[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	he Company : .Roya).		(TC	O BE MAINTAI	NED DEFINE	AIELI FC				
	ntification Number key managerial personnel)	. 0000	4865							
	ne and surname in full	Rum	Hemant	shroff			••••••			
Any former	name or surname in full	:	_		A - 1					
Father's Nar	me		Hemunt Dharnidhar Shroft							
Mother's Na	me	Madhavi Hemant Shroff								
Spouse's Name (if married) and Surname in Full Date of birth		Sharu	nille d	am Shuc	#					
		2810	15.61.180		•••••					
Residential				o D			Å			
Present :	Bhagwati Bhuv	an cons	aonimioi:	1. _q 9.19 _q	` MO 11/1.5/11.	5	~.\ <i>y</i>			
	Behind Joulok	Huspi	tell, mor	nbc1 400	1026					
Dowmonant	•									
Permanent	:									
Permanent		• 4.44.2	. Aha Camm	any ita hal	ding comp	any suhs	idiaries			
Permanent	Details of securit	ies held ir	n the Comp	oany, its hol	ding comp	any, subs	idiaries			
Sr. No.			Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition			
Sr. No.	Details of securit		Number of	Description of	Nominal Value of	Date of	Price par for acquisition			
Sr.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securit		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisiti of securitie			

PERSONNEL AND THEIR SHAREHOLDING

Registered office address: Race Course, Mahalaxmi, Mumbai, 400034

Indian

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different

Occupation				: Rusine	<u> </u>		•••••
Date of the bowas made	oard resolution	in which the a	ppointment	18/12/2	800		4 4 4 00
-	ntment and rea		4	16/12/14	, Ke-appo	ppointment	normheld on Poppineld 11/09/20
Date of cessat	ion of office an	d reasons there	efor	:.29./.10/.2	2020 CKS)4H10W	
	tor or Key Man n any other boo		el held or	£22	1 2 2		
	number of the Inse of Company		pany Secretarie plicable		•••••		
Personnel if n	ot having DIN)		Key Managerial	Cessa	450	••••••	
	Reapport 12 2021 109 2022			mpany and		companies:	
Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Royal	wester	indi	प्रमुख्के C	lub li	mited	
		(7.	TO BE MAINTAI	NED SEPA	RATELY F	OR EACH
Director Identification Number (optional for key managerial personnel)						
Present name and surname in full	· Vija	Babu	290 Shizl	<.e		
Any former name or surname in full	:	_				
Father's Name	Babo	800 C	novindrae	shirk	c.	
Mother's Name	:					
Spouse's Name (if married) and Surname in Full	:					
Date of birth	.04/11/	1949				
Residential address:						`
Present: 1205 Pipte Ruc	•		1004			
Permanent :						
Details of securiti	es held in	the Com	pany, its hold	ling comp	any, subs	sidiaries,
		Number	Description	Nominal		Price paid

	Details of securities neighbor	the Com	pany, its noic	ing comp	ally, subs	
Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)

				:		
				-		-
		-				
						-

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (inc	cluding the nati	onality of origin	n, if different	India	Ŋ		
Occupation			,	Busin	ess.		
-	ard resolution i	n which the ap	ppointment	16 12	14 Re-	elected ?	n ÀGn 29/10/20
Date of appoin	ntment and reap	pointment in t	he company	: 16/12/	14 Appoi	nted in AGM	n AGN 29/10/20 held on 11/09/2019 ne-elected
Date of cessat	ion of office and	l reasons there	for	: 8,14	12018	MOL	DG-GIEGIO
relinquished in	tor or Key Mana n any other bod	y corporate		:			
Membership n of India in cas	umber of the Ir se of Company	stitute of Com Secretary, if ap	pany Secretaries plicable	3			
Personnel if n	count Number (ot having DIN) Recuppe 30/12/202 23/09/20	intment 1 122			tion_		
Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		•			•		
\$							

Registered office address Ruce Course, Muhalusmi, mumbai, 400034

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	f the Company: Roy.cl			TO BE MAINTAI			OR EACH
	Identification Number for key managerial personnel)	. 00239	-197				
Present n	name and surname in full	Jayde	Y MY	und mod	dy		
Any form	er name or surname in full						
Father's l	Name	MUKU	nd Rar	nniklalm	rody		
Mother's	Name						
Spouse's Surname	Name (if married) and in Full	: Zia	Jayde	v Mody			
Date of b	pirth	09/06	11955				
	ial address :						
Present	. west H111 27, 1	lepaen	Sey R	oad, mur	nbai,	40036	
Permane	nt :						
	Details of securiti	es held in	the Com	pany, its hold	ling comp	nanv. subs	idiaries.
	Details of Security			F	g		,
Sr.	Name of the Compa	any	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition

	Details of securities near in		puny, no nore		ully, bubl	
Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
						,
					/	
	·					
						-
•						
					-	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered o	ffice address	. Race c	ourse, 1	Mahalas	mi "M	mpair	400034
DIRECTOR A	AND KEY MA	NAGERIAL I	PERSONNEL)				
Nationality (inc	cluding the nation	onality of origin	n, if different	_			
-	ard resolution i	n which the ap	pointment				ed in panh
Date of appoint	tment and reap	ppointment in the reasons there	he company cessels for >> 29/10/29	16 (12 12 20 06 09	12018 (1	0 81912 101 Re	-elected)
Office of direct relinquished in	or or Key Mana any other bod	agerial Personne y corporate	el held or	: 29/18			
of India in cas		Secretary, if app	plicable	:	•••••••••••		
of India in case of Company Secretary, if applicable Permanent Account Number (Mandatory for Key Manageria Personnel if not having DIN) Recappointment 3012-12-02-1 23 09 20 22				:	essation		
Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
3							

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	:		('	TO BE MAINTA	INED SEPA	RATELY F	OR EACH		
	r Identification Number al for key managerial personnel)	0033	3683						
Present	name and surname in full	Khush	300 No	shir Dhu	njiBho	1			
Any for	mer name or surname in full	:	,			······································			
ather's	s, Name	Moshio Hoomusii DhunjiBhoy							
Mother'	's Name	, , ,							
pouse's Name (if married) and urname in Full		. Deep	a Khu	shoo s	Phunjik	shoy			
Date of	birth	. 2610	9/1947	-			•••		
erman	nent:								
Sr.	Details of securitie		Number of	Description of	Nominal Value of	Date of	Price paid		
Sr.	Details of securitie		Number	Description	Nominal		Price paid		
Sr.	Details of securitie		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of		
Sr. No.	Details of securitie		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securitie		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securitie		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		
Sr. No.	Details of securitie		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

								
	Registered	office addres	ss :		A, Race	ourse, N	nahalax	mi, Mumbai
			IANAGERIAL				AM MATERIA (1907)	40003
	Nationality (in	ncluding the na	tionality of orig	in, if different	Indi	dn		
	Occupation				:Busin	1888	•••••	***************************************
	Date of the b	oard resolution	in which the a	ppointment	.08/12	2011	-D	
	Date of appoi	intment and rea	appointment in	the company	16/12	12014 C 2019-Re-ap	Pointed in Ac	oted in AGM 8/9/2015), 14,29/10/2020
	Date of cessa	tion of office ar	nd reasons ther	efor	:	•••••		
		ctor or Key Mar in any other bo	nagerial Personr dy corporate	nel held or	:			••••••
	Membership i of India in ca	number of the lase of Company	Institute of Com Secretary, if ap	npany Secretario oplicable	es :			
	Permanent Ad Personnel if r	ccount Number not having DIN)	(Mandatory for	Key Manageria	1 :			
		Re	appointmes 2/2021 09/2022	at 1	Ces	sedion		
		30/1	2/2021					
		23/0	59/2022					
_	subsidiari	es of the o	company's	holding co	mpany and	associate c	ompanies:	
	Other consider- ation paid for	Date of disposal	Price received on	Other consider- ation	Cumulative balance and number of securities held	Mode of acquisition of	Mode of holding - physical or in	Securities have been pledged or any encumbrance

after each

transaction

(12)

dematerial-

ized form

(14)

has been

created

(15)

securities

(13)

received

on disposal

(11)

disposal

(10)

(9)

acquisition

(8)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Royal Western India Turt Club Limite

(TO BE MAINTAINED SEPARATELY FOR EACH

	- Total Enter
Director Identification Number (optional for key managerial personnel)	00164013
Present name and surname in full	Surendra Ramchandra Sanas
Any former name or surname in full	:
Father's Name	Ramchandra Sanas
Mother's Name	:
Spouse's Name (if married) and Surname in Full	
Date of birth	24/10/1953
Residential address:	
Present: Bunglow No.	S6, St. Patricks Town
Pune-Solap	S6, St. Patricks Town ur Road, Hadapsar, Pune 411013.
Permanent :	1

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(C)	(0)	
2522752525455555555555555555555555						
SECONOLIS POR PROPERTY AND RECOGNISH AND REC						Annual Professional States
d the control of the						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Race Course	Mahalarmi, Mumbai 34.
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	06/09/2018/1/09/2019, 29/10/2020, 30/12/2021
Date of cessation of office and reasons therefor	3011212621
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	· · · · · · · · · · · · · · · · · · ·
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:
Re-appointment 1	Cessation:
Re-appointment 23/09/2022	

subsidiaries of the company's holding company and associate companies:

						- Carpanios.	
Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	of the Company: ROY	al n	lestern	Inclia	Turt C	lub Lin	nited				
			(TO BE MAINTA	INED SEPA	RATELY F	OR EACH				
	or Identification Number aal for key managerial personnel)	00	00077526								
Presen	t name and surname in full	. Su	nil C	tobind.	Jhang	piani .					
Any fo	rmer name or surname in full	:	••••••								
Father	's Name	Go	bind	Jhangia	uj	•••••••••••••••••••••••••••••••••••••••	••••••				
Mother	r's Name	:				·····					
Spouse's Name (if married) and Surname in Full :											
Date o	f birth	. 16	110/10	157							
	ential address:	I	'								
Presen	7, Larmi Niwo	u, 3 ^{rg} fl	oor Br	nulabhai	Desai	Road	Mest				
	Field Estate, F										
Perma	nent:	•••••	••••		•••••	•••••	•••••				
			***************************************		•••••						
	Details of securitie	es held in	the Com	pany, its hold	ling comp	any, subs	idiaries,				
Sr. No.	Name of the Compa	ny	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
. (1)	(2)	(3)	(4)	(5)	(6)	(7)
·						
	·					
					7,000	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Race Course	Mahalaxmi, Mumbai, 84.
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
0ccupation	Business
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	06/09/2018, 30/12/2021 11/09/2019
Date of cessation of office and reasons therefor	11/09/2019
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	· · · · · · · · · · · · · · · · · · ·
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:
Re-appointment	Cessation.
Re-appointment 23/09/2022	

subsidiaries of the company's holding company and associate companies:

Bubsiulail	es of the (company s	noiding co	mpany and	associate c	ompanies:	
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
•							
					÷		

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :	u Mestern India Turt club Limited
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	00940015
Present name and surname in full	Gautam Pratapiala
Any former name or surname in full	:
Father's Name	Pratap Khemchand lala
Mother's Name	:
Spouse's Name (if married) and Surname in Full	:
Date of birth	:
Residential address: Present: Sharda, Sharash	32nd Road, Bandra West-Mumbai otra, 4000so
Permanent :	
Details of securit	ies held in the Company, its holding company, subsidiaries,
	Price pai

	15 G COCCARO OM 15 G COCCARO					
Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	(-)					
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MODEL SPACE CONTRACTOR						
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	•
Registered office address : KACE COURS	e Mahalaxmi, Mumbai, 34.
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian Business
Occupation	: Business
Date of the board resolution in which the appointment was made	<u>:</u>
Date of appointment and reappointment in the company	. 06/09/2018, 23/09/2022 . 11/09/2019
Date of cessation of office and reasons therefor	. 11/0/93/2019
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	·
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	·

subsidiaries of the company's holding company and associate companies:

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Royal Western India Turf Club Ltd

	•		(TO BE MAINT	AINED SEPA	ARAIELY	FOR EACH	DIRECTO	R AND KEY	MANAGERIA	L PERSONNE	L)					
	or Identification Number nal for key managerial personnel)	. 051392	55			••••••	Nationality	(including the r	nationality of or	igin, if different	: Ind	ìan				
Presen	at name and surname in full	Jiyaji M.	Bhosale				_	Occupation				Busines				
Any fo	rmer name or surname in full	:					Date of the board resolution in which the appointment was made				30 12 2	30/12/2021 (Aum)				
Father	's Name	: Maloji Ba					Date of app	Date of appointment and reappointment in the company :30/12/2021, 23/09/2022								
Mother	r's Name	: fajlaxmi n	1. Bhosale	ے 			Date of cess	sation of office a	and reasons the	erefor			,			
	e's Name (if married) and me in Full	Mayra Ju	jaji Bhosa	le			Office of dir	ector or Key Ma in any other b	anagerial Person				•••••			
Date of	f birth	23/07/197	3				Membership	number of the	Institute of Co	mpany Secretarie	es					
	ential address :						\$100 March 1980 Sept. 1	case of Compan		applicable r Key Manageria	1		•••••••••••			
	nt: S. No. 163, Bhos					••••••	Personnel if	not having DIN)	r Key Mailageria	" AEFPI	3.3.6.51.	K			
	Details of securities	es held in the Co					subsidiar	ies of the	company's		mpany and Cumulative	associate d	companies:	Securities have		
Sr. No.	Name of the Compa	Securitie	of es Securities	Nominal Value of Securities	Date of Acquisition	for acquisition of securities	consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider-ation received on disposal	balance and number of securities held after each transaction	Mode of acquisition of securities	holding - physical or in dematerial- ized form	been pledged or any encumbrance has been created		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)		

PERSONNEL AND THEIR SHAREHOLDING

Registered office address:....

(Appointment and Qualification of Directors) Rules, 2014]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	_		_				0 1			
Name of	the Company:Roy	al Wes	item I	nelia Tu	of Ch	ub Lin	uted	Registere	d office addre	ess :
			(7.	TO BE MAINTA	INED SEPA	RATELY F	OR EACH	DIRECTO	R AND KEY	MANAGER
	entification Number	: 0062	12510					Nationality	(including the n	ationality of
	or key managerial personnel) me and surname in full	Shive	n Suren	tranath				Occupation		
Any former	r name or surname in full	:					•••••	Was made	board resolution	n in which t
Father's Na	Pather's Name : Surendra Nath Mother's Name : Kamal Lahiri								pointment and re	eappointment
Mother's N	ame	. Kam	al Lal	ùn				Date of ces	sation of office a	and reasons
Spouse's N Surname	Jame (if married) and in Full								rector or Key Ma d in any other b	
Surname in Full: Date of birth: 10/0.2/1967									number of the case of Compan	
	1 address: 77 B, Christma Mumbai - 40	•						Permanent	Account Numbe f not having DIN	r (Mandatory
	Details of securiti	es held in	the Com	pany, its hol	ding comp	any, subs	sidiaries,	subsidia	ries of the	company
Sr. No.	Name of the Compa	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	disposal	Price received on disposa
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
·		1								

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	. Indian
Occupation	Advertising film Dérector
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	30/12/2021, 23/09/2022
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ABMPS7018M

subsidiaries of the company's holding company and associate companies

	Budsiqiari	es of the o	company's	holding co	mpany and	associate c	ompanies:	
	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 189(1) of Companies Act, 2013

Α.	Contracts or	agreements	with	anv	related	narty	under	contina	100		•	1. 3 - 7.		••	
		, ,				parcy	unuci	Section	100	Or	111	wnich	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)
		Mr. Gautam P. Lala		,		8 8 19
		the house of the control of the cont		Α	NNEXURE 'D'	

-

B. Name of the bodie

under

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

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	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)
8	7		1				KND	,	
							SJ		
							21		
							GN		1200

							SMR		
						-	SR6		
							<u> </u>		
							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
Pirector		26/05/1995GL	
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

	V 200 PA					
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)
				~		
				-		
				,		

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.	Swendra Sanas.
Voyager wordwide Travels MC	
Yashrawj Ethanol Processy Pot 18d	
Oxford Realter (Pune) Pot Hd	U
Ruhul Executives Inflated PA in	2"
- Sunas Develders Put 1td	L ⁸
Harbell Hotels Pot 11d	el
stending premises put 179	_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 No. of Directors present in the meeting	Directors voting in favour		Directors remaining neutral	Date of the next meeting at which register was placed for signature	under sub- section (1)	Amount of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(0)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
								(20)	(11)
									9.00
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						1			
			-						
181012 (1810)									
	and the party of t								

		and any concern of 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					
71	54.	25/06/2018					
Director		25/01/2020					
	50 %	29/09/2008					
		30/05/2005					
	30%	04/02/20A					
Same and the same		13/06/1994					
Wholeting Director		2110/20041-	Cessorian week 24/04/19				
Director	. Re-	1020101111111 Da 71					

[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

	18 18 18			7		
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)
		• .				

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 Professy Develokes Pot 18d:	Swending Sanas
Sabhar Realbies Put 18d.	1,
- Ascent Real Estate and properties by	
Musik Land Realty (Indice) Put Ital.	1/
Prudent Real Estate and Profest of Put Ha	
Classic City Into Park Put 1td	,
Neo Light Agriculture and Breedy Pot Hod	()
Kusum construction grammerical Lte	-11-

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

#1400 persons	f voting on	such res	solution	Date of the next meeting	Reference of specific item - (a)		Date of		
No. of Directors present in the meeting	voting in favour	against	remain-	at which register was	to (g) under sub- section (1) of section	of contract or arrange- ment	share	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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eping Junior CV Opportudional									i
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		1						<u> </u>	
Shirting Contract the State of State of States			<u> </u>	-					
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Profit for one with a stage of the second	+								
egonadilis da liga oyik kida azarra ka pi yakilaranya	-						-		
			The state of the s						
PST-PETER P. S. PO-PO, PRINCEPAR PRI			-						
Profit sub-big tak-experience									
Zeplenturation (chrosenione)	-				-				

44.75 (A)									
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						
1) redur	25%	03/12/1993.							
The company of the same of the	10%	16/04/2006							
Manufacture (Constitution of Constitution of C	10%	14/06/2006							
		12/10/ 2007							
	25%	12/06/2006							
		66/08/2004							
	25%	01/02/1495							
		10/04/2002	(essution: w.ef.13/08/2020						
		STATE OF THE PROPERTY OF THE P							

[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

	.024.75			7		
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)
-						
	`					
						-
	· .	·				
				-		

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 RIT Ital	Mr. Khushroo Moshir Dhunlibhoy
File ster stud & Agriculture co RA Ha	<u> </u>
Five star chartening RI+ 17d.	
Intobricus Teennology (1) PH H	
Dansas Software Senice (I) PULL	
Parshara securies 14.	
Cybercomb India RH Hd.	
Faurine family foundation	
7	The party of the p

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	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)
								(/	. (+ 1)
Market Carlot Street Street	S0200000000000000000000000000000000000								
	83800								
*****	- All Control								

Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
15%	09/11/1984	
2%	25/10/1996	
33.337.	25/08/2006	
	25/07/1996	
	11/09/2003	·
34%	24/09/2012	
50%	27/07/2016	
33 4.	ļ	- Cessation w. ef 25/89/201
	(if any) 197. 33.337. 11. 347. 507.	(if any) interest or concern arose / changed 197. 09/11/1984 29. 25/10/1996 33.337. 25/08/2006 11. 25/07/2003 347. 24/09/2003 507. 24/09/2016

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

A.	Contracts or	agreements	with:	anv	related	nortz	11 m d 0 +	acotion.	100	•				
	* .				- 014664	Party	unuei	section	188	or 1	n which	any	director	i:

	30 20 50			-		
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	,		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 form Flying Anvil Foundation	Mr. 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	ı 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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are processed as a second									3
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The BOOK of the								-	·
- Participal and Control of the cont									
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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			
Director		08/08/2018 -	25/09/2021 cessation
	-		cessation.
		· ·	
	·		•
		,	

[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)
Water Company of the				-		
- SECURIORA PARAMETER PARA						
,						T-21.1

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
the Western India Race Horse Owners Association Uto	Shiven Surendranath (30/12/21-Aum)
Diamond Board Racing Syndicate 401dilocks India Put Ital	11

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 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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1972 j. no kit dy fynd a llegan y enwyddiain a daellin a daell y fynd a llegan y enwyddiain a daell a daell a d							2		
Contract of the contract of th	100000000000000000000000000000000000000								·

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	
WWW. Children printers in the control of the contro			•
The state of the s			

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 concerned or interested under sub-section (2) of section 184 Relation Whether Date of with the Date of Name of the party with approval Name of the director / Principal transacwhich contract is at the interested company / terms and tion is arrangeentered into meeting director Nature of conditions at arm's ment of the concern or length Board interest (1) (2)(3)(4)(6) (7)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 / reased as Director west-08/09/2015 firms / association of individuals B.G. Shirke Construction Technology Ret Hd. Vijay B. Shirke Siporex India Put Ltd. Karmveer Investments Put Ltd Kirland Investments Put Ltd. Ashwamedh Investments Put Ita Convex Investments And Trading Put Ho B.O. Shirke Oil And Gas India Put Ltd B. G. Shirke Redevelopment & Gas RH 111 Five Stage Bulkcarriers Put Ltd - ceased wef 3/103/2015

Body Corporate DP Hominee

NABI Developers LLP

8/9/2015 - reappointment - 30/12/2020 (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]

Details of	voting on	such res	solution	3	Reference of specific	Amount	Data of		
No. of Directors present in the meeting	Directors voting in favour		remain- ing	at which register	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)

DODY.

Service and the service and th						
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 & Sharehe	der 9.43%	25/03/1994				
Managing Director & Shareho	des 0.29%	05/10/1985	nologiano)			
Chairman & Shareholde	z 10.00 %	05/10/1985	(XX 10 1/2016)			
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 & Shaneholder	6.76%	24/10/2005	,			
Designated Partner	-	22/02/2012 -	Cessation we f 30/03/2021			

+ Ccased to be committee member with effect from 8 9 2015 - reappointment - 30/12/2021 (Aum),

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED 23/09/2022 [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 Reference Relation Whether Details of voting on such resolution Date of of specific with the next the Amount Date of Date of approval Name of the party with meeting item - (a) Name of the director / of Principal transaccontract , No. of share at the which contract is at which interested to (g) contract company / terms and tion is Directors Remarks, arrange-Directors Directors holders meeting Directors Signature entered into register director Nature of under sub conditions at arm's or remainif any ment present in voting in voting approval of the was concern or length section (1) arrangeing the favour Board against if any placed for of section interest basis ment neutral meeting signature 188 (1) (2)(3)(6)(7)(8)(9)(10)(11)(12)(13)(14)(15)(16)(17)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 Names of the Companies / bodies corporate / Date on which Nature of interest or concern / Shareholding (MD / Director / Secretary / Name of the interested director firms / association of individuals Change in interest or concern interest or concern (if any) Re-appointed on 11/09/2019 Whole time Director), arose / changed contd. Place & Date Shirke Club Management LLP & Vijay B. Shirke Shirke Club Lervices LLP Designated Partner 05/03/2014 Designated Partner 13 05 2014 Cadence Audio LLP Designated Portner 16/12/2014 V.B. Shirke (HUF) Kanta Vijay Family Members Toust Trustee Shirke Trust Trustee Smt. Vijagaderi Slirke Educational Trust Airelia Club Survices LIP Trustee Designated Partner 08/09/2016. Andheri Center And Greatly LIP Individual Pautour

[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 Reappointed on 11/09/2019.
Jeenmueity Sunnit Realty UP.	Vijay B. Shirke
Parijat Mill View Realty UP - B. G. Showe Re-development & Gas Rull	
Shirke Infrastructure	-11-7

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	voting on Directors	such res	Directors remain-	Date of the next meeting at which register was	Reference of specific item - (a) to (g) under sub- section (1)	Amount of contract or arrange-	Date of share holders approval	Signature	Remarks, if any
the meeting	favour	against	ing neutral	placed for signature		ment	if any		
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
									,
									-
							-		

			·						
No.									

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 Parentner.		07/07/2014	
Designated Parether		29/01/2018	
_ Director		26/08/2013	
working partner		9/01/202	
			•

reappointed - 30/12/2021 (Agm), 203/09/2022
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

Prior of the contract of the c	T		<u> </u>			
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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on the second						
20-4A-04-04-0						
доом.				1		
beforesteen						

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 Put Ltd	Dr. Ram H. Shroff
Charak Healthcase Put Ltd * Ayusmedica Trading Co. (India) Put Lt	coord to be director
Charak Pharma Put Ltd	21.10.6.7. 8/11/5-019
Charak Animal Healthcare Put Lto	lame abanged to 4 stride lively
)	Private Limited wey, 23/12/2014
ISS Totading Put Ltd.	Ceased to be Director
Digi Med Network Prt Ltd.	Jappointed w-e-k 30/12/2021

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		item - (a) to (g) under sub- section (1) of section	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)							(16)	(17)
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								A Control of the Cont	
									1 un
	THE PARTY OF THE P								Joy
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70000		j	ĺ	ĺ			MANAGE DOCTOR	- July	n de
								3	\$ \$

			.com or microsc
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 & Storeholder	20°/6	22/06/1995	RH3. Jan M Shuff
Director	Annualis	02/08/1996	
Disector	.—	19/07/1999	
WIDn. & Shoucholden	19.37%	08 06 2000	
Director	-	18 04 2001	
Director & Shareholder	50.00 %	30/11/2006	
Mrector & Shaneholde	9 50.00%	08/02/2008	
Virector & Shareholder	60.00%	09/12/2010	•

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)
1/7/2014	Royal Western	Dr. Ram H.	_		Yes	23/8/201
31/3/2015	India Tuof Club	Dr. Ram. H. Shroff.				noting of
And the state of t	Etd.					Faid contra
The state of the s			-			
-						
						and the state of t

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

l -
<u> </u>

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 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)
8	Ŧ			23/8/15		<i>2</i> 05937		AM	ing Moch
				,					
								Y	
		-						groy	
								Y	9,000
									7
		-							,
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								E & Ah	

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/
Disector & Shareludder	44.18%	07/03/2012	here I three
Managing Director & Showed	older 0.003%	01/10/2014	
Director	_	01/10/2012	92)
Director	50%	11/09/2014	
Director	,	21/11/2016	
Disertos		21/09/2018	2022)-cessation
Disertor		21/11/2018	

[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)
dament and the second s						

				-		
						-

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 LLP Themistry India Put Itd	Sunil Thangiani (30/12/2021
Equest (India) Pvt Ltd	11
Esjay International Put Ud	n
Chemistry Design Put Utd	ti
Esjay International Pvt Ud Chemistry Design Pvt Ud Technique Clothing Company US	(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 No. of Directors present in the		Directors voting against	Directors remain- ing	was	under sub- section (1)	Amount of contract or arrange-	Date of share holders approval if any	Signature	Remarks, if any
meeting			neutral	placed for signature	of section 188	ment	ii airy	1	·
(1)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		·	-						

IN CONTRACTOR OF THE PARTY 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
Designated Partny		27/09/2013	
Director	19.337.	30 9 2019	
Operator	7.231.	3017/1996	
Phillip	95.31%	4/2/1993(28/05/2021)
Dillor	Nil	30/9/2019	
Designated Partney.		09/02/2011	800 PM
			•

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AS ON 31/12/2021

	AS UN	3 12 202				
	(E	Director / Promoter /N	lanager/CE(O)		
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest	with %	lding along of Paid-Up pital	Date on which interest or concern arose	
/4		or concern (Director/Promoter /Manager/CEO)	No. & % of Shares	Type of	/ changed	
1. 2.	Delta Corp Limited	Director and Promoter	200 (0.00)	Equity	15.03.2007	
3.	Delta Manufacturing Limited (Formerly Known as Delta Magnets Limited)	Director and Promoter	1189 (0.0001%)	Equity	14.03.2008	29.09.2008
	Alibagh Farming and Agriculturist Company Private Limited.	Director	50,450 (100%)	Equity	23.03.2003	no. f
	Aarti Pandit Family Private Limited (Formerly Known as Aryanish Finance and Investments Private Limited)	Director	10,000 (100%)	Equity	21.06.2010	
	Aditi Mody Family Private Limited (Formerly Known as Bayside Property Developers Private Limited)	Director .	10,000 (100%)	Equity	05.02.2007	
F (I C L	Anjali Mody Family Private Limited Formerly Known as Delta Real Estate Consultancy Private imited)	Director	10,000 (100%)	Equity	03.04.2008	
J Li	M Livestock Private imited.	Director	9,990 (99.90%)	Equity	01.12.2005	



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8.	JZ Mody Family Private Limited	Director	10,000	Equity	31.10.2007
	(Formerly Known as		(100%)		
	Providence Educational				
	Academy Private Limited)				. 6
9.	J M Holding (USA) Inc	Director	NIL	NIL	05.03.2008
10.	J M Holding Ltd (UAE)	Director	1,000 (100%)	Equity	18.06.2006
11.	Delta Hotels Lanka (Pvt) Ltd	Director	NIL	NIL	21.07.2011
12.	J M Holding Lanka (Pvt) Ltd	Director	NIL	NIL	21.07.2011
13.	Delta Gaming and Entertainment Lanka (Pvt) Ltd	Director	NIL	NIL	21.07.2011
14.	Magdev Limited, UK	Director	NIL	NIL	30.06.2010
1 5.	First Eagle Capital Advisors Private Limited	Director	2,12,500 (42.50%)	Equity	23.06.2015
/16.	Goan Football Club Private Limited	Director	NIL	NIL	27.10.2016
17 .	West Star Agro - Realties Private Limited	Director	800 (80%)	Equity	12.10.1992
₋ 18.	J M Township And Real	Discoulation			03.06.2021
×10.	Estate Private Limited	Director	NIL	NIL	27.12.2006
19.	Bayside Properties	Director	NIL I	ATEL	03.06.2021
10.	Private Limited	Director	INIL	NIL	10.05.2006
20.	Lakeview Mercantile	Director	NIL	NIL	03.06.2021 03.06.2021
	Company Private Limited	Director	INIL	INIL	03.00.2021
21.	Outreach Mercantile Company Private limited	Director	NIL	NIL	27.10.2006
				<u>.</u>	03.06.2021



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~/	22.	Myra Mall	Management	Director	9	Preferenc 0	3.06.2021
~		Company	Private		(0.006%)	e	
	erroralessiya qib. errora isabi	Limited					
~	23 .	Jayem	Properties	Director	1	Equity	19.09.2007
		Private Lim	ited		(0.001%)		
					9		.x
					(0.0095%)	Preferenc	03.06.2021
						e	
	24.	Baysid	e Propertie	ex Director			10-05-200

Private Limited

Annexure - II

shar	lic Companies and Forei re capital, along with rela holders)				
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Member)	Shareholding (along with % of Paid-Up Capital		Date on which interest or concern arose / changed
			No. & % of Shares	Type of Share s	
		NII			

Deltatech Gaming Limited 24.

Director

16.02.5055

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Annexure - III

Public Companies and Foreign Companies in which I hold more than 2% of the paid-up share capital, either individually or jointly or together with other directors (Note: in case of joint holding please specify name of all joint holders)

Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (along with % of Paid-Up Capital No. & % Type		Date on which interest or concern arose / changed	
		(Member)	of Shares	of Share s		
1.	Freedom Registry Limited	Member (Holding Shares Jointly with Ms. Zia Mody)	63,751 (27.71%)	Equity	04.01.1994	
2.	Ashok Piramal Management Corporation Limited	Member	9,900 (19.80%)	Equity	16.12.2005	
3.	Peninsula Trustee Limited	Member	7,400 (7.40%)	Equity	14.12.2005	
4.	J M Holding Ltd (UAE)	Member	1,000 (100%)	Equity	18.06.2006	
5.	Tajiri Ltd.	Member	16,78,983 (43.05%)	Equity	17.01.2020	



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Annexure - IV

	Shareholding in Private Companies						
Sr. No	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern /	along with %	Shareholding along with % of Paid-Up Capital			
		Change in interest or concern (Member)	No. & % of Shares	Type of Shares	concern arose/ changed		
1.	Aditi Management Consultancy Private Limited	Member	(0.001%)	Equity	22.09.2000		
2.	Anjoss Trading Private Limited	Member	1 (0.001%)	Equity	22.09.2000		
3.	Alibagh Farming and Agriculturist Company Private Limited	Member	50,450 (100%)	Equity	23.06.2003		
4.	Aarti Pandit Family Private Limited (Formerly Known as Aryanish Finance and Investments Private Limited)	Member	10,000 (100%)	Equity	25.08.2003 19.07.2019		
5.	Aditi Mody Family Private Limited (Formerly Known as Bayside Property Developers Private Limited)	Member	10,000 (100%)	Equity	05.02.2007		
6.	Bayside Realty Private Limited	Member	2,500 (25%)	Equity	05.02.2007 19.08.2019		
7.	Dacapo Brokerage India Private Limited	Member	10 (0.0031%)	Equity	15.10.2008		
8.	Anjali Mody Family Private Limited (Formerly Known as Delta Real Estate Consultancy Private Limited)	Member	10,000 (100%)	Equity	03.04.2008		



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			•	2,0,03		
9.	Elixir Infotech Private Limited	Member	1,50,000 (100%)	Equity	09.09.2010	
10.	Freedom Aviation Private Limited	Member	1,19,99,880 (99.99%)	Equity	15.02.2008	
11.	Intertrade Mercantile Company Private Limited.	Member	40,000 (16.00%)	Equity	08.12.2003	
40					19.07.2010	_
12.	J M Livestock Private Limited.	Member	9,990 (99.90%)	Equity	01.12.2005	
					19.08.2019	
13.	J M Property Management Private Limited	Member	(0.00%)	Equity	22.12.2006	
14.	Newplaza Multitrade Private Limited	Member	9,990 (99.90%)	Equity	04.04.2008	
15.	JZ Mody Family Private Limited (Formerly Known as Providence Educational Academy Private Limited)	Member	10,000 (100%)	Equity	31.10.2007 18.06.2010	A.2 .
16.	Peninsula SA Realty Private Limited	Member	4,999 (49.99%)	Equity	06.02.2006	
17.	Peninsula Townships Development Private Limited	Member	4,999 (49.99%)	Equity	13.02.2006	
18.	West star Agro – Realties Private Limited	Member	800 (80%)	Equity	24.10.1985	
					26.09.2019	3001
19.	First Eagle Capital Advisors Private Limited	Member	2,12,500 (42.50%)	Equity	23.06.2015	
					19.07.2019	
20.	Bodhi Global Services Private Limited	Member	54,75,000 (24.90%)	Equity	30.03.2018	
					19.07.2019	

11-2021

21.	Goodluck Energy Resou	Renewable urces Private	Member	1 (0.01%)	Equity	19.07.2019
Í				(0.0.70)		



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No.	body corporate / firms / association of individuals/ other entities	concern / Change in interest or concern (Partner/ Member /Manager/ Owner)	along with % of Paid-Up Capital	interest or concern arose / changed
1.	Jaydev Mody HUF	Karta	-	01.04.1997
2.	Genius Developers LLP	Designated Partner	50%	21.05.2010
3.	Sameera Developers LLP	Designated Partner	36.90%	25.11.2014
4.	Delta Land Developers LLP	Partner	99.97%	09.03.2015
5 .	Highland Resorts LLP	Designated Partner	49.90%	22.03.2015
6.	H M Holdings	Partner	99.00%	12.02.2015
7.	JOSMO AND SO LLP	Designated Partner	1%	11.12.2018
8.	Clint Realties LLP	Designated Partner	99.99%	15.12.2021
/9.	Growcity Real Estate LLP	Designated Partner	99.99%	16.12.2021

Annexure - VI

Interested through Relatives – (Sec 2(49) of the Cos Act, 2013 – Interested through relatives)

Name of the relative (Relationship):

Firms/Body Corporate in which my relative is a partner/Designated Partner:

Sr. No	Names of Firm	Name of Relative	Relationship
1.	AZB & Partners	Zia Mody	Wife :
2.	Highland Resorts LLP	Anjali Mody	Daughter
3.	JOSMO & SO LLP	Anjali Mody	Daughter
4.	H.M. Holdings (Partnership Firm)	Aarti Pandit	Daughter
5.	Marigold Estate Developers LLP	Akshay Tandon	Son in law
6.	NMRT Partners Communication and Consultancy LLP	Akshay Tandon	Son in law
7.	Oblique Studio LLP (Body Corporate DP Nominee)	Akshay Tandon	Son in law



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				•	
	Limited				
22.	Jayem Properties Private Limited	Member	1 (0.01%)	Equity	19.09.2007
			9 (0.0095%)	Preference	19.08.2019
23.	Myra Mall Management Company Private Limited	Member	9 (0.0009%)	Preference	19.08.2019
24.	Champs Elysee Enterprises Private Limited	Member	1 (0.01%)	Equity	29.11.2006
					19.08.2019
25.	AAA Real Land Developers Private Limited	Member	(0.01%)	Equity	27.04.2007
					20.09.2019
26.	Aarti Management Consultancy Private Limited	Member	(0.01%)	Equity	08.03.2001 26.09.2019
27.	Wild India Camps Private Limited	Member	(0.0009%)	Equity	13.10.2019
28.	Jayem Realty Solutions Private Limited	Member	9 (0.01%)	Equity	20.7.2007
				1	26.09.2019
29.	Atled Technologies Private Limited	Member	(0.01%)	Equity	26.09.2019
30.	WSPL Containers Private Limited	Member	25,00,000 (25%)	Equity	30.11.2021

Annexure - V

Parti	Partnership Firms in which I am a Partner, Association of individuals/ other entities/ HUF in							
whic	which I am a member/ owner/ karta							
Sr.	Names of companies /	Nature of interest or	Shareholding	Date on	which			

