

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. Lala				8/8/19

ANNEXURE 'D'

B. Name of the bodies

under

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 Lala
- 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		
							SR5		
							RH6		

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	

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[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 ✓	Sumendra Sanas .
✓ Voyager worldwide Travels LLP ✓	"
✓ Yashraj Ethanol Processing Pvt Ltd ✓	"
✓ Oxford Realtor (Pune) Pvt Ltd ✓	"
✓ Rahul Executives Infotech Pvt Ltd ✓	"
✓ Sanas Developers Pvt Ltd ✓	"
✓ Harbell Hotels Pvt Ltd ✓	"
sterling premises Pvt Ltd	-/-
Grinotch Industries Ltd	-/-

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[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			

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
- Amman 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. 13/08/2002
Designated Partner		10/07/2000	

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

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 25/09/2018

[illegible][illegible][illegible][illegible]

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	<div>Refer Book 1</div> Name of the interested director
Creme-De-La-Creme Pvt. Ltd	Ram. H. Shroff (30/12/21-A
Charak Healthcare Pvt. Ltd	"
Charak Pharma Pvt. Ltd	"
Charak Animal Healthcare Pvt Ltd	"
Stride Livestock Pvt Ltd	"
ISS Trading Pvt Ltd	"
SSI Trading Pvt Ltd	"
Delta Manufacturing Ltd	"

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

[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	20%.	22/6/1995	
Director	Nil	2/8/1996	
WTD	19.37%.	8/6/2000	
Director	Nil	18/4/2001	
Director	50%.	30/11/2006	
Director	50%.	8/2/2008	
Director	44.16%.	7/3/2012	
MD	0.003%.	1/10/2012	

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MMU India Pvt Ltd	Ram H. Shroff (30/12/12) Aum
SI Agro Pvt Ltd	"
Young Presidents Organisation (Mumbai chapter)	"
Arrow Textiles Ltd	"
Vedistry Private Limited	"
MMG Ferrites Private Limited	"
DML Ferrites Private Limited	"

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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 / Secretary) Whole time Director Place & Date
Director	Nil	29/8/2013	
Director	50%.	11/9/2014	
Director	Nil	21/9/2018	
Director	Nil	21/11/2018	
Director	Nil	21/11/2016	
Director		02/05/2025	
Director		08-11-2024	

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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 / Secretary / Whole time Director), Place & Date
Director	—	15/9/2015	
Director	—	24/8/2006	
Director	—	29/12/2021	

[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 AGM)
Chemistry India Pvt Ltd	"
Equest (India) Pvt Ltd	"
Esjay International Pvt Ltd	"
Chemistry Design Pvt Ltd	"
Technique Clothing Company LLP	"

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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 / 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	

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[illegible]

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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.	
Bay Side Properties Pvt. Ltd.	
Lakewood Mercantile Company Pvt. Ltd.	
Myra Mall Management Company Pvt. Ltd.	
Jayem Properties Pvt. Ltd.	
Alibagh Farming and Agriculturist Company Pvt. Ltd.	

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Director	80%	30/11/2021 (from 12/10/1992)	
Director	-	30/11/2021 (from 27/12/2006) ^{rescinded} (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% (pref)	03/06/2021	
Director	0.001% (eq) 0.0095% (pref)	03/06/2021 (from 19/09/2007)	
Director	100%	23/06/2003	

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NABI Developers LLP

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

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

Designated Partner Hominee	-	22/02/2017 - Cessation w.e.f 30/03/17 Contd. (1)
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Contol. (1)

contd. (i)

