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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Date of Contract Arrangement	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	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature		Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remark if any
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	of the bodies corporate,	minis of other associ	ation of indiv	viduals as m	entioned 		under su	ıb-section	(1) of Se	ction 184	, in which a	y director	is having	any conc	ern or int	erest
Na	ames of the Companies / Bodies Corpo Association of Individuals	rate / Firms	Name of the Interested Director				Nature of Interest or Concern / Shareholding Change in Interest or Concern (if any)						n which Interest n Arose / Chang			
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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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Date of Contract - Arrangement	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		No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remar if any
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B. Name	of the bodies corporate	e, firms or other assoc	iation of indiv	viduals as n	nentioned		under st	ıb-section	(1) of Se	ection 184	, in which a	ny director	is having	any conc	ern or int	erest
Na	nes of the Companies / Bodies Co Association of Individua		Name of the Interested Director				ture of Interestange in Interes			Shareholding (if any)		which Interes				
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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

							Detai	s of Voting	on such Reso	lution	Date of the Next	Reference of		Date of		
Date of Contract Arrangement	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		No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining 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 Arrangement	Share Holders Approval if any		Remarks. if any
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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

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the Companies (Meetings of Board & its Powers) Rules, 2014 concerned or interested under sub-section (2) of Section 184

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Date of Contract Arrangement	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		No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature		Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remark if any
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B. Name	of the bodies corporate.	e, firms or other assoc	riation of indiv	viduals as m	nentioned		under su	ıb-section	(1) of Se	ection 184	, in which a	ny director	is having			
	of the bodies corporate. mes of the Companies / Bodies Corp Association of Individual	rporate / Firms		Name of the			Na	ature of Intere	(1) of Se	,	Shareholding (if any)	Date on	which Interest Arose / Chang	or 01.	ern or inter-04-202	
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	mes of the Companies / Bodies Com Association of Individual	rporate Firms	Ma Rogen (Duv O	Name of the Interested Director Source And Name 790530	or umer M 42)	Ushra	Na Cl	ature of Intereshange in Interes	st or Concern	/	Shareholding	Date on	which Interest	or of off	104-202 nicibed	1
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Signature



Register of Contracts Contracts and Bodies etc. in

with related Party and which Directors are Interested

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

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

concerned or interested under sub-section (2) of Section 184 A. Contracts or agreement with any related party under Section 188 or in which any Director is Details of Voting on such Resolution Date of Date of the Next Relation with Whether the Amount of Meeting at which Specific Items Share Director: Transaction Approval Contract Name of the Party Name of the Principal Directors Directors Signature Remarks Date of No. of (a) to (g) under Holders Register was Company: at the with which Contract is Interested Director Terms and Voting in Voting in Remaining if any Contract Directors sub-section (1) Approval Placed for Nature of Arm's Meeting of entered into Conditions Against Arrangement Arrangement Present in Signature of Section 188 Concern or Length the Board the Meeting Basis 17 16 11 12 13 15 10 under sub-section (1) of Section 184, in which any director is having any concern or interest B. Name of the bodies corporate, firms or other association of individuals as mentioned Date on which Interest or Shareholding Names of the Companies / Bodies Corporate / Firms Name of the Nature of Interest or Concern Concern Arose / Changed (if any) Association of Individuals Interested Director Change in Interest or Concern 24-08-2021 MR. RAHUL RAZOAN Whole-dime fineder NIL (DIN 09290572) 24-08-2021 1011 MA. ARVIND MAHATAN (DIN 02410540)