

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

Sl. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (Rs. In Lakhs)	Date of shareholder's approval if any	Remarks , if any
									Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	18
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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
Foreshore Enterprises LLP	Geeta Ladha	Body Corporate Designated Partner Nominee	-	09-07-2016
Iris Fashions P Ltd		Director	10000	21/12/2011

Signature

Place:

Date:

MD/Director/Secretary/Whole time Director

IRIS CLOTHINGS LIMITED



Managing Director

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									Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	18
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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
Iris Apparels P Ltd	Santosh Ladha	Director	10000	01-05-2012
Iris Fashions P Ltd		Director	10000	21/12/2011

Signature

MD/Director/Secretary/Whole time Director

IRIS CLOTHINGS LIMITED

Place:

Date:



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									Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the meeting at which register was placed for signature				
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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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
-	Baldev Das Ladha	-	-	-

Signature

MD/Director/Secretary/Whole time Director

Place:

Date:

IRIS CLOTHINGS LIMITED



Managing Director

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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
Neev Credit P Ltd	Nikhil Saraf	Director	9.05%	31.03.2020
Jas Fintech P Ltd		Director	33.33%	28.10.2019
Veeyu HR Solutions P Ltd		Director	4.47%	11.01.2008
SSA Credlab P Ltd		Director	50.00%	01.03.2022
Seksaria Saraf & Associates		Partner	1.00%	15.01.2021
SSA Shared Services Private Limited		Director	50.00%	10.12.2021
SSA Human Consulting Private Limited		Director	50.00%	14.12.2021
SSA Corporate Services P Ltd		Director		17.06.2022

Signature

MD/Director/Secretary/Whole time Director

IRIS CLOTHINGS LIMITED

Place:

Date:



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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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
G J Marketing Private Limited	Manoj Tulsyan	19/03/2022	-	-

Signature

MD/Director/Secretary/Whole time Director

Place:

IRIS CLOTHINGS LIMITED

Date:



Managing Director

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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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
Bridge Investor Relations P Ltd	Savli Prabhakar Mangle	Director	61	03-01-2016
MEP Infrastructure Developers Ltd		Director	-	30/9/2021
MEP Infrastructure Private Limited		Additional Director	-	29/10/2021

Signature _____ MD/Director/Secretary/Whole time Director
 Place: IRIS CLOTHINGS LIMITED
 Date: 
 Managing Director

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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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
Mahagauri Commtrade Private Limited	Vranda Manish Rathi	Additional Director	-	16-03-2023

Signature

MD/Director/Secretary/Whole time Director

Place:

Date:

IRIS CLOTHINGS LIMITED

Managing Director

Register of Directors and Key Managerial Personnel

Sl. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Shareholdings	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	03585488	GEETA LADHA	-	SANTOSH LADHA	06-07-1979	37B, ALIPORE ROAD, FLAT 8A, KOLKATA - 700027	INDIAN	BUSINESS	27/08/2011	27/08/2011	-	7750914	1. Iris fashions Pvt Ltd 2. Foreshore Enterprises LLP	-	-
2	03585566	BALDEV DAS LADHA	-	BULAKI DAS LADHA	03-08-1943	37B, ALIPORE ROAD, FLAT 8A, KOLKATA - 700027	INDIAN	BUSINESS	27/08/2011	27/08/2011	-	666517	-	-	-
3	03585561	SANTOSH LADHA	-	GEETA LADHA	13/12/1977	37B, ALIPORE ROAD, FLAT 8A, KOLKATA - 700027	INDIAN	BUSINESS	27/07/2018	27/07/2018	-	1299459	1. Iris Fashions Pvt Ltd 2. Iris Apparels Pvt Ltd	-	-
4	00611163	NIKHIL SARAF	-	VISHWA NATH SARAF	09-11-1977	CJ-54, SECTOR-II SALT LAKE CITY, SECH BHAWAN, KOLKATA - 700091	INDIAN	BUSINESS	22/04/2019	22/04/2019	-	-	1. Neev Credit P Ltd 2. Jas Fintech P Ltd 3. Veeyu HR Solutions P Ltd 4. SSA Credlab P Ltd 5. Seksaria Saraf & Associates 6. SSA Shared Services Private Limited 7. SSA Human Consulting Private Limited 8. SSA Corporate Services P Ltd	-	-
5	08919887	MANOJ TULSYAN	-	OM PRAKASH TULSYAN	05-02-1976	66, BANGUR AVENUE, NORTH 24 PARGANAS, KOLKATA-700055	INDIAN	BUSINESS	26/08/2020	15/10/2020	-	-	G J Marketing Private Limited	-	-
6	07414487	SAVLI PRABHAKAR MANGLE	-	PRABHAKAR ANANT MANGLE	21/12/1973	242, 24TH FLOOR, ENTERPRISE APARTMENTS, FORJET HILL ROAD, MUMBAI - 400036	INDIAN	BUSINESS	21/11/2020	21/11/2020	10-10-2022	-	1. Bridge Investor Relations Pvt Ltd 2. MEP Infrastructure P Ltd 3. MEP Infrastructure Developers Limited	-	-
7	-	NIRAJ AGARWAL	-	MAHENDRA PRASAD AGARWAL	04-12-1988	40/42, KALI KUNDU LANE, HOWRAH - 711101	INDIAN	SERVICE	27/07/2018	27/07/2018	-	501	-	-	AORPA9626F
8	-	SWETA AGARWAL	-	RITESH AGARWAL	31/07/1985	ROYAL VILLA, 142/A, S.K.DEB ROAD, FLAT NO.3B, KOLKATA	INDIAN	SERVICE	20/08/2018	20/08/2018	-	-	-	29343	BKLPR4486D
9	02759920	VRANDA MANISH RATHI	-	RAM RAMAN BAORI	09-12-1976	B/2 SARGAM FLATS, NAVRANGPURA AHMADABAD, GUJARAT - 380014	INDIAN	SELF EMPLOYED	08/12/2022	08/12/2022	08-08-2025	48923	1. Mahagauri Commotrade Private Limited	-	-

IRIS CLOTHINGS LIMITED



Managing Director