

## 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:

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern (or) interest	Principal terms and conditions	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)
01/04/2019 To 31/03/2020	NIL				

Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(11)	(12)
NIL					

Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks if any
(13)	(14)	(15)	(16)	(17)
NIL				

- 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) interest during FY 2019-2020:

Names of the Companies/bodies/corporate/firms/association of individuals	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 DD/MM/YYYY
Bharat Coking Coal Limited	Shri Shekhar Saran	Chairman-cum-Managing Director	-	18.04.2019 to 02.08.2019
Bharat Coking Coal Limited	Shri Kaushlendra Kumar Mishra	Director (Technical)	-	01.04.2019 to 07.05.2019
Mahanadi Coalfields Limited			-	24.06.2019
Coal India Africana Limitada	Shri B.N Shukla	Director	-	17.08.2017
Bharat Coking Coal Limited	Shri Binay Dayal	Director	-	09.11.2017
		Shareholder	One Equity Share	26.06.2018
Coal India Africana Limitada		Chairman-cum-Managing Director	-	28.10.2017
Coal India Limited		Director	-	11.10.2017
		Shareholder	300 Equity Share	
Hindustan Urvarak & Rasayan Ltd		Director	-	08.10.2017
Talcher Fertilizer Limited		Director	-	29.05.2017
Ashtvinayak Relators Pvt. Ltd	Shri Pramod Singh Chauhan	Director	Rs. 1,05,000/- (10500 shares of Rs. 10 each)	21.01.2009
Prince Shelters Pvt. Ltd		Shareholder	Rs. 1,25,000/- (12500 shares of Rs. 10 each)	31.03.2012

Place : Ranchi  
Date : 31.03.2020

For CMPDIL

  
31/3/20  
Company Secretary