

CIN: L52599TN1994PLC026980
Dated: October 6, 2022

To,

ALL SHAREHOLDERS of
RASI ELECTRODES LIMITED

Dear Sirs,

Sub: Register of contracts with related party and contracts and Bodies etc. in which directors are interested – Placed before the 28th Annual General Meeting

As required under the provisions of 189(1) of the Companies Act, 2013, we are placing before the meeting the Register of Contracts Register of contracts with related party and contracts and Bodies etc. in which directors are interested relevant for the year ended 31st March 2022. The same is also hosted on the website of the Company www.rasielectrodes.com.

Thanking you,

Yours faithfully,
For RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

RASI ELECTRODES LIMITED

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	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	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	Remarks, if any	
							No. of Directors present in the meeting	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	17



01-10-2019	M/s Kashyap Wire Products (A Proprietors hip entity in which Mrs Manjula Kothari, wife of Managing Director is the proprietrix.)	Mr B Popalal Kothari, Managing Director Mr Kashyap Kothari, Chief Financial Officer (related as Son of Proprietrix.) Mrs Payal Kothari, Director (related as Son's Wife of Proprietrix.)	The entity M/s Kashyap Wire Products with which the company proposes to enter into contract for supply of materials and / or jobwork contract for wire drawing with M/s Kashyap Wire Products. II. The Company proposes to enter into a long term contract for a period of upto five years to facilitate: a. The estimated amount to be paid as wire drawing charges on a jobwork basis will be around Rs. 150 lakhs per annum or less depending on production requirements. The present jobwork rates ranges from Rs. 1600 to Rs. 2500 per MT for various sizes of wire. The long term contract for a period of upto five years	YES.	30-05-2019	6	4	nil	2	14-08-2019	188(I)(a)	The long term contract for upto five years shall be for : 1. Periodical issuing of work orders for jobwork related to wire drawing at a jobwork price which shall not be less than market rates on arms length basis.. 2. Supply of materials required by the entity incidental to jobwork operations	26-09-2019	
------------	--	--	--	------	------------	---	---	-----	---	------------	-----------	---	------------	--



RASI ELECTRODES LIMITED

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	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	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	Remarks, if any
							No. of Directors present in the meeting	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	17



01-08-2020	(1) MR. P NITYA KOTHARI	(1) MR. B POPATLA L KOTHARI, MANAGIN G DIRECTO R;	FATHER	The related party Mr P Nitya Kothari is the owner of Godown admeasurin g 2400 sq.ft..ACC. at Upparapala yam Village, Almathi Post, Redhills, Chennai-600052, suitable for factory use. The Company has taken the said premises on lease for use as Godown and the said lease will cease on	YES. Not a material contract as per the policy on materiality adopted by the Company.	30-06-2020	5	4	mil	1	14-08-2020	188(1)(c)	Lease rent @ Rs 33000 per month (Rs 396000 p.a.) and lease deposit of Rs 420000	not applicable
------------	-------------------------------	--	--------	--	---	------------	---	---	-----	---	------------	-----------	---	----------------



01-12-2020	(1) MR. P NITYA KOTHARI	(1) MR. B POPATLA L KOTHARI, MANAGIN G DIRECTO R	FATHER	The related party Mr P Nitya Kothari is the owner of Godown measuring 2000 sq.ft.ACC. Godown No.2..at Upparapalayam Village, Almathi Post, Redhills, Chennai-600052. suitable for storage purpose. The Company has taken the said premises on lease for use as Godown for a period of two	YES. Not a material contract as per the policy on materiality adopted by the Company.	12-11-2020	6	5	nil	1	11-02-2021	188(1)(c)	Lease rent @ Rs 24000 per month (Rs 2880000 p.a.) and lease deposit of Rs.nil.	not applicable	
------------	-------------------------------	---	--------	---	---	------------	---	---	-----	---	------------	-----------	--	----------------	--

