

FORM MBP.4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) 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 condition s	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)

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
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(ii)	(12)

Reference of specific items - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement	Date of shareholders' approval if any	Signature	Remarks, if any	
(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

S. NO.	NAME OF COMPANIES/BODY 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.	SBKP Properties LLP	Keshav Porwal	Partner	1.00	22/06/2015
2.	KPSB Realtech LLP		Designated Partner	37.5	21/10/2013/ 01/02/2017
3.	Sahyog Real Estate Ventures LLP		Partner	0.50	24/09/2018/ 03/09/2019
4.	Malachite Erectors LLP		Designated Partner	1	10/01/2020
5.	Malachite Real Estate Developers LLP		Designated Partner	1	10/01/2020
6.	Trident Buildwell Private Limited		Member	1	04/03/2016
7.	Trident Buildtech Private Limited		Member	0.2	11/03/2016
8.	Capital India Asset Management Private Limited		Director and Nominee Shareholder	0.01	12/09/2017
9.	Capital India Wealth Management Private Limited		Director	-	29/08/2017
10.	CIFL Holdings Private Limited		Director	-	18/09/2017
11.	NYE Investech Private Limited		Director and Nominee Shareholder	-	14/09/2017 / 16/12/2022
12.	SBKP Consultancy Private Limited		Director and Member	50.00	10/01/2018 / 29/09/2018
13.	Sheltor Realcon India Private Limited		Member	15	26/12/2013
14.	Real Gain Investment Advisors Private Limited		Member	0.18	03/01/2012
15.	Rapipay Fintech Private Limited		Director	-	25/06/2021/ 27/05/2022
16.	Credenc Web Technologies Private Limited		Nominee Shareholder	0.00	08/12/2021
17.	Capital India Corp Private Limited		Member	1.98	14/03/2022
18.	Pinaki International		Partner	-	20/08/2014
19.	Rudra Consultants		Partner	-	06/01/2017
20.	Keshav Porwal & Sons		Karta	-	-

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

S. NO.	NAME OF COMPANIES/BODY 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.	K G Somani & Co. LLP	Vinod Somani	Designated Partner	22	24/06/2021
2.	NTB International Pvt. Ltd.		Director	-	15/05/2004
3.	K. G. Somani Management Consultants Private Limited		Director and Shareholder	49	19/04/1994
4.	K.G. Somani Insolvency Professionals Private Limited		Director and Shareholder	17	17/09/2019 / 29/09/2020
5.	Rapipay Fintech Private Limited		Independent Director	-	06/01/2020 / 25/05/2020
6.	Council for Redressal and Development of Industries in India		Shareholder	14.29	29/12/2020
7.	ICMAI Registered Valuers Organization		Director	-	18/01/2021 / 10/09/2021
8.	Capitall India Private Limited		Director and Shareholder	10.68	15/09/2021 / 24/11/2021

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

S. NO.	NAME OF COMPANIES/BODY 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.	Serenity Hotels Private Limited	Yogendra Pal Singh	Shareholder	33.66	05/06/2015
2.	Y.P. Singh (HUF)		Karta	-	14/01/1987
3.	Rapipay Fintech Private Limited		Independent Director	-	06/01/2020/ 25/05/2020

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

S. NO.	NAME OF COMPANIES/BODY 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.	APPNIT Technologies Private Limited	Rashmi Fauzdar	Independent Director	-	11/11/2019/ 31/12/2020
2.	I Money Pay Private Limited		Director	-	26/08/2021/ 30/11/2021
3.	Rapipay Fintech Private Limited		Independent Woman Director	-	25/04/2023 / 19/06/2023
4.	DIGIDIOS Payments Services Private Limited		Additional Director		30/01/2025
5.	PAYJOY India Finance Private Limited		Director		06/03/2025

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

S. NO.	NAME OF COMPANIES/BODY 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
		Jyuthika Mahendra Jivani			
NIL					

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

S. NO.	NAME OF COMPANIES/BODY 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
		General Dalbir Singh Suhag (Retd.)			
NIL					