

MBP 4

Register of Contracts with related party and contracts and Bodies 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

Sr No.	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 terms	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 Shareholders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						

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

Sr No	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
1	Infidreams Industries Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2021	Director		31.01.2018
2	1. Infidreams Industries Private Limited 2. Gtropy Systems Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2022	1. Director 2. Director		31.01.2018 01.03.2022

Place:

Date:

Signature:
MD/Director/Secretary/Whole time Director

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1	1. Cholamandalam Investment and Finance Limited 2. Infidreams Industries Private Limited	Rohan Verma vide MBP.1 dated 01.04.2021	1. Director 2. Director		1. 25.03.2019 2. 17.10.2011
2	1. Cholamandalam Investment and Finance Limited 2. Infidreams Industries Private Limited	Rohan Verma vide MBP.1 dated 01.04.2022	1. Director 2. Director		1. 25.03.2019 2. 17.10.2011

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1	1. Dredging Corporation of India Limited 2. Shipping Corporate of India Limited 3. India Tourism Development Corporation Limited 4. Indian Port Rail & Ropeway Corporation Limited	Shambhu Singh Vide MBP.1 dated 20.07.2021	1. Director 2. Director 3. Director 4. Director		1. 08.03.2019 (Cessation) 2. 28.01.2020 (Cessation) 3. 26.10.2018 (Cessation) 4. 31.12.2019 (Cessation)
2	1. Dredging Corporation of India Limited 2. Shipping Corporate of India Limited 3. India Tourism Development Corporation Limited 4. Indian Port Rail & Ropeway Corporation Limited 5. Panaaya Technologies Private Limited	Shambhu Singh Vide MBP.1 dated 01.04.2022	1. Director 2. Director 3. Director 4. Director 5. Director		1. 08.03.2019 (Cessation) 2. 28.01.2020 (Cessation) 3. 26.10.2018 (Cessation) 4. 31.12.2019 (Cessation) 5. 15.01.2022

Place:

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1	1. Kriti Merchantile Private Limited 2. Kare India Insurance Brokers Private Limited 3. Kriti Advisory Services Private Limited 4. Prahar Foundation (Public Charitable Trust)	Anil Mahajan Vide MBP.1 dated 13.07.2021	1. Director & Shareholder 2. Director & Shareholder 3. Managing Director & Shareholder 4. Trustee	1. 19.35% 2. 19.42% 3. 90%	1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018
1	1. Kriti Merchantile Private Limited 2. Kare India Insurance Brokers Private Limited 3. Kriti Advisory Services Private Limited 4. Prahar Foundation (Public Charitable Trust)	Anil Mahajan Vide MBP.1 dated 01.04.2022	1. Director & Shareholder 2. Director & Shareholder 3. Managing Director & Shareholder 4. Trustee	1. 19.35% 2. 19.42% 3. 90%	1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018

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1	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 20.07.2021	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021
2	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 01.04.2022	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021

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1	1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited	Tina Trikha Vide MBP.1 dated 26.07.2021	1. Designated Partner 2. Director 3. Director		1. 23.03.2015 2. 23.10.2019 3. 12.04.2019
2	1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited	Tina Trikha Vide MBP.1 dated 01.04.2022	1. Designated Partner 2. Director 3. Director		1. 23.03.2015 2. 23.10.2019 3. 12.04.2019

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1	Spinclabs Private Limited	Rakhi Prasad Vide MBP. 1 dated 11.09.2020	Director		01.10.2016
2	Spinclabs Private Limited	Rakhi Prasad Vide MBP. 1 dated 01.04.2022	Director		01.10.2016

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1		Sonika Chandra vide MBP.1 dated 28.05.2021			
2		Sonika Chandra vide MBP.1 dated 01.04.2022			

Place:

Date:

Signature:

MD/Director/Secretary/
Whole time Director