

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)
19.03.2021-27.04.2021	Singularity Holdings Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	3	-	-	28.04.2021	188(1)(d)	-	16.12.2020	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
19.03.2021-27.04.2021	Singularity Holdings Limited	RITESH ZAVERI	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	3	-	-	28.04.2021	188(1)(d)	15,10,50,000	16.12.2020	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
19.03.2021-27.04.2021	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	3	-	-	28.04.2021	188(1)(d)	-	16.12.2020	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
19.03.2021-27.04.2021	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	1	-	-	28.04.2021	188(1)(d)	77,00,000	16.12.2020	MR. KETAN DESAI AND MRS BABITA THAKAR AND MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

19.03.2021-27.04.2021	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	1	-	-	28.04.2021	188(1)(d)	6,33,00,000	16.12.2020	MR. KETAN DESAI AND MRS BABITA THAKAR AND MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
19.03.2021-27.04.2021	Urudavan Investment and Trading Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	4	-	-	28.04.2021	188(1)(d)	57,00,000	16.12.2020	-
19.03.2021-27.04.2021	Geecee Holdings LLP	-	-	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	4	-	-	28.04.2021	188(1)(d)	-	16.12.2020	-
19.03.2021-27.04.2021	GTZ(Bombay Pvt Ltd)	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	2	-	-	28.04.2021	188(1)(d)	-	16.12.2020	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
19.03.2021-27.04.2021	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	4	-	-	28.04.2021	188(1)(d)	28,10,000	16.12.2020	-
19.03.2021-27.04.2021	Arkaya Commercial Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	4	-	-	28.04.2021	188(1)(d)	3,00,000	16.12.2020	-

19.03.2021-27.04.2021	Arcies Laboratories limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	4	-	-	28.04.2021	188(1)(d)	-	16.12.2020	-
19.03.2021-27.04.2021	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	22.07.2020	4	3	-	-	28.04.2021	188(1)(d)	47,00,000	16.12.2020	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
19.03.2021-27.04.2021	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	22.07.2020	4	3	-	-	28.04.2021	188(1)(d)	12,91,868	16.12.2020	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

SIGNATURE OF DIRECTORS:

RITESH ZAVERI

SANDEEP KEJARIWAL

KETAN DESAI

BABITA THAKAR

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	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)
28.04.2021-25.06.2021	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price-Between 9-12%	Yes	26.06.2021	6	4	-	-	26.06.2021	188(1)(d)	13,36,00,000	16.12.2020	MR. RITESH ZAVERI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
28.04.2021-25.06.2021	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price-Between 9-12%	Yes	26.06.2021	6	4	-	-	26.06.2021	188(1)(d)	-	16.12.2020	MR. RITESH ZAVERI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
28.04.2021-25.06.2021	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price-Between 9-12%	Yes	26.06.2021	6	5	-	-	26.06.2021	188(1)(d)	20,45,00,000	16.12.2020	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
28.04.2021-25.06.2021	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price-Between 9-12%	Yes	26.06.2021	6	2	-	-	26.06.2021	188(1)(d)	15,91,00,000	16.12.2020	MR. KETAN DESAI, MRS BABITA THAKAR, MR. SANDEEP KEJARIWAL AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
28.04.2021-25.06.2021	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price-Between 9-12%	Yes	26.06.2021	6	2	-	-	26.06.2021	188(1)(d)	1,41,00,000	16.12.2020	MR. KETAN DESAI, MRS BABITA THAKAR, MR. SANDEEP KEJARIWAL AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
28.04.2021-25.06.2021	Urudavan Investment and Trading Private Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price-Between 9-12%	Yes	26.06.2021	6	5	-	-	26.06.2021	188(1)(d)	-	16.12.2020	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

28.04.2021-25.06.2021	Geecee Holdings LLP	-	-	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	26.06.2021	188(1)(d)	-	16.12.2020	-
28.04.2021-25.06.2021	GTZ(Bombay Pvt Ltd)	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	26.06.2021	188(1)(d)	-	16.12.2020	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
28.04.2021-25.06.2021	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	26.06.2021	188(1)(d)	2,40,000	16.12.2020	-
28.04.2021-25.06.2021	Arkaya Commercial Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	26.06.2021	188(1)(d)	-	16.12.2020	-
28.04.2021-25.06.2021	Arcies Laboratories limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	26.06.2021	188(1)(d)	-	16.12.2020	-
28.04.2021-25.06.2021	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	26.06.2021	188(1)(d)	-	16.12.2020	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
28.04.2021-25.06.2021	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	26.06.2021	6	5	-	-	26.06.2021	188(1)(d)	21,15,063	16.12.2020	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

SIGNATURE OF DIRECTORS:

RITESH ZAVERI

SANDEEP KEJARIWAL

HETAL KHALPADA

KETAN DESAI

BABITA THAKAR

RUPAL VORA

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

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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)
26.06.2021-12.08.2021	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	13.08.2021	188(1)(d)	3,52,00,000	16.12.2020	MR. RITESH ZAVERI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.06.2021-12.08.2021	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	13.08.2021	188(1)(d)	-	16.12.2020	MR. RITESH ZAVERI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.06.2021-12.08.2021	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	13.08.2021	188(1)(d)	9,60,00,000	16.12.2020	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.06.2021-12.08.2021	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	2	-	-	13.08.2021	188(1)(d)	74,64,00,000	16.12.2020	MR. KETAN DESAI, MRS BABITA THAKAR, MR. SANDEEP KEJARIWAL AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

26.06.2021-12.08.2021	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	2	-	-	13.08.2021	188(1)(d)	-	16.12.2020	MR. KETAN DESAI, MRS BABITA THAKAR, MR. SANDEEP KEJARIWAL AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.06.2021-12.08.2021	Urudavan Investment and Trading Private Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	13.08.2021	188(1)(d)	-	16.12.2020	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.06.2021-12.08.2021	Geecee Holdings LLP	-	-	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	13.08.2021	188(1)(d)	-	16.12.2020	-
26.06.2021-12.08.2021	GTZ(Bombay Pvt Ltd)	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	13.08.2021	188(1)(d)	-	16.12.2020	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.06.2021-12.08.2021	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	13.08.2021	188(1)(d)	1,50,000	16.12.2020	-
26.06.2021-12.08.2021	Arkaya Commercial Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	13.08.2021	188(1)(d)	-	16.12.2020	-
26.06.2021-12.08.2021	Arcies Laboratories limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	13.08.2021	188(1)(d)	-	16.12.2020	-

26.06.2021-12.08.2021	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	13.08.2021	188(1)(d)	-	16.12.2020	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
26.06.2021-12.08.2021	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	26.06.2021	6	5	-	-	13.08.2021	188(1)(d)	12,91,442	16.12.2020	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

SIGNATURE OF DIRECTORS:

RITESH ZAVERI

SANDEEP KEJARIWAL

HETAL KHALPADA

KETAN DESAI

BABITA THAKAR

RUPAL VORA

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

SARASWATI COMMERCIAL (INDIA) LIMITED

Form MBP - 4

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[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)
13.08.2021-12.11.2021	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	13.11.2021	188(1)(d)	-	23.09.2021	MR. RITESH ZAVERI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2021-12.11.2021	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	13.11.2021	188(1)(d)	1,47,00,000	23.09.2021	MR. RITESH ZAVERI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2021-12.11.2021	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	13.11.2021	188(1)(d)	1,06,68,75,000	23.09.2021	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

13.08.2021-12.11.2021	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	2	-	-	13.11.2021	188(1)(d)	40,79,50,000	23.09.2021	MR. KETAN DESAI, MRS BABITA THAKAR, MR. SANDEEP KEJARIWAL AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2021-12.11.2021	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	2	-	-	13.11.2021	188(1)(d)	11,00,000	23.09.2021	MR. KETAN DESAI, MRS BABITA THAKAR, MR. SANDEEP KEJARIWAL AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2021-12.11.2021	Urudavan Investment and Trading Private Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	13.11.2021	188(1)(d)	0	23.09.2021	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2021-12.11.2021	Geecee Holdings LLP	-	-	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	13.11.2021	188(1)(d)	0	23.09.2021	-

13.08.2021-12.11.2021	GTZ(Bombay Pvt Ltd)	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	13.11.2021	188(1)(d)	0	23.09.2021	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2021-12.11.2021	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	13.11.2021	188(1)(d)	1,50,000	23.09.2021	-
13.08.2021-12.11.2021	Arkaya Commercial Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	13.11.2021	188(1)(d)	0	23.09.2021	-
13.08.2021-12.11.2021	Arcies Laboratories limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	13.11.2021	188(1)(d)	0	23.09.2021	-

13.08.2021-12.11.2021	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	13.11.2021	188(1)(d)	25000	23.09.2021	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2021-12.11.2021	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	26.06.2021	6	5	-	-	13.11.2021	188(1)(d)	0	23.09.2021	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

SIGNATURE OF DIRECTORS:

RITESH ZAVERI

SANDEEP KEJARIWAL

HETAL KHALPADA

KETAN DESAI

BABITA THAKAR

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)
13.11.2021-10.02.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	11.02.2022	188(1)(d)	3,90,50,000	23.09.2021	MR. RITESH ZAVERI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.11.2021-10.02.2022	Singularity Holdings Limited	RITESH ZAVERI HETAL KHALPADA	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	11.02.2022	188(1)(d)	-	23.09.2021	MR. RITESH ZAVERI AND MR. HETAL KHALPADA BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.11.2021-10.02.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	11.02.2022	188(1)(d)	10,01,00,000	23.09.2021	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.11.2021-10.02.2022	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	2	-	-	11.02.2022	188(1)(d)	1,18,09,00,000	23.09.2021	MR. KETAN DESAI, MRS BABITA THAKAR, MR. SANDEEP KEJARIWAL AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

13.11.2021-10.02.2022	Winro Commercial (India) Limited	BABITA THAKAR KETAN DESAI SANDEEP KEJARIWAL HETAL KHALPADA	GROUP COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	2	-	-	11.02.2022	188(1)(d)	6,01,00,000	23.09.2021	MR. KETAN DESAI, MRS BABITA THAKAR, MR. SANDEEP KEJARIWAL AND MR. HETAL KHALPADA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.11.2021-10.02.2022	Urudavan Investment and Trading Private Limited	RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	11.02.2022	188(1)(d)	0	23.09.2021	MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.11.2021-10.02.2022	Geecee Holdings LLP	-	-	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	11.02.2022	188(1)(d)	0	23.09.2021	-
13.11.2021-10.02.2022	GTZ(Bombay Pvt Ltd)	SANDEEP KEJARIWAL RITESH ZAVERI	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	4	-	-	11.02.2022	188(1)(d)	0	23.09.2021	MR. SANDEEP KEJARIWAL AND MR. RITESH ZAVERI BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.11.2021-10.02.2022	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	11.02.2022	188(1)(d)	0	23.09.2021	-
13.11.2021-10.02.2022	Arkaya Commercial Private Limited	-	SUBSIDIARY COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	11.02.2022	188(1)(d)	0	23.09.2021	-
13.11.2021-10.02.2022	Arcies Laboratories limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	6	-	-	11.02.2022	188(1)(d)	0	23.09.2021	-

13.11.2021-10.02.2022	Better Time Realtors Private Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	26.06.2021	6	5	-	-	11.02.2022	188(1)(d)	0	23.09.2021	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.11.2021-10.02.2022	Four Dimensions Securities (India) Limited	SANDEEP KEJARIWAL	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	26.06.2021	6	5	-	-	11.02.2022	188(1)(d)	0	23.09.2021	MR. SANDEEP KEJARIWAL BEING INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.11.2021-10.02.2022	Harisingh Shyamsukha	-	PROMOTER	Purchase of shares	Yes	10.11.2021	6	6	-	-	11.02.2022	188(1)(b)	9,75,00,000	NA	-

SIGNATURE OF DIRECTORS:

RITESH ZAVERI

SANDEEP KEJARIWAL

HETAL KHALPADA

KETAN DESAI

BABITA THAKAR

RUPAL VORA

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