

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	Director's 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

MD/Director/Secretary/Whole time Director

Place:

Date:

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									Directors voting in favour	Directors voting against	Director's 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

Place:

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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:

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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 Ltd	Nikhil Saraf	Whole-time Director	9.05%	07.09.2024
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
Hnisqr Technologies Private Limited		Director		27.09.2025
Spur Advisors Private Limited		Director		01.04.2025
Azvasa Education Limited		Director		27.01.2026

Signature

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

Signature

MD/Director/Secretary/Whole time Director

Place:

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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

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

Signature

MD/Director/Secretary/Whole time Director

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.

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Inter State Capital Markets Pvt. Ltd.	Sanjay Jain	Director	-	10.03.2022
Interstate Oil Carrier Ltd		Managing Director		31.08.1994

Signature

MD/Director/Secretary/Whole time Director

Place:

Date: