



Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

the Companies (Meetings of Board & its Powers) Rules, 2014

The Companies Act 2013

A. Contracts or agreement with any related party under Section 188 or in which any Director is

concerned or interested under sub-section (2) of Section 184

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

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

Date: 01-4-2020

Place : New Delhi

Signature _____

MD/ Director/ Secretary/

Whole Time Director



Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is

**with related Party and
which Directors are Interested**

the Companies (Meetings of Board & Other Officers) Amendment Bill

concerned or interested under sub-section (2) of Section 184

The Companies Act, 20

[illegible]

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

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

[illegible]



Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is

**with related Party and
which Directors are Interested**
the Companies (Meetings of Board & its Committees) Rules, 2017

The Companies Act, 2013

concerned or interested under sub-section (2) of Section 184

[illegible]

A.	B.
Name of the bodies corporate, firms or other association of individuals as mentioned	

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

[illegible]

Date : 01-04-2020

Place : NOIDA

Signature _____

MD/ Director/ Secretary/

~~Whole-Time Director~~

Register of Contracts Contracts and Bodies etc. in

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

**with related Party and
which Directors are Interested**

The Companies Act, 2013

the Companies (Meetings of Board & its Powers) Rules, 2014

A. Contracts or agreement 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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
UPEX Limited	Mr. Indu Libeshon DIN: 03341420
-	
-	Mr. Rajendra Kumar Mishra DIN: 07905342
-	
-	Mr. Arghavendra Rao DIN: 05116052

concerned or interested under sub-section (2) of Section 184

[illegible]

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

[illegible]

Register of Contracts

Contracts and Bodies etc. in

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. CONTRACTS or agreement with any related party under Section 188 or in which any Director is

**with related Party and
which Directors are Interested**

the Companies (Meetings of Board & its Powers) Rules, 2014

concerned or interested under sub-section (2) of Section 184

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

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Register of Contracts Contracts and Bodies etc. in

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**with related Party and
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the Companies (Meetings of Board & its Powers) Rules, 2014

The Companies Act, 2013

A. Contracts or agreement with any related party under Section 188 or in which any Director is

concerned or interested under sub-section (2) of Section 184

[illegible]

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

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

[illegible]

Date : 14.7.2022

Place : NOIDA


Signature

~~MD/~~ Director/ Secretary/

~~Whole Time Director~~