

SHILP GRAVURES LIMITED (CIN:L27100GJ1993PLC020552)

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

01.04.2021 - 31.03.2022

(Pursuant To Section 189(1) And Rule 16(1))

Sr No	Date of Contract or arrangement.	Name of Parties with which the Contract is entered into	Name of interested Director(s)	Relation with director / company / Nature of concern	Principal terms and Conditions of contract or	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 the register was	Reference of Specific items - (a) to (g) under section	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	18.05.2021	Monica Kanuga	Monica Kanuga	Director	as per BR	YES	18.05.2021	8	3	0	0	-	188(d)	7 Lacs	-		Omnibus approval granted by Audit Committee and Board of Directors for 1 year
2	18.05.2021	Nipam Shah	Nipam Shah	Relative	as per BR	YES	18.05.2021	8	3	0	0	-	188(d)	12 lacs	-		
3	18.05.2021	R T SHAH	Nipam Shah	Director	as per BR	YES	18.05.2021	8	3	0	0	-	188(d)	3 lacs	-		
4	18.05.2021	Sundeeep Shah	Roshan Shah - CEO	Relative	as per BR	YES	18.05.2021	8	3	0	0	-	188(d)	1.5 lacs	-		
5	18.05.2021	Deval Patel	Ambar Patel	Relative	as per BR	YES	18.05.2021	8	3	0	0	-	188(f)	9 Lacs	-		
6	18.05.2021	Ambar Patel/ Amita Ambar Patel	Ambar Patel	Relative	as per BR	YES	18.05.2021	8	3	0	0	-	188(c)	3.94 Lacs	-		
7	18.05.2021	Roshan Shah/Arti Roshan Shah	Roshan Shah - CEO	Relative	as per BR	YES	18.05.2021	8	4	0	0	-	188(c)	3.94 Lacs	-		
8	18.05.2021	Etone India Private Limited	Mr. Shailesh Desai Ind. Director	WOS	as per BR	YES	18.05.2021	8	7	0	0	-	188(a)	500.00 Lacs	-		