

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: Updax Services Pvt Ltd

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
00629914	T. RAGHUNANDANA	INDIAN	42, 2nd Avenue Mylapore Ch-4 T. D. SILVA ROAD Mylapore, Chennai 600004	13.11.2003 27.9.2013 16.05.07 21.07.06 14.12.07 28.02.12 08/10/14 12/01/17 16/10/17 03/11/17 09.04.18	U.D.S BSS PVT LTD Tanjira i-30 Dev Avos Solutia + Logistics Pvt Ltd ITSS PVT Tanjira Supply + Solutia Pvt Ltd Tanjira Family STATWORTH MANT (P) LTD Fusion Foods (P) LTD ZAPPY HOME SOLUTIONS (P) LTD VDS FOOTPRINTS MANTLA RSE PL MANTLA MANTLA

ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company								
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
				Price or Other Consideration Paid	Price or Other Consideration Received				Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)		
		VDS		24/11/03		1637720 29,52,310				
		Best Security Services PVT LTD		16/6/93		5000				
		Tanjira Infra Struc Development PVT LTD		16/5/07		5000				
		Avos Solutia + Logistics Pvt								
		ITSS PVT LTD		14/12/07		1				
		Tanjira Supply + Solutia PVT LTD		28/2/12		1				
		Tanjira Solutia Solutia PVT LTD		8/10/14		9999				
		ZAPPY HOME SOLUTIONS (P) LTD		03/11/17		1				
		UPDAX SERVICES (VDS) FOUNDATION STATWORTH MANTLA GROUP (P) LTD		09.04.18 30.09.18		1 1				
		Resignation								

31.3.2022

**THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL
PERSONNEL, THEIR SHAREHOLDINGS**
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17
of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Name of the Company:

ACT, 2013
PERSONNEL, THEIR SHAREHOLDINGS
of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
09226572	T. RAMTHOMAN		42, LUL AVENUE	30/06/2015	-
	Father's Name :- BALASUBRAMANIAM		Chennai - 600014		
				Change in Designation	
				17/06/2016	
				Change in Designation	
				06/11/2017	
				Resignation. UDS	
				27/06/2022	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised		
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
-	-	-	-	-	-	-	-	-	

MR. APPL. & ATCP TRAINING INVESTMENTS

THE COMPANIES ACT, 2013
REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: UPDATER SERVICES PVT. LTD.

ACT, 2013
PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company								
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid		Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
07415690	AMIT CHOUDHARY	INDIAN	171/C Kalapatri	12/02/2017	UDS									
	S/O BADARI PRASAD CHOUDHARY	BUSINESS	Estate Jagdishpur	App-22/02/11	ACCURIST									
			V. Khoreli Link	Resign-4/01/16	SOLUTION PUT LTD									
			ROAD ANDRERI EAST MUMBAI-93											
				App-27/02/16	Free Chng.									
				Resign-14/04/16	Pyram?									
					Tech LTD PVT									
				App-03/10/16	Daily chng.									
				Cessation-13-08-18	ICE CREAM LTD									
				App-7/10/16	Gems									
				Cessation-28-08-18	Gems LTD									
				App-4/11/16	AURORA									
				Cessation-10-08-18	Enterpris HD									
				App-28/11/16	AISHANI									
				[LLP]	REANVOR									
				31/8/2018	UDS									
				RESIGNATION										
				25-04-20	UDS									

APPOINTMENT IN UDS: 25/04/2020
 2020 ANN. APPOINTMENT
 31/12/2020 - DIRECTOR
 10.10.18 - DAVADOST PHARMA CO.
 31-07-19 - WATERLESS INDUSTRIES
 27-10-20 - DAVADOST PHARMA CO. LTD.
 11.11.2021 - DAVA+ DOST RETAIL PVT. LTD.,

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: UPDATER SERVICES PRIVATE LIMITED

ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS

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

Limited / Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
00392337	SHAKAR GOPALAKRISHNAN	INDIAN	75/702, ASHWATHA PROFESSOR VIKAS V. HAR. POKHARA PANDIT, TITANUS WEST MUMBAI M4 - 400601	04/05/2017 25/04/2020 23/04/2015 06.12.18 Cessation 21.03.2023	UPDATER & SERVICES (P) LTD Company in Delhi registered ARUNVA LISENCEES LIMITED SYMBIOTIC PITAMMAN PVT. LTD. UDS.
00584548	Balasubramanian Chidambaram Pondicherry	Indian Business Professional	New No. 101, Meda Vakkam Tank Road, Kilpauk, Chennai - 600010	13/09/2022	UPDATER SERVICES LTD.
02706295	Bolaji Swaminathan	Indian Business Professional	5133 SOBHA NERITA KELAMBAKKAM VANDALUR HIGH RD PODIPAKKAM KELAMBAKKAM KANCHIPEPURAM TAMIL NADU-603103	10/01/2020	UPDATER SERVICES LTD.

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	-	-	-	-	-
		UDS		30.10.2022		1		
		UDS		19-10-21 10-08-23		1 3860		

FIXED ASSETS
MINI APPAL & ALLOT TRANSFERRES
INVESTMENTS

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: UPDATER SERVICES PVT. LTD.

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

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(1)	(2)	(3)	(4)	(5)	(6)
00524035	SUNIL RAMESH CHANDI RAMANI	INDIAN	16/3A, SKYSCRAPER TH, 3RD FLOOR, DISAI ROAD, MUMBAI 400026	20/06/2017 17/06/2017 26.09.19 - CESSATION 28/01/2016 03.12.19 - CESSATION 29/04/2016 30.11.19 - CESSATION 30.03.18 01.04.18 28.02.19 28.02.19 10.12.19 09.06.20 07.09.20 06.08.21 23.05.22 15.06.22 30.09.2022	UPDATER SERVICES (P) LTD JAMUNO KASHI BWA LTD MANUSRI MPSK (P) LTD BATSID P HEALIA (P) LTD GAINERS LTD NITAN LTD SANTOSH LTD PVT. LTD NYKA ADVISORY SERVICES LTD MOORE RETH LTD MADAMA FINANCE LTD NITAN FINANCE LTD PROFESSOR VLS DARVAD CO. PRIVATE LTD SAPPHIRE FOODS PVT. LTD Krupa E Company Limited Bona India Private Limited IKF Finance Ltd
DCNPS6718	SANDHYA SARAVANAN	INDIAN	CHENNAI	10.02.2024	VDS

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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
		NYKA ADVISORY SERVICES (P) LTD, DARVAD CO. PRIVATE LTD,		01.01.18 07.09.20		2.367. 504. 641.			
				15.3.24		1			

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(1)	(2)	(3)	(4)	(5)	(6)
0761466	VISAY Dhanuka S/O. RATAN LAL Dhanuka	INDIAN	1201 Nova-B AKurthi Niharika Complex NS Phadke Marg Aandhari - East Mumbai - 69	13/02/2017	UDS
				03/10/2016	DAIRY Classic 1029041 PVT LTD
				20-06-18	NIRANGA Pao Soni PVT. LTD.
				04.07.18	Kuslow Retail LTD
				21.02.2022 (Resignation)	Mappulo Retail Pvt. LTD
				21.03.2023	UDS
07080379	SANGEETA SUMESH	BUSINESS	No. 28, Sujatha Apartment, LEADERSHIP COACH 103/54, Abirampuram, 1st Street, ch-181	13/09/2022	update services Ltd.
00AEP04983R	RAVISHANKAR B	INDIAN PROFESSIONAL	56 Srirajya Ramensona 22 Sriram Colony near Athirampuram Police station, Alwarpet Teyyampet, Chennai Tamil Nadu - 600018	06/03/23	update services Ltd

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				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised							
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)						

FIXED ASSETS

INVESTMENTS

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: UPDATER SERVICES PVT. LTD.

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

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(1)	(2)	(3)	(4)	(5)	(6)
00524035	Sudil Ramachandran Chandiraman	INDIAN	16/3A SKYSCRAPER TH, BHOJASHAI DESAI ROAD, MUMBAI 400026	20/06/2017	UPDATER SERVICES (P) LTD
				17/06/2017	JAMSHEDPUR BANK LTD
				28/01/2016	MANKURU MPK (P) LTD
				03-12-19	CESATION
				29/04/2016	BNYSIDR
				30-11-19	CESATION
				30-03-18	CESATION
				01-04-18	CESATION
				28-02-19	CESATION
				28-02-19	CESATION
				10-12-19	CESATION
				09-06-20	CESATION
				07-09-20	CESATION
				06-08-21	CESATION
				23-05-22	CESATION
				15-06-22	CESATION
				30-09-2022	CESATION

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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Vijaya Anand Services Pvt. Ltd.		01-01-18		2-367		
		Vijaya Advisory Services Pvt. Ltd.		01-01-18		50%		
		Davadar Services Pvt. Ltd.		07-09-20		8-1%		

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: UPDAREN SERVICES PVT. LTD.

C. Sitaraman & Bros.

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
01603927	LAKSHMINARAYANAPURAM	INDIAN	40, RAJA STREET MANDAVELI CHEENAI-600028	31.07.06	AVON SOLU TIONS 2 LODI ROAD
	PARASURAMANTANAYARAM			14.12.07	INDIA SQUARED TRADING
				30.09.09	STATENT SOLUTIONS (P) LTD. 11, SANNAYE P. LTD.
				02.10.14	TATA FACILITY
				28.09.18	CO-MONY P. LTD. PUDUCHERRY 1 CHENNAI P. LTD.
				CESSATION 31.12.2022	UDS
				APPOINTMENT 29.08.2023	UDS
02564601	OMPRAKASH DALWADA	INDIAN	No.6/4 REDDIAR STREET T. N. ANJAN BIJULHEERY 605037	03.11.17	ZAPAT HOME SOLUTIONS P. LTD. CHENNAI P. LTD. CHENNAI
	RADHAKRISHNAN			18.02.21	SEANVEST P. LTD.
				26.04.19	MATMA BUSINESS SERVICES P. LTD.
				20.09.19	MACHANMATHY & CO. CHENNAI
				APPOINTMENT	CONCEPTS PVT. LTD.
				CESSATION 10.01.2024	
	AMITABH JAIPURIA	INDIAN	B-1708 SGP Ramp Dosti Flamingo CHINA MILL Compound TI ROAD, PATEL SEWAGE, MUMBAI-40015	APPOINTMENT 01.10.2018	
				CESSATION 21.12.2018	
				APPOINTMENT 01.03.2021	
				CESSATION-CEO 04.03.2023	UDS
				APPOINTMENT-2023 04.03.2023	UDS
				(change in designation)	UDS
				30.04.2023	UDS

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
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(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	

APPL & ALLI TRANSFERS INVESTMENTS

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
01.09.2015	T. Raghunandan / T. Shanthi	T. Raghunandan - MD	MD + Director	As Per Market Standards	Yes	29.10.15
01.09.2015	T. Raghunandan / T. Shanthi	T. Raghunandan - MD	MD + Director	As Per Market Standards	Yes	10.7.15

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
RAJEEV SECURITY SERVICES (P) LTD.	T. RAGHUNANDAN / T. SHANTHI
AVON SOLUTIONS & LOGISTICS (P) LTD.	T. RAGHUNANDAN
TANJAVUR INFRASTRUCTURE DEVELOPMENT (P) LTD.	T. RAGHUNANDAN / T. SHANTHI
INTEGRATED TECHNICAL STAFFING SOLUTIONS (P) LTD.	T. RAGHUNANDAN
INDIA SUPPLIES & SOLUTIONS (P) LTD.	T. RAGHUNANDAN
TANJAVUR FACILITY SOLUTIONS (P) LTD.	T. RAGHUNANDAN / T. SHANTHI
ZAFAY HOME SOLUTIONS (P) LTD.	T. RAGHUNANDAN
SPANWORK MANAGEMENT PT. LTD.	T. RAGHUNANDAN
VISION FOODS & CATERING PT. LTD.	T. RAGHUNANDAN
UPDATED SERVICES (P) FOUNDATION	T. RAGHUNANDAN / T. SHANTHI

Place :

Date :

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

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

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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
						1,31,98,110	27-11-2014	[Signature]	
							10.07.15	[Signature]	

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 / SHAREHOLDER	50% ⁽⁴⁾ / 50%	01.06.2000
DIRECTOR	-	31.07.2006
DIRECTOR & MEMBER - BOTH	50% / 50%	16.05.2007
DIRECTOR	-	14.12.2007
DIRECTOR	-	28.03.2012
DIRECTOR-MEMBER / DIRECTOR	99.99% / 0	08.10.2014
DIRECTOR	-	02.02.2015
DIRECTOR	-	03.11.2017
DIRECTOR	-	09.08.2012
DIRECTOR	-	11.10.2012
DIRECTOR - BOTH	-	09.04.2010

Signature of MD/Director/Secretary/Wholtime Director

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
11/06/15	Tanmay Solutions + Solutions	M. T. Raghunandan Managing Director	Managing Director	Procurement of cleaning material		30.06.15
11/06/15	T. Raghunandan T. Shankhi	T. Raghunandan T. Shankhi	MD Directr	Vacant Land	yes	30.06.15

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
MATRIX BUSINESS SERVICES (P) LTD,	T. RAHUNANDANA
WASHROOM HYGIENE CONCEPTS (P) LTD,	T. RAHUNANDANA
DEWANE INDIA PVT. LTD,	T. RAHUNANDANA
WASHROOM HYGIENE CONCEPTS (P) LTD	T. RAHUNANDANA

Place :
Date :

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
 and Rule 16(1)]

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

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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
					158(1)(2)	30.06.15	30.06.15		
						Annun			
						9,00,000	30.06.2015		

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	(4)	26.04.2019
DIRECTOR	-	20.09.2019
DIRECTOR	-	CESSATION: 21.02.2021
DIRECTOR	-	22.11.2021
		CESSATION: 31.03.2022

Signature of MD/Director/Secretary/Wholtime Director

FIXED ASSETS MINUTES SEAL NO. 1

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
10/4/16	UDS + T. Raghunath	T. Raghunath (MD)	Proprietor	Proctor of Property	Yes	20/4/16
17/06/16	UDS + T. Raghunath + Shanthi	T. Raghunath T. Shanthi	resigned of vacat limit Premium		Yes	17/06/16

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
 and Rule 16(1)]

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

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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2	2	-	-		188 (1)(b)	1,00,00,000	20-04-16	Lab	
					-	-	17-06-2016	Lab	

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

FIXED ASSETS MINUTES SEAL BOOK INVESTMENTS

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1/06/17	UDS & RACHUNANANDA SHARATHI T	RACHUNANANDA T	Director	RENEWAL OF LEASE AGREEMENT	YES	07-11-2017
01-05-18	UDS / T-RACHUNANANDA SHARATHI T	T-RACHUNANANDA M)	DIRECTOR	RENEWAL OF LEASE AGREEMENT	YES	13-07-2018
01-07-18	TANVEY SUPPLIES & SOLUTIONS (P) LTD,	T-RACHUNANANDA M)	DIRECTOR	PROCUREMENT OF CHEMICAL MATERIALS ETC	YES	13-07-2018

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

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

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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
5	4	-	1 not present						
6	3	-	3 did not attend						
6	5	-	1 did not attend			2-40 cr.			

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(1)	(2)	(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

SHARES APPL & ALLOT

FIXED ASSETS MINUTES SEAL BOOK

INVESTMENTS

FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

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

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

Table with 7 columns: 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. Contains handwritten entries for various companies like STARWORST, BEST SECURITY SERVICES, etc.

Table with 11 columns: Details of voting on such resolution (No. of Directors present, voting in favour, against, neutral), Date of the next meeting, Reference of specific items, Amount of contract, Date of share holders approval, Signature, Remarks. Includes handwritten signatures in column (16).

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

Table with 2 columns: Names of the Companies/Bodies Corporate/Firms/Association of Individuals, Name of the interested Director.

Table with 3 columns: Nature of interest or concern/Change in interest or concern, Shareholding (if any), Date on which interest or concern arose/changed.

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FIXED ASSETS MINUTES SEAL BOOK INVESTMENTS

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	MATRYO DESIGN SERVICES INDIA (P) LTD.	T. RAGHUNANDAN	MD	SERVICES PROVIDED	YES	
	WATSON HYDRA CONCEPTS (P) LTD.	T. RAGHUNANDAN	MD	SERVICES PROVIDED	YES	
	GLOBAL FLIGHT HANDLING SERVICES (PVT) PRIVATE LTD.	-	SUBSIDIARY	EQUIPMENT USAGE AGREEMENT	YES	20.10.2021
	Large Supplies & Solution Private Ltd	T. Raghunandana	MD	Purchase of Material	Yes	
	Large Supplies & Solution Private Ltd	T. Raghunandana	MD	Purchase of Capital Good	Yes	
	Stanworth Management Private Ltd	T. Raghunandana	MD	Interest	Yes	
	Wynony Technologies Private Ltd	T. Raghunandana	MD	Interest	Yes	
	Stanworth management Private limited	T. Raghunandana	MD	Services	Yes.	

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

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

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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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)	(2)

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
(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

FORM
REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

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

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

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	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
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Matrix Business Service India Private Limited	T. Raghunandana	MD	Services	Yes											
	Pathroom Logistics Private Ltd.	T. Raghunandana	MD	Services	Yes											
	Integrated Technical Staffing and Solutions Pvt Ltd	T. Raghunandana	MD	Services	Yes											
	Dance India Private Ltd.	T. Raghunandana	MD	Services	Yes											
	Wynnu Technology Private Limited	T. Raghunandana	MD	Services	Yes											
	Uptake Services (VDS) Foundation	T. Raghunandana	MD	Services	Yes											
	Energy Supply & Solutions Private Limited	T. Raghunandana	MD	Services	Yes											
	AVN Private Limited	T. Raghunandana	MD	Services	Yes											
	Matrix Business Services India Private Limited	T. Raghunandana	MD	Services	Yes.											

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)	(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

**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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Global Flight Handling Services Private Limited			Interest	Yes	
	Port Security Services Private Limited			Services	Yes	
	Global Flight Handling Services Private Limited			Services	Yes	
	T. Raghunandana	T. Raghunandana	MD	Renewal of		
	T. Shaanli & WDS			Lease Agreement	Yes	12.12.22
	T. Raghunandana	T. Raghunandana	MD	Renewal of		
	T. Shaanli & WDS			Lease Agreement	Yes	25.02.2023
	Forage Supplies & Solutions Private Limited	T. Raghunandana	MD	Material Purchase Services provided	Yes	
	Washroom Hygiene Concept Private Limited	T. Raghunandana	MD	Material Purchase Services Received	Yes	

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)	(2)

Place :

Date :

C. Sitaraman & Bros.

**MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

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

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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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
(3)	(4)	(5)

Signature of MD/Director/Secretary/Wholtime Director

FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

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

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Stanworth Management Private Limited	T. Raghunandana	MD	Interest Income Services Received	Yes.	
	Wingway Technologies Private Limited	T. Raghunandana	MD	Interest Income Services Provided	Yes.	
	Matrix Business Services India Private Limited	T. Raghunandana	MD	Services Received	Yes.	
	Avon Solutions & Logistics Private Limited	T. Raghunandana	MD	Services Received	Yes.	
	Integrated Technical Staff and Solutions Private Limited	T. Raghunandana	MD	Services Received	Yes.	
	Funon Foods and Catering Private Limited	T. Raghunandana	MD	Services Received	Yes.	
	Global High Handling Service Private Limited	T.		Interest Income Services Provided	Yes.	
	East Search & Services Private Limited			Services Received	Yes.	

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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)

Place :
Date :

Signature of MD/Director/Secretary/Wholtime Director

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Stanworth Management Private Limited	Raghunandana Tangisala	MD	Interest Income; Services Rendered	Yes	
	Wynny Technologies Private Ltd.	Raghunandana Tangisala	MD	Interest Income; Services Rendered	Yes	
	Global Flight Handling Services Pvt. Ltd.	Raghunandana Tangisala	MD	Interest Income;	Yes	
	Best Security Services Private Limited	Raghunandana Tangisala	MD	Service received	Yes	
	Integrated Technical Staffing and Solutions Private Limited	Raghunandana Tangisala	MD	Service rendered; Service received	Yes	
	Matrix Business Services India Pvt. Ltd.	Raghunandana Tangisala	MD	Service Rendered; Service Received	Yes	
	Avion Solutions and Logistics Private Limited	Raghunandana Tangisala	MD	Service rendered; Service received	Yes	
	Fusion Foods and Catering Private Limited	Raghunandana Tangisala	MD	Service rendered; Service received	Yes	
	Washroom Hygiene Concept Private Limited	Raghunandana Tangisala	MD	Service received	Yes	

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)	(2)

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

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

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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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 concern arose / change
(3)	(4)	(5)

Signature of MD/Director/Secretary/Wholtime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

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

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Tandy supplies and Joly Hom Private Limited	Raghumandana Tangisala	MD	Service rendered	Yes	
	Global Flight Handling Services (Pune) Private Limited	Raghumandana Tangisala	MD	Service received	Yes	
	Global Flight Handling Services (Pune) Pvt. Limited	Raghumandana Tangisala	MD	Service received	Yes	
	Global Flight Handling Services (Pune) Pvt. Limited	Raghumandana Tangisala	MD	Service received	Yes	
	Global Flight Handling Services (Pune) Pvt. Ltd	Raghumandana Tangisala	MD	Service received	Yes	
	Global Flight Handling Services (Pune) Pvt. Ltd	Raghumandana Tangisala	MD	Service received	Yes	

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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)

Place : _____
Date : _____

Signature of MD/Director/Secretary/Wholetime Director