

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

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

Date : 01/04/2026
Place : New Delhi
Signature
MD / Director / Secretary /
Whole Time Director

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

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

Date : 01/04/2026
Place : New Delhi
Signature
MD / Director / Secretary
Whole Time Director

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

Date : 01/04/2026
Place : New Delhi

Signature
MD / Director / Secretary /
Whole Time Director

A. Contracts or agreements with any related party under Section 188 or in which

[illegible]

No. of Directors Present	Directors Voting in	Directors Voting	Directors Remain-	Next Meeting at which Register was	of Specific Items - (a) to (g) under sub-section	Amount of Contract or Arrangements	Date of Share Holders Approval	Signature	Remarks, if any
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Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed
Designated Partner	NIL	12/06/2025
Designated Partner	50%	06/05/2025
Director	NIL	29/01/2026
Trustee and Beneficiary	NIL	08/07/2025
Trustee and Beneficiary	NIL	08/07/2025
Trustee and Beneficiary	NIL	08/07/2025

Date : 01/07/2025

Place : New Delhi



Signature

MD / Director / Secretary /
Whole Time Director

Signature
MD / Director / Secretary /
Whole Time Director

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]
any director is concerned or interested under sub-section (2) of Section 184

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

Date : 01/04/2026
Place : New Delhi

Signature
MD / Director / Secretary /
Whole Time Director

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]
any director is concerned or interested under sub-section (2) of Section 184

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
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Date : 01/04/2026
Place : New Delhi
 Signature
MD / Director / Secretary /
Whole Time Director

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

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

Date : 01/04/2026
Place : New Delhi
 Signature
MD / Director / Secretary /
Whole Time Director

[Pursuant to section

any Director is concerned or interested under Sub- Section (2) of Section 184

[illegible]

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

[illegible]

Place: New Delhi

Date: 01/04/2026

Signature: 

MD/Director/Secretary/Whole time Director

189(1) and rule 16(1)]
any Director is concerned or interested under Sub- Section (2) of Section 184

A. Contracts or Agreements with any Related Party under Section 188 or in which

[illegible]

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

[illegible]

Place: New Delhi

Date: 01/04/2026

Signature: 

MD/Director/Secretary/Whole time Director

any Director is concerned or interested under Sub- Section (2) of Section 184

[illegible]

Date: 01/07/2026

Signature: 

MD/Director/Secretary/Whole time Director