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	Name of the interested	Relation with Director/	Principal terms and terms	Whether the	Date of	Detail	ls of voting	g on such r	esolution	Date of the	Reference of	Amount	Date of	Signature	Remarks, if
		which contract is entered	Director	Company/ Nature of		transaction is at	approval at the					next meeting	specific	of	Sharehol		any
		into		Concern or interest		arm's length	meeting of the					at which	items - (a) to	Contract	ders		
						basis	Board					register was			approval		
													sub section		if any		
												signature	(1) of section	ment			
													188				
								No. of	Directors	Directors	Directors	-					
									voting in		remaining						
									favour		neutral						
								in the	lavoui	against	neutrai						
								meeting									
								meeting									

Sr No	Names of the Companies /bodies corporate/	Name of the interested	Nature of interest or	Shareholding (if any)	Date on which interest or
	firms/ association of individuals	director	concern/Change in		concern arose / changed
			interest or concern		
1	Infidreams Industries Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2021	Director		31.01.2018
2	Infidreams Industries Private Limited Gtropy Systems Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2022	Director Director		31.01.2018 01.03.2022
	·				

Place:	Signature:
	MD/Director/Secretary/Who
Date:	le time Director

${\rm MBP\,4}$ 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/	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of		Details	of voting o	on such resolution	Date of the	Reference of	Amount	Date of	Signature	Remarks
	arrangement			· · · · · · · · · · · · · · · · · · ·	terms		approval								Sharehol	g	, if any
		into		Concern or interest		transacti							items - (a) to	Contract	ders		
						on is at	meeting					register was	(g) under	or	approval		
						arm's	of the						sub section	arrange	if any		
							Board					signature	(1) of section	ment			
						basis							188				
									No. of	Directors	Directors Director						
										voting in							
									present		against remaini						
									in the		ng						
									meeting		neutral						

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	Cholamandalam Investment and Finance Limited 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	Cholamandalam Investment and Finance Limited 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

Place:	Signature:
	MD/Director/Secretary/
Date:	Whole time Director

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/	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of			Details	of voting	on such res	solution	Date of	Referenc	Amount	Date of	Signature	Remarks
	arrangement	which contract is entered			terms	the	approval							the next			Sharehol		, if any
		into		Concern or interest		transacti	at the							meeting			ders		
						on is at	meeting							at which	items -	or	approval		
						arm's	of the							register	(a) to (g)	arrange	if any		
						length	Board							was	under	ment			
						basis								placed	sub				
								1			l	- ·	I	for	section				
											Directors								
											voting in		remainin						
										present	favour	against	g						
										in the			neutral						
										meeting									
									_										

Sr No	Names of the Companies	Name of the interested	Nature of interest or	Shareholding (if any)	Date on which interest
	/bodies corporate/ firms/	director	concern / Change in		or concern arose /
	association of individuals		interest or concern		changed
1	Dredging Corporation of India Limited Shipping Corporate of India Limited India Tourism Development Corporation Limited India Port Rail & Ropeway Corporation Limited	Shambhu Singh Vide MBP.1 dated 20.07.2021	Director Director Director Director Director		1. 08.03.2019 (Cessation) 2. 28.01.2020 (Cessation) 3. 26.10.2018 (Cessation) 4. 31.12.2019 (Cessation)
2	Dredging Corporation of India Limited Shipping Corporate of India Limited India Limited India Tourism Development Corporation Limited Indian Port Rail & Ropeway Corporation Limited Private Limited	Shambhu Singh Vide MBP.1 dated 01.04.2022	Director Director Director Director Director Director 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

lace:	Signature:
	MD/Director/Secretary/
rate:	Whole time Director

$MBP\,4$ 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/	Name of the Party with		Relation with Director/	Principal terms and	Whether	Date of		Details	of voting	on such res	solution	Date of	Referenc	Amount	Date of	Signature	Remarks,
	arrangement	which contract is entered	Director	Company/ Nature of	terms	the	approval						the next			Sharehol		if any
		into		Concern or interest		transacti	at the							specific		ders		1
						on is at	meeting						at which	items -	or	approval		1
						arm's	of the						register	(a) to (g)	arrangem	if any		1
						length	Board						was	under	ent			1
						basis							placed	sub				1
														section				1
										Directors								1
										voting in		remainin						1
									present	favour	against	g						1
									in the			neutral						1
									meeting									1
																	<u> </u>	

Sr No	Names of the Companies /bodies corporate/ firms/	Name of the interested director	Nature of interest or concern / Change in	Shareholding (if any)	Date on which interest or concern arose / changed
	association of individuals		interest or concern		
	Kriti Merchantile Private				
	Limited		1. Director &		
	2. Kare India Insurance		Shareholder		
	Brokers Private Lmited		2. Director &		
	3. Kriti Advisory Services		Shareholder		1. 09.08.2002
	Private Limited		3. Managing Director &	1. 19.35%	2. 01.01.2003
	4. Prahar Foundation (Public	Anil Mahajan Vide MBP.1	Shareholder	2. 19.42%	3. 11.02.2010
1	Charitable Trust)	dated 13.07.2021	4. Trustee	3. 90%	4. 03.12.2018
	Kriti Merchantile Private				
	Limited		1. Director &		
	2. Kare India Insurance		Shareholder		
	Brokers Private Lmited		2. Director &		
	3. Kriti Advisory Services		Shareholder		1. 09.08.2002
	Private Limited		3. Managing Director &	1. 19.35%	2. 01.01.2003
	4. Prahar Foundation (Public	Anil Mahajan Vide MBP.1	Shareholder	2. 19.42%	3. 11.02.2010
1	Charitable Trust)	dated 01.04.2022	4. Trustee	3. 90%	4. 03.12.2018

lace:	Signature:
	MD/Director/Secretary,
ate:	Whole time Director

MBP 4

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[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	Name of the interested	Relation with Director/	Principal terms and terms	Whether the	Date of	Detai	ils of votin	g on such	resolution	Date of the	Reference of	Amount	Date of	Signature	Remarks, if
	which contract is entered	Director	Company/ Nature of	-	transaction is at	approval at the			Ü		next meeting	specific	of	Sharehol	-	any
	into		Concern or interest		arm's length	meeting of the						items - (a) to	Contract	ders		
					basis	Board								approval		
												sub section		if any		
											signature	(1) of section	ment			
												188				
								In.	In.	n	4					
										Directors						
										remaining						
							present in the	favour	against	neutral						
							meeting									
							meeting									
		+		+				1								
		+		_												1
											1					<u> </u>
																ļ

Sr No	Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	e interested Nature of interest or concern/Change in interest or concern				
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		

lace:	Signature:
	MD/Director/Secretary/Whol
Date:	e time Director

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Sr No.	Date of contract/	Name of the Party with		Relation with Director/	Principal terms and	Whether	Date of		Details	of voting o	on such re	solution	Date of	Referenc	Amount	Date of	Signature Remarks
	arrangement	which contract is entered	Director	Company/ Nature of	terms	the	approval							e of		Sharehol	, if any
		into		Concern or interest		transacti	at the								Contract	ders	
						on is at	meeting						at which	items -	or	approval	
						arm's	of the						register	(a) to (g)	arrange	if any	
							Board								ment		
						basis							•	sub			
									NIC	D:t	D:1	D:1		section			
												Directors					
										voting in	0	remainin					
									•	favour	U	g masstanal					
									in the			neutral					
									meeting								
						+											

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

Place:	Signature:
	MD/Director/Secretary,
Date:	Whole time Director

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	arrangement				terms	transaction	approval at						the next			Sharehol		if any
				Concern or interest		is at arm's	the meeting						meeting	specific	Contract	ders		1 1
						length basis	of the Board						at which	items -	or	approval		i l
													register	(a) to (g)		if any		i l
															ment			i l
													placed	sub				1
														section				1
													signature					1
														section				1
														188				1
																		1
										Directors								1
										voting in		remainin						1
										favour	against	g						1
									in the			neutral						1
									meeting									1
																		1

Sr No	Names of the Companies Name of the interested		Nature of interest or	Shareholding (if any)	Date on which interest or
	/bodies corporate/ firms/	director	concern / Change in		concern arose / changed
	association of individuals		interest or concern		
	Spinclabs Private Private	Rakhi Prasad Vide MBP. 1			
1	Limited	dated 11.09.2020	Director		01.10.2016
	Spinclabs Private Private	Rakhi Prasad Vide MBP. 1			
2	Limited	dated 01.04.2022	Director		01.10.2016

Place:	Signature:
	MD/Director/Secretary/
Date:	Whole time Director

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Sr No.	Date of contract/	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of	Details	of voting	on such res	solution	Date of	Referenc	Amount	Date of	Signature Remarks,
	arrangement	which contract is entered			terms	the	approval					the next			Sharehol	if any
		into		Concern or interest		transacti	at the					meeting	specific	Contract	ders	
							meeting					at which	items -		approval	
						arm's	of the					register	(a) to (g)	arrange	if any	
						length	Board					was	under	ment		
						basis						placed	sub			
													section			
										Directors						
									voting in		remainin					
								•	favour	U	g					
								in the			neutral					
								meeting								

Sr No	Names of the Companies	Name of the interested	Nature of interest or	Shareholding (if any)	Date on which interest or
	/bodies corporate/ firms/	director	concern / Change in		concern arose / changed
	association of individuals		interest or concern		
		Sonika Chandra vide			
1		MBP.1 dated 28.05.2021			
		Sonika Chandra vide			
2		MBP.1 dated 01.04.2022			

Place:	Signature:
	MD/Director/Secretary/
Date:	Whole time Director