

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)]

A: Contracts or agreements 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	No. of Directors present in the meeting	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
								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	
NIL*																	

*All Transaction with related parties are at Arm Length Price and Exempted being in Ordinary course of Business.

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

<i>Names of the Companies/Bodies Corporate/Firms/ Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>
Polywood India Ltd	Digvijay Dhabriya	Director	48.60%	21.03.2011
Polywood India Ltd	Anita Dhabriya	Director	48.60%	21.03.2011
Polywood Green Building Systems Pvt Ltd	Anita Dhabriya	Director	1.00%	18.04.2012
Polywood Profiles Pvt Ltd	Anita Dhabriya	Director	NIL	23.06.2006
Polywood Profiles Pvt Ltd	Shreyansh Dhabriya	Director	NIL	09.02.2018
Dynasty Modular Furnitures Pvt Ltd	Digvijay Dhabriya	Director	NIL	03.03.2003

Signature
MD/Director/Secretary/Whole Time Director
Place: Jaipur
Date: 31.03.2021