[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	i
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Date of contract / arrange- ment	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. Lala		,		8 8 19
		1		Andreas Angeles and a second of the second o	ANNEXURE 'D)'

ANNEXURE 'D'

B. Name of the bodie

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director				
- Gainsville Stud and Agriculture Forms Put Ud.	Mr. Gautam Pratap Lala.				
Forms Put Utol. - Lee Packaging private Utol.					

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	was placed for signature	188	Amount of contract or arrange- ment	approval if any	Signature	Remarks, if any
111	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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aca:							<u>V.</u> , v		
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AND THE RESERVE OF THE PERSON									
							RHS		

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
Many Digecton wier	ł	26/05/1995GL 21/07/2023	
Director		12/08/2021	
		. (The second secon

[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 / arrange- ment	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)
				-		
		·			-	•
	·					

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
Heon Developers Les.	Surendra Sanas.
Voyager wondwide Travels ell	
Yashrauj Ethanol Procesy lot 180-	
Oxford Realter (Pune) Pet Hd	Å
Ruhul Executives Infrasted Pt and	2
Sunas Develders Put It	£ ?
Harbell Hotels Pot 1+d c	L)
Stending premises put 149	-1-
Granotch Industries Ltd	-1)

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	Reference of specific	Amount	Doto of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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The set of the transmission of the set of th									
-freely-ware for a life was a majority designation and				-			-		
District of the end-orange and district and an action of the contract and a	5500000000	,							
- SAFE FERSON COUNTY SERVER SINCE SINCE SERVERS	100 (1000 to								

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	
The state of the s	5%.	25/06/2018	
Diversor		25/01/2020	
11	50%	29/09/2008	
		30/05/2005	
	30%	04/02/2019	
11		17106/1994	
wholeting Director		210/2004 -	cessorion week 24/04/19
glieuror	. Re	9301110912021	

[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

	1000					
Date of contract / arrangement	Name of the party with which contract is entered into	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)
				1		
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	·					
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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
- Aminasin Property Developers Pot 141:0	Swending Sanas
Sabhar Realties Put 11d.	1,
- Ascent Real Estate and Properties P.T.	
Nusite Land Realty (India) Put Ital:	17:
Prudent Real Estate and Profesting Put 18d	
Classic City Into Park Put 1td	
Neo Light Agriculture and Breedy pt Hd	()
Kusum construction grammerical Lte	-1/-
Sanas Builders LLP	77000

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

No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
And Confession (Confession Confession Confes									
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43743.015									-

	, and any diff	ctor is naving any con	ncern 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
Oreutor	25°1,	03/12/1993.	
	10%	16/04/2006	
	10 %	14/06/2006.	
		12/10/2007	
	25%	12/06/2006	
		66/08/2004	
	25%	01/02/1495	
	-	10/04/2002	Cessation: w.ef.13/08/2020
Designated Partner		10/27/22	

[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

	100000000000000000000000000000000000000					
Date of contract / arrange-ment	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)
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					-	
				-		

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 Rut Ital	Mr. Khushroo Hoshir Dhunlibboy
File ster stud & Agriculture co PA 11d.	
Five star chartening PU+ 1td.	
Into bricks Teen rology (I) Pit H	
Danous Golfage Senice (I) PH HJ	
Parshau securies 14.	
Cypercomb India RH Ital	
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

Details of voting on such resolution			Date of the next	Reference of specific	Amount				
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	meeting item - (a) at which register under sub- was section (1) laced for of section		Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	\$2009								

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 Pirector	15%	09/11/1984	
Diretor	2 3/4	25/10/1996	
1)	33-337-	25108/2006	
11	14.	25/07/1996	
11		11/09/2003	
11	34%	24/09/2012	
11	50%	27/07/2016	
),	33 1		- Cessation w. ef 25/09/202
			Et no

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

А.	Contracts or	agreements	with an	v related	nortzz	17 m d a m	4 !	100					
		3	an	y relateu	party	under	section	188	or :	in which	ı any	director	i

	3 28 3			7		
Date of contract / arrangement	Name of the party with which contract is entered into	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)
	Co's name.	ZSP	,	ž	Y	23/11
				÷		-
		·				
		-			-	
						-

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
Highgrove Stud & Agricultural Reson Flying Anvil Foundation	178: Khushroo Dhunjibhoy
	·

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 res	solution	Date of the next	Reference of specific	Amount	Date of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	to (g) under sub- section (1) of section 188	of contract or arrange- ment	share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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ALEGANA MANAGEMENT	3000			•		//A			
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€N-1051 - 174-198-1000 min sandananan									

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
Pariner Director			
Director		08/08/2018 -	25/09/2021 cessation.
			cessation.
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200000000000000000000000000000000000000			

[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 / arrange- ment	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 transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				7		
				-		
						5
						·
				-		

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	Rekr Book 1 Name of the interested director
	Creme-De-La-Creme Put. Utd	Ram. H. Shroff (30/12/21-AG
	Charak Health care Port-Utd	n °V
	Charak Pharma Put. Ltd	4
-	Charak Animal Healthcare Put ltd	ti .
-	Stride Linestock Put LAd	t i
-		V
-	185 Frading Put Utol 851 Trading Put Utol	, t
-	Della Manufacturing 1td	, l
-		

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 res	solution	Date of the next meeting	Reference of specific item - (a)	Amount of	Date of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which	to (g) under sub- section (1) of section 188	contract or arrange- ment	share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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LE-THERMAN SPECIAL		-							
Marks & School State (Section)									
and the state of t									
				-					
AND THE STATE OF T									

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%.	22/6/1995	
Biredur	Nil	2 8 1996	
WT)	19.37%.	8 6 2000	
Director	Nil	18/4/2001	
Director	50%	30/11/2006	
Director	50%	8 2 2008	
Director	44.16%	73/2012	
MD	0.0037.	1/10/2012	•
		1 1	

[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 / arrange- ment	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 transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				/		
				-		
,	·					

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
MMU India Prot Ud	Pan H. Shroff (30/12/2)
SI Agro Put Ud	1/ 1/ 1/4/1/
Young Presidents Organisation (Mumbai Chapter)	11
Amow Textiles Ud	11
Vedistry Private Limited	3.7
MMG Ferrites Private Limited	1/
DML Ferrites Private Limited	()

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	Reference of specific	Amount	Date of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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and the least of t									
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Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secre Whole time Direct Place & Date
Director	Nil	29/8/2013	
Director	50%.	11/9/2014	
Director	Ni 1	21/9/2018	
Director	(i)	21/11/2018	
Director	Nil	21/11/2016	
Director		02/05/2025	
Director		08-11-2024	
	·		•

[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

			7			
Date of contract / arrange-ment	Name of the party with which contract is entered into	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)
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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
The Western India Race Horse Owners Association Uto	Shiven Surendranath (30/12/21-Aum)
Diamond Board Racing Syndicate Port Ud Goldilocks India Put Ital	11
401 dilocks India Put 1td	11
Province	

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	such res	solution	Date of the next	Reference of specific	Amount				
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1)	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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Mondard School S									
									,

	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		15/9/2015				
Director		24/8/2006				
Director		29/12/2021				
	-					
References to the second secon			•			

[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 / arrange- ment	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 transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1) .	(2)	(3)	(4)	(5)	(6)	(7)
				1		
				-		
			-			
						-
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				-		

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
Equest Retail Properties LY Themistry India Put Itd	Sunil Thangiani (30/12/2021
Equest (India) Pvt Utd	1)
Esjay International Pvt Ud Chemistry Design Pvt Ud Technique Clothing Company UP	n
Chemistry Design Put Utd	h
Technique Clothing Company UP	(1)

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 res	solution	Date of the next	Reference of specific	Amount			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
43-22 (Sub-unt depurementalisette teleproposition (September 1995)				•					

- North Section (Section 1997)									
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- 20 C C C C C C C C C C C C C C C C C C									

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 Partney Director		27/09/2018	
Director	19.337.	30 9 2019	
Director	7.231.	3017/1996	
Director	95.31%	4/2/1993(28/05/2021)
Director	Nil	30/9/2019	
Designated Partney.	- Allentons	09/02/2011	
			•

[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 / arrange- ment	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 transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1).	(2)	(3)	(4)	(5)	(6)	(7)
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		<u> </u>			-	
-						

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 Stan Agno-Realties Prt. Lta.	Mr. Tayder Mukind Mody
JM Township and Real Estate Prt. Lta.	(Reappointed - 23/09/2022 AGM)
Outsierch Megantile Company Prot. 18d.	
Bay Side Properties PVJ. Ltd.	
Lakeriew Mencantile Company Prt. Ltd.	
Mysia Mall Management Company Prd. Ltd	,
Jayen Properties Prt. Ltd.	
Alibagh Farming and Agenical Tuenist Compa	Ly .
Prof Loss,	;

to be Continued ...

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

(8) (9)	(10)	(11)	(10)			if any		
			(12)	(13)	(14)	(15)	(16)	(17)
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Land Street Control Street								
1225	:							
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HE ST COURT OF THE ST COURT OF	9							
V*1.04	th.				•			·
Special Control of the Control of th								

\$3810 Reselves	, and any and	cor is having any con	icern 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
Pinecton,	80%	30/11/2021 (4910	om 12/10/1992)
Director		30/11/2021 (49	om 27/12/2006)(22.11.24)
Piandon '			20m 27/10/2006)
Dimechy,		30/09/2021 (+	non (10/05/2006)
Pineclen	. –	03/06/2021	
Dinecton	0.0067 (parel)	03/06/2021	
Dincedon	0.00 (y. (ef)	03/06/2021 from 19/09/200	74)
Digeclos	100%.	23/06/2003	•
			(ount (3)

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

A.	Contracts or	agreements	with any	related	party under	section 1	.88 or	in which	anv	director	is
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Date of contract / arrange- ment	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)
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						-

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
Mody Family Fund Management FSC LIP	Jayder Mody
Eagles Nest Villa LLP Deltin Hotel 4 Resorts Private Limited	977999

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

No. of Directors present in the meeting	Directors voting in favour	Directors	Directors remain- ing neutral	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 arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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grande (grande grande g									
Protection of the Control of Cont									
Market or analysis									

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 Poutners		11 08 2023	
Partner		05/05/2023	
Partner		05/05/2023	
			•

[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 / arrange- ment	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 transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				ş		
				- d		
-						
	·					
		·				

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
n:1	Mar Tiyaji Maloji Bhosale
	Man Tiyaji Maloji Bhosale Appointed -30/12/2021 AGA
Vansha Usban Splendor LLP	'
Varsha Urban Splendor LIP Varsha Buldpro Realtor LIP	•
•	

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	Reference of specific	Amount	Date of			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	share holders approval if any	Signature	Remarks if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
453-320-320-5-20-3-2-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-									•
a North Augustus die bestellt gefort der Arthur von von von son von son son son son son son son son son s									
- 250 ag t S. 2003 and the seminorary accounts	NOCESSAGOS CONTRACTOR								
n dy silve i je v silve di in silve v silve v de silve	45000 West of Barrier State Construction								
in ku DQSBSE'n kun dir qifinda kidhenjiqidhirataanayayayaya									
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	manang-aran (1996)(1996)(1996)(1996)(1996)(1996)(1996)(1996)(1996)(1996)(1996)(1996)(1996)(1996)(1996)(1996)					,			· .
namental (2) (2) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4						•			
TO THE PORT OF THE CONTRACT OF THE PROPERTY OF THE CONTRACT OF									

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
	_		
17/07/2023	cesseded-20/05/2	4	
17 07 2023 07 05 2024			
FE SERVICE			
	1		

INVESTMENT LYAN A

Form MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND Re-appointed on 11/09/2019 [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 Whether Relation Date of the with approval transac-Principal director / Name of the party with Name of the at the tion is terms and contract / company / which contract is interested meeting conditions at arm's arrange-Nature of director of the entered into length ment concern or Board basis interest (6) (7)(5)(4) (2)(1) 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 Reappoint of Many 129 (ACM)
8.6. Shirke Construction Technology Put	H.Vijay B. Shirke
Karmveer Investments Put Ltd.	
Kirland Investments Put Ltd.	0
Ashwamedh Investments Put Ita Convex Investments And Trading Put Lta	
B.G. Shirke Oil And Gas India Put Lta.	B. G. Shinke Redevelopment & Gas Kit It
The Stage Dancorders I P	Body Corporate DP Hominee

NABI Developers LLP

8/9/2015 _ reappointment - 30/12/2024 (Aum), 23/09/2022 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 res	solution	Date of the next meeting	Reference of specific item - (a)	Amount of	of Date of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which register was	register under sub- was section (1) arrange- laced for of section ment	share holders approval if any	Signature	Rer if any	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

2600	, ,	to in this diff of	
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), Plage & Date
Hanaging Director & Shareho	der 9.43%	25/03/1994	
Managing Director & Shareho		05 10 1985	as Pinecton
Chairman & Shareholde		15 09 1983	(44)0 1/2013)
Chairman & Shareholder	10.00%	16/09/1983	
Chairman & Shareholder	10.00%	16/01/1999	
Chairman & Shareholder	10.00%	16/01/1999	
Chairman	et and et al.	26/08/2013	
Director & Shareholder	6.76%	24/10/2005	
Designated Partner Hominee.		22/02/2012 -	Cessation w. e. f. 30/03/2

* Coased to be committee member with a REGISTER OF CONTRACTS WITH RELATED PARTY AND effect from & 9 9 2015 - reappointment - 30/12/2021 (Alm). [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 Whether Relation Date of the with approval Date of Principal transacdirector / Name of the party with Name of the at the contract / tion is terms and which contract is interested company / meeting arrangeconditions at arm's director Nature of entered into of the length concern or Board basis interest (6) (7)(5)(2)(3) (4)(1) B. Name of the bodies corporate, firms or other association of individuals as mentioned under Names of the Companies / bodies corporate / Name of the interested director firms / association of individuals Re-appointed on 11/19/2019 contd. Shirke Club Management LLP & Vijay B. Shirke Shirke Club Services LLP Cadence Audio LLP V.B. Shirke (HUF) Vijay Family Members Trust Shirke Trust Smt. Vijagaderi Shirke Educational Trust
Ajerolio Club Services LIP (
Andheri Certen Ane Healty LIP

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED 23/09/202 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	g on such resolution		Date of the next	Reference of specific	Amount	Data		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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				· · · · · · · · · · · · · · · · · · ·					
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	-			ì					
				,			J		
-						7.1.2.1			

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	. Comments	05/03/2014	
Designated Partner		13 05 2014	
Designated Portner		16/12/2014	
Kanta			
Trustee			
Trustee			
Trustee			
Designated Partner		08 09 2016:	
Individual Peutour		07/07/2014	

Truster

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 Reaffointed on 11/09/2019.
Jeenmurity Sunnit Realty (19.	Vijay B. Shirke
Parrijat Mill View Realty UP - B. G. Shroke Re-Jevelopment & Gas Pulls	Pigar. B. Shiere
Shirke Infrastructure	-11-7

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

Details of	Details of voting on such resolution		Date of the next	Reference of specific	Amount	Date of			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	to (g) under sub- section (1) of section 188	of contract or arrange- ment	share holders approval if any	Signature	Retained if
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
80-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1									
		-							
8									
		-							

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.		07/04/2014	
-			
Designated Rowther		29/01/2018	
Designated Routiner		26/08/2013	
working partner		01/04/2015	
V.		,	
		-	,

reappointed - 30/12/2021 (Agm), 203/09/2022
REGISTER OF CONTRACTS WITH RELATED PARTY AND

Form MBP-4

[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 / arrange- ment	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 transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				/		

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
Creme-De-La-Creme Pyt Ltd	Dr. Ram H. Shroff
Charak Healthcare Put Ltd * Kyurmedica Trading Co. (India) Put Ltd Charak Pharma Put Ltd	Coosed to be director
Choques Thousand To be a	1 1 1 1 1 1 1
Charak Animal Healthcare Put Lt. Stride Horse Racing Put Ltd. 7 +	(Under Liquidation) lame changed to il stride Livert Private Limited "weep, 23/12/2014
ISS Trading Put Ltd. Digi Med Network Put Ltd.	Ceased to be Director
Digi Med Network TVT LAD.	W. P. T. 12 10 20 7

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 201

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

Details of voting on such resolution		Date of the next	Reference of specific	Amount	Date of				
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing	meeting at which to (g) register under subsection (1) placed for of section	of contract or arrange- ment	share holders approval if any	Signature	Remarks, if any	
(8)	(9)							(16)	(17)
								Mort	huy KhOM
92000									
ggaana									
	Palan								
	10.00								
	**************************************								- Name
								Sin	
				-				34	in C

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
Wrector & Stareholder	20%	22/06/1995	RHS. Jan M Shoulf
Director	quantings	02/08/1996	Į Į
Disector	.—	19/07/1999	
1 Dr. Ey Sharoholden	19.37%	08 06 2000	
Director	-	08 06 2000) ;
Threator & Shareholder	50.00 %	30/11/2006	
Trector & Shareholder	3 50.00°/0	08/02/2008	:
Writor & Shancholder	60.00%	09/12/2010	
			and C

reappointed -30/12/2021
REGISTER OF CONTRACTS WITH RELATED PARTY AND Form MBP-4 CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014] 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 Details of voting on such resolution Date of Reference Relation Whether Date of the next of specific with the Amount Date of Date of approval meeting Name of the party with Name of the item - (a) director / Principal transacof No. of contract at the share which contract is at which to (g) interested terms and tion is contract company Directors Directors Directors Directors holders arrangemeeting Signature register entered into director conditions under sub-Nature of at arm's or remainpresent in voting in ment of the voting approval section (1) arrangeconcern or length ing the Board favour if any against placed for of section interest basis ment neutral meeting signature 188 (1) (3)(4)(5)(6) (10)(11)(12)(13)(14)(15)(16)7/2014 Royal Western Dr. Ram H. 23/8/201 23/8/15 205937 31/3/2015 India Tust Club Shroff. molina a Hd. aid carba sub-section (1) of section 184, in which any director is having any concern or interest B. Name of the bodies corporate, firms or other association of individuals as mentioned under Signature Date on which Nature of interest or concern / Names of the Companies / bodies corporate / Shareholding (MD / Director / Secretary / Name of the interested director interest or concern Change in interest or concern firms / association of individuals (if any) Whole time Director), arose / changed contd. Place & Date SSI Totading Put Ital. Dr. Ram H. Shoroff Delta Magnets Ltd. name changed Delta Manufacturing Hd Thrector & Shareludder 07/03/2012 44.18% Hanaging Director & Shandrolder 0.003% 01/10/2012 MMGa India Private Limited (Amalganased) Director 01/10/2012 Director SI Agro Private Limited 50% 09/2014 Charak Herbal agre Prh. Und changed - Vedlistry Put Ital Director 2016 Young Residents organization (Mumbai Chapter) (01/07/2022)-cessation Digertos 21/09/2018 (Amalgamated) Arrow Textiles Limited Disector

Remarks

if any

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