SHILP GRAVURES LIMITED (CIN:L27100GJ1993PLC020552)

Form MBP - 4

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

01.04.2022 - 31.03.2023

(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 or interest	Principal terms and Conditions of contract or arrangement	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 placed for signature	Reference of Specific items - (a) to (g) under section 188(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	01.04.2022	Monica Kanuga	Monica Kanuga	Director	as per BR	YES	07.05.2022	7	6	0	0	-	188(d)	7 Lacs	-		Omnibus approval for related party transactions have been granted by Audit Committee and Board of Directors at their respective Meeting(s)
2	01.04.2022	Nipam Shah	Nipam Shah	Director	as per BR	YES	07.05.2022	7	6	0	0	-	188(d)	12 lacs	-		
3	01.04.2022	R T SHAH	Nipam Shah	Relative	as per BR	YES	07.05.2022	7	6	0	0	-	188(d)	5 lacs	-		
4	01.04.2022	Sundeep Shah	Roshan Shah - CEO	Relaitve	as per BR	YES	07.05.2022	7	7	0	0	-	188(d)	1.5 lacs	-		
5	01.04.2022	Deval Patel	Ambar Patel	Relaitve	as per BR	YES	07.05.2022	7	6	0	0	-	188(f)	9 Lacs	-		
6	01.04.2022	Ambar Patel/ Amita Ambar Patel	Ambar Patel	Relaitve	as per BR	YES	07.05.2022	7	6	0	0	-	188(c)	3.94 Lacs	-		
7	01.04.2022	Roshan Shah/Arti Roshan Shah	Roshan Shah - CEO	Relaitve	as per BR	YES	07.05.2022	7	7	0	0	-	188(c)	3.94 Lacs	-		
8	01.04.2022	Etone India Private Limited	Mr. Shailesh Desai Ind. Director	WOS	as per BR	YES	07.05.2022	7	7	0	0	-	188(a)	500.00 Lacs	-		