Financial year 2024-25

. 4	Approval at the Meeting of the	Whether the Transaction is at Arm's Length Basis	Principal Terms and Conditions	Relation with Director/ Company/ Nature of Concern or Interest	Name of the Interested Director	Name of the Party with which Contract is entered into	Date of Contract/ Arrange- ment
	which	188 or ir	der Section	ated party un	its with any rela	A. Contracts or agreements with any related party under Section 188 or in which	A. Cont
	13 AND	ES ACT, 20	F COMPANI	TION 189(1) O	[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND		MBP-4
	C. IN	DIES ET	AND BOI	CONTRACTS AND BODIES ETC. IN	CON	. ≤	FORM
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						3 Stic	20		>	Nam	B. Name											> KT80/CO	Arrange- ment	-
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						Rus. (14).	. (16).	C+Q.		es Corporate/ Firms/ viduals	porate, firms or o									-Smt. Rity Ans)	charle	- Sky Shobbit	•	Name of the Interested Director
								1	01210		ther association					charla	Shi Shobbit	fathor-m-low	(Aity Ansal)	pluseday of	Ames) is	Shot Gobal	Nature of Concern or Interest	Relation with
/						10))	Truedu	ci -: chillib charlo	Name of the Interested Director	on of indivi								Prakashodes	broberti	To toke		Conditions	Principal Terms and
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						15		VVIV	2	0.2	under su											-C	Present in the Meeting	Details o
						Amerton	Mechan	- TANK	Madalian	Nature of Interest or Concern / Change in Interest or Concern	ub-section							Maylel	KIN	Shi	bahiya	astery flues	Favour	Details of Voting on such Resolution o. of Directors
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				. ,					March to	cem/	Section								Charles	Shri	Anss!	Sml.	ing Neutral	Directors
·	P	NS .vem	AC	BU		1	818	7 7 7]	Shareholding (if any)	b-section (1) of Section 184, in which any director is having any concern or interest										_	13.08.24.5	Register was Placed for Signature	Date of the Next Meeting at which
	0	gethe	-1	ILON	1			2	29		any dire				,						188M(c)	Section	sub-section (1) of Section 188	Reference of Specific Items – (a)
	1/8		110			10/01/10/01		חרות כון הואם	29/03/2022	Date on which Interest or Concern Arose/ Changed	ctor is h						1784	20/	Rp. 6000	amp S	Toy Toy		Arrange- ment.	Amount of Con- tract or
						7		2	22	erest or hanged	aving an						\$	R		<	17	1	Approval if any	Date of Share Holders
h	Place: Meno Delhi	Date: 30-05-2014									y concern										1			Signature
///	Delhi	05-2024									or interest											1 . 12 (13		Remarks, if any

WHICH DIRECTORS ARE INTERESTED WITH RELATED PARTY AND



Details of Voting on such Resolution	any director is concerned or interested under sub-section (2) of Section 184
Date of the Reference Amount Date of Signature Remark	nterested un
Reference	nder sub-s
Amount	ection (
Date of	2) of Se
Signature	ection (2) of Section 184
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						Director	Morechan	Wholetone Mrector	Nature of interest or Concern / Change in Interest or Concern
THE STATE OF THE S	AA	6 mar. 2	AL.	BUIL		1	248]	Shareholding (if any)
	I'R'S'	Chr Chr	778	OH!		10/01/2002	64/01/2004	29/03/2022	Date on which Interest or Concern Arose/ Changed
1	Place: Meno Dell	Date: 30-05-2							

FORM MBP-4

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

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		he rector	Name of the Interested Director		s Corporate/ Firms/ duals	Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Nar
	entioned	duals as m	on of individ	ther association	oorate, firms or o	B. Name of the bodies corporate, firms or other association of individuals as mentioned	B. Nam
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	Heronall	n lease to	To take un lease following	Ames) IS	Charla		
	36/5/24	YES		Shi Gobal	- Shri Shobhit	22/5/24 Shri 60/20/ 190891	22/5/24
	Board				,		
	at the Meeting	is at Arm's Length Basis	Conditions	Company/ Nature of Concern	Interested Director	which Contract is entered into	Arrange- ment
4	Date of	Whether the	Principal	Relation with	Name of the	Name of the Party with	Date of
	in which	188 or	der Section	ated party un	its with any related party under Section	Contracts or agreements	A. Con

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WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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

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3	3	3	3	3	3	3	Me	box	Dir	0.7	under				81				4	No. of Directors Present in the Meeting	Details
Member	Member	Member	Member	Mermber	Member	Member	Member	brector	Direction	Nature of Interest or Concern / Change in Interest or Concern	sub-secti					Tel way	Sh.	paniya	مساک اسک	Directors Voting in Favour	Details of Voting on such Resolution
	VS.	AZ	8				(Nommer	Member	Member	est or Conc erest or Con-	on (1) of			. ,			1		1	Directors Voting Against	such Resolu
1	Vew De		DILL				mee)	ter	rade	em / cem	Section				4	Chorle	Shri	Anes	· tomb	Directors Remain- ing Neutral	ution
4990	0 17 4900	2000	9990	Stoo	9900	Stehb		906	14446	Shareholding (if any)	under sub-section (1) of Section 184, in which any director is having any concern or interes								h=180/E1	at which Register was Placed for Signature	Date of the
+						-	σ	99			h any direc		X.					188176	Section	Items – (a) to (g) under sub-section (1) of Section 188	Reference
19/02/20/3	12/12/2002	29/08/2005	19/02/2013	12/08/2006	19/02/2013	21/64/2008	01/07/2021	38		Date on which Interest or Concern Arose/ Changed	ctor is ha			permit	(Jent)	Rs.38500	407 J	mon th	P. 6, 34, 400	tract or Arrange- ment.	Amount
	Ľ		13	8	V	₩ W	2	2005		rest or anged	ving any			55	1	-		< -	, oo	Holders Approval if any	Date of
N	Place: Meto	Date : 30-65									concern							A			Signature
Sinnahıra	Hebo belhi	30-05-2024									or interes									ii eny	Remarks,

FORM MBP-4 NABHI PRODUCT

	ts or agreements with any related party under Section 188 or in which	or agreement	S
	[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND	[PUR	
	CONTRACTS AND BODIES ETC. IN		
-	REGISTER OF CONTRACTS		

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			Rily Ames	Sml.	Morris P. Ltd.	Rigner Estate No	12, 7
	Ta.	he rector	Name of the Interested Director		s Corporate/ Firms/ duals	Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Na
	entioned	luals as m	on of individ	her association	orate, firms or ot	Name of the bodies corporate, firms or other association of individuals as mentioned	B. Nan
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	30/5/24	YES		Shri Gobal	Shri Shobhit	Shri Gobal Ansal -	23/5/24
	Board						
	at the Meeting of the	is at Arm's Length Basis	Conditions	Company/ Nature of Concern		entered into	Arrange- ment
4	Date of Approval	Whether the Transaction	Principal Terms and	Relation with Director/	Name of the Interested Director	Name of the Party with which Contract is	Date of Contract/
	n which	188 or i	der Section	ted party un	its with any rela	Contracts or agreements with any related party under Section 188 or in which	A. Cor

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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any director is concerned or interested under sub-section (2) of Section 184	concerr	ned or in	terested ur	nder sub-	section ((2) of Se	ction 184	
Details of Voting on such Resolution	such Resolu	ution	Date of the	Reference	Amount	Date of	Signature	Remarks,
No. of Directors Voting in Present in the Meeting	Directors Voting Against	Directors Remain- ing Neutral	at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Contract or Arrangement.	Share Holders Approval if any	4	ifany
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under sub-section (1) of Section 184, in which any director is having any concern or interest	ion (1) of	Section 1	184, in whicl	n any direc	tor is ha	ving any	concern o	rinterest
Nature of Interest or Concern / Change in Interest or Concern	rest or Conc erest or Con	em/ cem	Shareholding (if any)		Date on which Interest or Concern Arose/ Changed	rest or anged		
Member			9990		24/08/2012	٢		
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FORM MBP-4

CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

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1 2	n which	188 or i	der Section	ited party uni	nts with any rela	Contracts or agreements with any related party under Section 188 or in which	A. Cont

WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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

	7	0.7	under									F	No. of Directors Present in the Meeting	Details
	Director	Nature of Interest or Concern / Change in Interest or Concern	sub-secti				Tshoon	SM	Part I	D	Suman	Smt.	Directors Voting in Favour	ny director is concerned Details of Voting on such Resolution
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		em / cern	Section						Charls	Shri	Ansal	Some.	Directors Remain- ing Neutral	tion III
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the state of the s			h any di		,						188(1)(5)	Section	or Specific Items – (a) to (g) under sub-section (1) of Section 188	Reference
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Date: 35-65, 2014 Place: New help: Signal MD/Director/Secreta			y concern o								£			Signature
s: 3b-65, 2x014 s: Meno helly Signature MD/Director/Secretary/			or interest										n any	Remarks,
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REGISTER OF CONTRACTS

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WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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

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Date: 30-05-2024 Place: Nrw 12elbi Signa MD / Director / Secret				y concern						\		X.			Signature
9: 30-05-2024 9: Mrvo Delhi Signature MD / Director / Secretary /	×			or interest											Remarks, if any

FORM MBP-4

REGISTER OF CONTRACTS

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CONTRACTS AND BODIES ETC. IN	S	E	D BOL	AN	ACTS	ONTR	ဂ			

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n which	n 188 or ii	der Section	ated party un	nts with any rela	Contracts-or agreements with any related party under Section 188 or in which	A. Cont

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



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any director is concerned or interested under sub-section (2) of Section 184	
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FORM MBP-4 A NABHI PRODUCT

REGISTER OF CONTRACTS

	or agreements with any related party under Section 188 or in which	2
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entered into Company Nature of Nature N	Name of the Interested Director	other associat	porate, firms or c	ne of the bodies corp mes of the Companies / Bodies Association of Indivi	
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Name of the Relation with Principal Interested Director Director/ Terms and	Whether the Transaction is at Arm's	Relation with Director/	Name of the Interested Director	Name of the Party with which Contract is	Date of . Contract/

WHICH DIRECTORS ARE INTERESTED WITH RELATED PARTY AND



		7				Nat Cha	undersu							lo	۲.	No. of Directors Present in the Meeting	Details of
						Nature of Interest or Concern / Change in Interest or Concern	b-section					VIJay	S.M.	Sumon	Smt.	Directors Voting in Favour	Details of Voting on such Resolution
						est or Conc rest or Con	on (1) of						1		1	Directors Voting Against	uch Resolu
						em/	Section 1					ANY S	Somt.	Charle	Shri	Directors Remain- ing Neutral	tion
			1			Shareholding (if any)	under sub-section (1) of Section 184, in which any director is having any concern or interest								12/08/24	Next Meeting at which Register was Placed for Signature	Details of Voting on such Resolution Date of the Reference Amount Date of Signature
	-		61-1	SAZ VSAZ	BU		n any direc							(5) (A88)	Section	of Specific Items – (a) to (g) under sub-section (1) of Section 188	Reference
				" Pelhi	TO THE	Date on which Interest or Concern Arose/ Changed	ctor is ha						Home	109815	R.	of Con- tract or Arrange- ment.	Amount
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