FROM MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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

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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: No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral	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	Signature	Remarks, if any
1/4/25	BRIJ RATTAN BAGRI	BRIJ RATTAN BAGRI	CHAIRMAN & MANAGING DIRECTOR	AS PER LOAN AGREEMENT DATED 01/04/25	YES	31/03/25	6	5	0	1	20/5/25		UPTO RS. 30 CRS.	N.A.		
1/10/25	BRSB SECURITIES PRIVATE LTD	BRIJ RATTAN BAGRI	COMPANY WITH COMMON PROMOTER & DIRECTOR	AS PER LEASE DEED DATED 01/10/25	YES	19/09/25	6	6	0	0	01/11/25		RS. 40,000/- EXCLUSIVE OF ELECTRICITY & WATER CHARGES	N.A.		