[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
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7/10/2004	· · · · · · · · · · · · · · · · · · ·	T	T	1		
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)
		Mr. Gautam P. Lala		,		8 8 1
				<i>F</i>	ANNEXURE 'D'	
				7		
						. ————

B. Name o	of the bodies					under
Names	of the Companies / bodi firms / association of ind	ies corporate / ividuals	Name	of the interes	ted director	

firms / association of individuals	Name of the interested director
- Gainsville Stud and Agriculture	Mr. Gautam Pratap lala.
Fourns Put Utol.	V
- 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		Date of the next meeting at which	Reference of specific item - (a)	Amount	Date of share		
Directors present in the meeting	Directors voting in favour	voting in voting r	Directors remain- ing neutral	register was placed for signature	to (g) under sub- section (1) of section 188	contract or arrange- ment	holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8	7		1				KND		
AND SOLECTIVE CONTRACTOR CONTRACT									
- A753777 575543.5443 (Mg/Mmonaton)							SJ		
							21		
Some Supplied in the control of the							GN		
Marie Colores de la colores de									
all and the first first term to the suppose of the second suppose							SMR		
of the fire of the first the first of the second the se				-					
Same and the same a						,	SR5		
· PROPERTY SET OF A SECTION OF THE PROPERTY OF									
							RH3		

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 Digector wier	F	26/05/1995GL 21/07/2023	
Director		12/08/2021	
		(•

reappointed - 30/12/2021 KUM REGISTER OF CONTRACTS WITH RELATED PARTY AND

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

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

Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
90442-00-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1						
ADM/14/1-						
29.000 and the same of the sam						
, accounts						
Non-reconstruction of the control of						

happy and the second se	·					

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
Ganius Developers LLP Sameera Developers LLP Delta Land Developers LLP Highland Resorts LLP Josmo and So LLP Formaly name as Delta Hagnels Limited Delta Manu Agreen Tentile Limited	Mg. Jayder Mokund. Mody. (reappointed-30/12/2021 tum) (greappointed-23/09/2022 AGM) (actually Ltd.)
Delta Comp Limited Deltatech Clamina Limited	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

No. of Directors present in voting in voting Directors present in voting in voting in Directors present in voting in	Remarks, if any
the favour against neutral placed for signature 188 if any if any	
(8) (9) (10) (11) (12) (13) (14) (15) (16)	(17)
Approximation of the second of	•
	•
246/27 C/V A C V 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
Designated Payotney	50°/.	21/5/2010	
Designated Paylney	39.60%	21/05/2014.	
lodividual Partner	99.97%	09/03/2015	
Designated Partner	49.901.	22/03/2015	
Designated Pautney.	1.0	11/12/2018.	
Director	0.02%	14/03/2008.	
Diroctor		30/01/2008	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Director	-	15/03/2007	,
Director		1:96/05/2022	(ound (1)

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

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

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		·				

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
J.M Livestock Brivate Limited. Adit! Hody family Brivate Limited. Gravaity Real Estate Put. Limited. Anjali Hody Family Put. Ltd.	Jayder Hukund Mody. (Reappointed 30/12/2021 Aum) (Reappointed-23/09/2022 AGM) Consented to LLP Growcity Real Estate (L.g.)
Aarti Pandit Farnily Pyt Ltd. Cilat Realties Pyt Ltd. (Converted to L First Eagle Capital Advisors Pyt Itd.	PCLint Realties LLP)

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

Details of voting on such resolution				Date of the next	Reference of specific	Amount	Date of		A special and a second
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	t which to (g) register under sub- was section (1) aced for of section	of contract or arrange- ment	share	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Agrica, Santa (19. Salphina)									
-ginegige addrag Welland enconnection									
and the first of t		-							
		ī							
				-					

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.	99.9%	01/12/2005	
Pinecton		05/02/2007	the state of the s
Distriction / Designated	99.99%.	05/02/2007 (30/09/11 17/08/2015 (1)	6/12/2021)
Diffector		03/64/2008-	
Dinecton.		21/06/2010.	
Disadoy [Pesignaded Pardner	99.99%	18/12/2014 (19	112/2021)
Disector Partnets	42.50%	9310612015	
Q Pera Lare		21/10/20	

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

A	 Contracts 	or	agreements	with	anv	related	narty	under	contina	100				1.	
			-				parcy	$u_{11}u_{11}$	Section	100	()T 1	in wnich	21117	Mitanta.	

	Y 9(, Y ,					
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
						-
						•
				-		

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director Appointed on 06/09/2018
Heon Developers LeP.	Surendry Sanas.
. Voyager wordwide Travels Life	
Yashrauj Ethanol Processy lot Heli	
Oxford Realter (Pune) Pot 140	N
- Ruhul Executives Intrated ly hel	5,0
Sunas Develders Put 18d	r ₆
Harbell Hotels Pot 11d	el .
sterding premises putited	-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

No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1965	1		***************************************						
TO THE SECTION AS A SECTION AS		·							
i primitari di Santa									

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	
To the second se	54.	25/06/2018	
Diector		25/01/2020	
1	50%	2910912008	
		30/05/2005	
	30%	04/02/2019	
1		17106/1994	
wholeting Director			cesswirn weef 24/04/19
Alreyor	0. 3	0201111	- 3,000 / 1/ - 1/ 2/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/

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

	Contracts or agreements with any related part	y under	section	188	or in	which	any	director	is
А.	Contracts of agreements	-							

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)						
					33	

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				
- Ammosin Property Newdoles Pot 121:0	Swending Sanas				
- Sabhar Realties Put 1td.	1.				
- Ascent Real Estate and Prolentes Ping	, ,				
Nusite Land Realty (India) Put Ital.	17.				
Prudent Real Estak and Profest of Put 180	TI T				
	1				
Classic City Indoparke Put 1td	()				
Neo Light Agriculture and Breedy pt 1td	-1/				
Kysum construction quamerical Lte					
Sanas Builders LLP					

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

Details of	voting on	such res	olution	Date of the next meeting	Reference of specific item - (a)	Amount of	Date of			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which	register was section (1) a		share holders approval if any	Signature	Remarks, if any	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
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ab and groupe College the Address		-						·		
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and the state of t		e.								
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The section of the se									·	
· 等等等等在完了25000000000000000000000000000000000000										

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 °J.	03/12/1993.	
A CONTRACTOR OF THE PROPERTY O	10%	16/02/2006	
1	10%	14/06/2006.	
11		12/10/2007	
1)	25%	12/06/2006	
N .		66 08 2004	
N.	25%	01/02/1495.	
		10/04/2002	(essution wef. 13/08/201
Designated Postner		19/07/22	

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

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

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)
Section 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
Five Star Bhipping company Rut Hd	Mr. Khushron Hoshir Dhunlibboy
Five stor Stud & Agriculture Co RA Hd	
Five star chartering Pit 17d.	
Into bricks Teen rology (I) Pit #	
Dangas Softagoe Senice (I) Pill Hd	
Parshara securties Ital	
Cybercomb India RIF Ital Faire Farricy foundation	
Pulline laxing friday	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

Details of	voting on	such res	solution	Date of the next meeting	Reference of specific item - (a)	Amount of	Date of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which	to (g) under sub- section (1)	contract or arrange- ment	share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Frank A Destroy Cognocycles									
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portal field for the self-planting processors.									
the while firsts as with 8 to provide the second									
w market was									
									·
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20000000000000000000000000000000000000									
	STATE OF STA								

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	
BE (+0)	2%	25/10/1996	
1)	33-337-	25108/2006	
11	1 1.	25/07/1996	
11		11/09/2003	NVES
21	34%	24/09/2012	TMEX
,)	50%	27/07/2016	
7)	33 1	0 8/08/2018-	- Cessation w. ef 25/09/2021
A COLUMN CONTRACTOR OF CONTRAC			Etyd 1

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

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

i marra	cts of agreements with					
Hate of miract / Hange- 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)
	Co's name.	ZSP			У	23/11
		·				
						-
2,000,00		· · · · · · · · · · · · · · · · · · ·				
	•					

II. 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 Dhunjibboy

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	Reference of specific item - (a)	Amount of	Date of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which	to (g) under sub- section (1)	contract or arrange- ment	share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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and the second second									
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- participate della dell							-		
and the second s									
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connection of the thirty of Control									
1 (80%) 18 (1885) 20 (1885) 20 (1885) 20 (1885) 20 (1885) 20 (1885) 20 (1885) 20 (1885) 20 (1885) 20 (1885) 20									

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
Pastner Director		D8/08/2018 -	25/19/2021
Virector		001-12010	25/09/2021 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 transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
			(-)	(2)	(9)	(-)
	.*					
				i		
		·				
				-		

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

Names of the Companies / bodies corporate / firms / association of individuals	Refer 300 % } Name of the interested director
Creme-De-La-Creme Put. Ud	Ram. H. Shroff (30/12/21-Ac
Charak Health care Port. Utd	, 0
Charak Pharma Put. Ltd	4
Charak Animal Healthcare Put Uta	11
Stride Linestock Put Ltd	L)
185 Trading Pv+ Ud	V
155 Frading Put Ud 551 Trading put Ud	Υ
Della Manufacturing 14d	٤١

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	olution	Date of the next	Reference of specific	Amount	Date of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which register u	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	share	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
eg algrain with anyone and the commence									,
2994875352224617 4 5534									
AND CONTRACTOR OF THE PROPERTY									
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		-							
a chiq siya waxasiin awaa a									
op with the Colonia for the management	1								
					-	•			
STEE TO STATE STAT									

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	25%.	22/6/1995	
Director	Nil	2/8/1996	
WTD	19.37%.	8 6 2000	
Director	Nij	18/4/2001	
Director	50%	30/11/2006	333
Director	50%	8 2 2008	20 mg
Director	44.16%	73/2012	
MD	0.0037.	1/10/2012	•
		1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	

NVESTMENT LYANA

[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

	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
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
The Western India Race Horse Owners Association Uto	Shiven Surendranath (30/12/21-Aum)
Diamond Board Racing Syndicate 401dilocks India Put 1td	11
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

Details of	voting on	such res	solution	Date of the next meeting	Reference of specific item - (a)	of	Date of share		
Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	tors at which to (g) contract register under sub- was section (1) arrange-		or arrange-	holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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And the street of the state of									
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120-15-20 to 1-15 (1-15-15) #1-16-20									
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t ap 1900 to 1900 to 1900 to the contraction of the tension of the							.		
A STATE OF THE STA									
24444 (2744		-		-					
and the second s									
- 1975 P. S.									

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	- Sarage -
Director		29/12/2021	
			•

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

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

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)
	·			-		
S William						
						-
	·					
		i I				

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 LVP Themistry India Put Hod	Sunil Flangiani (30/2/202 Aum)
Equest (India) Prt Utd	11
Esjay International Put Ud	n
Esjay International Pvt Ud Chemistry Design Pvt Ud Technique Clothing Company UP	t)
Technique Clothing Company UP	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

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount	Date of			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	share holders approval if any	Signature	Remarks, if any	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
#50g/terung of bloodstory was received.									•	
				-						
in \$200,000 for in 1 or 4 Constituting		-								
the definite files the controlled groups are con-										
The Anti-Carry Manager Construction										
- PROCESSES BASIN SERVICE										
1958788558755658556566										
									-	

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	
Designated Partny Director	19.337.	30 9 2019	
Director	7.231.	3017/1996	
Director	95.31%	4/2/1993(28/05/2021)
Director	Nil	30/9/2019	200
Designated Partny.		09/02/2011	
호환 원리 한 명령 전 경향이 기술 경영 전 전 경영 경향이			

[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
West Star Agro-Realties Prt. Ltd.	Mar. Tayder Mukind Mody
JM Township and Real Estate Prt. Lta.	(Reappointed - 23/09/2022 AGM,
Outseach Megantile Company Pro. Ltd.	
Boy side Properties Pro. Ltd.	
Laheriew Mencantile Company Prt. Lta.	
Mysia Mall Management Company Prd. Ltd	,
Toryen Poroperties Put. Ltd.	
Alibagh Farming and Agriculturist Comba	ey \
Prof Loss,	

to be Continued.

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount	Date of			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	at which to (g) contractor register under sub- was section (1) arranged laced for of section ment		share	Signature	Remarks, if any	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
\$150.000 (100.000)									•	
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· Andrew Stratilland										
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STEPPER CONTROL OF THE		-								
State Fall State (State State Sta				-						
					and the second s					

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
Pine chon	80%	30/11/2021 (191	om 12/10/1992)
Dinector		30/11/2021 (49	om 27/12/2006)
Pjerecto 4		29/10/2021 (t	piom 2 +/10/2006)
Pinecdon		30/09/2021 (+	non (10/05/2006)
D'acton		03/06/2021	·
Dinector	0.0067 (real)	03/06/2021	
Dinector	0.00 (y. (ef) 0.00 \$54. (psel)	03/06/2021 (from 19/09/200	すり
Dinector	1004.	23/06/2003	
		·	Count (3,

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

•	Contracts	or	agreements	with	any	related	party	under	section	188	or i	in whic	h 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						
		·				

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
N:1	Mon. Tiyaji Maloji Bhosale
	Man Tiyayi Maloyi Bhosale Appointed -30/12/2021 AGA
Vansha Wuban Splendor LLP	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

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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nep interiority reprise representation				-		,			
CONTRACTOR OF THE CONTRACTOR O									
AND AND THE CONTROL OF THE AND ADDRESS OF THE AND ADDRESS OF THE 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
000000000000000000000000000000000000000			,
17/07/2023	·		
		·	

* Ceased to be Committee member with effect from
Form MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND

Re-apported 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

A. Contrac	cts or agreements with	any related party u	muci sees			
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
	(2)	(3)	(4)	(5)	(6)	(7)
(1)	(2)					(Applying Control on the Control on
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The second secon						
The state of the s						
The state of the s						gas and the self-
		·				
Experimental Control of Control o						
						-
O. The state of th						

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director Ceased as Director w.e.f. 08 09 2015 Responsed Hages (ACM)
B.G. Shirke Construction Technology Ret	H.Vijay B. Shirke —
Sporez India Pvt Ltd.	
Karmveer Investments Put Ltd. Kirland Investments Put Ltd.	
Ashramedh Investments Put It	
Convex Investments And Trading Put Lt. B.O. Shirke Oil And Gas India Put Lt.	
B.G. Shirke Oil And Gas moud IVE Con Five Stage Bulkcarriers Pvt Ltd	-ceased wef 3/03/2015 -ceased wef 3/03/2016 -DP Hominee
ALDET TOURSONS 11P	1 Road margaret

MART DOVELOPERS LLP

8 9 2015 - Jean Milliam DIPEC 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

						i			
D11 -	Directors	Directors	Directors remain-	the next meeting at which register	Reference of specific item - (a) to (g) under sub- section (1)	of contract or	Date of share holders approval if any	Signature	Reraif any
present in the meeting	favour	against	ing neutral	placed for			(15)	(16)	(17)
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(13)	(10)	77 × 1/2

DODA. I

tor is having any concern or interest

sub-section (1) of section 184, i	n which any direct	or is having any con	Signature
Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	(MD / Director / Secretary / Whole time Director), Place & Date
lanaging Director & Sharehold	en 9.43 %	25 03 1994	
lanaging Director & Sharehold	les 0.2910	05/10/1985	(22/09/2018)
Chairman & Shareholdes	10.00 10	15/09/1983	
Chairman & Shareholder	10.00%	16/01/1999	
Chairman & Shareholder Chairman & Shareholder	10.00%	16/01/1999	
Chairman Chairman	_	26/08/2013	
Dixentox & Shaneholder	6.76%	24/10/2005	Cessarion we f 30 0
Designated Partner Hominee.		122/04/2014	
	Color	The second secon	(conti)

[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

A. Contracts or agreements with any related party under section 100 of 111 water									
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 Contd	Name of the interested director Re-appointed on 11/09/2019
Shirke Club Management LLP	Vijay B. Shiske
Shirke Chib Services LIP (Cadence Audio LIP	
V.B. Shirke (HUF) Vijay Family Members Trust	
Shirke Trust	Trust
Ajordi Club Sterrices LIP	may may

contracts and bodies etc. in which directors are interested 23/09/2022

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 (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)	Concerned	concerned or interested under sub section (-)								
No. of Directors present in the meeting (8) (9) (10) (11) (12) (13) (14) (15) (16) (17)	Details of	voting on	such res	olution	the next	of specific				
	Directors present in the	voting in	voting	remain- ing	at which register was placed for	to (g) under sub- section (1) of section	contract or arrange-	holders approval	,	if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
					1					
										•
			-							
					'	-				

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

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	,	05/03/2014	
Designated Partner		13/05/2014	
Designated Partner Designated Partner Designated Partner		16/12/2014	
Karta			
Trustee			
Trustee			
Trustee			
Designated Pautner		08/09/2016:	•
Designated Poutner Individual Poutour		107/07/2014	Contd. C

Trustee

contd. (2)

[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

Name of the interested director Reappointed on 11/09/2019.
Vijay B. Shirke
Migay. B. Shicke
-117

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

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

Directors Directors Directors remain reg	which		of	Date of share		
the favour against ing place	was s	to (g) under sub- section (1) of section 188	or arrange- ment		Signature	Remarks, if any
(8) (9) (10) (11) ((12)	(13)	(14)	(15)	(16)	(17)
						,
						unus con the second sec
	-					

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner.		07/07/2014	
)		,	
Designated Routiner		29/01/2018	
Director		26/08/2013	
working partner		0/04/2015	
01			
		1	

Form MBP-4

reappointed - 30/12/2021 (Aym), 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

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)

***************************************			-			

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Creme-De-La-Creme Put Ltd.	Dr. Ram H. Shroff
Charak Healthcase Put Ltd & Ayurmedica Trading Co. (India) Put Lt	Coosed to be clineetor
Charak Pharma Put Ltd	
Charak Animal Healthcare Put Lto	(Under Lifuidation)
Stride Horse Racing Put Ltd. (+)	Private Limited weg, 23/12/2014
ISS Trading Put Ltd.	
Digi Med Network Pvt LAd.	Ceased to be Director wieit 12/10/2017
\Diamond	

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

concerned	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 6		
No. of Directors present in the meeting	Director voting i favour		Directors remain- ing	meeting at which register was placed for	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)							(16)	(17)
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	Validate						•		j Od
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	The state of the s								1.100x0
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							La contraction of the second o	Son	
					1		•	244	in the

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 & Stareholder	20%	22/06/1995	RH3. den 11 Short
Director		02/08/1996	Į Į
Disector	,	19/07/1999	
WTDr. Ey Shareholden	19.37%	08 0,6 2000	
Director		08 06 2000 (30 06 20018) 18 04 2001	;
Director & Shareholder	50.00 %	30/11/2006	
Director & Shaneholde	9 50.00%	08/02/2008	
Director & Shan cholden	60.00%	09/12/2010	·

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

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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Min.		·				
						- Andrewson and the second sec

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		·				

-			-			and a second sec

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 &	
Ryurmedica Trading Co (India) Put Lt	L'osed to be director
Charak Pharma Put Ltd	
Charak Animal Healthcare Put Lto	(Under Lightidation)
Stride Horse Racing Put Ltd. (+)	Private Limited weg, 23/12/2014
ISS Trading Put 1.td.	U 1 1
Digi Med Network Put LAd.	Ceased to be Director west: 12/10/2017
V	Was not a little of the same o

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	Reference				
No. of Directors present in the meeting		Directors voting against	Directors remain- ing	was	of specific item - (a) to (g) under sub- section (1) of section	Amount of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)							(16)	(17)
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									TOTAL COMPANY OF A SALE
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							700000000000000000000000000000000000000		W.
							distance.	344	

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 & Stareholder	20%	22/06/1995	RH3. New 11 Mary
Director		02/08/1996	
Disector	çummaş	19/07/1999	
WTDr. & Shouchelden	19.37%	08 06 2000	A
Director	·	18 04 2001	
Director & Shareholder	50.00 %	30/11/2006	
Director & Shareholder	3 50:00%	08/02/2008	
Director & Shancholder	60.00%	09/12/2010	
			. 3

reappointed -	30/12/2021	
תס מששטואים	OMBINE A COMO	9999

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 party with which contract is entered into Name of the party with director / company / Nature of concern or interest Name of the party with director / company / Nature of concern or interest Name of the party with director / company / Nature of conditions I length basis Date of the director / company / Nature of conditions I length basis
(1)
(1) (2) (3) (4) (5) (6) (7)
1/7/2014 Royal Western Dr. Ram H Yes 23/8, 31/3/2015 India Twof Club Shrolf. Inotine
31/3/2015 India Tuof Club Shroff moline
ttd.

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
Contd.	
SSI Totading Put Ltd.	Dr. Ram H. Shroft
SSI Totading Put Ital. Delta Magnets Ital name cha	nged_ Delta Manufacturing Hd.
MMG India Private Limited	(Amalgamated)
SI Agro Private Limited	<u> </u>
Charak Herbal agre Print del	inged - Veolistry Put Ital
Young Presidents organization (Mumbai Chapter)	
Arrow Textiles Limited	(Amalgamated) Man

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	D-46		
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	F			23/8/15		205937	(AM	ing Moch
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cub section (1) of and a section (1)									

		•	
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 & Shareludder	44.18%	07/03/2012	here of threat
lanaging Director & Should	older 0.003%	01/10/2014	
Director		01/10/2012	(cur
Director	50%	11/09/2014	(15)
Director		21/11/2016	
Disertos			2022)-cessation
ing Director		21/11/2018	