

NATIONAL PEROXIDE LIMITED
CIN: (L24299MH1954PLC009254)

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
February 13, 2019	The Bombay Dyeing & Manufacturing Co. Ltd.	Mr. Ness N. Wadia	Promoter & Director	Renewal of ICD placed @ 10%p.a. for a period of 360 days. Interest to be paid quarterly	Yes	February 14, 2019	6	5*	NIL	NIL	April 24, 2019	NA	Rs. 50 Cr.	NA	See below	Renewal of Inter Corporate Deposit amount of Rs. 50 Crores placed with The Bombay Dyeing & Mfg. Co., Ltd.

* Mr. Ness N. Wadia, being a Promoter Director of Bombay Dyeing, did not participate in the above resolution.



Ness N. Wadia
Chairman


N. P. Ghanekar
Director

Absent
S. Ragothaman
Director


Minnie Bodhanwala
Director


Suresh Khurana
Chief Executive Officer and Director

April 24, 2019

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[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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
April 24, 2019	The Bombay Dyeing & Manufacturing Co. Ltd.	Mr. Ness N. Wadia*	Promoter & Director	Renewal of ICD placed @10%p.a. for a period of 90 days. Interest to be paid quarterly	Yes	April 24, 2019	4*	4	NIL	NIL	May 17, 2019	NA	Rs. 20 Crore.	NA	See below	Renewal of Inter Corporate Deposit amount of Rs. 20 Crore placed with The Bombay Dyeing & Mfg. Co., Ltd.

* Mr. Ness N. Wadia, being a Promoter Director of Bombay Dyeing, did not participate in the Meeting.


Ness N. Wadia
Chairman


Rajesh Batra
Director


M. P. Ghanekar
Director

Attended by
Video -
Conferencing
S. Ragothaman
Director


Minnie Bodhanwala
Director


Suresh Khurana
Chief Executive Officer and Director

May 17, 2019