

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

Table with 7 columns: 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.

8/9/2015 - reappointment - 30/12/2020 (AGM), 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

Table with 10 columns: Details of voting on such resolution (No. of Directors present, in favour, against, neutral), Date of the next meeting, Reference of specific item, Amount of contract, Date of share holders approval, Signature, Remarks.

Handwritten signatures and initials in the signature column of the table above.

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

Table with 2 columns: Names of the Companies / bodies corporate / firms / association of individuals, Name of the interested director. Includes entries for B.G. Shirke Construction Technology Pvt Ltd, Siporex India Pvt Ltd, Karmveer Investments Pvt Ltd, Kirland Investments Pvt Ltd, Ashwamedh Investments Pvt Ltd, Convex Investments And Trading Pvt Ltd, B.G. Shirke Oil And Gas India Pvt Ltd, Five Stars Bulkcarriers Pvt Ltd, NABI Developers LLP.

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

Table with 4 columns: 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. Includes entries for Managing Director & Shareholder, Chairman & Shareholder, Director & Shareholder, Designated Partner.

REGISTER OF CONTRACTS WITH RELATED PARTY AND

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

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

23/09/202

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

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

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

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 remain- ing neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

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

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
contd.	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	
Andrew Center pro 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
Designated Partner	-	05/03/2014	
Designated Partner		13/05/2014	
Designated Partner		16/12/2014	
Karta			
Trustee			
Trustee			
Trustee			
Designated Partner		08/09/2016	
Individual Partner		07/07/2014	

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

REGISTER OF CONTRACTS WITH RELATED PARTY AND

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

DR. Ram H. Shroff

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

Table with 7 columns: 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.

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

Table with 2 columns: Names of the Companies / bodies corporate / firms / association of individuals, Name of the interested director.

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

Table with 11 columns: Details of voting on such resolution, Date of the next meeting at which register was placed for, Reference of specific item - (a) to (g) under sub-section (1) of section, Amount of contract or arrangement, Date of share holders approval if any, Signature, Remarks, if any.

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

Table with 4 columns: 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.