ltd.	Hitesh Windlass	Director	Nil	28/12/2010

Date :

Place : Dehradun

Signature

MD/ Director/ Secretary/

Form MBP-4

Register of Contracts Contracts and Bodies etc. in with related Party and which Directors are Interested

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board & its Powers) Rules, 2014

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

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: No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	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
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

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
WINTECH ECO SOLUTIONS Pvt ltd	Mr. Ashok kumar Windlass	Purchase of Engineering goods	Holds 475% Equity shares	FY 19.
HIM MEC TEC Pvt ltd	Mr. Ashok kumar Windlass	Purchase of Engineering goods	Holds 40% Equity shares	FY-18
HIM MEC TEC Pvt ltd	Mr Ashok kumar Windlass	Purchase of Engineering goods	Holds 40% Equity share	FY-19
Windlas Healthcare Pvt ltd	Mr Ashok kumar Windlass	Purchase of land by WHPL		FY-19
Windlas Biotech limited	Mr. Ashok Kumar Windlass, Mr. Hitesh Windlass & Mr. Manoj kumar Windlas	Lease arrangement Windlas Biotech ltd & Ashok kumar windlass, Hitesh Windlass, Manoj kumar Windlas		16.12.2021

Date :

Place :

Signature

MD/ Director/ Secretary/