[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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				-		

#### 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 LV Uhemistry India Put Hol	Suni/ Flangiani (30/12/2021
Equest (India) Pvt Utd	t)
Esjay International Put Und Chemistry Design Put Und Technique Clothing Company UP	n
Chemistry Design Put Utd	t)
Technique Clothing Company UP	()

### 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	Dota		
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	tem - (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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	(9)	(10)	(11)	(12)	(13)		(15)	(16)	(17)

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.	30/7/1996	
Director	95.31%	4/2/1993	
Director	Nil	30 9 1	
Designated Partny.		09/02/2011	

[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
the Western India Race Horse Owners Association Ital	Shiven Surendranath (30/12/21-Aum)
Diamond Brand Racing Syndicate 401dilocks 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	such res	solution	Date of the next	Reference of specific	Amount	Datas		
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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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	
	-		· ·
	,		
			3,43
			<b>*</b>

[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
	(2)	(3)	(4)	(5)	(6)	(7)
(1)	(2)					
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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 Put. Ud	Ram. H. Shroff (30/12/21-A91
Charak Health care Put- Ud	¥ V
Charak Pharma Put. Hd	٩
Charak Animal Healthcare Port Ha	in .
Stride Linestock Put Ltd	f 1
Stral waster to	W.
155 Trading Put Utd 351 trading put Utd	4
SSI trading Put U9	19
Della Manufacturing 14d	

and rule 16(1) of Companies (Meetings of Board & its rowers)

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		<b></b>		
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) of section 188	contract or arrange- ment			Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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Section of the second									
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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	25%.	226/1995	`
Director	Nil	2/8/1996	
WTD	19.37%.	862000	
Director	Ni	18/4/2001	
Director	50%	30/11/2006	
Director	sol.	8 2 2008	
Director	44.16%	7/3/2012	
MD	0.0037.	1/10/2012	

[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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#### 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 Frdia Prot Utd SI Agro Put Utd	Pan H. Shroff (30/12/2
Young Presidents Organisation (Mumber Chapter) Amow Textiles Uto	13
Amow Textiles Utd	1)
Vedistry Private Limited	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	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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- Programme									
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N-7460 Carlos Ca									
Programme and the state of the							ļ		

A STATE OF THE STA		ctor is having any cor	cern 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	A	29/8/2013	
Director	50%.	11/9/2014	
Director	discussion.	21/9/2018	
Director	Nil	21/11/2018	
Director	Annual Control of the	21 11 2016	
	-		· · ·

[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

	7. M C 540			. <del>, -</del>		·
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 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
five Star Shipping company RIH Hd.	Mr. Khushron Moshir Dhunlibboy
the stor stud & Agriculture is will have	
Into bricks Technology (1) Pilt 14	
Parshau securies 14	
Grescomb India PH 1+d.	
Equine Family 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

Details of	voting on	such re	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	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
Managing Disector	157	09/11/1984	
0.201.00	2 7	25/10/1996	
1)	33 337.	25108/2006	
31	1 1.	25107/1996	
11		11/09/2003	
	34%	24/09/2012	
	50%	27/07/2016	· · · · · · · · · · · · · · · · · · ·
	33 1	0 8/08/0mg	· (essation a. of 25/09/2021

[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

	88.8					
Date of contract / arrange- ment	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)
	Co's name	258			У	23/11
		· ·				
	-					
[						

#### 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 form	178: Khushvoo Dhunjibhoy

# 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. 1		
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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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
Rastney			
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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

			Relation		****	
Date of contract / arrangement	Name of the party with which contract is entered into	interested director	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.	Surendra Sanas.
- Voyager wordwide Travels Les	* (
Yashrauj Ethanol Processy Pot 180	
COxford Realter (Pune) Pet 14d	ę.k
- Ruhul Executives Introduct Pd Fed	8
Sunas Develores Put Ital	<b>L</b> <sup>5</sup>
Harbell Hotels Pot 1td &	el .
Stending premises put 174	_1_
Grainotch industries 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 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	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
Designate Partner	<b>5</b> 0 %	17103/2016	
T I	54.	25/06/2018	
Director		25/01/2020	
	50%	29/09/2008	
		30/05/2005	
	30%	04/02/2019	
•		H106/1994	
Meyer horder			cessorion week 24/04/19

[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

	X 20 4 50					_
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)
				(-7	( )	
) 3)						
						·

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 Develokes Pet 18dic	Swendy Sanas
Sathor Realties Put 11d	1.
Ascent Real Estate and properties by	
Lasike Land Realty (India) Put Ital.	11.
cudent Real Estate and Profest of Put Ha	
Classic City Indo Park Put 1td	
Weo Light Agriculture and Breedy by Hold	1
Kusum construction grammanual Lte	

# 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	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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Service Contract Contract									
Robert Charles Control of States									
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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
Orestur	25%	03/12/1993.	
11	10%	16/02/2006	
	- 10 %	14/06/2006.	
		12/10/ 2007	
	25%.	12/06/2006	
		66 108 2004	2.00
N .	25 %.	01/02/1495	
		10/04/2002	(essation w. ef. 13/08/2020
		The state of the s	

[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
Join and Metha Learning Center LLP	Jehang Homi Mehta.
Town and Menta Learning center LLP    VH M Mental and Conflag Pet Hell	V 22
Methololis Metro Motors Put 111	
_107 watch India Put 11d.	. 1/
Hunsa Holdings and Trady to Patient	
Ana-Jeh Investment to Put 1+d:	Ø <sub>i</sub>
Ana-Li Invotment to Pot Hell	4
Homi ments and sons Put 1+d.	3
	A STATE OF THE STA

# 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	such res	solution	Date of the next	Reference of specific	Amount	Data		
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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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
Degmated Partner.	50%	24/05/2015	
Director		25/09/2012.	
		20/09/2012.	
	20 41%	05/03/2019	
		22/06/1987.	
1	•	62/12/1991	
		02/12/ 1991	
Entering the second	5.97%	26/09/2012	
			16.

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

Α.	Contracts	or	agreements	with	anv	related	narty	under	section	100		in	which		41	
					•		F7	MILGUL	20CCTOH	T 0 0	Ul.	111	WILLCIL	anv	DIFECTOR	19

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	Principal terms and conditions	Whether the transac- tion is at arm's length	Date of approval at the meeting of the
(1)	(2)	(3)	interest		basis	Board
	(-)	(0)	(4)	(5)	(6)	(7)
	·					
					b. Le	

#### 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
Savatex Proade Limited -	Jehanyir Hom: Mehter (reappoint
Menta Auto Senices Private Litel	Aum
Savardee willness put sty	
- Zenith securing & Inversion 4d	-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	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	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
Director		12/09/2012	
11		20/09/2012	
		1	>(e)swi-> w.e.f
		22/06/2021	10/07/2020
	,		
2000年1月2日 - 1000年1月2日 - 1000年1月1日 - 1000年			·