

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 condition s	Whether the transaction is at arm's length basis
(1)	(2)	(3)	(4)	(5)	(6)

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
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	
(7)	(8)	(9)	(10)	(ii)	(12)

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	
(13)	(14)	(15)	(16)	(17)	

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

S. NO.	NAME OF COMPANIES/BODY 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.	SBKP Properties LLP	Keshav Porwal	Partner	1.00	22/06/2015
2.	KPSB Realtech LLP		Designated Partner	37.5	01/02/2017
3.	Capital India Finance Limited		Managing Director	-	27/11/2017
4.	Capital India Home Loans Limited		Director and Nominee Shareholder	-	11/08/2017
5.	Sahyog Real Estate Ventures LLP		Partner	0.50	03/09/2019
6.	Malachite Erectors LLP		Designated Partner	1	10/01/2020
7.	Malachite Real Estate Developers LLP		Designated Partner	1	10/01/2020
8.	Yellow Whale Technologies LLP		Nominee – Body Corporate Partner	11	22/08/2020
9.	Trident Buildwell Private Limited		Member	1	04/03/2016
10.	Trident Buildtech Private Limited		Member	0.2	11/03/2016
11.	Capital India Asset Management Private Limited		Director and Nominee Shareholder	0.01	12/09/2017
12.	Capital India Wealth Management Private Limited		Director	-	29/08/2017
13.	CIFL Holdings Private Limited		Director	-	18/09/2017
14.	Kuants Wealth Private Limited		Director	-	14/09/2017
15.	SBKP Consultancy Private Limited		Director and Member	50.00	29/09/2018
16.	Kamakshi Buildtech Private limited		Member	24.5	03/10/2011
17.	Sheltor Realcon India Private Limited		Member	15	26/12/2013
18.	Real Gain Investment Advisors Private Limited		Member	0.18	03/01/2012
19.	Rapipay Fintech Private Limited		Director	-	25/06/2021
20.	Head Stone Advisors India Private Limited		Additional Director and Member	0.01	28/10/2021
21.	Credenc Finserv Private Limited		Nominee Shareholder	0.00	27/08/2021
22.	Credenc Web Technologies Private Limited		Nominee Shareholder	0.00	08/12/2021
23.	Capital India Corp Private Limited		Director and Member	1.98	14/03/2022

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1.	Capital India Home Loans Limited	Vinod Somani	Independent Director	-	20/12/2017 / 02/06/2018
2.	K G Somani & Co. LLP		Designated Partner	28.66	24/06/2021
3.	NTB International Pvt. Ltd.		Director	49	15/05/2004
4.	K. G. Somani Management Consultants Private Limited		Director and Shareholder	17	19/04/1994
5.	K.G. Somani Insolvency Professionals Private Limited		Director and Shareholder	-	17/07/2017
6.	Rapipay Fintech Private Limited		Independent Director	14.29	06/01/2020
7.	Council for Redressal and Development of Industries in India		Director	-	29/12/2020
8.	ICMAI Registered Valuers Organization		Director	-	10/09/2021
9.	KGS Fintech Private Limited		Director	49	24/11/2021

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1.	Capital India Finance Limited	Yogendra Pal Singh	Independent Director	-	13/02/2019 / 27/09/2019
2.	Serenity Hotels Private Limited		Shareholder	33.66	05/06/2015
3.	Y.P. Singh (HUF)		Karta	-	14/01/1987
4.	Rapipay Fintech Private Limited		Independent Director	-	06/01/2020/ 25/05/2020

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1.	Bayer CropScience Limited	Dr. Harsh Kumar Bhanwala	Non-Executive Independent Director	-	12/08/2021 (12/02/2021)
2.	Multi Commodity Exchange of India Limited		Public Interest Director (Non-Executive Independent Director)	-	08/08/2021
3.	Capital India Finance Limited		Executive Director	-	28/09/2020 (06/08/2020)
4.	Micro Finance Institutions Network – Governing Board		Member	-	21/09/2020
5.	Indian Institute of Management - Rohtak		Member	-	06/08/2020
6.	Arya Collateral Warehousing Services Private Limited		Director	-	25/11/2021 (16/08/2021)

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1.	PNC Infratech Limited	Subhash Chander Kalia	Independent Director	-	25/03/2021 / 29/09/2021
2.	Bharat Wire Ropes Limited		Additional Director	-	25/04/2023

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1.	Capital India Home Loans Limited	Rashmi Fauzdar	Independent Director	-	30/09/2020 / 07/06/2021
2.	APPNIT Technologies Private Limited		Independent Director	-	31/12/2020 (11/11/2019)
3.	E-Meditek Global Private Limited		Director	-	30/11/2021 (26/08/2021)
4.	Rapipay Fintech Private Limited		Independent Director	-	25/04/2023/ 19/06/2023