

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

B. Name of the bodies corporate, firms or other association of individuals as mentioned

WHICH DIRECTORS ARE INTERESTED [The. 2023111]
 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

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

Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed
Director	-	10/02/2017
Director	-	11/01/2017
Director	-	10/05/2017
Director	-	22/12/2016
Director	-	14/09/2017
Director	-	01/09/2016
Director	-	09/09/2016
Director	-	01/09/2017
Director	-	17/06/2017
Director	-	21/07/2017
Director	-	30/05/2017
Shareholder	11.701	30/05/2017

resigned
wef 12/01/2019

resigned
wef 09/01/2019

Date: 08.08.2018

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

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

Date: 19-12-2018
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

6-2010-1

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

Date: 14.02.2019
Place: New Delhi
 Signature
MD / Director / Secretary /
Whole Time Director

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

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

[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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed
Welspun Corp Limited	Mr. Dush Raj Dogra	Director	-	10/02/2017
AMPL Cleantech Pvt. Ltd.		Director	-	11/01/2017
Sintex - BapL Ltd.		Director	-	14/09/2017
Sintex Plastics Technology Ltd.		Director	-	30/05/2017
Asirvad Micro Finance Ltd.		Director	-	09/09/2016
Microfinance Institutions Network		Director	-	11/01/2018
Welspun Tradings Ltd.		Director	-	20/12/2018
Beacon Trusteeship Ltd.		Shareholder	14.78%	31/05/2017

Date: 28.05.2019

Place: New Delhi

Signature
MD / Director / Secretary /
Whole Time Director

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

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

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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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed
EMCO India Ltd.	Ms. Archana Kapoor	Director		10/01/2014
Sandhar Technologies Ltd.		Director	-	05/11/2018
Birka Cable Ltd.		Independent Director	-	10/11/2014
Jet Lite (India) Ltd.		Director	-	22/04/2016
Maral Overseas Ltd.		Director	-	06/11/2015
Saree Mubarak Yaga Entp		SP	100/.	28/04/2014
Indian Trust for Rural Heritage And Development		Member Secretary	-	02/04/2014
Uniproducts (India) Ltd.		Director	-	17/11/2017
Vikas Publishing House Pvt. Ltd.		Independent Director	-	28/09/2017
Art Special Situations Finance (India) Ltd.		Director	-	17/05/2017
RSWM Ltd.		Director	-	13/02/2018
Art Arc (India) Private limited		Additional Director	-	17/05/2017

resigned
net 29/01/2019

resigned
net 15/05/2019

Date: 28.05.2019
Place: New Delhi

resigned
net 02/01/2020

Signature
MD / Director / Secretary /
Whole Time Director

we
02/21/2020

any director is concerned or interested under sub-section (2) of Section 184

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

~~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

[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]

Date: 28.05.2019
Place: New Delhi

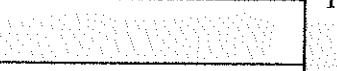
 Signature
MD / Director / Secretary /
Whole Time Director

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		
Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director		Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed
Webspun Pipes Inc.	Mr. Desh Raj Dogra		Independent Director	-	14/09/2019
Webspun Tubular LLC			Independent Director	-	14/09/2019
Webspun Global Trade LLC			Independent Director	-	14/09/2019

Date : 12-11-2019

Place : New Delhi



MD / Director / Secretary /
Whole Time Director

Signature
MD / ~~Director~~ / Secretary /
Whole Time Director

[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]

Date: 12/11/2019

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals

Name of the Interested Director

No.	Name of the Company	Nature of Interest or Concern / Change in Interest of Concern	Date of Acquisition	Particulars of the Transaction
1	...	...	...	...
2	...	...	...	...
3	...	...	...	...
4	...	...	...	...
5	...	...	...	...
6	...	...	...	...
7	...	...	...	...
8	...	...	...	...
9	...	...	...	...
10	...	...	...	...
11	...	...	...	...
12	...	...	...	...
13	...	...	...	...
14	...	...	...	...
15	...	...	...	...
16	...	...	...	...
17	...	...	...	...
18	...	...	...	...
19	...	...	...	...
20	...	...	...	...
21	...	...	...	...
22	...	...	...	...
23	...	...	...	...
24	...	...	...	...
25	...	...	...	...
26	...	...	...	...
27	...	...	...	...
28	...	...	...	...
29	...	...	...	...
30				

Share holding
(if any)

Date on which Interest or Concern Arose / Changed

Sandhar Technologies limited

Ms. Archana Kapoor

Director

100

05/11/2018

Birla Cable Limited

Director

100

10/11/2014

Maral Overseas limited

Director

06/11/2015

Saree Mubarak Yaga Entf

58

100%

28/04/2014

Indian Trust for Rural Heritage and Development

Member Secretary

100

02/04/2014

Development

17/11/2017

Uniproducts (India) limited

Director

100

17/11/2017

Vikas Publishing House Private Limited

Director

28/09/2017

RSNM Limited

Director

100

13/02/2018

Date: 30.06.2020

Place : New Delhi


Signature

MD / Director / Secretary /
Whole Time Director

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed
The Tata Power Company limited	Mr. Sanjay Vijay Bhandarkar	Director	-	14/10/2016
Chhaya Prakashani Private limited		Director	-	07/12/2016
Nalwhan Renewable Energy limited		Director	-	23/02/2017
Newage Power Company Private limited		Director & Shareholder	99%	30/06/2005
Tata Power Renewable Energy limited		Director	-	25/05/2017
Clean Sustainable Solar Energy Private limited		Director	-	26/06/2018
HDFC Asset Management Company limited		Director	-	31/10/2018
Vagarai Windfarm limited		Director	-	08/08/2018
National Investment and Infrastructure fund limited		Director	-	23/01/2019

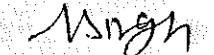
Date : 30.06.2020
Place : New Delhi
Signature
MD / Director / Secretary / Whole Time Director

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Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed
Pragmatic Learning Private Limited	Mr. Rajagopalan Chandrasekar	Managing Director	-	13/02/2012
Safari Digital Education Initiatives Private Limited		Director	-	10/11/2016
New Saraswati House (India) Private Limited		Director	-	07/08/2018
Vikas Publishing House Private Limited		Director	-	10/11/2016
DS Digital Private Limited		Director	-	07/08/2018
Chhaya Prakashani Private Limited		Director	-	08/08/2018

Date: 30.06.2020

Place: New Delhi


Signature

MD / Director / Secretary /
Whole Time Director

any director is concerned or interested under sub-section (2) of Section 184

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Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed
Nirja Publishers & Printers Private limited	Mr. Dinash Kumar Thunjunvula	Director	-	10/05/2007
Chhaya Prakashani Private limited		Director	-	05/12/2016
S. Chand Edutech Private limited		Director	-	26/07/2010
Vikas Publishing House Private limited		Director	-	10/10/2012
S Chand Properties Private limited		Director and Shareholder	30%.	Directorship - 11/05/2011 Shareholding - 15/11/2016
Arch Paper-Marko Private limited		Director	-	29/09/2008
Sudima Impex (India) Private limited		Shareholder	77.64%.	20/04/1995
Hotel Tourist		Partner	-	01/10/2012
New Saraswati House (India) Private limited		Director	-	31/07/2015
DS Digital Private limited		Director	-	09/04/2008
AMR Sports Ventures Private limited		Director and Shareholder	50%.	Directorship - 01/12/2017 Shareholding - 09/03/2018

Date : 30.06.2020
Place : New Delhi

 Signature
 MD / Director / Secretary /
 Whole Time Director

Date: 30.06.2020
Place: New Delhi
MD / Director / Secretary /
Whole Time Director

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Vikas Publishing House Private limited	Ms. Savita Gupta	Director	-	20/05/2016
Raasha Leisure & Entertainment LLP		Designated Partner	76.34%.	18/07/2011
Shaara Hospitalities Private limited		Director & Shareholder	40.84%.	Directorship - 15/04/2011 Shareholding - 12/01/2015
S. Chand Hotels Private limited		Director & Shareholder	5.26%.	Directorship - 11/05/2011 Shareholding - 13/05/2015
SC Hotel Tourist Deluxe Private limited		Director & Shareholder	40.32%.	Directorship - 16/05/2011 Shareholding - 30/03/2015
Nirga Publishers & Printers Private limited		Whole-time Director	NIL	27/08/1999

Date : 30.06.2020

Place : New Delhi

Mirgh
Signature

MD / Director / Secretary /
Whole Time Director

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Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed
S Chand Properties Private limited	Mr. Gaurav Kumar Thunjhuvazla	Director & Shareholder	20%.	Directorship - 29/09/2012 Shareholding - 15/11/2016
Hotel Tourist		Partner	20%.	01/10/2012
Vikas Publishing House Private limited		Whole-time Director	-	20/05/2016
Indohind International Trade & Industries Private limited		Director	-	18/06/2019
IDC Innovation Private limited		Director & Shareholder	50%.	Directorship - 04/04/2019 Shareholding - 04/04/2019

Date : 30.06.2020

Place : New Delhi

Signature

MD / Director / Secretary / Whole Time Director