

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Equest Retail Properties LLP	Sunil Jhangiani (30/12/202 A&M)
Chemistry India Pvt Ltd	"
Equest (India) Pvt Ltd	"
Esjay International Pvt Ltd	"
Chemistry Design Pvt Ltd	"
Technique Clothing Company LLP	"

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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	-	27/09/2013	
Director	19.33%.	30/9/2019	
Director	7.23%.	30/7/1996	
Director	95.31%.	4/2/1993	
Director	Nil	30/9/11	
Designated Partner.	-	09/02/2011	

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

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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	—	15/9/2015	
Director	—	24/8/2006	
Director	—	29/12/2021	

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	20%	22/6/1995	
Director	Nil	2/8/1996	
WTD	19.37%	8/6/2000	
Director	Nil	18/4/2001	
Director	50%	30/11/2006	
Director	50%	8/2/2008	
Director	44.16%	7/3/2012	
MD	0.003%	1/10/2012	

REGISTER OF CONTRACTS WITH RELATED PARTY AND
[Pursuant to section 189(1) of Companies Act, 2013]

[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
MMU India Pvt Ltd	Ram H. Shroff (30/12/21)
SI Agro Pvt Ltd	"
Young Presidents Organisation (Mumbai chapter)	"
Arrow Textiles Ltd	"
Vedistry Private Limited	"

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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
Director	Nil	29/8/2013	
Director	50%	11/9/2014	
Director	Nil	21/9/2018	
Director	Nil	21/11/2018	
Director	Nil	21/11/2016	

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Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Five Stars Shipping Company Pvt Ltd.	Mr. Khushroo Moshir Dhanlibhai
Five Stars Stud & Agriculture Co. Pvt. Ltd.	
Five Stars Chartering Pvt Ltd.	
Infobricks Technology (I) Pvt Ltd	
Danvas Software Service (P) Pvt Ltd	
Parshwa Securities Ltd.	
CyberComb India Pvt Ltd.	
Equine Farming Foundation	

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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 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 w.e.f 25/09/2023)

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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	-H-
Grainotch Industries Ltd	-H-

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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	
"	5%	25/06/2018	
Director		25/01/2020	
"			
"	50%	29/09/2008	
"		30/05/2005	
"	30%	06/02/2011	
"		11/06/1994	
Whole time Director		21/05/2004	cessation w.e.f 24/04/19
Director			

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

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

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%	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

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Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
	Appointed on 29/10/2020
✓ Jain and Mehta Learning Center LLP ✓	Jehangir Homi Mehta. 30/12/202
✓ H M Mehta and Company Pvt Ltd ✓	"
✓ Metropolis Metro Motors Pvt Ltd ✓	"
✓ Toy watch India Pvt Ltd ✓	"
✓ Hansa Holdings and Trading Co Pvt Ltd ✓	"
✓ Ana-Jeh Investment Co Pvt Ltd ✓	"
✓ Ana-Li Investment Co Pvt Ltd ✓	"
✓ Homi Mehta and Sons Pvt Ltd ✓	"

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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
m Designated Partner.	50%	21/05/2015	
Director		25/09/2012	
"		20/09/2012	
"			
"	20.41%	05/03/2019	
"		22/06/1989	
"		02/12/1991	
"		02/12/1991	
"	5.97%	26/09/2012	

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Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Savatex Private Limited ✓	Jehangir Homi Mehta (reappointed 30/12/2012) AUR
Mehta Auto Services Private Ltd ✓	" "
Sawadee Wellness Pvt. Ltd ✓	" "
Mehta Auto Services Pvt. Ltd	" "
Zenith Securities & Investment Ltd ✓	" "

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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		12/09/2012	
"		20/09/2012	
"		22/10/2018	(Resigned w.e.f. 10/07/2021)
"		22/06/2021	