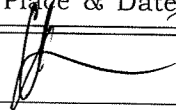

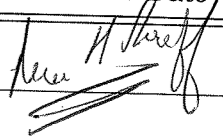


Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Managing Director & Shareholder	9.43 %	25/03/1994	
Managing Director & Shareholder	0.29 %	05/10/1985 05/05/2018	as Director (22/09/2018)
Chairman & Shareholder	10.00 %	15/09/1983	
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 & Shareholder	6.76 %	24/10/2005	
Designated Partner	-	22/02/2012	- Cessation w.e.f 30/03/2012

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. Shirke
Shirke Club Services LLP ✓	
Cadence Audio LLP ✓	
V.B. Shirke (HUF)	
Vijay Family Members Trust	
Shirke Trust	
Smt. Vijayadevi Shirke Educational Trust	
Airoli Club Services LLP ✓	
Andheri Center one realty LLP ✓	

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 & Shareholder	20 %	22/06/1995	RHS. 
Director	-	02/08/1996	
Director	-	19/07/1999	
WTD & Shareholder	19.37 %	08/06/2000 (30/06/2018)	
Director	-	18/04/2001	
Director & Shareholder	50.00 %	30/11/2006	
Director & Shareholder	50.00 %	08/02/2008	
Director & Shareholder	60.00 %	09/12/2010	

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 & Shareholder	44.18 %	07/03/2012	
Managing Director & Shareholder	0.003 %	01/10/2012	
Director	-	01/10/2012	(29/08/2013)
Director	50%	11/09/2014	
Director	-	21/11/2016	(01/07/2022) - cessation
Director	-	21/09/2018	
Managing Director	-	21/11/2018	

REGISTER OF CONTRACTS WITH RELATED PARTY AND*[Pursuant to section 189(1) of Companies Act, 2013]***A. Contracts or agreements with any related party under section 188 or in which any director is**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		Mr. Gautam P. Lala				8/8/19

ANNEXURE 'D'

B. Name of the bodies

under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
- Gainsville Stud and Agriculture Farms Pvt Ltd.	Mr. Gautam Pratap Lala
- Lee Packaging private Ltd.	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED*and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]***concerned or interested under sub-section (2) of section 184**

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8	7	-	1						
							KND		
							SJ		
							ZL		
							GN		
							SMR		
							SR5		
							RH5		

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

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director		26/05/1995GL	
Managing Director w.e.f		21/07/2023	
Director		12/08/2021	

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

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

[illegible]

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
✓ Genius Developers LLP	Mr. Jaydev Mukund. Mody.
✓ Sameera Developers LLP	(reappointed - 30/12/2021 AGM)
✓ Delta Land Developers LLP	(reappointed - 23/07/2022 AGM)
✓ Highland Resorts LLP	
✓ Teemo and So LLP	
✓ Formally name as Delta Magnets Limited (Delta Manufacturing Ltd)	
✓ Arrow Textile Limited	
✓ Delta Corp Limited	
✓ Deltatech Gaming Limited	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
and rule 16(1) of Companies (Mgmt.)

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

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

[illegible]

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

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	50%	21/5/2010	
Designated Partner	39.60%	21/05/2014	
Individual Partner	99.97%	09/03/2015	
Designated Partner	49.90%	22/03/2015	
Designated Partner	1%	11/12/2018	
Director	0.02%	14/03/2008	
Director		30/01/2008	
Director		15/03/2007	
Director		06/05/2022	

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
	Appointed on 06/09/2018
Aeon Developers LLP ✓	Surendra Sanas .
✓ Voyager worldwide Travels LLP ✓	"
✓ Yashraj Ethanol Processing Pvt Ltd ✓	"
✓ Oxford Realtor (Pune) Pvt Ltd ✓	"
✓ Rahul Executives Infotech Pvt Ltd ✓	"
✓ Sanas Developers Pvt Ltd ✓	"
✓ Harbell Hotels Pvt Ltd ✓	"
sterling premises Pvt Ltd	-/-
Grainotch Industries Ltd	-/-

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	50%	17/03/2016	
"	5%	25/06/2018	
Director		25/01/2020	
"	50%	29/09/2008	
"		30/05/2005	
"	30%	04/02/2011	
"		17/06/1994	
Whole time Director		21/05/2004	cessation w.e.f 24/04/19
Director		24/09/2021	

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
- Ammasin Property Developers Pvt Ltd ✓	Surendra Samas
- Sabhar Realty Pvt Ltd ✓	"
- Ascent Real Estate and Properties Pvt Ltd ✓	"
- Nasik Land Realty (India) Pvt Ltd ✓	"
- Prudent Real Estate and Properties Pvt Ltd ✓	"
- Classic City InfoPark Pvt Ltd ✓	"
- Neo Light Agriculture and Breeding Pvt Ltd ✓	"
- Kusum construction & commercial Ltd ✓	-11-

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	25 %	03/12/1993	
"	10 %	16/02/2006	
"	10 %	14/06/2006	
"		12/10/2007	
"	25 %	12/06/2006	
"		66/08/2004	
"	25 %	01/02/1995	
		10/04/2002	cessation w.e.f. 13/08/2020

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Five star shipping company Pvt Ltd.	Mr. Khushboo Hoshir Dhumlibhoy
Five star stud & Agriculture co. Pvt Ltd.	
Five star chartering Pvt Ltd.	
Infobricks Technology (P) Pvt Ltd.	
Dancoas software service (P) Pvt Ltd.	
Parshava securities Ltd.	
CyberComb India Pvt Ltd.	
Equine Fancier Foundation	

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Managing Director.	15%	09/11/1984	
Director	2%	25/10/1996	
"	33.33%	25/08/2006	
"	1%	25/07/1996	
"		11/09/2003	
"	34%	24/09/2012	
"	50%	27/07/2016	
"	33%	08/08/2018	cessation ...

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Highgrove Stud & Agricultural Farm	178. Khushboo Dhunjibhoy
Flying Anvil Foundation	

[illegible][illegible]

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

[illegible]

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Equest Retail Properties LLP	Sunil Jhangiani (30/12/2021 A.M)
Chemistry India Pvt Ltd	"
Equest (India) Pvt Ltd	"
Esjay International Pvt Ltd	"
Chemistry Design Pvt Ltd	"
Technique Clothing Company 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

[illegible]

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

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	-	27/09/2013	
Director	19.33%.	30/9/2019	
Director	7.23%.	30/7/1996	
Director	95.31%.	4/2/1993 (28/05/2021)	
Director	Nil	30/9/2019	
Designated Partner.	-	09/02/2011	

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

[illegible]

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
West Star Agro - Realities Pvt. Ltd.	Mr. Jaydev Mukund Mody
J M Township and Real Estate Pvt. Ltd.	(Reappointed - 23/09/2022 AGM)
Outreach Mercantile Company Pvt. Ltd.	
Bay Side Properties Pvt. Ltd.	
Lakewood Mercantile Company Pvt. Ltd.	
Myra Mall Management Company Pvt. Ltd.	
Jayem Properties Pvt. Ltd.	
Alibagh Farming and Agricultural Company Pvt. Ltd.	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

to be Continued...

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

[illegible]

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

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	80%	30/11/2021 (from 12/10/1992)	
Director	-	30/11/2021 (from 27/12/2006)	
Director	-	29/10/2021 (from 27/10/2006)	
Director	-	30/09/2021 (from 10/05/2006)	
Director	-	03/06/2021	
Director	0.006% (pref)	03/06/2021	
Director	0.001% (eq) 0.0095% (pref)	03/06/2021 (from 19/09/2007)	
Director	100%	23/06/2003	
			Count (3

Count (3)

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

[illegible]

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

[illegible]

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

[illegible]

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

[illegible]

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
J.M Livestock Private Limited -	Jayden Mukund Mody. (Reappointed 30/12/2021 AGM)
Aditi Mody family Private Limited.	(Reappointed-23/09/2022 AGM)
Growthcity Real Estate Pvt. Limited.	Converted to LLP Growthcity Real Estate LLP
Arjun Mody Family Pvt. Ltd.	
Aarti Pandit Family Pvt. Ltd.	
Clint Realties Pvt. Ltd. (Converted to LLP Clint Realties LLP)	
First Eagle Capital Advisors Pvt. Ltd.	
IZ Mody Family Pvt. Ltd.	
Goan Football Club Pvt. Ltd.	

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	99.9%	01/12/2005	
Director		05/02/2007	
Director / Designated Partner	99.99%	17/08/2015 (30/09/2010) (16/12/2021)	
Director		03/04/2008	
Director		21/06/2010	
Director / Designated Partner	99.99%	18/12/2014 (15/12/2021)	
Director	42.50%	23/06/2015	
Director		31/10/2007	
Director		27/10/2016	