

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 conditions	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 share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
30/05/2014	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT)	YES	30/05/2014	4	4	NIL	NIL		U/S 188	RS.25000/-PER MONTH	NA		
30/05/2015	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT)	YES	30/05/2015	4	4	NIL	NIL		U/S 188	RS.25000/-PER MONTH	NA		
03-02-2016	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT)	YES	03-02-2016	4	4	NIL	NIL		U/S 188	RS.25000/-PER MONTH	NA		
05-12-2017	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT)	YES	05-12-2017	4	4	NIL	NIL		U/S 188	RS.25000/-PER MONTH	NA		
12-11-2018	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT)	YES	12-11-2018	4	4	NIL	NIL	08-02-2019	U/S 188(A)(D)	RS.25000/-PER MONTH	NA		
04-11-2019	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT)	YES	04-11-2019	5	5	NIL	NIL	07-02-2020	U/S 188(A)(D)	RS.25000/-PER MONTH (upto 31.03.2020 and thereafter Rs. 20,000/-p.m. from 01.04.2020)	NA		

21/07/2020	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT)	YES	21/07/2020	5	5	NIL	NIL	11-09-2020	U/S 188(A)(D)	RS.20000/-PER MONTH	NA		
28-06-2021	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT)	YES	28-06-2021	4	4	NIL	NIL	11-08-2021	U/S 188(A)(D)	RS.20000/-PER MONTH	NA		
30-05-2022	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT) for period of 11 Months from 01/04/2022 TO 28/02/2023	YES	30-05-2022	4	4	NIL	NIL	05.08.2022	U/S 188(1)(C)	RS.20000/-PER MONTH	NA		
05.08.2022	TEEKAY INTERNATIONAL	JITENDRA K. VAKHARIA and VARSH J. VAKHARIA	PARTNERS	OBTAINING PREMISES ON RENT (LETTER OF ARRANGEMENT) for period of Three Years from 01/08/2022 to 31/07/2025	YES	05.08.2022	4	4	NIL	NIL	26.08.2022	U/S 188(1)(C)	RS.1,00,000/-PER MONTH	NA		
01.07.2023	M/s Biz Excel management Services- Proprietorship of Mr Kiron Shenoy	Mr Kiron Shenoy	M/s Biz Excel management Services- Proprietorship of Mr Kiron Shenoy	PAYMENT OF PROFESSIONAL CHARGES OF RS. 5000/- PER MONTH W.E.F. 01/07/2023 TO M/S BIZ EXCEL MANAGEMENT SERVICES- PROPRIETORSHIP OF MR KIRON SHENOY , NON- EXECUTIVE -INDEPENDENT DIRECTOR OF THE COMPANY FOR PROFESSIONAL ADVICE TO BE RENDERED TO THE COMPANY TILL SUCH PERIOD TILL IT IS RESCINDED BY THE COMPANY	YES	27.07.2023	5	4	NIL	NIL		U/S 188(1)(d)	RS. 5000/- PER MONTH W.E.F. 01/07/2023	NA		

