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)]

RIGA SUGAR CO. LTD.

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

								Details of voting on such resolution							
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub	Amount of contract or arrangment	Date of shareholders approval if any	Signature
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
12.04.2019	The Belsund Sugar & Ind. Ltd.	O.P. Dhanuka	Promoter	Purchase of Sugarcane from Research Farm at Market price during the year 2019-20	Yes	First meeting of The Board dated 12.04.2019	4	3	0	1	12.04.2019	NA	Upto Rs. 5 Lacs	NA	

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

Names of the Companies/Bodies Corporate /Firms/Association of Individual	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Covered under MBP-1			

Source- www.taxguru.in