

MBP 4
Register of Contracts with related party and contracts and Bodies 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

Sr No.	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 terms	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 Shareholders approval if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						

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

Sr No	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	Infidreams Industries Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2021	Director		31.01.2018
2	1. Infidreams Industries Private Limited 2. Gtropy Systems Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2022	1. Director 2. Director		31.01.2018 01.03.2022
3	1.Gtropy Systems Private Limited 2.Verma Mapmyindia Foundation 3. Chirag Associates Private Limited	Rakesh Kumar Verma vide MBP. 1 dated 01.04.2023	1. Director 2. Trustee 3.Additional Director		01/03/2022 23/08/2019 31/05/2022

Place:

Date:

Signature:
MD/Director/Secretary/Who
le time Director

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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

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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

Sr No	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	1. Cholamandalam Investment and Finance Limited 2. Infidreams Industries Private Limited	Rohan Verma vide MBP.1 dated 01.04.2021	1. Director 2. Director		1. 25.03.2019 2. 17.10.2011
2	1. Cholamandalam Investment and Finance Limited 2. Infidreams Industries Private Limited	Rohan Verma vide MBP.1 dated 01.04.2022	1. Director 2. Director		1. 25.03.2019 2. 17.10.2011
3	1. Infidreams Industries Private Limited 2. Cholamandalam Investment And Finance Company Limited 3. Kogo Tech Labs Private Limited	Rohan Verma vide MBP.1 dated 01.04.2023	1. Director and Member 2. Director 3. Nominee Director	1. 50%	1. 17/10/2011 2. 25/03/2019 3. 17/09/2022

Place:

Date:

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MD/Director/Secretary/
Whole time Director

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1	1. Dredging Corporation of India Limited 2. Shipping Corporate of India Limited 3. India Tourism Development Corporation Limited 4. Indian Port Rail & Ropeway Corporation Limited	Shambhu Singh Vide MBP.1 dated 20.07.2021	1. Director 2. Director 3. Director 4. Director		1. 08.03.2019 (Cessation) 2. 28.01.2020 (Cessation) 3. 26.10.2018 (Cessation) 4. 31.12.2019 (Cessation)

2	1. Dredging Corporation of India Limited 2. Shipping Corporate of India Limited 3. India Tourism Development Corporation Limited 4. Indian Port Rail & Ropeway Corporation Limited 5. Panaaya Technologies Private Limited	Shambhu Singh Vide MBP.1 dated 01.04.2022	1. Director 2. Director 3. Director 4. Director 5. Director		1. 08.03.2019 (Cessation) 2. 28.01.2020 (Cessation) 3. 26.10.2018 (Cessation) 4. 31.12.2019 (Cessation) 5. 15.01.2022
3	1. Panaaya Technologies Private Limited 2. Indic History Awareness & Research Association	Shambhu Singh Vide MBP.1 dated 01.04.2023	1. Director 2. Director		1. 15.01.2022 2. 22.09.2022

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1	1. Kriti Merchantile Private Limited 2. Kare India Insurance Brokers Private Limited 3. Kriti Advisory Services Private Limited 4. Prahar Foundation (Public Charitable Trust)	Anil Mahajan Vide MBP.1 dated 13.07.2021	1. Director & Shareholder 2. Director & Shareholder 3. Managing Director & Shareholder 4. Trustee	1. 19.35% 2. 19.42% 3. 90%	1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018
2	1. Kriti Merchantile Private Limited 2. Kare India Insurance Brokers Private Limited 3. Kriti Advisory Services Private Limited 4. Prahar Foundation (Public Charitable Trust)	Anil Mahajan Vide MBP.1 dated 01.04.2022	1. Director & Shareholder 2. Director & Shareholder 3. Managing Director & Shareholder 4. Trustee	1. 19.35% 2. 19.42% 3. 90%	1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018
3	1. Kriti Merchantile Private Limited 2. Kare India Insurance Brokers Private Limited 3. Kriti Advisory Services Private Limited 4. Prahar Foundation (Public Charitable Trust)	Anil Mahajan Vide MBP.1 dated 01.04.2023	1. Director & Shareholder 2. Director & Shareholder 3. Managing Director & Shareholder 4. Trustee	1. 19.35% 2. 19.42% 3. 90%	1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018

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1	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 20.07.2021	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021
2	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 01.04.2022	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021
3		Kartheepan Madasamy vide MBP.1 dated 01.04.2023	Board Member		

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1	1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited	Tina Trikha Vide MBP.1 dated 26.07.2021	1. Designated Partner 2. Director 3. Director		1. 23.03.2015 2. 23.10.2019 3. 12.04.2019
2	1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited	Tina Trikha Vide MBP.1 dated 01.04.2022	1. Designated Partner 2. Director 3. Director		1. 23.03.2015 2. 23.10.2019 3. 12.04.2019
3	1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited 4. Flatiron Consulting Services Private limited	Tina Trikha Vide MBP.1 dated 01.04.2023	1. Designated Partner 2. Director 3. Director 4. Director		1. 23.03.2015 2. 23.10.2019 3. 12.04.2019 4. 17.12.2021

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1	20.05.2022	Ms. Rakhi Prasad	1. Mr. Rakesh Verma 2. Mr. Rohan Verma	1. Daughter 2. Sister	For availing professional expertise services in area of investment, treasury management w.e.f. 01.07.2022 to 31.03.2023 for amount of Rs. 2 Lakh per month	Yes	20.05.2022			8	5	0	3	05.08.2022	188(1)(f)	2 Lakh per month w.e.f. 01.04.2022 to 31.03.2023	NA		
2	23.04.2023	Ms. Rakhi Prasad	1. Mr. Rakesh Verma 2. Mr. Rohan Verma	1. Daughter 2. Sister	For availing professional expertise services in area of investment, treasury management w.e.f. 01.04.2023 to 31.03.2025	Yes	22.04.2023			6	3	0	3	04.08.2023	188(1)(f)	Rs. 2.25 Lakh per month	NA		

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1	Spinclabs Private Private Limited	Rakhi Prasad Vide MBP. 1 dated 11.09.2020	Director		01.10.2016
2	Spinclabs Private Private Limited	Rakhi Prasad Vide MBP. 1 dated 01.04.2022	Director		01.10.2016
3	Spinclabs Private Private Limited	Rakhi Prasad Vide MBP. 1 dated 01.04.2023	Director and shareholder		01.10.2016 25.04.2017

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Whole time Director

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1		Sonika Chandra vide MBP.1 dated 28.05.2021			
2		Sonika Chandra vide MBP.1 dated 01.04.2022			
3		Sonika Chandra vide MBP.1 dated 01.04.2023			

Place:

Date:

Signature:
MD/Director/Secretary/
Whole time Director