

**SHILP GRAVURES LIMITED (CIN: L27100GJ1993PLC020552)**

**Form MBP - 2**

**Register of loans, guarantee, security and acquisition made by the company  
[Pursuant to section 186(9) & rule 12(1)]**

Sr. No.	Nature of transaction (whether Loan/Guarantee/Security/Acquisition)	Date of making Loan/Acquisition/Giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed/Unlisted entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of loan/acquisition/exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium	Date of Passing of Board resolution	Date of passing Special resolution, if required	For Loans		For Acquisitions					Signature and Remarks
										Rate of Interest	Date of maturity	No and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at)	Date of Selling Investments	Selling Price (how the price was arrived at)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
1	Investment in Subsidiary Equity shares	05-06-2019	ETONE INDIA PRIVATE LIMITED	44800000	-	For acquisition	Invt. made within limit as per section 186	05.06.19	n.a.	-	-	1058800	10588000	-	-	-	
2	Incorporate Loan	05-06-2019	ETONE INDIA PRIVATE LIMITED	44500000	-	Commercial Requirement	loan granted within limit as per section 186	05.06.19	n.a.	8%	-	-	-	-	-	-	
															-	-	
															-	-	
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Signature MD/Director/Secretary/Whole time Director

Place:

Date: