

**SARASWATI COMMERCIAL (INDIA) LIMITED**

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	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)
11.02.2022 - 25.05.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	2	-	-	26.05.2022	188(1)(d)	2,45,00,000	23.09.2021	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
11.02.2022 - 25.05.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	2	-	-	26.05.2022	188(1)(d)	24,46,00,000	23.09.2021	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
11.02.2022 - 25.05.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	3	-	-	26.05.2022	188(1)(d)	26,06,00,000	23.09.2021	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
11.02.2022 - 25.05.2022	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	1	-	-	26.05.2022	188(1)(d)	1,39,66,00,000	23.09.2021	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
11.02.2022 - 25.05.2022	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	1	-	-	26.05.2022	188(1)(d)	9,62,00,000	23.09.2021	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

11.02.2022 - 25.05.2022	Urudavan Investment and Trading Private Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	26.05.2022	188(1)(d)	-	23.09.2021	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
11.02.2022 - 25.05.2022	Geecee Holdings LLP	-	-	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	26.05.2022	188(1)(d)	-	23.09.2021	-
11.02.2022 - 25.05.2022	GTZ(Bombay Pvt Ltd)	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	4	-	-	26.05.2022	188(1)(d)	7,00,000	23.09.2021	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
11.02.2022 - 25.05.2022	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	26.05.2022	188(1)(d)	-	23.09.2021	-
11.02.2022 - 25.05.2022	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	26.05.2022	188(1)(d)	-	23.09.2021	-
11.02.2022 - 25.05.2022	Arkaya Commercial Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	26.05.2022	188(1)(d)	-	23.09.2021	-
11.02.2022 - 25.05.2022	Arcies Laboratories limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	26.05.2022	188(1)(d)	41,50,000	23.09.2021	-
11.02.2022 - 25.05.2022	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	26.05.2022	188(1)(d)	-	23.09.2021	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

11.02.2022 - 25.05.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	31.03.2022	6	3	-	-	26.05.2022	188(1)(d)	30,70,129	23.09.2021	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
11.02.2022 - 25.05.2022	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	26.05.2022	188(1)(d)	2,00,000	23.09.2021	-
11.02.2022 - 25.05.2022	Four Dimensions Advisors Private Limited	HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	26.05.2022	188(1)(d)	17,50,000	23.09.2021	MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

**SIGNATURE OF DIRECTORS:**

**RITESH ZAVERI**

**SANDEEP KEJARIWAL**

**HETAL KHALPADA**

**KETAN DESAI**

**VALLABH PRASAD BIYANI**

**RUPAL VORA**

Authenticated by: AVANI SANGHAVI  
(Company Secretary & Compliance Officer)

**SARASWATI COMMERCIAL (INDIA) LIMITED**

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	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)
26.05.2022 - 30.06.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	2	-	-	10.08.2022	188(1)(d)	-	08.05.2022	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.05.2022 - 30.06.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	2	-	-	10.08.2022	188(1)(d)	1,46,00,000	08.05.2022	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.05.2022 - 30.06.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	3	-	-	10.08.2022	188(1)(d)	-	08.05.2022	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.05.2022 - 30.06.2022	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	1	-	-	10.08.2022	188(1)(d)	23,50,000	23.09.2021	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

26.05.2022 - 30.06.2022	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	1	-	-	10.08.2022	188(1)(d)	26,31,000	23.09.2021	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.05.2022 - 30.06.2022	Urudavan Investment and Trading Private Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	10.08.2022	188(1)(d)	-	23.09.2021	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.05.2022 - 30.06.2022	Geecee Holdings LLP	-	-	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.08.2022	188(1)(d)	-	23.09.2021	-
26.05.2022 - 30.06.2022	GTZ(Bombay) Pvt Ltd	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	4	-	-	10.08.2022	188(1)(d)	-	23.09.2021	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.05.2022 - 30.06.2022	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.08.2022	188(1)(d)	-	08.05.2022	-
26.05.2022 - 30.06.2022	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.08.2022	188(1)(d)	-	08.05.2022	-

26.05.2022 - 30.06.2022	Arkaya Commercial Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.08.2022	188(1)(d)	-	23.09.2021	-
26.05.2022 - 30.06.2022	Arcies Laboratories limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.08.2022	188(1)(d)	-	23.09.2021	-
26.05.2022 - 30.06.2022	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	10.08.2022	188(1)(d)	-	23.09.2021	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.05.2022 - 30.06.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	31.03.2022	6	3	-	-	10.08.2022	188(1)(d)	5,88,790	08.05.2022	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.05.2022 - 30.06.2022	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.08.2022	188(1)(d)	-	23.09.2021	-
26.05.2022 - 30.06.2022	Four Dimensions Advisors Private Limited	HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	10.08.2022	188(1)(d)	50,000	23.09.2021	MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

**SIGNATURE OF DIRECTORS:**

**RITESH ZAVERI**

**SANDEEP KEJARIWAL**

**HETAL KHALPADA**

**KETAN DESAI**

**VALLABH PRASAD BIYANI**

**RUPAL VORA**

Authenticated by: AVANI SANGHAVI  
(Company Secretary & Compliance Officer)

**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	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)
01.07.2022-30.09.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	2	-	-	11.11.2022	188(1)(d)	14,00,000	22.09.2022	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.07.2022-30.09.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	2	-	-	11.11.2022	188(1)(d)	-	22.09.2022	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.07.2022-30.09.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	10.08.2022	6	3	-	-	11.11.2022	188(1)(d)	47,00,000	22.09.2022	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

01.07.2022-30.09.2022	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	1	-	-	11.11.2022	188(1)(d)	44,57,00,000	22.09.2022	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.07.2022-30.09.2022	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	1	-	-	11.11.2022	188(1)(d)	2,48,50,000	22.09.2022	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.07.2022-30.09.2022	Urudavan Investment and Trading Private Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	11.11.2022	188(1)(d)	-	22.09.2022	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.07.2022-30.09.2022	Geecee Holdings LLP	-	-	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	11.11.2022	188(1)(d)	-	22.09.2022	-



01.07.2022-30.09.2022	GTZ(Bombay) Pvt Ltd	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	4	-	-	11.11.2022	188(1)(d)	1,00,000	-	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.07.2022-30.09.2022	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	11.11.2022	188(1)(d)	-	22.09.2022	-
01.07.2022-30.09.2022	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	11.11.2022	188(1)(d)	-	22.09.2022	-
01.07.2022-30.09.2022	Arkaya Commercial Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	11.11.2022	188(1)(d)	-	-	-

01.07.2022-30.09.2022	Arcies Laboratories limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	11.11.2022	188(1)(d)	1,00,000	-	-
01.07.2022-30.09.2022	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	11.11.2022	188(1)(d)	-	-	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.07.2022-30.09.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	10.08.2022	6	3	-	-	11.11.2022	188(1)(d)	18,02,974	22.09.2022	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.07.2022-30.09.2022	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	11.11.2022	188(1)(d)	-	-	-
01.07.2022-30.09.2022	Four Dimensions Advisors Private Limited	HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	11.11.2022	188(1)(d)	-	22.09.2022	MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

01.07.2022-30.09.2022	Geecee Ventures Limited	VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	10.08.2022	6	4	-	-	11.11.2022	188(1)(d)	-	22.09.2022	MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.07.2022-30.09.2022	Geecee Ventures Limited	VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Avaling revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	10.08.2022	6	4	-	-	11.11.2022	188(1)(d)	-	22.09.2022	MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

**SIGNATURE OF DIRECTORS:**

RITESH ZAVERI

SANDEEP KUMAR  
KEJARIWAL

HETAL KHALPADA

KETAN DESAI

VALLABH PRASAD BIYANI

RUPAL VORA

Authenticated by: AVANI SANGHAVI  
(Company Secretary & Compliance Officer)

## 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	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)
01.10.2022-31.12.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	31.03.2022	6	2	-	-	10.02.2023	188(1)(d)	7,19,00,000	22.09.2022	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.10.2022-31.12.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	31.03.2022	6	2	-	-	10.02.2023	188(1)(d)	14,10,00,000	22.09.2022	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.10.2022-31.12.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	10.08.2022	6	3	-	-	10.02.2023	188(1)(d)	11,30,00,000	22.09.2022	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.10.2022-31.12.2022	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	31.03.2022	6	1	-	-	10.02.2023	188(1)(d)	1,09,13,00,000	22.09.2022	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

01.10.2022-31.12.2022	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	1	-	-	10.02.2023	188(1)(d)	1,22,00,000	22.09.2022	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.10.2022-31.12.2022	Urudavan Investment and Trading Private Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	10.02.2023	188(1)(d)	-	22.09.2022	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.10.2022-31.12.2022	Geecee Holdings LLP	-	-	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.02.2023	188(1)(d)	-	22.09.2022	-
01.10.2022-31.12.2022	GTZ(Bombay) Pvt Ltd	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	4	-	-	10.02.2023	188(1)(d)	-	-	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.10.2022-31.12.2022	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.02.2023	188(1)(d)	-	22.09.2022	-

01.10.2022-31.12.2022	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.02.2023	188(1)(d)	-	22.09.2022	-
01.10.2022-31.12.2022	Arkaya Commercial Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.02.2023	188(1)(d)	-	-	-
01.10.2022-31.12.2022	Arcies Laboratories limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	10.02.2023	188(1)(d)	-	-	-
01.10.2022-31.12.2022	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	10.02.2023	188(1)(d)	-	-	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.10.2022-31.12.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	10.08.2022	6	3	-	-	10.02.2023	188(1)(d)	13,32,994	22.09.2022	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

01.10.2022-31.12.2022	Sareshwar Trading & Finance Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	31.03.2022	6	6	-	-	10.02.2023	188(1)(d)	-	-	-
01.10.2022-31.12.2022	Four Dimensions Advisors Private Limited	HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	31.03.2022	6	5	-	-	10.02.2023	188(1)(d)	2,00,000	22.09.2022	MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.10.2022-31.12.2022	Geecee Ventures Limited	VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	10.08.2022	6	4	-	-	10.02.2023	188(1)(d)	-	22.09.2022	MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.10.2022-31.12.2022	Geecee Ventures Limited	VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Avaling revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	10.08.2022	6	4	-	-	10.02.2023	188(1)(d)	-	22.09.2022	MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

**SIGNATURE OF DIRECTORS:**

RITESH ZAVERI

SANDEEP KUMAR KEJARIWAL

HETAL KHALPADA

KETAN DESAI

VALLABH PRASAD BIYANI

RUPAL VORA

Authenticated by: AVANI SANGHAVI  
(Company Secretary & Compliance Officer)

Form MBP - 4

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

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	Amount of contract or arrangement	Date of share holders approval if any	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)
01.01.2023-31.03.2023	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	31.03.2022	6	2	-	-	24.05.2023	188(1)(d)	13,19,00,000	22.09.2022	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	31.03.2022	6	2	-	-	24.05.2023	188(1)(d)	-	22.09.2022	MR. RITESH ZAVERI, MR. HETAL KHALPADA, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price-Between 9-12%	Yes	10.08.2022	6	3	-	-	24.05.2023	188(1)(d)	1,60,00,000	22.09.2022	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION



01.01.2023-31.03.2023	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	1	-	-	24.05.2023	188(1)(d)	56,05,00,000	22.09.2022	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Winro Commercial (India) Limited	KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA RUPAL VORA VALLABH PRASAD BIYANI	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	1	-	-	24.05.2023	188(1)(d)	10,86,13,961	22.09.2022	MR. KETAN DESAI, MRS RUPAL VORA, MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Urudavan Investment and Trading Private Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	24.05.2023	188(1)(d)	-	22.09.2022	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Geecee Holdings LLP	-	-	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	24.05.2023	188(1)(d)	-	22.09.2022	-

01.01.2023-31.03.2023	GTZ(Bombay) Pvt Ltd	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	4	-	-	24.05.2023	188(1)(d)	-	-	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Avaling revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	24.05.2023	188(1)(d)	-	22.09.2022	-
01.01.2023-31.03.2023	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	24.05.2023	188(1)(d)	-	22.09.2022	-
01.01.2023-31.03.2023	Arkaya Commercial Private Limtied	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	24.05.2023	188(1)(d)	-	-	-

01.01.2023-31.03.2023	Arcies Laboratories limited	SANDEEP KEJARIWAL	ASSOCIATE COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	24.05.2023	188(1)(d)	-	-	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	24.05.2023	188(1)(d)	-	-	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	10.08.2022	6	3	-	-	24.05.2023	188(1)(d)	11,22,105	22.09.2022	MR. SANDEEP KEJARIWAL, MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Sareshwar Trading & Finance Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	6	-	-	24.05.2023	188(1)(d)	-	-	-
01.01.2023-31.03.2023	Four Dimensions Advisors Private Limited	HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	31.03.2022	6	5	-	-	24.05.2023	188(1)(d)	-	22.09.2022	MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

01.01.2023-31.03.2023	Geecee Ventures Limited	VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Rendering revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	10.08.2022	6	4	-	-	24.05.2023	188(1)(d)	-	22.09.2022	MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Geecee Ventures Limited	VALLABH PRASAD BIYANI RUPAL VORA	GROUP COMPANY	Availing revolving loan facility (Fixed interest rate) Indicative base price- Between 9-12%	Yes	10.08.2022	6	4	-	-	24.05.2023	188(1)(d)	-	22.09.2022	MR. VALLABH PRASAD BIYANI AND MRS. RUPAL VORA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
01.01.2023-31.03.2023	Geecee Business Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Availing Shared Services	Yes	10.08.2022	6	5	-	-	24.05.2023	188(1)(d)	4,10,400	22.09.2022	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

**SIGNATURE OF DIRECTORS:**

RITESH ZAVERI

SANDEEP KUMAR KEJARIWAL

HETAL KHALPADA

KETAN DESAI

VALLABH PRASAD BIYANI

RUPAL VORA

Authenticated by: AVANI SANGHAVI  
(Company Secretary & Compliance Officer)