

8/9/2024 CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
and rule 16(1) of Companies (Meetings)

concerned or interested under sub-section (2) of section 184

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under	

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director [Ceased as Director w.e.f. 08/09/2015 Reappeared: 11/09/13 (AGM)]
✓ B.G. Shirke Construction Technology Pvt Ltd.	Vijay B. Shirke
✓ Siporex India Pvt Ltd.	
✓ Karmveer Investments Pvt Ltd	
✓ Kirland Investments Pvt Ltd.	
✓ Ashwamedh Investments Pvt Ltd	
✓ Convex Investments And Trading Pvt Ltd	
✓ B.G Shirke Oil And Gas India Pvt Ltd	Now
✓ Five Stars Bulkcarriers Pvt Ltd	B.G Shirke Redevelopment & Gas Rit Ltd
✓ NABI Developers LLP	- ceased wef 31/03/2015 Body corporate DP Nominee

sub-section (1) of section 184, in which any director is having any concern or interest			
Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Managing Director & Shareholder	9.43 %	25/03/1994	
Managing Director & Shareholder	0.29 %	05/10/1985	as Director
Chairman & Shareholder	10.00 %	15/09/1983	22/09/2018
Chairman & Shareholder	10.00 %	16/09/1983	
Chairman & Shareholder	10.00 %	16/01/1999	
Chairman & Shareholder	10.00 %	16/01/1999	
Chairman	-	26/08/2013	
Director & Shareholder	6.76 %	24/10/2005	
Designated Partner			

DR. Ram H. Shroff [Pursuant to section 189(1) of Companies Act, 2013]

[Pursuant to section 189(1) of Companies Act, 2013]

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Creme-De-La-Creme Pvt Ltd ✓	Dr. Ram H. Shroff
Charak Healthcare Pvt Ltd ✓	
Ayurmedica Trading Co. (India) Pvt Ltd ✓	Ceased to be director w.e.f. 8/11/2016
Charak Pharma Pvt Ltd ✓	
Charak Animal Healthcare Pvt Ltd ✓	(Under Liquidation)
Stride Horse Racing Pvt Ltd. ✓	→ Name changed to "Stride Livestock Private Limited" w.e.f. 23/12/2014
ISS Trading Pvt Ltd. ✓	
Digi Med Network Pvt Ltd. ✓	Ceased to be Director w.e.f. 12/10/2017

Mr. R

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director & Shareholder	20 %	22/06/1995	RHS.
Director	—	02/08/1996	
Director	—	19/07/1999	
WTD & Shareholder	19.37 %	08/06/2000 (30/06/2018)	
Director	—	18/04/2001	
Director & Shareholder	50.00 %	30/11/2006	
Director & Shareholder	50.00 %	08/02/2008	
Director & Shareholder	60.00 %	09/12/2010	

contd. (i)

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
MMU India Pvt Ltd - (amalgamated)	Ram H. Shroff (30/12/21)
SI Agro Pvt Ltd	"
Young Presidents Organisation (Mumbai chapter)	"
Arrow Textiles Ltd (amalgamated)	"
Vedistry Private Limited	"
MMG Ferrites Private Limited	"
DML Ferrites Private Limited	"

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	Nil	29/8/2013	
Director	50%.	11/9/2014	
Director	Nil	21/9/2018	(Cessation) 1/07/2
Director	Nil	21/11/2018	
Director	Nil	21/11/2016	
Director		02/05/2025	
Director		08-11-2024	

[illegible][illegible][illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	—	15/9/2015	
Director	—	24/8/2006	
Director	—	29/12/2021	Dissolved

Mr. Shiver

INVESTMENT

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Equest Retail Properties LLP	Sunil Jhangiani (30/12/2021 Aem)
Chemistry India Pvt Ltd	"
Equest (India) Pvt Ltd	"
Esjay International Pvt Ltd	"
Chemistry Design Pvt Ltd	"
Technique Clothing Company LLP	"
Eterna Apparels LLP	"

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	-	27/09/2013	
Director	19.33%	30/9/2019	
Director	7.23%	30/7/1996	
Director	95.31%	4/2/1993 (28/05/2021)	
Director	Nil	30/9/2019	
Designated Partner.	-	09/02/2011	
Designated partner	.	12/03/2025	

REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013]

A. Contracts or agreements with any related party under section 188 or in which any director is

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		Mr. Gautam P. Lal				8/8/19

ANNEXURE 'D'

B. Name of the bodies

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Gainsville Stud and Agriculture Farms Pvt Ltd.	Mr. Gautam Pratap Lal
Lee Packaging private Ltd.	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
8	7	-	1				KND		
							SJ		
							ZL		
							GN		
							SMR		
							SR6		
							RH3		

sub section (1) of section 184, in which any director is having any concern or interest

Nature of Interest or concern / Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director		26/05/1995GL	
Managing Director w.e.f		21/07/2023	
Director		12/08/2021	

[Pursuant to section 189(1) of Companies Act, 2013]

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Nil	Mr. Jiyaji Maloji Bhosale
	Appointed - 30/12/2021 A
Varsha Urban Splendor LLP	
Varsha Buildpro Realtor LLP	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

Mr. J

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

[illegible]

[Pursuant to section 189(1) of Companies Act, 2013]

A. Contracts or agreements with any related party under section 188 or in which any director is			

[illegible]

A. Name of the person or organization	Address	City	State
B. Name of the bodies corporate, firms or other association of individuals as mentioned under			

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Five star shipping company Pvt Ltd.	
Five star stud & Agriculture co Pvt Ltd.	Mr. Khushboo Noshir Dhanlibhoy
Five star chartering Pvt Ltd.	
Infobricks Technology (P) Pvt Ltd	
Damas software service (P) Pvt Ltd	
Parshwa securities Ltd.	
CyberComb India Pvt Ltd	
Equine Family Foundation	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Managing Director	15%	09/11/1984	
Director	2%	25/10/1996	
"	33.33%	25/08/2006	
"	1%	25/07/1996	
"		11/09/2003	
"	34%	24/09/2012	
"	50%	27/07/2016	
"	33%	08/08/2018	
			Cessation w.e.f 25/09/2021

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
✓ West Star Agro - Realities Pvt. Ltd.	Mr. Jaydev Mukund Moddy
✓ J M Township and Real Estate Pvt. Ltd.	(Reappointed - 23/09/2022 AGM)
✓ Outreach Mercantile Company Pvt. Ltd.	
✓ Bayside Properties Pvt. Ltd.	
✓ Lakewind Mercantile Company Pvt. Ltd.	
✓ Myra Mall Management Company Pvt. Ltd.	
✓ Jayem Properties Pvt. Ltd.	
✓ Alibagh Farming and Agriculturist Company Pvt. Ltd.	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	80%	30/11/2021 (from 12/10/1992)	
Director	-	30/11/2021 (from 27/12/2006)	Reseado (22.11.24)
Director	-	29/10/2021 (from 27/10/2006)	
Director	-	30/09/2021 (from 10/05/2006)	
Director	-	03/06/2021	
Director	0.006% (Pres)	03/06/2021	
Director	0.001% (ex) 0.0095% (Pres)	03/06/2021 (from 19/09/2007)	
Director	100%	23/06/2003	

Count (3)

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
✓ Mody Family Fund Management	Jaydev Mody
✓ IFSC LLP	
✓ Eagles Nest Villa LLP	
✓ Deltin Hotel & Resorts Private Limited	
Amrit pandit family Pvt Ltd	
First Egal Capital Advisors Pvt Ltd	
J2 Mody Family Pvt Ltd	
Intertrade mercantile Co. Pvt Ltd	
LT L & T Realty properties Ltd	

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partners		11/08/2023	
Partner		05/05/2023	
Director		08/11/2024	
Director		21/06/2010	
director		23/06/2015	
director		21/06/2010	
Member	Laxop equity	08/12/2008	
director	share	19/07/2025	

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Clint Realites LLP	
Jasmo And so LLP	
Grow city RealEstate LLP	
H.M Holding (Partnership firm)	

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated partner (DP)	99,900/- 99,990/-	17/12/2018 15/12/2021	
(DP)	10,000/-	11/12/2018	
(DP) partner	99,990/-	16/12/2021	
	99%.	12/02/2018	

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
SPA ASSOCIATES	Surendra Sanas
JADE DEVELOPERS	" "
SURENDRA R. SANAS H.OF	" "
SANAS PROJECTS	" "
SANAS BUILDERS LLP	" "
WEHOME PROPERTIES UNIT 3 LLP	" "

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
partner	33.33%	10/05/2010	
partner	33.33%	11/11/2010	
Karta	100%	12/07/1987	
partner	30%	19/01/2023	
Designated partner	50%	19/07/2022	
partner	.	18/08/2025	

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
- Ammasin Property Developers Pvt Ltd ✓	Surendra Sanas
- Sabhar Realty Pvt Ltd ✓	"
- Ascent Real Estate and Properties Pvt Ltd ✓	"
- Nusik Land Realty (India) Pvt Ltd ✓	"
- Prudent Real Estate and Properties Pvt Ltd ✓	"
- Classic City InfoPark Pvt Ltd ✓	"
- Neo Light Agriculture and Breeding Pvt Ltd ✓	"
- Kusum construction & commercial Ltd ✓	-11-
- Sanas Builders LLP ✓	

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	25%	03/12/1993.	
"	10%	16/02/2006	
"	10%	14/06/2006	
"		12/10/2007	
"	25%	12/06/2006	
"		66/08/2004	
"	25%	01/02/1995	
		10/04/2002	Cessation w.e.f. 13/08/2020
Designated Partner		19/07/22	

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
	Appointed on 06/09/2018
Aeon Developers LLP ✓	Surendra Sanas.
o - Voyager worldwide Travels LLP ✓	"
- Yashraj Ethanol Processing Pvt Ltd ✓	"
- Oxford Realtor (Pune) Pvt Ltd ✓	"
- Rahul Executives Infotech Pvt Ltd ✓	"
- Sanas Deadloss Pvt Ltd ✓	"
- Harbell Hotels Pvt Ltd ✓	"
sterling premises Pvt Ltd	-/-
Grinotch Industries Ltd	-/-

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

Mr. Surend

concerned or interested under sub-section (2) of section 184

[illegible]

~~sub-section~~ (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	50%	17/03/2016	
"	5%	25/06/2018	
Director		25/01/2020	
"	50%	29/09/2008	
"		30/05/2005	
"	30%	04/02/2011	
"		17/06/1994	
Whole time Director		21/05/2004	— cessation w.e.f 24/04/19
Director		01/07/2019	

Revised 24/09/2021
original 01/01/2020 → cessation Aug 15/07/201

reappointed - 30/12/2021 RUM

REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013]

Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Genius Developers LLP	Mr. Jydev Mukund. Mody.
Sameera Developers LLP	(reappointed - 30/12/2021 Kum)
Delta Land Developers LLP	(reappointed - 23/07/2022 AGM)
✓ Highland Resorts LLP	
✓ Jozmo and SO LLP	
✓ Formerly name as Delta Magnets Limited (Delta Manufacturing Ltd)	
✓ Arunva Textile Limited	
✓ Delta Corp Limited	
✓ Deltatech Gaming Limited	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2011.

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	50%	21/5/2010	
Designated Partner	39.60%	21/05/2014	
Individual Partner	99.97%	09/03/2015	
Designated Partner	49.90%	22/03/2015	
Designated Partner	1%	11/12/2018	
Director	0.02%	14/03/2008	
Director		30/01/2008	
Director		15/03/2007	
Director		06/05/2022	

(Count 1)

Count (i)

Mr. Jaydev

