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

Relation

Whether

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

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
B.G. Shirke Construction Technology Rtl Siporex India Pvt Ltd.	
Siporex India Put Ltd.	
Karmveer Investments Put Ltd	
Kirland Investments Put Ltd.	
Ashwamedh Investments Put 11d	
Convex Investments And Trading Put Utd	
B.G. Shirke Oil And Gas India Put Ltd	
Five Stage Bulkcarriers Put Ltd:	
NABT Developors 11P	Boy Corporate DP Hominee

8/9/2015 _ reappointment - 30/12/2024 (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]

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

Details of	voting on	such res	solution	1	Reference of specific	Amount	Data of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	remain- ing		item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of share holders approval if any	Signature	Rer if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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L. Magan

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\$0000000000000000000000000000000000000	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), Plage & Date							
Managing Director & Shareho	der 9.43%	25/03/1994								
Managing Director & Shareho		05/10/1985	as Director							
Chairman & Sharcholde	s 10.00%	15 09 1983	(2015)							
Chairman & Shareholder	10.00%	16/09/1983								
Chairman & Shareholder	10.00%.	16/01/1999								
Chairman & Shareholder	10.00%	16/01/1999								
Chairman	and the second	26/08/2013								
Director & Shareholder	6.76%	24/10/2005								
Designated Partner		22/02/2012 -	Cessarion w. e. f 30/03/20							

* Coased to be committee member with effect from \$191 2015 - reappointment - 30/12/2021 (Aum),
BP-4 REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED 23/09/202 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 Relation Details of voting on such resolution Date of Reference Whether Date of with the next of specific Amount the Date of Date of approval Name of the party with Name of the meeting director / item - (a) Principal of transaccontract, No. of which contract is at the share interested at which company / to (g) contract arrangeterms and tion is Directors Remarks, Directors Directors Directors holders Signature meeting entered into director Nature of register under sub conditions at arm's or remainment if any present in voting in of the voting approval concern or length was section (1) arrangeing the favour if any Board against interest basis placed for of section ment neutral meeting signature 188 (2)(1) (3) (4)(6) (7)(8)(10)(11)(12)(13)(14)(15)(16)(17)B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest Signature Names of the Companies / bodies corporate / Nature of interest or concern / Date on which Shareholding (MD / Director / Secretary / Name of the interested director firms / association of individuals interest or concern Change in interest or concern (if any) Whole time Director), Re-appointed on 11/09/2019 Contd. arose / changed Place & Date Shirke Club Management LLP Vijay B. Shirke Shirke Club Lervices LIP Designated Partner 05/03/2014 Designated Partney 13/05/2014 Cadence Audio LLP Designated Partner 16 12 2014 V.B. Shirke (HUF) Karta Vijay Family Members Trust Trustee Shirke Trust Trustee Smt. Vijayadevi Shirke Educational Trust Airiali Club Survices LIP Invetee Designated Pautner 08/09/2016: Individual Pautour Andheri Center And Greatly LIP 07/07/2014

Form MBP - 4

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 189(1) of Companies Act, 2013

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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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 Pyt Ltd Charak Healthcare Put Ltd	Dr. Ram H. Shroff
Ayurmedica Trading Co. (India) Put Ltd Charak Pharma Put Ltd	cosed to be director
Charak Animal Healthcare Put Lto	
Stride Horse Racing Put Ltd. > > ISS Torading Put Ltd.	Private Limited web. 23/12/2014
Digi Med Network Prt 178.	Ceased to be Director weit 12/10/2017

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

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Details of	voting on	ı such res	solution	Date of the next	of specific		Date of		
No. of Directors	Directors	Directors	Directors	meeting at which	1 (0) 1	of contract	share		Remarks,
present in the	voting in	voting	remain-	register was	under sub- section (1)	arrange-	approval		if any
meeting	favour	against	noutral	placed for	of section	ment	if any	-	
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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 & Shareholder	20°/6	22/06/1995	RH3 day 11 threst
Director		02/08/1996	
Disectos	ç	19/07/1999	
WTDn. & Shauchelden	19.37%	08 06 2000	
Director		18 04 2001	
Director & Shareholder	50.00 %	30/11/2006	
Director & Shareholde	3 50.00%	08/02/2008	
Director & Shareholder	60.00%	09/12/2010	
			3

REGISTER OF CONTRACTS WITH RELATED PARTY AND Form MBP-4 CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014] A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184 Relation Whether Details of voting on such resolution Date of Reference Date of Date of with the Name of the party with the next of specific Name of the Amount contract approval director / Principal transac-Date of which contract is meeting item - (a) arrangeinterested of No. of at the company terms and tion is share entered into at which to (g) director Directors contract Directors ment meeting Nature of Directors conditions Directors at arm's holders Signature register under sub remainor of the present in concern or voting in voting length approval was section (1) arrangeing Board the favour interest against basis if any placed for of section neutral ment meeting (1) signature 188 (3)(4)(5)(7)(10)(11)(12)(13)(14)7/2014 Royal Western Dr. Ram H. (15)Yes 23/8/2015 31/3/2015 India Tuof Club Shroff 23/8/15 205937 noting of Hd. mid contact 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 / Name of the interested director Nature of interest or concern / firms / association of individuals Date on which Shareholding Change in interest or concern (MD / Director / Secretary / interest or concern Contd. (if any) Whole time Director), arose / changed SSI Trading Prt 1 tol. Dr. Ram H. Shrift
Delta Magnets Ltd. name changed perta Manufacturing Hd.
MMG India Private Limited (Amalganated) Director & Shareholder 44.18% 07/03/2012 Managing Director E. Shareholder 0.003% 01/10/2012 Director 01/10/2012 SI Agro Private Limited Director Charak Herbal Gare Prh. Ind. honged. Vedistry Put Ital Young Presidents organization (Mumbai Chapter) 50% 09/2014 Director 11/2016 (01/07/2022)-cessation Digertos 21/09/2018 (Amalgamated) Accou Textiles Limited Managing Disector 21/11/2018

Remarks.

if any

(17)

(16)

Signature

Place & Pate

Forms Put Ud.

Lee Packaging private Utd.

REGISTER OF CONTRACTS WITH RELATED PARTY AND

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

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4		1.5 (21 × 22)		T			
	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
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]	B. Name o	f the bodies					
							under
	f	of the Companies / bodicirms / association of indi	es corporate / ividuals	Name o	of the interest	ed director	
	Gainsvi	ille Stud and A	griculture 1	Mr. Gau	tam Pro	ulap la	ala:
	Fau	ms Put Ud.	~			(

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 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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Maring and Section for the contract of the con							30		
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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
Managing Digector wier		26/05/1995GL 21/07/2023	
Director		12/08/2021	

reappointed - 30/12/2021 AUM

REGISTER OF CONTRACTS WITH RELATED PARTY AND

[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

	and the second s	any related party	under section	1 188 or in v	vhich any	director is
Date of contract / arrange-ment	Name of the party with which contract is entered into		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)
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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 LIP Sameena Developers LIP Delta Land Developers LIP Highland Resents LIP Josmo and SO LIP Formaly name as Delta Magnels Limited (Delta Manus Arreau Tentile Limited Delta Coap Limited Deltatech Claming Limited	Mer. Jayder Mokund. Mody. (reappointed-30/12/2021 kum) (neappointed-23/09/2022 AGM) enclasing Lta)

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

•	the state of the s	f voting on	1 such res	solution	Date of the next	of specific	Amount			
	No. of Directors present in the meeting	favour	voting against	Directors remain- ing neutral	meeting at which register was placed for signature	to (g) under sub- section (1) of section	of contract or	Date of share holders approval if any	Signature	Remarks, if any
Audijay Salansi	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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(1) of section 184,	, in which any dire	ector is having any co	ncern 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 Payotner	50°/6	21/5/2010	
Designated Pantney	39.60%	21/05/2014.	
Odividual Partner	99.97%	09/03/2015	
Designated Partner	49-901.	22/03/2015	
Designate of Pantney.	1 0/6	11/12/2018.	
Director	0.02%	1	· · · · · · · · · · · · · · · · · · ·
Director		30/01/2008	
Dire dox		15/03/2007	•
Director		96/05/2022	

[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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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
Hear Developers LeP.	Swendra Sanas.
Voyager wordwide Travels LLC	**
yashraoj Ethanol Processy let 18de	,
Oxford Realter (Pune) Pet Hd	N
Ruhul Executives Intested ly ind	3 %
Sunas Dereddens Put 1td	. *
Harbell Hotels Pot 11d	L)
Stending premises putited	-1-
Grunotch 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	voting on	such res	solution	Date of the next	of specific Amount		Dete	The second secon	
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	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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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	
-1	5%.	25/06/2018	
Diversor		25/01/2020	
11	50%	29/09/2008	
, \		30/05/2005	
,	30%	04/02/2011	
11		17106/1994	
Wholeting Director		210/2004	cessarion week 24/04/19
Director	Rea	1920/1/201/2021	

[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

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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)
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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
- Ammasin Property Develokes Pot 18d:	Surendra Sanas
Sabhar Realties Put 18d.	1,
- Ascent Real Estate and Properties P.T.	, ,
Nusite Land Realty (India) Put Ital.	17.
Prudent Real Estale and Profesting Put 11th	11
Classic City Into Park Put 1td	1
Neo Light Assiculture and Breedy lot 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

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount			
No. of Directors present in the meeting	voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which	item - (a) to (g) under sub- section (1)	of contract	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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AMERICAN STEEL AND TO A STEEL AND THE STEEL									
Strategraphic School of Control Construction Construction									

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.	
11	10%	16/04/2006	
	10%	14/06/2006.	
11		12/10/ 2007	
	25%	12/06/2006	
		66/08/2004	
1	25 %.	01/02/1495.	
		10/04/2002-	(essution: w.ef.13/08/2020
		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

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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
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Removal						
R Name of	41 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 Stew Shipping company Rut Hd. Five Stew Stud & Agriculture co-Pul Hd.	Mr. Khushroo Hoshir Dhumlibhoy
File Stax Charlesing PI+ 17d.	
Into bricks Teannoisty (I) Pit H Danous Software Service (I) Pit Hd	
Grand Securies It.	
- Equine farrier foundation	

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

- And State Construction	f voting on	such res	solution	Date of the next	1 1	Amount			
No. of Directors present in the meeting	voting in favour	voting against	Directors remain- ing neutral	meeting at which register was placed for signature	under sub- section (1) of section	of contract or	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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		ctor is having any con	ncern 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
anning Ctor.	15%	09/11/1984	
Dischor	2%	25/10/1996	
1)	33.337.	25108/2006	
11	1.	25/07/1996	And S
		11/09/2003	
,,	34%	24/09/2012	STIMEN.
71	33 1	27/07/2016	
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[Pursuant to section 189(1) of Companies Act, 2013

A.	Contracts or	agreements	with a	any	related	party	under	section	188	or in	which	any	director	i
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Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the 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
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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 Germ Flying Anvil Foundation	Mr. Khushroo Dhunjibhoy
	*
	The state of the s

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	Deta 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	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	None of the second	ller e majer.	· Similar comme					Я	
* 4 * P->>-2 < 3>> P-> Periodic de de la company de la com									
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SMAN COS ASSACIONE COMPANSACIONE		-							
1996 F-1665 1181 1181 1181 1181 1181 1181 1181									
									WANTE OF THE PARTY

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		08/08/2018 -	25/09/2021 cessation.
NASKISK GAVANA AND AND AND AND AND AND AND AND AND	-		cessation.
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[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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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
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Vanda Later and Address of the Control of the Contr						

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 401 dilocks India Put 1td	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	Nuch res	solution	Date of the next	Reference of specific	Amount	Detect		
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	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
(0)	(0)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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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				
Plyedon		15/9/2015					
Arrio (Age)							
Director		2482006					
Director		29/12/2021					
Here was a second and the second 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 transaction 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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- Additional and a second						
BEECONOMINATION OF THE PROPERTY OF THE PROPERT				-		-

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

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Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Equest Retail Properties LVP Uhemistry India Put Itol	Sunil Thangiani (30/2/202)
Equest (India) Prt Ltd	r)
Esjay International Put Ud	n
Chemistry Design Put Utd	lı .
Esjay International Pvt Ud Chemistry Design Pvt Ud Technique Clothing Company UP	(1
	Wife our

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 neutral	meeting at which register was placed for signature	meeting item - (a) to (g) register under subsection (1) placed for of section	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)
		positione specimen							
૧ , તા કુલ્લામાં પૈકારો પૈકીએ <mark>કેઇ કરો</mark>		×*************************************							

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> 271.4 Table 847.100 March 188							-		***************************************
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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 Partny Director		27/09/2018	
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	
Designated Partner.	-	09/02/2011	
			•

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[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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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 Aggro-Realties Prt. Lta. J M Township and Real Estate Prt. Lta.	Mr. Jayder Mukind Mody (Reappointed - 23/09/2022 AGM)
Bay Side Properties Pro. Ltd.	
Mysia Mall Management Company Prt. Ltd. Tayem Psioperties Prt. Ltd.	
Alibagh Farming and Agenical tuenist Compo Prof Los.	c Ly

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	voting on 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	Remains, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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		-			44				
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CONTROL OF									

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
Pinecton	801,	30/11/2021 (191	om 12/10/1992)
Dinecton	-	30/11/2021 (49	iona 27/12/2006)
Pianedon			pion 27/10/2006)
Pirector,		30/09/2021 (+	non (10/05/2006)
Pisecton	. –	03/06/2021	
Dinector	0.0067 (benef)	03/06/2021	
Director	0.00 (7. (ely) 0.00954. (pact)	03/06/2021 (from 19/09/200	すり
Dinector	1004.	23/06/2003	,
		·	Count (

[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-	Name of the party with which contract is entered into	Name of the interested	Relation with director / company /	Principal terms and	Whether the transac- tion is	Date of approval at the
ment		director	Nature of concern or interest	conditions	at arm's length basis	meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
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manuscology polytics (1985) (1985)				·		
			1 1 1			
Management of the State of the		AND FOR THE PROPERTY OF THE PR				

B. Name of the hadies 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/I	Mr. Tiyaji Maloji Bhosale Appointed -30/12/2021 AGA

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 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	Remarl if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

		S J COLLOCAL OI MICCIESE				
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			
			_			
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[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 28.5	1		T		
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)
						(*)
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				:		
		•				

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. Graveity Real Estate Put. Limited. Anglali Hody Family Put. Ltd. Anothi Pandit Family Put. Ltd.	Jayden Mukund Mody. (Reappointed 30/12/2021 Aum) (Reappointed-23/09/2022 AGM) Consented to LLP Growcity Real Estate (LP)
Cilat Realtles Put Ltd - (Converted to L Florat Eagle Capital Advisors Put Ital. Jz Mody Family Put Ltd. Goan Football Club Put Ltd	LP CLint 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 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 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)
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			-						
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Wilderford to him the himself of the second									

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	2
Director Designated	99-99%	17/08/2015 (1	6/12/2021)
Director		03/64/2008	
Director.		21/06/2010.	
Directory [Pesignaded Partners	99.99%	18/12/2014 (15	112/2021)
Distect on	42.50%	23/06/2015	
Director		31/10/2007	•
DIHECTON		27/10/2016	Cont (2)