





**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**

<p>Names of the Companies / bodies corporate / firms / association of individuals</p>	<p>Name of the interested director</p>
<p>contd.</p>	<p>Reappointed on 11/09/2019.</p>
<p>Teenmunity Summit Realty LLP -</p>	<p>Vijay B. Shirke</p>
<p>Pavijat Mill View Realty LLP -</p>	
<p>B.G. Shirke Re-development &amp; Gas PNH</p>	<p>Vijay B. Shirke</p>
<p>Shirke Infrastructure</p>	<p>-12</p>

**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.		07/07/2014	
—	—	—	—
Designated Partner		29/01/2018	
Director		26/08/2013	
working partner		01/04/2015	

Jaydev Mody

West Hill  
27, Nepean Sea Road  
Mumbai 400 036  
Phone 2364 0670  
2367 5944  
Fax 2364 0535

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FORM MBP - 1  
Notice of interest by Director  
[Pursuant to Section 184 (1) and rule 9(1)]


To,  
The Board of Directors  
Royal Western India Turf Club Limited  
Race Course, Mahalaxmi,  
Mumbai - 400020

Dear Sirs,

I, Jaydev Mody son of Late Mr. Mukund Mody resident of West Hill, 27 Nepean Sea Road, Mumbai - 400 036 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, body corporates, firms or other association of individuals:-

Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Director/Partner/ Member/Promoter /Manager/CEO/ Owner)	Shareholding	Date on which interest or concern arose / changed
Please refer Annexure I to VIII				

Place: Mumbai  
Date: 01<sup>st</sup> April, 2022

  
Jaydev Mody  
Director  
DIN No. 00234797

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Annexure - I

(Director / Promoter /Manager/CEO)					
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Director/Promoter /Manager/CEO)	Shareholding along with % of Paid-Up Capital		Date on which interest or concern arose / changed
			No. & % of Shares	Type of Shares	
1.	Delta Corp Limited	Director and Promoter	200 (0.00)	Equity	15.03.2007
2.	Delta Manufacturing Limited	Director and Promoter	1189 (0.0001%)	Equity	14.03.2008
3.	Alibagh Farming and Agriculturist Company Private Limited.	Director	50,450 (100%)	Equity	23.06.2003
4.	Aarti Pandit Family Private Limited	Director	10,000 (100%)	Equity	21.06.2010
5.	Aditi Mody Family Private Limited	Director	10,000 (100%)	Equity	05.02.2007 21.06.2010
6.	Anjali Mody Family Private Limited	Director	10,000 (100%)	Equity	03.04.2008 03.09.2010
7.	J M Livestock Private Limited.	Director	9,990 (99.90%)	Equity	01.12.2005
8.	JZ Mody Family Private Limited	Director	10,000 (100%)	Equity	31.10.2007 21.06.2010
9.	J M Holding (USA) Inc	Director	NIL	NIL	05.03.2008
10.	J M Holding Ltd (UAE)	Director	1,000 (100%)	Equity	18.06.2006
11.	Delta Hotels Lanka (Pvt) Ltd	Director	NIL	NIL	21.07.2011
12.	J M Holding Lanka (Pvt) Ltd	Director	NIL	NIL	21.07.2011
13.	Delta Gaming and Entertainment Lanka (Pvt) Ltd	Director	NIL	NIL	21.07.2011
14.	Magdev Limited, UK	Director	NIL	NIL	30.06.2010
15.	First Eagle Capital Advisors Private Limited	Director	2,12,500 (42.50%)	Equity	23.06.2015
16.	Goan Football Club Private Limited	Director	NIL	NIL	27.10.2016

17.	West Star Agro - Realties Private Limited	Director	800 (80%)	Equity	12.10.1992 03.06.2021
18.	J M Township And Real Estate Private Limited	Director	NIL	NIL	27.12.2006 03.06.2021
19.	Bayside Properties Private Limited	Director	NIL	NIL	10.05.2006 03.06.2021
20.	Lakeview Mercantile Company Private Limited	Director	NIL	NIL	03.06.2021
21.	Outreach Mercantile Company Private limited	Director	NIL	NIL	27.10.2006 03.06.2021
22.	Myra Mall Management Company Private Limited	Director	9 (0.006%)	Preference	03.06.2021
23.	Jayem Properties Private Limited	Director	1 (0.001%) 9 (0.0095%)	Equity Preference	19.09.2007 03.06.2021

## Annexure - II

Public Companies and Foreign Companies in which I hold more than 2% of the paid-up share capital, along with relatives (Note: in case of joint holding please specify name of all joint holders)					
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Member)	Shareholding (along with % of Paid-Up Capital)		Date on which interest or concern arose / changed
			No. & % of Shares	Type of Shares	
1.	Freedom Registry Limited	Member (Holding Shares Jointly with Ms. Zia Mody)	63,751 (27.71%)	Equity	04.01.1994
2.	Tajiri Ltd.	Member (along with relatives)	29,26,984 (70.86%)	Equity	17.01.2020

## Annexure - III

Public Companies and Foreign Companies in which I hold more than 2% of the paid-up share capital, either individually or jointly or together with other directors (Note: in case of joint holding please specify name of all joint holders)					
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Member)	Shareholding (along with % of Paid-Up Capital)		Date on which interest or concern arose / changed
			No. & % of Shares	Type of Shares	
1.	Ashok Piramal Management Corporation Limited	Member	9,900 (19.80%)	Equity	16.12.2005
2.	Peninsula Trustee Limited	Member	7,400 (7.40%)	Equity	14.12.2005
3.	Peninsula Land Limited	Member	4,18,00,000 (14.97%)	Equity	28.02.2022
4.	J M Holding Ltd (UAE)	Member	1,000 (100%)	Equity	18.06.2006
5.	Tajiri Ltd.	Member	16,91,888 (40.96%)	Equity	17.01.2020

## Annexure - IV

Shareholding in Private Companies					
Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Member)	Shareholding along with % of Paid-Up Capital		Date on which interest or concern arose / changed
			No. & % of Shares	Type of Shares	
1.	Aditi Management Consultancy Private Limited	Member	1 (0.001%)	Equity	22.09.2000
2.	Anjoss Trading Private Limited	Member	1 (0.001%)	Equity	22.09.2000
3.	Alibagh Farming and Agriculturist Company Private Limited	Member	50,450 (100%)	Equity	23.06.2003 05.07.2021
4.	Aarti Pandit Family Private Limited	Member	10,000 (100%)	Equity	25.08.2003
5.	Aditi Mody Family Private Limited	Member	10,000 (100%)	Equity	05.02.2007

6.	Bayside Realty Private Limited	Member	2,500 (25%)	Equity	05.02.2007
7.	Dacapo Brokerage India Private Limited	Member	10 (0.0031%)	Equity	15.10.2008
8.	Anjali Mody Family Private Limited	Member	10,000 (100%)	Equity	03.04.2008
9.	Elixir Infotech Private Limited	Member	1,50,000 (100%)	Equity	09.09.2010
10.	Freedom Aviation Private Limited	Member	1,19,99,880 (99.99%)	Equity	15.02.2008
11.	Intertrade Mercantile Company Private Limited.	Member	40,000 (16.00%)	Equity	08.12.2003
12.	J M Livestock Private Limited.	Member	9,990 (99.90%)	Equity	01.12.2005
13.	J M Property Management Private Limited	Member	1 (0.00%)	Equity	22.12.2006
14.	Newplaza Multitrade Private Limited	Member	9,990 (99.90%)	Equity	04.04.2008
15.	JZ Mody Family Private Limited	Member	10,000 (100%)	Equity	31.10.2007
16.	Peninsula SA Realty Private Limited	Member	4,999 (49.99%)	Equity	06.02.2006
17.	Peninsula Townships Development Private Limited	Member	4,999 (49.99%)	Equity	13.02.2006
18.	West star Agro - Realities Private Limited	Member	800 (80%)	Equity	24.10.1985 26.09.2019
19.	First Eagle Capital Advisors Private Limited	Member	2,12,500 (42.50%)	Equity	23.06.2015
20.	Bodhi Global Services Private Limited	Member	54,75,000 (24.90%)	Equity	30.03.2018
21.	Goodluck Renewable Energy Resources Private Limited	Member	1 (0.01%)	Equity	19.07.2019
22.	Jayem Properties Private Limited	Member	1 (0.01%) 9 (0.0095%)	Equity Preference	19.09.2007
23.	Myra Mall Management Company Private Limited	Member	9 (0.0009%)	Preference	19.08.2019
24.	Champs Elysee Enterprises Private Limited	Member	1 (0.01%)	Equity	29.11.2006
25.	AAA Real Land Developers Private Limited	Member	1 (0.01%)	Equity	27.04.2007

26.	Aarti Management Consultancy Private Limited	Member	1 (0.01%)	Equity	08.03.2001
27.	Wild India Camps Private Limited	Member	1 (0.00009%)	Equity	13.10.2019
28.	Jayem Realty Solutions Private Limited	Member	9 (0.01%)	Equity	20.7.2007
29.	Atled Technologies Private Limited	Member	1 (0.01%)	Equity	26.09.2019
30.	WSPL Containers Private Limited	Member	25,00,000 (25%)	Equity	30.11.2021

## Annexure - V

Partnership Firms in which I am a Partner, Association of individuals/ other entities/ HUF in which I am a member/ owner/ karta				
Sr. No.	Names of companies / body corporate / firms / association of individuals/ other entities	Nature of interest or concern / Change in interest or concern (Partner/ Member /Manager/ Owner)	Shareholding along with % of Paid-Up Capital	Date on which interest or concern arose / changed
1.	Jaydev Mody HUF	Karta	-	01.04.1997
2.	Genius Developers LLP	Designated Partner	50%	21.05.2010
3.	Sameera Developers LLP	Designated Partner	36.90%	25.11.2014
4.	Delta Land Developers LLP	Partner	99.97%	09.03.2015
5.	Highland Resorts LLP	Designated Partner	49.90%	22.03.2015
6.	H. M. Holdings	Partner	99.00%	12.02.2015
7.	JOSMO AND SO LLP	Designated Partner	1%	11.12.2018
8.	Clint Realities LLP	Designated Partner	99.99%	15.12.2021
9.	Growcity Real Estate LLP	Designated Partner	99.99%	16.12.2021



## Annexure - VI

Interested through Relatives - (Sec 2(49) of the Cos Act, 2013 - Interested through relatives)

Name of the relative (Relationship):

Firms/Body Corporate in which my relative is a partner/Designated Partner:

Sr. No	Names of Firm	Name of Relative	Relationship
1.	AZB & Partners	Zia Mody	Wife
2.	Highland Resorts LLP	Anjali Mody	Daughter
3.	JOSMO & SO LLP	Anjali Mody	Daughter
4.	H.M. Holdings (Partnership Firm)	Aarti Pandit	Daughter
5.	Marigold Estate Developers LLP	Akshay Tandon	Son in law
6.	NMRT Partners Communication and Consultancy LLP	Akshay Tandon	Son in law
7.	Oblique Studio LLP (Body Corporate DP Nominee)	Akshay Tandon	Son in law
8.	Westgate Real Estate LLP	Urvi Piramal	Sister
9.	Eastgate Real Estate LLP	Urvi Piramal	Sister
10.	Clint Realties LLP	Aditi Mody	Daughter
11.	Growcity Real Estate LLP	Aarti Pandit	Daughter

Public companies in which my relative is Director:

Sr. No	Names of Public Companies	Name of Relative	Relationship
1.	Peninsula Land Limited	Urvi Piramal	Sister
2.	Peninsula Trustee Limited	Urvi Piramal	Sister
3.	Morarjee Textiles Limited	Urvi Piramal	Sister
4.	Ashok Piramal Management Corporation Limited	Urvi Piramal	Sister
5.	Delta Manufacturing Limited	Anjali Mody	Daughter

Private companies in which my relative is Director:

Sr. No	Names of Private Companies	Name of Relative	Relationship
1.	Alibagh Farming and Agriculturist Company Private Limited.	Aditi Mody	Daughter
2.	Aditi Management Consultancy Private Limited	Aditi Mody	Daughter

3.	Wild India Private Limited	Aditi Mody	Daughter
4.	J M Livestock Private Limited	Anjali Mody Aarti Pandit Aditi Mody	Daughter Daughter Daughter
5.	Skarma Consultancy Private Limited	Anjali Mody Akshay Tandon	Daughter Son in Law
6.	Anjoss Trading Private Limited	Anjali Mody	Daughter
7.	J M Realty Management Private Limited	Anjali Mody	Daughter
8.	Aarti Management Consultancy Private Limited	Aarti Pandit	Daughter
9.	Intertrade Mercantile Company Private Limited	Aarti Pandit	Daughter
10.	Jayem Realty Solutions Private Limited	Aarti Pandit	Daughter
11.	Piramal Renewable Energy Private Limited.	Urvi Piramal	Sister
12.	Peninsula Brookfield Trustee Pvt. Ltd.	Urvi Piramal	Sister
13.	Highpoint Agro Star Private Limited	Urvi Piramal	Sister
14.	Miranda Tools Private Limited (Formerly known as PMP Auto Components Pvt. Ltd.)	Urvi Piramal	Sister
15.	Miranda Few Tools Private Limited	Urvi Piramal	Sister
16.	Royalfeel Real Estate Development Private Limited	Urvi Piramal	Sister
17.	Lifestar Mega Township Development Private Limited	Urvi Piramal	Sister
18.	Toptech Mercantile Company Private Limited	Urvi Piramal	Sister
19.	HEM Infrastructure and Property Developer's Private Limited	Urvi Piramal	Sister
20.	Peninsula Holding And Investment Private Limited	Urvi Piramal	Sister
21.	G.K. International Private Limited	Kalpana Singhania	Sister
22.	Gees Accessories & Coordinates Private Limited	Kalpana Singhania	Sister
23.	Goan Football Club India Private Limited	Akshay Tandon	Son in law
24.	Forum for Sports and Freedom of Expression	Akshay Tandon Aarti Pandit	Son in law Daughter
25.	Cambridge India Research Foundation	Zia Mody	Wife
26.	Qraters Boutique Private Limited	Aarti Pandit Anjali Mody	Daughter Daughter

Foreign companies in which my relative is a Director:

Sr. No	Names of Foreign Companies	Name of Relative	Relationship
1.	J M Holdings Limited (U A E)	Aarti Pandit Aditi Mody Anjali Mody Zia Mody	Daughter  Wife
2.	J M Holdings (USA) Inc.	Anjali Mody	Daughter
3.	Ashok Piramal Overseas Investment Company Limited.	Urvi Piramal	Sister
4.	CLP Holdings Ltd	Zia Mody	Wife
5.	Ascendas Property Fund Trustee Pte. Ltd.	Zia Mody	Wife

Public companies in which my relative holds more than 2% of the paid-up share capital

Sr. No	Names of Public Companies	Name of Relative	Relationship
1.	Ashok Piramal Management Corporation Limited	Urvi Piramal	Sister
2.	Peninsula Investment Management Company Limited	Urvi Piramal	Sister
3.	Freedom Registry Limited	Zia Mody	Wife

Private companies in which my relative is Member:

Sr. No	Names of Private Companies	Name of Relative	Relationship
1.	Alibagh Farming and Agriculturist Company Private Limited.	Zia Mody	Wife
2.	Blackpool Realty Private Limited	Zia Mody	Wife
3.	Bodhi Global Services Private Limited	Zia Mody	Wife
4.	Aditi Management Consultancy Private Limited	Zia Mody	Wife
5.	Anjoss Trading Private Limited	Zia Mody	Wife
6.	Elixir Infotech Private Limited	Zia Mody Anjali Mody	Wife Daughter
7.	Intertrade Mercantile Company Private Limited	Zia Mody	Wife
8.	West Star Agro - Realities Private Limited	Zia Mody	Wife
9.	JZ Mody Family Private Limited	Zia Mody	Wife
10.	Goodluck Renewable Energy Resources Private Limited	Zia Mody	Wife
11.	Aditi Mody Family Private Limited	Zia Mody Aditi Mody	Wife Daughter
12.	Aarti Pandit Family Private Limited	Zia Mody Aarti Pandit	Wife Daughter

13.	Anjali Mody Family Private Limited	Zia Mody Anjali Mody	Wife Daughter
14.	J M Livestock Private Limited	Zia Mody	Wife
15.	Bayside Realty Private Limited	Zia Mody	Wife
16.	Jayem Properties Private Limited	Zia Mody	Wife
17.	Myra Mall Management Company Private Limited	Zia Mody	Wife
18.	Atled Technologies Private Limited	Zia Mody	Wife
19.	First Eagle Capital Advisors Private Limited	Zia Mody	Wife
20.	AAA Real Land Developers Private Limited	Zia Mody	Wife
21.	Aarti Management Consultancy Private Limited	Zia Mody	Wife
22.	Jayem Realty Solutions Private Limited	Zia Mody	Wife
23.	Champs Elysee Enterprises Private Limited	Zia Mody	Wife
24.	Wild India Camps Private Limited	Zia Mody	Wife
25.	Miranda Tools Private Limited (Formerly known as PMP Auto Components Private Limited)	Urvi Piramal	Sister
26.	Miranda Few Tools Private Limited	Urvi Piramal	Sister
27.	Piramal Renewable Energy Private Limited	Urvi Piramal	Sister
28.	Royalfeel Real Estate Development Private Limited	Urvi Piramal	Sister
29.	Lifestar Mega Township Development Private Limited	Urvi Piramal	Sister
30.	Powerjet Carriers and Transporters Private Limited	Urvi Piramal	Sister
31.	Piramal Equitation Private Limited	Urvi Piramal	Sister
32.	Piramal Land Private Limited	Urvi Piramal	Sister
33.	Firestone Real Estate Development Private Limited	Urvi Piramal	Sister
34.	Goodbuy Real Estate Private Limited	Urvi Piramal	Sister
35.	Peninsula Holdings and Investments Private Limited	Urvi Piramal	Sister
36.	HEM Infrastructure and Property Developers Private Limited	Urvi Piramal	Sister
37.	Thundercloud Technologies (India) Private Limited	Urvi Piramal	Sister
38.	Skarma Consultancy Private Limited	Anjali Mody Akshay Tandon	Daughter Son in Law
39.	Forum for Sports and Freedom of Expression (Section 8 Company as per Companies Act, 2013.)	Anjali Mody	Daughter
40.	Qraters Boutique Private Limited	Aarti Pandit Anjali Mody	Daughter Daughter
41.	Peakstyle Technologies Private Limited	Akshay Tandon	Son in law
42.	Bombay Footware Private Limited	Pratap Pandit	Son in law



43.	Azalp Technologies Private Limited	Pratap Pandit	Son in law
44.	G.K. International Private Limited	Kalpana Singhania	Sister
45.	Gees Accessories & Coordinates Private Limited	Kalpana Singhania	Sister

Foreign companies in which my relative is a Member:

Sr. No	Names of Foreign Companies	Name of Relative	Relationship
1.	Ashok Piramal Overseas Investment Company Limited	Urvi Piramal	Sister
2.	Cloudflare Inc. (NET)	Pratap Pandit	Son in law
3.	Coinbase	Pratap Pandit	Son in law
4.	Roblox	Pratap Pandit	Son in law
5.	Snapchat	Pratap Pandit	Son in law
6.	Tajiri Ltd	Zia Mody Aarti Pandit Aditi Mody Anjali Mody	Wife Daughter Daughter Daughter

Association of Individual in which my relative is a Member/ Proprietorship concern in which my relative is a proprietor:

Sr. No	Names of Proprietorship concern	Name of Relative	Relationship
1.	Josmo Studio - Proprietorship	Anjali Mody	Daughter

HUF in which my relative is a Member:

Sr. No	Names of HUF	Name of Relative	Relationship
1.	Jaydev Mody HUF	Zia Mody Aarti Pandit Aditi Mody Anjali Mody Rana Pandit Shiv Pandit Maya Pandit	Wife Daughter Daughter Daughter Grandson Grandson Granddaughter
2.	Ashok Gopikishan Piramal (HUF)	Urvi Piramal	Sister
3.	Ranjit Vasant Pandit HUF	Pratap Pandit Aarti Pandit Rana Pandit Shiv Pandit Maya Pandit	Son in law Daughter Grandson Grandson Granddaughter
4.	Sunil Tandon HUF	Akshay Tandon	Son in law

# Annexure - VII

## COMMITTEE MEMEBSHIPS (ONLY FOR SELF) - SPECIFY CHAIRMANSHIP, IF ANY

Sr. No.	Name Of Company	Name of Interest (Member or Chairman)	Names of Committee
1.	Delta Corp Limited	Chairman	Stakeholders Relationship Committee
		Member	Nomination Remuneration and Compensation Committee
		Chairman	General Purpose Committee
		Chairman	Allotment Committee
		Chairman	Investment Committee
		Chairman	Borrowing Committee
		Chairman	Corporate Social Responsibility Committee
		Chairman	Buyback Committee
2.	Delta Manufacturing Limited	Chairman	Stakeholders Relationship Committee
		Member	Nomination and Remuneration Committee
		Chairman	Investment, Borrowing and General Purpose Committee
		Chairman	Allotment Committee