
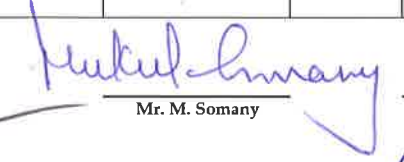
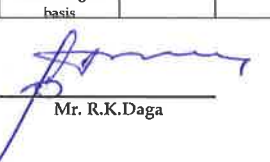
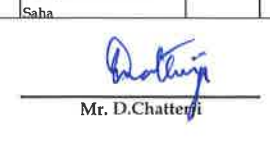
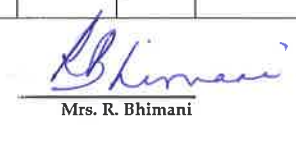
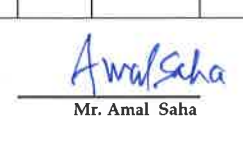




# **REGISTER OF CONTRACT**

**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	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	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
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Pursuant to Agreement	Mould Equipment Limited	1. Mr. Sanjay Somany 2. Mr. Mukul Somany 3. Mr. Bharat Somany (Son of Mr. Sanjay Somany) 4. Mrs. Rashmi Somany (Wife of Mr. Mukul Somany)	Director and Shareholder Director and Shareholder Director and Shareholder	Pursuant to Agreement	In ordinary course of business and at arm's length basis	12.11.2014		1. Mr. R K Daga 2. Mr. D Chatterji 3. Mrs. R Bhimani 4. Mr. Amal Chandra Saha	-	-	21.06.2021		Rs. 1,14,86,697			Purchase of Goods, Receiving of Services including Job Charges, Variable Rent Received, Rent Received for factory premises, Mould Repair Charges, Hire charges of Building
Pursuant to Agreement	Spotlight Vanija Limited	1. Mr. S Somany 2. Mr. M Somany	Director and Shareholder Director and Shareholder	Pursuant to Agreement	In ordinary course of business and at arm's length basis	13.08.2019		1. Mr. R K Daga 2. Mr. D Chatterji 3. Mrs. R Bhimani 4. Mr. Amal Chandra Saha	-	-	21.06.2021		Rs. 2,46,58,000			Interest Payable on Non Convertible Debentures including TDS deducted.

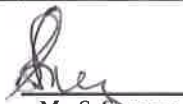
Mr. S. Somany      Mr. M. Somany      Mr. R.K.Daga      Mr. D.Chatterji      Mrs. R. Bhimani      Mr. Amal Saha

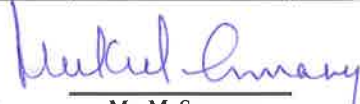
Place : Kolkata  
Date : 21.06.2021


Note:- This Board Meeting dated 21st June,2021 was held through Video Conferencing. Every Director present at such meeting approved one by one this statement of register of Contract and agreed to take this statement deemed as signed.

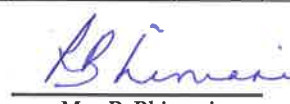
**Bodies etc. in which directors are interested**  
**[Pursuant to section 189(1) and rule 16(1)]**  
**A: Contracts or agreements with any related party under section 188 or in which any**  
**director is concerned or interested under sub- section (2) of section 184**

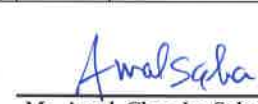
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	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
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Pursuant to Agreement	Mould Equipment Limited	1. Mr. Sanjay Somany 2. Mr. Mukul Somany 3. Mr. Bharat Somany (Son of Mr. Sanjay Somany) 4. Mrs. Rashmi Somany (Wife of Mr. Mukul Somany)	Director and Shareholder Director and Shareholder Director and Shareholder Director and Shareholder	Pursuant to Agreement	In ordinary course of business and at arm's length basis	12.11.2014		1. Mr. R K Daga 2. Mrs. R Bhimani 3. Mr. Amal Chandra Saha	-		09.08.2021		Rs. 1,05,32,394			Purchase of Goods, Receiving of Services including Job Charges, Re-imbusement of expenses, Variable Rent Received, Rent Received for factory premises, Mould Repair Charges, Hire charges of Building
Pursuant to Agreement	Spotlight Vanijya Limited	1. Mr. S Somany 2. Mr. M Somany	Director and Shareholder Director and Shareholder	Pursuant to Agreement	In ordinary course of business and at arm's length basis	13.08.2019		1. Mr. R K Daga 2. Mrs. R Bhimani 3. Mr. Amal Chandra Saha	-		09.08.2021		Rs. 2,42,23,000			Interest Payable on Non Convertible Debentures including TDS deducted.

  
Mr. S. Somany

  
Mr. M. Somany

  
Mr. R.K.Daga

  
Mrs. R. Bhimani


  
Mr. Amal Chandra Saha


Place : Kolkata  
Date : 09.08.2021

Note:- This Board Meeting dated 9th August,2021 was held through Video Conferencing. Every Director present at such meeting approved one by one this statement of register of Contract and agreed to take this statement deemed as signed.


**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	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				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
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Pursuant to Agreement	Mould Equipment Limited	1. Mr. Sanjay Somany 2. Mr. Mukul Somany 3. Mr. Bharat Somany (Son of Mr. Sanjay Somany) 4. Mrs. Rashmi Somany (Wife of Mr. Mukul Somany)	Director and Shareholder Director and Shareholder Director and Shareholder Director and Shareholder	Pursuant to Agreement	In ordinary course of business and at arm's length basis	12.11.2014		1. Mr. R K Daga 2. Mrs. R Bhimani 3. Mr. Amal Chandra Saha	-		09.11.2021		Rs. 96,79,490			Purchase of Goods, Receiving of Services including Job Charges, Re-imbusement of expenses, Variable Rent Received, Rent Received for factory premises, Mould Repair Charges, Hire charges of Building
Pursuant to Agreement	Spotlight Vanijya Limited	1. Mr. S Somany 2. Mr. M Somany	Director and Shareholder Director and Shareholder	Pursuant to Agreement	In ordinary course of business and at arm's length basis	13.08.2019		1. Mr. R K Daga 2. Mrs. R Bhimani 3. Mr. Amal Chandra Saha	-	-	09.11.2021		Rs. 2,42,23,000			Interest Payable on Non Convertible Debentures including TDS deducted.

  
Mr. S. Somany

  
Mr. M. Somany

  
Mr. R.K. Daga

  
Mrs. R. Bhimani

  
Mr. Amal Chandra Saha

Place : Kolkata  
Date : 09.11.2021

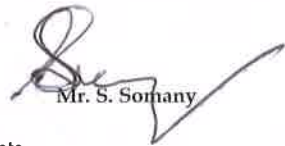
Note:- This Board Meeting dated 9th November,2021 was held through Video Conferencing. Every Director present at such meeting approved one by one this statement of register of Contract and agreed to take this statement deemed as signed.

**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)]

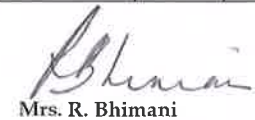
**A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under Sub-section (2) of Section 184**

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	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	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
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Pursuant to Agreement	Mould Equipment Limited	1. Mr. Sanjay Somany 2. Mr. Mukul Somany 3. Mr. Bharat Somany (Son of Mr. Sanjay Somany) 4. Mrs. Rashmi Somany (Wife of Mr. Mukul Somany)	Director and Shareholder Director and Shareholder Director and Shareholder Director and Shareholder	Pursuant to Agreement	In ordinary course of business and at arm's length basis	12.11.2014		1. Mr. R K Daga 2. Mrs. R Bhimani 3. Mr. Amal Chandra Saha	-		08.02.2022		Rs. 88,91,079			Mould Repair Charges, Hire charges of Building, Purchase of Goods, Receiving of Services including Job Charges, Re- imbursement of expenses, Variable Rent Received, Rent Received for factory premises.
Pursuant to Agreement	Spotlight Vanijya Limited	1. Mr. S Somany 2. Mr. M Somany	Director and Shareholder Director and Shareholder	Pursuant to Agreement	In ordinary course of business and at arm's length basis	13.08.2019		1. Mr. R K Daga 2. Mrs. R Bhimani 3. Mr. Amal Chandra Saha	-	-	08.02.2022		Rs. 55,29,000			Interest Payable on Non Convertible Debentures including TDS deducted. (Till date of date ICD i.e. 21.10.2021)

  
Mr. S. Somany

  
Mr. M. Somany

  
Mr. R.K.Daga

  
Mrs. R. Bhimani

  
Mr Amal Chandra Saha

Place : Kolkata  
Date : 14.02.2022

Note:- This Board Meeting dated 14th February, 2022 was held through Video Conferencing. Every Director present at such meeting approved one by one this statement of register of Contract and agreed to take this statement deemed as signed.



# **REGISTER OF DIRECTOR & KMP**

**HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED**

**Register of Directors and Key Managerial Personnel as on 28.09.2022**

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00124310	CHANDRA KUMAR SOMANY	NA	LATE MURLIDHAR SOMANY, LATE JANKI DEVI SOMANY, MRS. SUDHA SOMANY	26.06.1933	2, IRONSIDE ROAD, KOLKATA-700019	INDIAN			01.04.1970	17.05.2017 (Pursuant to Death)		N.A	N.A
00124538	SANJAY SOMANY	NA	LATE CHANDRA KUMAR SOMANY, SUDHA SOMANY, AMITA SOMANY	28.07.1958	2, IRONSIDE ROAD, KOLKATA-700019	INDIAN	SERVICE	12.02.2018	27.03.1993 *01.04.2018		Spotlight Vanija Limited  All India Glass MFRS'. Federation  AMCL Machinery Limited  Brabourne Commerce Private Limited  Spotme Tracon Private Limited  Khazana Marketing Private Limited  Mould Equipment Limited	N.A	N.A
00124625	MUKUL SOMANY	NA	LATE CHANDRA KUMAR SOMANY, SUDHA SOMANY, RASHMI SOMANY	15.10.1965	2, IRONSIDE ROAD, KOLKATA-700019	INDIAN	SERVICE	12.02.2018	23.07.1992 *01.04.2018		Spotlight Vanija Limited  All India Glass MFRS'. Federation  AMCL Machinery Limited  Brabourne Commerce Private Limited  Rungamattee Trexim Private Limited  Saurav Contractors Private Limited  Mould Equipment Limited  Indian Chamber of Commerce Calcutta	N.A	N.A
00013617	KISHORE BHIMANI	NA	LATE MANU BHAI, LATE SHANIT BEN	28.02.1939	12/4, SUNNY PARK, APT-6, SUNNY PARK, KOLKATA-700019	INDIAN	JOURNALIST		18.09.1979	11.02.2015		NA	NA
00312256	DIPANKAR CHATTERJEE	NA	MR. AMALENDU CHATTERJI, MRS. NILIMA CHATTERJI	23.08.1948	FLAT-2A, MINTO PARK SYNDICATE, 13 DL KHAN ROAD, KOLKATA-700027	INDIAN	CHARTERED ACCOUNTANT	13.02.2019	10.06.2002 *01.04.2019	26.07.2021 (Pursuant to Resignation)	Peerless Financial Services Ltd.  The Peerless General Finance & Investment Co. Ltd.  Bengal Peerless Housing Development Company Ltd.  Neotia Healthcare Initiative Ltd.  Mangalore Chemicals and Fertilisers Limited.  Zuari Agro Chemical Limited  Zuari Global Limited  Nikko Parks & Resorts Limited  Obeetee Textiles Pvt. Ltd.  Magnum Counsellors Pvt. Ltd.  Delphi Management Services Pvt .Ltd.  Jagaran Microfin Pvt. Ltd.	N.A	N.A







# **REGISTER OF DIRECTOR & KMP SHAREHOLDING**

**Register of details of securities held by Directors and Key Management Personnel**

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
MR SANJAY SOMANY (DIRECTOR)	5797370, EQUITY SHARES, FACE VALUE OF RS. 2/- EACH					DEMATERIALIZED		HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD	
MR MUKUL SOMANY (DIRECTOR)	4472045, EQUITY SHARES, FACE VALUE OF RS. 2/- EACH					DEMATERIALIZED		HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD	
MR RATNA KUMAR DAGA (INDEPENDENT DIRECTOR)	NIL					N.A.		HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD	
MRS. RITA BHIMANI (INDEPENDENT DIRECTOR)	NIL					N.A.		HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD	
MR. AMAL CHANDRA SAHA (INDEPENDENT DIRECTOR)	NIL					N.A.		HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD	
MR BIMAL KR GARODIA (CHIEF FINANCIAL OFFICER)	5, EQUITY SHARES, FACE VALUE OF RS. 2/- EACH					DEMATERIALIZED		HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD	
MR MUKUND CHANDAK (COMPANY SECRETARY)	NIL					N.A.		HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD	