REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17
Updades Services PA HD

ame of the Company: ...

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in t Subsidiary	he Company of Holding				iary Comp	any,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	4	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company: ..

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 VPD ATEL SEMES PV- UP)

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

e e e e e e e e e e e e e e e e e e e	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in t Subsidiary	he Compan of Holding				liary Comp	any,
Director Identifi- cation No (DIN) (Optiona for KMP	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	A	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
IOI KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company: ..

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidiar	the Compan y of Holding				liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	the	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
ioi Kiviry	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company: ...

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidiar	the Company	y itself, its F Company o	Iolding Con	npany, Subsid		
Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	- Co	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities
(1)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater-	Pledged or any Encum- brance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 NOTEL SERVICES PV. UD.)

Name of the Company: ..

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidiar	the Compar ry of Holdin				liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	40	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
ioi kivir)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	Ĭ	Secretary	Billy	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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31 14 202 - DIRECTOR 31.07.18 DAVADOST PHARMAD THY

21 14 202 - DIRECTOR 31.07.19 WATER LICLESS FORTHER TO LTD.,

22 10.2 DAVADOST NESTER (CLUSS FORTHER) LTD.,

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: UPDATER SEARCES PRIVATE LIMITED

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidia	the Compar ry of Holdin	ny itself, its l g Company	folding Cor or Associate	npany, Subsid Company	diary Comp	any,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	4	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	Dity	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Name of the Company: Limited/Private Limited Date of Board Resolution in Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Date of Permanent which Name and Surname in Full Subsidiary of Holding Company or Associate Company Residential Address Birth Appointment made Office of Income Membership Director or Date of No of the Tax PAN Director KMP held Name of Company wherein (Mandatory Identifiemeluding Appointment and ICSI in Date of Mode of or Relinfor KMP Securities held Date of cation No. Any Former Name and Surname in Full Reappointment case of umulative Acquisi-Acquire Whether No. quished in (DIN) of origin if not having Disposal Balance in the Company ('ompany tion Descrip-Securities different) any other (Optional DIN) and No of Secretary Present Residential Pledged tion and Corporate Securities for KMP) Address Whether the Company itself, its Nominal Mode of of atty Date of Cessation held after Price or Price or Value of Holding Company, Subsidiary holding E.m. um of Office and Other each Other Father's Name, Mother's Name and Spouse's Company, Subsidiary of Holding brance Occupation Securities Physical Reasons Transaconsider. Name (if married) and Surnames if Full Consider created Company or Associate Company thereof ation ation Demater Paid Received (5) (7) (10) (1) (11) (13) (14) 115) 13 02 2017 1201 NOVA - B UDS 2NDIAN VIJAY DAANUKA 07614688 Akurch, Nihorika SIn. RATAN LAL BUSINES 03 10 20 16 DAIRY Complex N.S DHANUKA Clossic Lacreone PUT L+D Mumbri - 69 NIRANGA BAO 20-06-18 . Och (1) EVOZ -Kurlow 81.40.40 Ramu LIDY mappulo 21.02.2022 Cossation UDS 21.03.2023 No. 3B, Sujatha Apartment 13 09 2022 Updater OTOGO379 SANGEETA SUMESH BusINES & LEADERSHIP 1031 E4, Abiramapuan, Ud updater Services Hd B6 Streeyes Ramaknisma 06/03/23 DAEPR49838 RAVISHANKAR B INDIAN 32 STROM Colons 24-11-23 Professional Near Athiramapuram Cessation UDS Police Station, Alwaysof 10.02.2024 Teynampet, chennai Terril Nedy-600018 Opdater 54 Raju Street, Chennai - 600033 AFYPRYSTID RODHA RAMANUJAN 01/01/2024 INDIAN PROFESSION

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]
Name of the Company: UPD ATEN SELVICES PVT. UD-1

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

						-							Jimited/Pri	vate Limi	iteu
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	- Office of				Details of Securities held in Subsidiary	the Compan y of Holding	y itself, its I Company o	folding Con or Associate	npany, Subsid Company	liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	4	Membership No of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding - Physical or Demater- ialised	Pledged or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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		-	DESMI ROAD, MUMBAI	17/06/2017/	JAMMU KASH	MIL			DAVADOST PHAR MA(P)	ЫD-,	07-04-2	io	8-11/		
		-	1M14-400026	24.09.19 -	BWK LTD										
				28/01/2016	MANUER										
		-		03.12 19 - CERCATION	MAG (1)LI	0									
				29/04/2016/	BAYSIDR										
				30-11-19-	MEDIACA) LT										
				30-03-18	Chamber Ch	7									
				01.04.18	VIGYANTARI DANOVATION PYT. CTD., MYLLA ADVA SEA VICES C										
				,											
			CESSATION	28.02-19	malma	7									
			Chssanod	10-12-19	HARBER UDI	T									
			*	09.06.2	Processor	1									
				07.04.20	Barago cr	cho.	,								
				06-08-21	SAPPHIAG	123		_							
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				15.06.22	Denove End Private Lin	ie tel									
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		Rofesions	CHENNA!			1									
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THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

40	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its F Company o	folding Con or Associate	npany, Subsid Company	liary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	4	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
tor KWIF)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	· (2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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	S/O. RATAN LAL	BUSINES	Akurth, Nihorik			-	F Warmer		CAUSAL S STORY	1 Page 1	-nen-r				
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			Mumbin -69		MIRANGA COENSO	E Ao	the property		79				The state of		
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				04.07.18	REMU LTD >		6 March	Lorenza	5						
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				21.02.2023	LINE IVA	407		17-60							
	the shall be shall be shall be		No. 20 Conta Hon	10/20/202	update	4	James 1	Prince	173 4						
07080379	9 SANGEETA SUMESH	BUSINESS & LEADERSH COACH	No 3B, Sujatha Apartment, ** 103 64, Abiraman Lith Street, ch-18	13/09/2020 wwn,	selvices Ud.			2 22	7.5						
AAEPR4983	R RAVISHANKAR B	NAIGNI	32 Stram Colony	06/03/23	update Services	44		Pale and I			24-11-23		5		
		PROFESSIONA	Police Station, Always		,	-									
A Marine			Townground change												
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												40016			
															A

REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Name of the Company: UPD ATEN SERVICES PVT. UD-1

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in t Subsidiary	he Compan y of Holding	y itself, its H Company o	olding Con or Associate	ipany, Subsid Company	iary Comp	any,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other Corporate	4	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
IOI KWIE)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		i. E		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
005 24 035	SUNIL REMACHENO GENTOL.	Moin	16/3A SHYSCRAPER	20/00/2017	UPDATICE		11 44 5	1	HAYANLARS INVOLUTION	•	-01-04-12		2.367.	1	TO STO
	ZAMANI	PROFESSION	74, BHU LASHAI		Scences (2)	0	11. 12.	New York	Services (1) Cos,	4.00	01.01.0	r	50 y.		2034
			DESM ROAD, MUNBAI	17/06/2017/	JAMMU Kross	MIL	10 10 10	19 4	DAVADOST PHAR MA(P)	Lap-,	07040	io	8-1-/		
			1MH-400026	26.09.19 -	BWK LTD			11.0							
		The party of		28/01/2016	MANUARU		5-74	and was	A						
				03.12.19 -	MARK (1)L	0		£1,276.00				TY VIE		This is	Desail
				29/04/2016/	BAYSIDR	-		S. Berlinson	5.2					-37	
				30-11-19-	MEDIACA)LT	P	1 byt.	* brown	Sweet on Andrew to	4	ST TELE	nd .		AT - MALE	Feet :
				30-03-18	Crowset Ch	7	New Action	1 5 4	AT THE RESERVE			(to (to)	7	11	
					VIGYAN LAC		100								
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			CESSATION	28.02-19	marina	gn								A MARIE	
			CESSATION	'	FINDER 47	7 -	CONTRACT	The			13/6			180.0	
		Barrier L.	*	09.06.2	Processor	Pur	Parting 7.	SUSTREE S	2 Samme State						
				07.04.20	Burago ca	ر دره		475							
DE THE REAL			(06-08-21	SAPPHING	123.		stal. are	As no see a second	so plant		140			
				23.05.22	Limited	pany	F-12	Eliga mai		104					
				15.06.22	Denova Ini Private Lin	tia	7		A State of the sta						
					IKF Finance			S COMP	The second second			West of			
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0.00							3.00.16		1						
							Manney)	-lazona -							-
established and a second		Street, and					-								

REGISTER OF DIRECTORS AND KEY MANAGERIAL

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17
Name of the Company: PAREN SEAVERS PURSON,

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidian	the Compan y of Holding	y itself, its I Company	Holding Cor or Associate	611	diary Comp	
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	4	Membershi No. of the ICSI in case of Company	Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Wheth
(1)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater- ialised	Pledge or any Encun branc create
	(2)	(3)	(4)	(5)	(6) Proof Soc		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
11603927	- LAKEHMINARAYAMAPURA	Indian	40, RAJA STREET		Marsh C	gi.					-		1.5/	(,	(13)
	BALASURX AMANI AN JAYA		CHENNA-600020	14.12.07	TECHNIC	76)				1					
	The second of the second of	42.5	Special Property	30-09-09	STAFIZAT)	LOS L	i buyan								
				04.10.14	TYSELVE	U P.VD	1	1							
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				31.12.202	UDS	- 0	exation				THE REAL PROPERTY.			Table 1	
				29.06.20	UDS		04/03/23 05	2		Free St.				Sales N	
02564601	1 omerahast Bringa	Endian	No. 6/ 4 REDDIA	1 03.11.17	Sowtion							menta			
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				रिवासी के	20										
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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

		The state of the s				
Date of contract/ arrange- ment	Name of the parry 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)
Ø1.0	T. Raybonen dand	T. Reghunonden - MD	MO+	As Pon	YES	
	T. Shenthi	Stools +	Directo			9.10.1
	VOS 1.14.5	TShorth Director	GASE)	Herdrib		
01.0	T. Raghonerdans	T. Raghunadon - 170 4 T. Shorth Directs	MD+	As Pos	488.	
2618		4 T. Shorth Director.	Droch	Maket		10.2.15
THE	T. Shark:	As per Maked	Directo Property	Sdondal.		
	1004 2011	9-0	LEASS)			

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
BART SECURITY SERVICES (P) LTD.	T. RAGHUNANDERNA T. SHANTH
Avon Sourgons + Cogistics (1) Los	T. RAGINANDAND
TANKARANA INFRANTALIANA	ALL AMENS - I GUACHAMAGA - T.
TOTEL PATED TRUMCE STAFFING	and the final state of the stat
Toway Supplies & Solutions (p) Long	T. RAGHUMANDAMO
throw facility to wo ons (D) (D)	T. RAGH WAM T. SHAMMI
ZAPPY Home Edwy on (1) Lan.	J. RALL MANDAMA
STANLORAL MANAGEMENT PV. UD.	
Fosion foods & CATERIAN Pro. 4	T. RAGIL MAND AND,
UPDATEN SENN CES (UDI) FOUNDA	TO T. RAGY UNAND AND T. SHAM
	The second secon

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

Detai	ls of voting	on such resol	ution	Date of the next	Reference of		Date		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing 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 arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
7.4.5						La la maria f	27-u.	, (19/1/20
				1	I was	1,31,98,110	پهديم.	(va)	100
Transfer of			12.17	1100			98.4		
			Sec.	1277				44-54	1. 12.12
0.0								. (
		4	86				10.07.1	8	
		200.0							
	A SECOND						8		
	Land			f.					

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 / BHAREHOLDER	501.(4) / 50 /.	191/2000.
Dieseron	and the second of the	31.07.2006
DIRRETOR + MEMBER - BOTH	20% 20%	16.02.203
Dirrigan	Aug (4) - 120 45	14.12.200
DIRIE CTOR	-	28.03.2012
DIRECTOR MEMBER DIRECTO	2 99.99-1/0	02.10.2014
Director	- 1	03.11.217
DIRRETOR	-	19.01.212
Dirkera		16.10.2012
191 RECTON - BOTH		09.04,218

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 intract/ rrange- ment	Name of the parry 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)
06/15	Tangy Supplis + Soldies	Mr. T. Rayshunarden	Managery	· Preumos)		30.061
519	+ Solution	Mr. T. Raybureales	Direch	of Closing	. ,	
1-1.	T. Reshamalon	T. Respondent	но	Helotal	1000	
129 13	T. Rephonenter	T. Raghenorlan	Orecto	Vacant .	yes	306
	rad .			Land.	0	
						14740
					1000	
necy.				11		

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 PATHNEW SEANCES (1) LTD., NA SHROOM HY GLERVE CONCEPTS (0) LTD.	T. RAGYELMANDAM
MASHROOM HYGIRAR CONCEPTS (B) Ly	T. RAGHUNANDAMA
DENAME ENDIA DVT. LOG!	T. RAGHUMAND AM
WASHROOM HYGHENE CONCEPTS (P) LTO	T. RAGHUNANDANA
	and the second
Traff	
Description of the second	

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

	Detail	s of voting o	n such resol	ution	Date of the next	Reference of		Date		
Di	No. of irectors present in the neeting	Directors voting in favour	Directors voting against	Directors remain- ing 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 arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
L		21				18813(1)	Boom Ro	30/06/15	(a	2.
L	21/4/0		Y	WE STA		Street St	Anna			
H		1	4 6							
		1				3	9,00,000	30.00	· Ch	1.5
		1 7	14 1	1201	America		S 22 3	-	T Park	1
	kelle	(- 1		Acres	. 1	1at 16 7		THE DE	
-		1			14	CT CE CT				
		1	1.75		1	4		1		

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
DIRACTOR	(4)	24.04.217
DIRECTOR DIRECTOR		20.09.2.0
DIRECTOR		22.11.224 22 22.11.224 22
DIRECTOR		CESS ATION 31-03-2
4		

Place:

Date:

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:

M	RI	P_
TAT	D	

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

															ection 184		
Date of	Name of the		Relation with Director/		Whether the	Date of approval		Deta	ls of voting	on such resol	ution	Date of the			Date		
contract/ arrange- ment	party with which contract is entered into	Name of the interested Director	Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	at the meeting of the Board	÷	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	signature (12)	(13)	(14)	(15)	(16)	(17)
0/04/8	voit	of a subsect Streets	9	All the second							(,	(12)				(16)	(17)
	T. Reybunest	T. Rephonender	Prohoe	Rocher	Yes	20/4/16		2	_	-	_		188 (1)(9)	1,60,0000	20.0416	On one	
	1	(MD)	1 Propa	of Paparty					To a second		2 10	1				1. 19. 20.00 1. 19. 20.00	
7/06/2	UDS+	100 mg 70	0	1				10-5	1700			LUM	diam'r.	200	. Land	- Mayay	7
/		T. Reporter	senen)					7.704	7	Alexan.	pend-	ly,aa	7 127	3-95-1	100	all and the same	9
	+ Shathi	T. Shith;	dvaca		45	7/06 Ju		100	1.3015	- Constant	29.00.01	100				11.	
		Table 1 Control of the Control of th		Assistance to the	0	100				-	Contraction of	14 10	1 - 1 O		72.06	Va)	3 8789
			Landt	The state of the state of		1000	330	1000	(Marks 4)	100	and the same of the	A COUNTY OF			70(0	237 5 7 7 1 2 2 2	-
B. Na	me of the Bodies Co	rporate, Firms or other	Premius	n of Individua		tioned		under	sub-secti	ion (1) o	f Section	184, in	which any	Director is h		concern or in	nterest
B. Na	me of the Bodies Con Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	Associatio	n of Individua	nls as men	tioned		under	De gold	of interest o	f Section		which any	Director is h	aving any	Date on whice	h interest
B. Na	Names of the Companies/Bod	lies Corporate/	Associatio		nls as men	tioned		unders	De gold	of interest o	r concern/Cl		which any		aving any	Date on whice	th interest of
B. Na	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	Associatio	lame of the interested	nls as men	tioned	- The Control of the	unders	Nature	of interest o	or concern/Cl		which any	Shareholding	aving any	Date on whic	th interest of
B. Na	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	Associatio	lame of the interested	nls as men	tioned		under s	Nature	of interest o	or concern/Cl		which any	Shareholding	aving any	Date on whic	th interest of
B. Na	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	Associatio	lame of the interested	nls as men	tioned		unders	Nature	of interest o	or concern/Cl		which any	Shareholding	aving any	Date on whic	th interest of
B. Na	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	Associatio	lame of the interested	nls as men	tioned		under s	Nature	of interest o	or concern/Cl		which any	Shareholding	aving any	Date on whic	h interest of
B. Na	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	Associatio	lame of the interested	nls as men	tioned		unders	Nature	of interest o	or concern/Cl		which any	Shareholding	aving any	Date on whic	h interest of
B. Na	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	Associatio	lame of the interested	nls as men	tioned		unders	Nature	of interest o	or concern/Cl		which any	Shareholding	aving any	Date on whic	h interest of
B. Na	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/	Associatio	lame of the interested	nls as men	tioned		under s	Nature	of interest o	or concern/Cl		which any	Shareholding	aving any	Date on whic	th interest of

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

M	R	P-4
IVI	D	

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

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which courses in exercise in the exercise in t			Name of the interest of	with	Dringinal terms	Whether the			Deta	ils of voting	on such reso	olution	the	Pofessor 6		Date		
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September Companies Comp	(1)	(2)	(3)	(4)	(5)	(6)	(7)		(9)	(0)								
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(a) (b) (c) (d) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e				N:	ame of the interested E	Director				Nature	of interest o	or concern/C	hange in		Shareholding (il	fany)		
lace:	- 914	(1)			(2)						. ((3)			(4)		(5)	
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signature of MD/Director/Secretary/Wholetime Director	Place :																	
	Date:												Signa	ture of MD/D	pirector/Secretar	y/Wholet	ime Director	

FORM

REGISTER OF CONTRACTS

MBP-4

AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)] WITH RELATED PARTY AND CON DIRECTORS ARE INTERESTED WITH RELATED PARTY AND CONTRACTS

Date of	N		Relation with		Whether the	Date of		Deta	ils of voting	on such resol	lution	Date of the	26		Date		
ontract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	8	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	toward or some	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	(C005) 400091110		1 2 1			100			1	13743	7	3					2.79
	Names of the Companies/Bod Firms/Association of In			Name of the interested	Director				Nature		or concern/C or concern	hange in		Shareholding (if any)	Date on which i concern arose/	
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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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]
Director is concer

D			Relation with		Whether the	Date of		Deta	ils of voting	on such reso	lution	Date of the			Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	*	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)		(12)	710	(15)	(16)	(17)
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3	lange supplies & solution	T. Roghurandena	MD	Purchase of	Yes.												
6	tanworth Indiagramic	T. Raghunardana	MD	Interest	Yes												
7	1 - Lite Seel - alanias	1. Raghungadana	MO	Interest	Yes	1 7 7 19	1							,			
8	ADMINISTRATE COLORODORMENT	T- Raghun andana	MD	Derv?ces	les.	1 3			1			1.00					
		orate, Firms or other A	ssociation	of Individual	le as mení	ioned	100			741			which any D				

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)
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Date:

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

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

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			Relation with		Whether the	Date of		Deta	ls of voting	on such reso	lution	Date of the			Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	at the at the meeting of the Board	+	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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ië au	washing nuglene brough fix und Integrated ectrical Saffing and solutions Pilo	T. Roghunandana	MD	Services	Yes					(6)							1 1 1 1 1
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	spolater Services (UDS)	T. Bohumandens	MD	Series	les.				- 38								
	langy supplies & Solution	T. Raghunandana	MD	Services	Yes				1 3							10.14	
	Aven Private timited	T. Roghunardana	MD	Dervices	Yes			1 18		* Sant () ()	100				j=tus	e de la composition della comp	
1	Natrix Buriness Survius	T- Raghunarolano	MD	Services	Yes.	-				100	13-7				1 700		

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B.	Name of the Bodies Corporate.	Firms or other	Association of Individuals as mention	ied

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
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REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ADE INTERESTED

		Relation				T				The second second	the second second	der sub-sect	ion (2) of Se	ction 184	gar so etas e	100
Name of the party with which contract is entered into	Name of the interested Director	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	D	No. of Directors present in the	Directors	Directors voting against	Directors remain- ing neutral	the next. meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks if any
Hobal Flight Handles	(3)	(4)	(5)	(6)	(7)	-	(8)	(9)	(10)	(II)	signature					
Descripe Druk to 15 1				Yes		1		No.	(1.0)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Private United			With the state of the same	Yes.				1 78			1		The second second	1907 1000		
Cervices Private limited	0.1		Services	Yes.				1000	174			Winds of the last		festion		1 2 112
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7. Shart & UDS	2.1			Ves	12.12.22				CXC		Susan			-1000000		
1. Kashunandan +	T-Raghunandana	MD	Penemal &						Mark.	7.00	1000			-		-
Tonger Supplies & Solutions	T. Rashunandana	MD	heave Arement	Yes R.	25.05.2012							1	The state of the s	1		
Washroom Hygiene Concep	T. Pool	440	Material Purchase	11	1	-		1.5		4 1						
Names of the Companies/Bod	lies Corporate/	Associati			ntioned		under		e of interest of	or concern/C		which any l			Date on whic	h interest o
(1)			(2)			923				(3)			(4)		(5)
	(2) Chotal Fight Handlag Sent Security Survives Living Private Limited Sent Security Survives Living Private Limited T. Raghunandan at T. Shandl & VDS T. Raghunandan t T. Shandlag Long Tongy Supplies & Solution Tong Supplies & Solution Tong Supplies & Solution Tong Supplies & S	party with which contract is entered into (2) (3) (3) (4) (4) (4) (5) (5) (6) (6) (7) (8) (8) (8) (8) (9) (9) (9) (10)	Name of the party with which contract is entered into (2) (3) (4) (4) (5) (4) (5) (5) (5) (6) (6) (7) (8) (8) (8) (9) (9) (9) (10)	Name of the party with which contract is entered which contract is entered into a sentered int	Name of the party with which contract which contract is entered into (2) (3) (4) (5) (6) Hotel Purk Namelly Sent Sewites Principal terms and conditions is at arm's length basis length basis (6) Hotel Purk Namelly Sent Sewites Private Very Services Services Very Services T. Raghunandana T. Raghunandana MD Renewed & Lease Assermed Very Services Services Services T. Sharif & UDS T. Raghunandana T. Raghunandana MD Renewed & Lease Assermed Very Services Services Services Services Services Very Services Services Services Very Services Services Services Services Services Very Services Service	Name of the party with which contract is entered into into entered into it ent	Name of the party with which contract is entered into Name of the interested Director Name of the interested Director Name of the interested Director Nature of conditions Nature of concern or interest Nature of conditions Nature of conditions Nature of conditions Nature of conditions Nature of concern or interest Nature of conditions Name of the interested Director Na	Name of the party with which contract is entered into Director Director Principal terms and conditions Principal terms and	Name of the party with which contract is entered into (2) (3) (4) (5) (6) (7) (8) (9) Whether the property with birector of concern or interest which contract is entered into (2) (3) (4) (5) (6) (7) (8) (9) Whether the property at 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Date:

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

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

			Relation with		Whether the	Date of	Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing 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 arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Stanworth Nangement Private limited	T. Raghunandana	MD	Interest Interes Services Received	Les.					-	-	72-				
	Wynney Technologies Privales Ligated	T. Raghunandana	MD	Interest Income Services Provided	Les.			177		-	ļ —	-	-	4	x=m===================================	
	Moter's Surines Services	7 - Rachunandana	MD	Services Received	Ver.			7507		W-140	11000			-		
1/	India Private Limited Avon Solution & lighting Bivate Cimited	J- Rashunandana	MD	Services Received	Ves.				517-7	-	1000-			-		
		1/ -	MD.	Sorrices Received	Vas.			+ 55			1000			1		-11-
1	mad Solution Private limited winon Foods and Calivy Private Cinciled Handly	7. Raphunan dana	MD	Services Received	Yes.			-		1	-			-		-
Co	Jobal Flight Handling	7.		Interest Income Services Provided Services Received	Yes.			TTT			harries -			+		de la principal de
- 6	est Security Services			service Deceived	Yes.		1	[19]		TOTAL				165		
	varies Private limited est Security Services invate limited			Service Roccinco	,									4		

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)
		10			

Place	:
Date :	

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Pui	rsuant	to	Section	18901
Castin	100			-07(1

A. Contracts or agreements with any rela	[Pursuant to Section] ated party under Section 188 or in which an

		y which any								
Date of contract/arrange-ment	party with	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	· Ragbunandana Targisala	MD	Sequicis Rendered	405					
	Myony technologica Paivale Ltd	Raghunaniuma Targisala	MB	Interest in come;	4.45					
	Global Flight Handling Survices Ry 1td.	Ray hunandana Tangikala	MD	Enbustinume;	yes					
	Bat Security Services	Raghunan dana Tangisala	MD	Service neceived	Yes					
	Ivity sated Technical stroping and polysion phivate limited	Raghunandana Tangihala	MD	Service hereived	y.cs					
*	MATRIX RULINGU SOLVICES	Raghunan dana Tangihala	WD	service Revidend	4.48					
1/2	von solutions and Logistics	Ray h urandana Tang Isala	WD	Carville gendered	yes					
F	usion foods and catering	reghunandona Tangitala	MD	Service received	jus					
W	amoon tryaiene conupt	Raghumandana Tangianla	MD	Scenice Relei Ve	1 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 or	n such resolu	tion	Date of the next	Reference of		Date		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
			_				_		
1									

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 o	on which interes ern arose/chan
The state of the s	(3)		(4)	1	(5)
and descriptions		-		+	
- Action of the Control		+		1	
Constraint		1		+	
		+			
				-	
1	37-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-				

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

	T agreemen	tes with any related part	y under t	section 100 or	III WIIICII	any
Date of contract/arrange-ment	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)
	Joly Hom Paivate limited	Raghmandone Tong Prala	MD	Service Aendered	Yes	
	entobal Flight Handling Service (Dury) Driver Whited	RaghunandanaTangisala	MO	Soniu received	44	
	caloby Flight floodling	Raghunandana Pangisala	MI)	Lervice Received	4.15	
	solobil Flight Handling Service (Rasper) A.H. 1 mites	Raghunandana Tangjaaln	mD	Sarvillacceived	Yes	
	Collebout light Handling Services (vizag) pro- Ital	Raghunandoda Tangisala	mo	Sequico received	yes	
	blood Flight Handling scryices (sured) put. 140.	Raghumandina Tangikala	m D	Service acceived	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

	Deta	ils of voting	on such reso	lution	Date of the next	D.C		Date		
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

someth market a receive on wat the comment

or one Zoules Corporate, I il ins or other	er 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	Date on which interest or concern arose/changed					
(1)	(2)	1	(3)	(4)	(5)				
				.,	(3)				
		2							
1.7	Section of Contract C								
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	30 CO (10 CO)								
The part of the pa									
		À		218 day	·				
				Space and a					

Place: Date: