

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)
01/04/2020 To 31/03/2021	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 :

Name of the Companies/bodies/corporation/firm association of individuals	Name of Interested Director	Nature of Interest or concern/change in interest or concern	Share Holding (if any)	Date on which interest or concern arose /changed D/MM/YYYY
Bharat Coking Coal Limited	Shri Binay Dayal	Director	-	09.11.2017
		Shareholder	01(One)	26.06.2018
Coal India Africana Limited		Chairman-cum- Managing Director	-	28.10.2017
Coal India Limited		Director	-	11.10.2017
		Shareholder	300 (Three Hundred)	-
Hindustan Urvarak & Rasayan Ltd.		Director/ Vice Chairman	-	08.10.2018
		Shareholder	01(One)	07.08.2020
Talcher Fertilizer Limited		Chairman	-	08.02.2020
		Shareholder	01(One)	07.08.2020
Central Coalfields Limited		Director	-	17.07.2017 to 07.02.2020
	Shareholder	01(One)	30.03.2021	
Central Coalfields Limited	Shri Mukesh Choudhary	Director	-	05.06.2020
Ashtvinayak Realtors Pvt. Ltd.	Shri Pramod Singh Chauhan	Director	10500 shares	21.01.2009

Place : Ranchi

Date : 31.03.2021

For CMPDIL,


31/3/21
Company Secretary