

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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

[illegible]

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

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arise/ Changed
Wholetime Director	-	29/03/2022
Director	1875	64/01/2004
Director	-	16/01/2002

Place: Mono Delhi

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

[illegible]

under 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
Director / Member	94731	13/11/2014
Director / Member	906	04/06/2005 06/06/2005
Member (Nominated)	1	01/07/2021
Member	84975	31/04/2008
Member	9900	19/02/2013
Member	5000	12/08/2006
Member	9990	19/02/2013
Member	8000	29/08/2005
Member	4900	12/12/2002
Member	9990	19/02/2013

Date: 30-05-2024
Place: New Delhi



Sinalwa

FORM
MBP-4REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

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

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

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
23/5/24	Shri Gopal Ansal + Shri Shobhit Ansal	Shri Gopal Ansal	Shri Gopal Ansal is husband of Ansal Ritu Ansal (Ritu Ansal) and father-in-law of Shri Shobhit Ansal	To take on lease a terrace area of measure 1172 sq.ft. situated on upper first floor of Commercial Building, 7 To 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 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771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000	YES	30/5/24

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
12. Riggs Estate Network P.Ltd.	Smt. Ritu Ansal
13. Saya Plantations & Resorts P.L.	"
14. Sankalp Hotels P.L. Ltd.	"
15. Ansal Buildwell Infobuild P.L.	"
16. Ansal Buildwell Real Estate Promoters P.L. Ltd.	"
17. Riggs Exports International P.L.	"
18. Ansal Buildwell Developers P.L.	"

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

No. of Directors Present in the Meeting	Details of Voting on such Resolution	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	Remarks, if any
4	Smt. Sunam Bahlia Shri Vijay Tejwani Shri Shobhit Ansal	12/08/24	Section 188(1)(c)	per month VT	21/06/2023	✓	

under 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
Member	9990	24/08/2012
Member	4900	12/12/2002
Member	4900	12/12/2002
Member	105000	21/06/2006
Member	5000	20/01/2023
Member	5000	20/01/2023
Member	5000	20/01/2023

Date: 20-05-2024

Place: New Delhi

**WITH RELATED PART 1 AND
WHICH DIRECTORS ARE INTERESTED
RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]**



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

24/5/24	Shri Gopal Ansal - Shri Shobhit Ansal's Charitable Trust	Shri Gopal Ansal is husband of Smt. Ritu Ansal and father-in-law of Mr. A. K. Ansal	Yes	24/5/24
			To take on lease Plot No. UPF-19dm bearing 1200 sq. ft. situated on upper first floor of Commercial Building "Pankabdeep Building" for 20 years w.e.f. 01/10/24 to 30/9/24 on monthly rent of Rs. 200/- per sq. ft. amounting Rs. 2000/- per month.	

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director

[illegible]

Details of Voting on such Resolution						Signature Remarks, if any
No. of Directors Voting in Favour in the Meeting	Directors Voting 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 Contribution or Arrangement.	

[illegible]

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
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[illegible]

Date: 30-05-2024

Place: Mysore Kelbi

Signature _____
MD / Director / Secretary / _____

FORM
MBP-4
REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN
[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND
A. Contracts or agreements with any related party under Section 188 or in which

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
22/5/24	Smt. Ritu Ansal	Shri Shashit Chandra	Shri Shashit Chandra of 107A	To take on lease following properties of Pratikshdeep Builders, 2, 1st floor, near metro station - 1, for a period of 2 years from 1/6/24 to 31.5.24	YES	20/5/24
				① Flat No. VFF-2 (2600 Sq.ft.) @ 200 per Sq. Ft. per month. 520000 per month.		
				①① CRC 60 UB 37 & 38 @ 6000 per CRC 1 x 18.00 12000/- per month.		
				①② CRC 60 MB-4 & 26 @ 5500/- per CRC 1 x 18.00 16500/- per month.		

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
1. Ansal Buildwell Ltd.	Shri Vijay Talwar
2. Terra Firma Developments Pvt. Ltd.	"
3. Platinum Tiles and Revers Pvt. Ltd.	"

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

No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting 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	Remarks, if any
4	Smt. Suno Dabhi	Shri Shashit Chandra	Smt. Ritu Ansal	13/8/24	Section 188(1)(c)	22000/- per month for VFF-2	20/5/24	AT	
	Shri Vijay Talwar					135,12000/- for UB 37 & 38 and MB 402 6 per month	20/5/24	AT	

under 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
Director	-	20/05/2024
Director	-	23/08/2011
Director	-	29/09/2011

Date: 20-05-2024

Place: New Delhi

 Signature
 MD / Director / Secretary /

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

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
20/12/24	Smt. Shroeta Chorbh	Shri Shobhit Chorbh	Smt. Shroeta Chorbh is daughter of Director (Ritu Arora) and wife of Mr. Shri Shobhit Chorbh	Take permission to use car parking space MB-1, 2 and 3 of Pragatishree building for a period of 3 years from 11/6/24 to 31/5/27 on monthly rent of Rs. 16500/- i.e. Rs. 500/- per sq. ft.	Yes	20/12/24

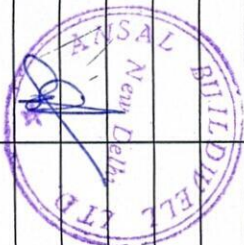

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
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RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

[illegible]

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
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Place :

REGISTER OF CONTRACTS AND BODIES ETC. IN

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

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

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
	M/S Gopal Ansal(HUF)	Shri Shobhit Ansal and Smt. Prity Ansal	Smt. Prity Ansal & member of HUF and Shri Shobhit Ansal &	To take on lease flat No 1507 situated on 15th floor of multi storied Building numbered 14 KJ Marg New Delhi-11001 for a period of 3 years from 01.06.24 to 31.05.27 on monthly rent of Rs 51369/- (+ GST/taxes as applicable	YES	20/5/24

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

[illegible]

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

Details of Voting on such Resolution										
No. of Directors Present in the Meeting	Directors Voting In Favour	Directors Voting 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	Remarks, if any	
4	* Smt. Sunay Bahys	—	Smt Shobhit Chaurh	12/08/24	Section 188(b)(c)	Rx \$1360/- Pax month	VT	AFL		
	* Smt Vidyaj Talwar	—	Smt Pithy Ansal				X SA			

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

[illegible]

Date : _____
Place : _____