Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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	Details of voting on such resolution: 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		Mr. Gautam P Lala				8/8/19	8	7	-	1				KND		
														SJ		
														ZL		
														GN		
														SMR		
														SRG		
														RHG		

ANNEXURE 'D'

B. Name of the bodies under sub-section (1) of section 184, in which any director is having any concern or interest

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
- Gainsville Stud and Agriculture Farms Pvt Ltd.	Mr. Gautam Pratap Lala.	Director		26/05/1995	
		Managing Director w.e.f		21/07/2023	
- Lee Packaging private Ltd.		Director		12/08/2021	

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
	Appointed on 06/09/2018				
Aeon Developers LLP	Surendra Sanas.	Designated Partner	50%	17/03/2016	
Voyager worldwide Travels LLP	"	"	5%	25/06/2018	
Yashraj Ethanol Processing Pvt Ltd		Director		25/01/2020	
Oxford Realtor (Pune) Pvt Ltd	"	"	50%	29/09/2008	
Rahul Executives Infratech Pvt Ltd	"	"		30/05/2005	
Sanas Developers Pvt Ltd	"	"	30%	04/02/2011	
Harbell Hotels Pvt Ltd	"	"		17/06/1994	
Sterling premises pvt ltd	-"-	whole time Director		21/05/2004 —	cessation w.e.f 24/04/19
Grünotch Industries Ltd	-"-	Director		Re-appointed 24/09/2021	

INVESTMENT LOAN

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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	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 arrange-ment	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 remain-ing neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Aminasin Property Developers Pvt Ltd.	Surendra Sanas	Director	25 %	03/12/1993.	
Sabhar Realties Pvt Ltd.	"	"	10 %	16/02/2006	
Ascent Real Estate and Properties Pvt Ltd	"	"	10 %	14/06/2006.	
Nusiz Land Realty (India) Pvt Ltd.	"	"		12/10/2007	
Prudent Real Estate and Properties Pvt Ltd	"	"	25%	12/06/2006	
Classic City Infopark Pvt Ltd	"	"		06/08/2004	
Neo Light Agriculture and Breeding Pvt Ltd	"	"	25 %	01/02/1995	
Kusum construction & commercial Ltd	-"-			10/04/2002	Cessation w.e.f. 13/08/2020
Sanas Builders LLP		Designated Partner		18/07/2[illegible]	

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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	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 arrange-ment	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 remain-ing neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Five Star Shipping company Pvt Ltd.	Mr. Khushroo Hoshir Dhunlibhoy.	Managing Director.	15%	09/11/1984	
Five Star Stud & Agriculture Co Pvt Ltd		Director	2%	25/10/1996	
Five Star Chartering Pvt Ltd.		"	33.33%	25/08/2006	
Infobricks Technology (I) Pvt Ltd		"	1%	25/07/1996	
Danoas Software Service (I) Pvt Ltd		"		11/09/2003	
Parshwa securities Ltd.		"	34%	24/09/2012	
Cybercomb India Pvt Ltd.		"	50%	27/07/2016	
Equine Fancy foundation		"	33%	08/08/2018	Cessation w.e.f 25/09/2021

INVESTMENT

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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	Details of voting on such resolution: 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Co's name	ZSP			Y	23/11			—							

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Highgrove Stud & Agricultural Farm	Mr. Khushroo Dhunjibhoy	Partner			
Flying Anvil Foundation		Director		08/08/2018 —	25/09/2021 cessation.

INVESTMENT LOAN

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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	Details of voting on such resolution: 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

Names of the Companies / bodies corporate / firms / association of individuals	(Refer Book 1) 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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Creme-De-La-Creme Pvt. Ltd	Ram. H. Shroff (30/12/21-Agm)	Director	20%	22/6/1995	
Charak Healthcare Pvt. Ltd	"	Director	Nil	2/8/1996	
Charak Pharma Pvt. Ltd	"	WTD	19.37%	8/6/2000	
Charak Animal Healthcare Pvt Ltd	"	Director	Nil	18/4/2001	
Stride Livestock Pvt Ltd	"	Director	50%	30/11/2006	
ISS Trading Pvt Ltd	"	Director	50%	8/2/2008	
SSI Trading Pvt Ltd	"	Director	44.16%	7/3/2012	
Delta Manufacturing Ltd	"	MD	0.003%	1/10/2012	

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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]

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secre[illegible] Whole time Direct[illegible] Place & Date
MMG India Pvt Ltd	Ram H. Shroff (30/12/21) AUM	Director	Nil	29/8/2013	
SI Agro Pvt Ltd	"	Director	50%	11/9/2014	
Young Presidents Organisation (Mumbai Chapter)	"	Director	Nil	21/9/2018	
Arrow Textiles Ltd	"	Director	Nil	21/11/2018	
Vedistry Private Limited	"	Director	Nil	21/11/2016	
MMG Ferrites Private Limited	"	Director		02/05/2025	
DML Ferrites Private Limited	"	Director		08.11.2024	

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
The Western India Race Horse Owners Association Ltd	Shiven Surendranath (30/12/21 - Aum)	Director	—	15/9/2015	
Diamond Band Pvt Ltd Racing Syndicate	"	Director	—	24/8/2006	
Goldilocks India Pvt Ltd	"	Director	—	29/12/2021	

Form MBP - 4

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[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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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 transac-tion 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 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
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Equest Retail Properties LLP	Sunil Thangiani (30/12/2021 AGM)	Designated Partner	–	27/09/2013	
Chemistry India Pvt Ltd	"	Director	19.33%	30/9/2019	
Equest (India) Pvt Ltd	"	Director	7.23%	30/7/1996	
Esjay International Pvt Ltd	"	Director	95.31%	4/2/1993 (28/05/2021)	
Chemistry Design Pvt Ltd	"	Director	Nil	30/9/2019	
Technique Clothing Company LLP	"	Designated Partner	–	09/02/2011	

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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]

to be Continued....

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

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	Details of voting on such resolution: 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	Remark if any
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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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
West Star Agro-Realties Pvt. Ltd.	Mr. Jayder Mukund Mody (Reappointed - 23/09/2022 AGM)	Director	80%	30/11/2021 (from 12/10/1992)	
J M Township and Real Estate Pvt. Ltd.		Director	-	30/11/2021 (from 27/12/2006) ceased (22.11.24)	
Outreach Mercantile Company Pvt. Ltd.		Director	-	29/10/2021 (from 27/10/2006)	
Bayside Properties Pvt. Ltd.		Director	-	30/09/2021 (from 10/05/2006)	
Lakeview Mercantile Company Pvt. Ltd.		Director	-	03/06/2021	
Myra Mall Management Company Pvt. Ltd.		Director	0.006% (pref)	03/06/2021	
Jayem Properties Pvt. Ltd.		Director	0.001% (eq) 0.0095% (pref)	03/06/2021 (from 19/09/2007)	
Alibagh Farming and Agriculturist Company Pvt Ltd.		Director	100%	23/06/2003	

Count (3)

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Mody Family Fund Management IFSC LLP	Jaydev Mody	Designated Partners		11/08/2023	
Eagles Nest Villa LLP	J	Partner		05/05/2023	
Deltin Hotel & Resorts Private Limited		Director		08/11/2024	

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Nil	Mr. Jiyaji Maloji Bhosale Appointed - 30/12/2021	-	-	-	-
Varsha Urban Splendor LLP		17/07/2023	cesseded - 20/05/24		
Varsha Buldpro Realtor LLP		07/05/2024			

*Ceased to be Committee Member with effect from 8/9/2015 — reappointment — 30/12/2020 (AGM), 23/09/2022

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

Re-appointed on 11/09/2019

[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

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	Details of voting on such resolution: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining 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 arrangement	Date of share holders approval if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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B.G. Shirke Construction Technology Pvt Ltd.	Vijay B. Shirke (Ceased as Director w.e.f. 08/09/2015 (AGM) Re-appointed: 11/09/19)	Managing Director & Shareholder	9.43 %	25/03/1994	
Siporex India Pvt Ltd.		Managing Director & Shareholder	0.29 %	05/10/1985	as Director (08/05/2018) (22/09/2018)
Karmveer Investments Pvt Ltd		Chairman & Shareholder	10.00 %	15/09/1983	
Kirland Investments Pvt Ltd.		Chairman & Shareholder	10.00 %	16/09/1983	
Ashwamedh Investments Pvt Ltd		Chairman & Shareholder	10.00 %	16/01/1999	
Convex Investments And Trading Pvt Ltd		Chairman & Shareholder	10.00 %	16/01/1999	
B.G Shirke Oil And Gas India Pvt Ltd	→ Nominee B.G Shirke Redevelopment & Gas Pit Ltd	Chairman	—	26/08/2013	
Five Stars Bulkcarriers Pvt Ltd	Ceased wef 31/03/2015 Body Corporate DP Nominee	Director & Shareholder	6.76 %	24/10/2005	
NABI Developers LLP		Designated Partner Nominee	—	22/02/2017	Cessation w.e.f 30/03/2021

Contd. (1)

* Ceased to be committee member with effect from 8/9/2015 - reappointment - 30/12/2021 (AGM), 23/09/2022

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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	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 arrange-ment	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 remain-ing neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
contd.	Re-appointed on 11/09/2019				
Shirke Club Management LLP	Vijay B. Shirke	Designated Partner	—	05/03/2014	
Shirke Club Services LLP		Designated Partner		13/05/2014	
Cadence Audio LLP		Designated Partner		16/12/2014	
V.B. Shirke (HUF)		Karta			
Vijay Family Members Trust		Trustee			
Shirke Trust		Trustee			
Smt. Vijayadevi Shirke Educational Trust		Trustee			
Airoli Club Services LLP		Designated Partner		08/09/2016	
Andheri Center One Realty LLP		Individual Partner		07/07/2017	
		Trustee			

contd. (2)

* Ceased to be director/ Committee Member with effect from 8/9/2015 - reappointed 30/12/2021 (AGM), 23/09/2022

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND 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

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	Details of voting on such resolution: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining 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 arrangement	Date of share holders approval if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
contd.	Reappointed on 11/09/2019.				
Teenmurty Summit Realty LLP.	Vijay B. Shirke	Designated Partner.		07/07/2017.	
—	—	—	—	—	—
Parijat Mill View Realty LLP		Designated Partner		29/01/2018	
B.G. Shirke Re-development & Gas Pvt Ltd	Vijay. B. Shirke	Director		26/08/2013	
Shirke Infrastructure	-"-	working partner		01/04/2015	

contd (8)