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

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)
						M
	,					S
						M
						V)
						E.
						TI M
						01
						Secretary settleting

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 Responsed the part of the part o
Bigorex India Put 1td.	
Karmveer Investments Put Ltd - Kirland Investments Put Ltd -	
Ashwamedh Investments Pvt 1+d Gonvex Investments And Trading Pvt 1+d B.G. Shirke Oil And Gas India Pvt 1+d	No. 3
- Five Stage Bulkcarriers Put Ltd: NABI Developers LLP	

8/9/2015 - reappointment - 30/12/2024 (Aum)
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	Directors	Directors	Directors	meeting at which	item - (a)	Amount of contract or	1	Signature	Remarks, if any		
the meeting	voting in favour	voting against	ing neutral	was placed for signature	section (1) arrange- of section ment 188	placed for of section	placed for of section	arrange-	approval if any		
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)		

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

<u></u>	<u> </u>		
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 & Sharehe	der 9.43%	25/03/1994	
Managing Director & Shareho	1	05/10/1985	,
Chairman & Sharehold		15/09/1983	
1 Chairman & Shareholde	10.00%	16/09/1983	
Chairman & Shareholder	10.00%	16/01/1999	
Chairman & Shareholder	10.00%	16/01/1999	
Chairman	esperie	26/08/2013	
Director & Shaneholder	6.76%	24/10/2005	
Designated Partner		22/02/2012 -	(eggarion us e.f. 30/03/20

* Coased to be committee member with exict from 8/9/2015-reappointment-30/12/2021 (Aym) 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 Relation Whether Date of Date of with the Name of the party with Name of the contract / approval director / Principal transacwhich contract is interested at the arrangecompany terms and tion is entered into director ment meeting Nature of conditions at arm's of the concern or length Board interest basis (1) (2)(3)(4)(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 Contd Re-appointed on 11/09/2019 Shirke Club Management LLP Shigke Club lervices LLP Cadence Audio LLP V.B. Shirke (HUF) Vijay Family Members Trust Shirke Trust Smt. Vijayadevi Shirke Educational must Ajerdi Club Seevices LIP Andheri Center one Healty LIP Krishna Charitable Trust

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 resolution			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	register was	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)
And I was a second									
					!				
1766001771									
A Principal of the Prin									
	-			ļ					

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

	which any direc	ctor is naving 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
lesignated Partner	i, «Orania»	05/03/2014	
Designated Partner		13 05 2014	
Designated Partner		16/12/2014	
_ Kanta	-		
Trustee			
Trustee	1		
Trustee			
Designated Pautner Individual Pautous		08/09/20/6:	
		07/07/2017	*
Trustes			

[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)
14.10.400						
•	,					

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 Reaffainted on 11/09/2019.
Jeenmueity Summit Realty (1P.	Vijay B. Shiake
Parijat Mill View Realty UP - B G Shave Re-Levolpment & Gas Pulls	IPP and B SINGER
Shippe Infrastructure	-11^

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			Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	under sub- section (1)	Amount 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)

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 Parentner.		07/04/2014	
·	e-management and the second	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-
Designated Parether		29/01/2018	
Director		26/08/2013	
working pastner		01/04/2015	
V 1	•		
			•

Jayder Mody

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

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

Place: Mumbai Date: 01st April, 2022 Jaydev Mody Director DIN No. 00234797 Annexure - I

	(I	Director / Promoter /M	anager/CEO)		
Sr. No.	Names of companies / body corporate / firms / association of	Nature of interest or concern / Change in interest	with % of Cap	ling along f Paid-Up pital	Date on which interest or concern arose/
	individuals	or concern (Director/Promoter /Manager/CEO)	No. & % of Shares	Type of Shares	changed
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
17.	1 Hydre Emilied		(****)		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
	1117440				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	Equity	19.09.2007
			(0.0095%)	Preference	03.06.2021

Annexure - II

Publi	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					
capit	al, along with relatives (Note: in case of joint h	olding plea	se specify	y name of all joint	
holde	ers)					
Sr.	Names of companies /	Nature of interest or	Sharehold	•	Date on which	
No.	body corporate / firms /	concern / Change in	(along wi	th % of	interest or	
	association of	interest or concern	Paid-Up Capital		concern arose /	
	individuals	(Member)			changed	
	·		No. &	Type		
			% of	of		
			Shares	Shares		
1.	Freedom Registry	Member	63,751	Equity	04.01.1994	
	Limited	(Holding Shares	(27.71%)			
	: 7	Jointly				
,		with Ms. Zia Mody)				
2.	Tajiri Ltd.	Member	29,26,984	Equity	17.01.2020	
		(along with relatives)	(70.86%)			

Annexure - III

Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (along with % of Paid-Up Capital		Date on which interest or concern arose/
		(Member)	No. & % of Shares	Type of Shares	changed
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	Shareholding along with % of Paid-Up ge Capital		Date on which interest or	
		in interest or concern (Member)	No. & % of Shares	Type of Shares	concern arose/ changed	
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 – Realties 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 (0.0005%)	Equity Preference	19.09.2007
23.	Myra Mall Management	Member	(0.0095%)	Preference	19.08.2019
	Company Private Limited		(0.0009%)		
24.	Champs Elysee Enterprises Private Limited	Member	(0.01%)	Equity	29.11.2006
25.	AAA Real Land Developers Private Limited	Member	1 (0.01%)	Equity	27.04.2007

26.	Aarti Management	Member	1	Equity	08.03.2001
	Consultancy Private		(0.01%)		
	Limited				
27.	Wild India Camps Private	Member	1	Equity	13.10.2019
	Limited		(0.00009%)	2 2	
28.	Jayem Realty Solutions	Member	9	Equity	20.7,2007
	Private Limited		(0.01%)	1 ,	
29.	Atled Technologies Private	Member	1	Equity	26.09.2019
	Limited		(0.01%)	1)	
30.	WSPL Containers Private	Member	25,00,000	Equity	30.11.2021
	T ' '1 1		(250()	1 /	1

25,00,000 (25%)

Annexure - V

Limited

	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 /	Nature of interest or concern / Change in	Shareholding along with % of	Date on which interest or concern		
	association of individuals/ other entities	interest or concern (Partner/ Member /Manager/ Owner)	Paid-Up Capital	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 Realties 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.	Names of Firm	Name of Relative	Relationship
No			
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	Akshay Tandon	Son in law
	LLP		
7.	Oblique Studio LLP	Akshay Tandon	Son in law
	(Body Corporate DP Nominee)	,	3321 2417
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:

Names of Private Companies	Name of Relative	Relationship
Alibagh Farming and Agriculturist Company	Aditi Mody	Daughter
Private Limited.		O
Aditi Management Consultancy Private Limited	Aditi Mody	Daughter
	Alibagh Farming and Agriculturist Company Private Limited. Aditi Management Consultancy Private	Alibagh Farming and Agriculturist Company Private Limited. Aditi Mody Aditi Management Consultancy Private Aditi Mody

3.	Wild India Private Limited	Aditi Mody	Daughter
4.	J M Livestock Private Limited	Anjali Mody	Daughter
		Aarti Pandit	Daughter
		Aditi Mody	Daughter
5.	Skarma Consultancy Private Limited	Anjali Mody	Daughter
		Akshay Tandon	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	Urvi Piramal	Sister
	(Formerly known as PMP Auto Components		
	Pvt. Ltd.)		
15.	Miranda Few Tools Private Limited	Urvi Piramal	Sister
16.	Royalfeel Real Estate Development Private	Urvi Piramal	Sister
	Limited		
17.	Lifestar Mega Township Development Private	Urvi Piramal	Sister
	Limited		
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	Sister
		Singhania	
22.	Gees Accessories & Coordinates Private	Kalpana	Sister
	Limited	Singhania	
23.	Goan Football Club India Private Limited	Akshay Tandon	Son in law
24.	Forum for Sports and Freedom of Expression	Akshay Tandon	Son in law
		Aarti Pandit	Daughter
25.	Cambridge India Research Foundation	Zia Mody	Wife
26.	Qraters Boutique Private Limited	Aarti Pandit	Daughter
		Anjali Mody	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	Daughter
		Aditi Mody	
		Anjali Mody	
		Zia Mody	Wife
2.	J M Holdings (USA) Inc.	Anjali Mody	Daughter
3.	Ashok Piramal Overseas Investment Company	Urvi Piramal	Sister
	Limited.		
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	Urvi Piramal	Sister
	Limited		
2.	Peninsula Investment Management Company	Urvi Piramal	Sister
	Limited		
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 Módy	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 – Realties 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	Wife	
	-	Aditi Mody	Daughter	
12.	Aarti Pandit Family Private Limited	Zia Mody	Wife	
		Aarti Pandit	Daughter	

13.	Anjali Mody Family Private Limited	Zia Mody	Wife
		Anjali Mody	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	Daughter
		Anjali Mody	Daughter
41.	Peakscale Technologies Private Limited	Akshay Tandon	Son in law
42.	Bombay Footware Private Limited	Pratap Pandit	Son in law

i i		
	8	9

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

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	Urvi Piramal	Sister
	Limited		
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	Wife
		Aarti Pandit	Daughter
		Aditi Mody	Daughter
		Anjali Mody	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	Relationship
		Relative	
1.	Jaydev Mody HUF	Zia Mody	Wife
		Aarti Pandit	Daughter
à		Aditi Mody	Daughter
		Anjali Mody	Daughter
		Rana Pandit	Grandson
		Shiv Pandit	Grandson
:		Maya Pandit	Granddaughter
2.	Ashok Gopikishan Piramal (HUF)	Urvi Piramal	Sister
3.	Ranjit Vasant Pandit HUF	Pratap Pandit	Son in law
		Aarti Pandit	Daughter
		Rana Pandit	Grandson
		Shiv Pandit	Grandson
		Maya Pandit	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
	Emilited	Member	Nomination and Remuneration Committee
		Chairman	Investment, Borrowing and General Purpose Committee
		Chairman	Allotment Committee