REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]
A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

			Relation			Date of		Detai	ls of voting o	on such resol	lution	the next	Reference of		Date		
ate of atract, ange- nent	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		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	specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remai if an
1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17
	Bres-cail Kep Lto	CMD JMD VCKD		font.								01/2/21		21,59,569/	41_	\$	
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D,	Photosop mid	cmp and VR & Some		Loan Enteres										7 478808	4/-	Peterren	-
	V. Romatishna Clarit	- COOD JIMD		Otress.										₹. 2300	1/-	151 0.1	-
21	Leave Rent paid	CMD JMD VCKP Home)				, L							1	1.1	let lu	-
4	a // /			Lean Rent										₹.1619093	1/2	Dung	
	- 1	Vallettanini Rama		DUDGE RUDI													
3. Na		Pala Higura Lundin Thur porate, Firms or other A			ls as ment	ioned		under s	ub-secti	on (1) o	f Section	n 184, in			ving an	y concern or in	tere
B. Na		porate, Firms or other A	Association			ioned	1	under s		of interest or							interes
3. Na	name of the Bodies Corp	porate, Firms or other A	Association	n of Individua		Tonya Tonya Canada	-	under s		of interest or interest o	r concern/C			Director is ha		y concern or in	interes /chang
3. Na	Names of the Bodies Corp	porate, Firms or other A	Association	n of Individua		Tonya Tonya Canada	1	under s		of interest or interest o	r concern/C			Director is ha		Date on which concern arose	intere: / chan
. Na	Names of the Bodies Corp	porate, Firms or other A	Association	n of Individua		Tonya Tonya Canada	1	under s		of interest or interest o	r concern/C			Director is ha		Date on which concern arose	intere: /chang
3. Na	Names of the Bodies Corp	porate, Firms or other A	Association	n of Individua		Tonya Tonya Canada	-	under s		of interest or interest o	r concern/C			Director is ha		Date on which concern arose	intere: /chang
i. Na	Names of the Bodies Corp	porate, Firms or other A	Association	n of Individua		Tonya Tonya Garage	T	unders		of interest or interest o	r concern/C			Director is ha		Date on which concern arose	interes /chang

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]
A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

			Relation					Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract arrange- ment	Name of the party with which contract is entered into	Name of the 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		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	specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remari iFany
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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		Priore Surbon Trucor		Control Control										7,50,000		70	
		U					4.										
	1																
	me of the Rodies Com	norate Firms or other A	nnoniatio	n of Individua	la			undono	ub costi	on (1) a	f Caption	194 in	which ony	Director is hex	ina an	v concern or in	toroct
D. 142	Names of the Compunies/Bodie Firms/Association of Indi	porate, Firms or other A		n of Individua		ioned		under s		of interest or	f Section		which any	Director is have		Date on which concern arose	interest
D. 142	Names of the Companies/Bodie	es Corporate/				ioned	9	under s		of interest or interest o	r concern/Cl		which any			Date on which	interest /change
D. 14	Names of the Compunies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned		under s		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest /change
D. (\(\frac{1}{2}\)	Names of the Compunies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned		under s		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest /change
D. 146	Names of the Compunies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned	9.	unders		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest /change
D. 110	Names of the Compunies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned		unders		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest /change
D. (4 <i>a</i>	Names of the Compunies/Bodie Firms/Association of Indi	es Corporate/		ame of the interested E		ioned		unders		of interest or interest o	r concern/Cl		which any	Shareholding (if		Date on which concern arose	interest /change

FORM &

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

		Relation	1 1		Date of	1				next	Reference of		Date		1
Date of Name of the party with trange- which contract ment is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	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	specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	share holders appro- val, if any	Signature	Remark if any
(1) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	in the a support amount (But as	1/													
	porate, Firms or other A		n of Individua	ls as ment	ioned	- under s	ub-sectio	on (1) of	Section	184, in	which any l	Director is ha	ving an	y concern or int	erest
B. Name of the Bodies Cor Names of the Compunies/Bodi Firms/Association of Indi	porate, Firms or other A	Association	ame of the interested D		ioned	unders		of interest or interest or	concern/Ch r concern		which any l	Shareholding (if		Date on which i	nterest (
B. Name of the Bodies Cor	porate, Firms or other A	Association			ioned	- under si		of interest or	concern/Ch r concern		which any I			Date on which i	nterest
B. Name of the Bodies Cor Names of the Compunies/Bodia Firms/Association of Indi	porate, Firms or other A	Association	ame of the interested D		ioned	unders		of interest or interest or	concern/Ch r concern		which any I	Shareholding (if		Date on which i	nterest
B. Name of the Bodies Cor Names of the Compunies/Bodia Firms/Association of Indi	porate, Firms or other A	Association	ame of the interested D		ioned	under st		of interest or interest or	concern/Ch r concern		which any l	Shareholding (if		Date on which i	nterest
B. Name of the Bodies Cor Names of the Compunies/Bodi Firms/Association of Indi	porate, Firms or other A	Association	ame of the interested D		ioned	under st		of interest or interest or	concern/Ch r concern		which any l	Shareholding (if		Date on which i	nterest
B. Name of the Bodies Cor Names of the Compunies/Bodi Firms/Association of Indi	porate, Firms or other A	Association	ame of the interested D		ioned	under st		of interest or interest or	concern/Ch r concern		which any I	Shareholding (if		Date on which i	nterest
B. Name of the Bodies Cor Names of the Compunies/Bodi Firms/Association of Indi	porate, Firms or other A	Association	ame of the interested D		ioned	under si		of interest or interest or	concern/Ch r concern		which any I	Shareholding (if		Date on which i	nterest
B. Name of the Bodies Cor Names of the Compunies/Bodi Firms/Association of Indi	porate, Firms or other A	Association	ame of the interested D		ioned	under st		of interest or interest or	concern/Ch r concern		which any I	Shareholding (if		Date on which i	nterest

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

			Relation			Date of		Details	s of voting o	on such resol	ution	Date of the next	Reference of		Date		
range- nent	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	Dii pt ii		Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Rem if a
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(1
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	Names of the Companies/Bodi Firms/Association of Ind	ties Corperate/ fividuals	N:	ame of the interested D	Director				Nature o	f interest or interest or		ange in		Shareholding (if	eny)	Date on which i	
	Names of the Companies Hoot Firms/Association of Ind	tics Corporate/ dividuals	Ν:	ame of the interested E	Director				Nature o		concern	ange in		Shareholding (if	впу)		
	Firms/Association of Ind	dics Corporate/ dividuals	И		Director				Nature o	interest or	concern	ange in			eny)	concern arose/	
	Firms/Association of Ind	dies Corporate/ dividuals	N		Director				Nature o	interest or	concern	ange in			eny)	concern arose/	
	Firms/Association of Ind	dice Corporate/	N		Director				Nature o	interest or	concern	ange in			eny)	concern arose/	

REGIST

Name of the Company: ..

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

TER OF DIRECTORS AND KEY MANAGERIAL	PERSONNEL, THEIR SHAREHOLDINGS
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of Companies (Appointment and Qualifications of Directors), Rule, 2014]

. Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of			4	Deta	uils of Securities held in Subsidiar	the Compan y of Holding				liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)		of Company wherein Securities held	No. Description and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No, of Securities	Mode of Acquisi- tion	Whether Securities Pledged
,	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	称	Secretary	Dily	Holding Company	the Company itself, its Company, Subsidiary , Subsidiary of Holding or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding - Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)	7	(7)	(8)		(9)	(10)	(11)	(12)	(13)	(14)	(15)
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THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company:

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.. Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of			3	Details of Securities held in Subsidiar	the Compan ry of Holding	y itself, its l Company	Holding Cor or Associate	npany, Subside Company	diary Comp	ones in the
Director Identification No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Rusidential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other		Membership No. of the ICSI in case of Company Sccretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledges
,	Father's Name, Mother's Name and Spouse's Name (if married) and Sumames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	Α.	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encurr brance created
(1)	(2)	(3)	(4)	(5)	(6)	2/4	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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		Indian								10085600			12013-100		
	No. Dr. V. L. Dutts.	BUNASS		Dront-						10097045	10421	996997/	ada - 1010	1466 N	SE .
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THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: ___

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

		-												
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of		3	Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its H Company o	Iolding Con or Associate	npany, Subsid Company	liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Sumame in Full	Nationality (including Nationality of origin if different)	1	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	Membership No, of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Wheth Securit
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encurr brance creates
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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			Charles -de											

REGISTER OF
[Pursuant to Section 85 of
sub-rule (1) of Rule 10 of the Companies

CHG-7

CHARGES

S. No	Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of Registration of creation of charge	Short description of the property to charge	Period and amount secured by the charge	Name and addresses of the charge holder	Particulars of the terms and conditions of the charge		Description of the instrument creating the charge	Date of modifi- cation of charge	Date of registra- tion of modifi- cation of charge	Description of instrument modifying the charge	Particulars of modification of the charge	Date of satis- faction	Date of regis- tration of satis- faction	Facts and date of condonation of delay, if any	Reasons for delay in filing for registration of creation, modification or satisfaction of the charge, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	11	(9)	(01)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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[Pursuant to Section 85 of
sub-rule (1) of Rule 10 of the Companies

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)		(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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