#### THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Updates Services Pot 100.

ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

. Limited/Private Limited

lame of the	Company:					-						Lì	imited/Priv	ate Limite	d
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	or and a second			Details of Securities held in th Subsidiary	ie Company of Holding	y itself, its He Company or	olding Com	pany, Subsidia Company	ıry Compai	ny,
Director Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	خريد	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

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ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	the Control of the Co			Details of Securities held in t Subsidiary			olding Com r Associate		ary Compa	iny,
Director Identifi- cation No (DIN) (Optiona for KMP	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	34	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
lo Kill	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	And the second second	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

## PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited/Private Limited

Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	Electron de Company			Details of Securities held in t Subsidiary	he Company of Holding	itself, its H Company o	-14' 0	mited/Priv pany, Subsidi Company		
Identifi- cation No. (DIN) (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other Corporate	4	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securities Pledged
(1)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	corporate	Billion Theory of the	Secretary	BIN	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater-	or any Encum- brance created
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013
PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

rame of the	e Company .											Lı	imited/Priva	ate Limite	rea l
	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	House the second			Details of Securities held in th Subsidiary	he Company of Holding C	itself, its He	olding Comp	pany, Subsidi: Company	ary Compa	ıny,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	-1-	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	Shares and a	Secretary	DIN) -	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]
Name of the Company: PDETER SERVICES PVT. LTD.;

ACT, 2013

## PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of				Details of Securities held in Subsidiar	the Compan ry of Holding	y itself, its l Company	Holding Cor or Associate	npany, Subsic Company	liary Comp	any,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)		Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	داد	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not having	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of	Mode of Acquisi- tion	Whether Securitie Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	The state of the s	Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	Securities held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

UTDATER SERVICES PRINTER LIMITED

ACT, 2013

## PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	See and the second second second second	Manufaculia	In a second	Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its I Company (	Iolding Con or Associate	npany, Subsid : Company	liary Comp	any,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	· .	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whethe Securitie
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

Name of the Company: .

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

## PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.... Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	Barrier (Fri 12) and the revocation on the party			Details of Securities held in Subsidiar	the Compan ry of Holding	y itself, its F ¿ Company	folding Con or Associate	npany, Subsid ? Company	liary Comp	any,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	y r	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	1 de	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip-	Date of Acquisi- tion	Date of Disposal	Balance and No. of	Acquisi-	
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof					Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	Other	Price or Other Consider- ation Received	each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	. (2)	(3)	(4)	(5)	(6)	-	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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AFYPRYSTID )	RADHA RAMANUJAN T	INDIAN 5	54 Raju Street, Chennai - 600033	01/01/2024	Opdater Services Hd							<del> </del>	+	+	+
		PROFESSIONAL			Services Ha				i		+	-	-	+	4

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 UPD ATER SERVICES PVT. UP-1

ACT, 2013

## PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	- Office of				Details of Securities held in Subsidiar	the Compan y of Holding	y itself, its H Company o	Iolding Com or Associate	ipany, Subsid Company	iary Compa	any,
Director Identifi- cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	<b>*</b>	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Whether Securities Pledged
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate			,	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or any Encum- brance created
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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				29/04/2016/											
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 Name of the Company:

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.... Limited/Private Limited

	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of	Office School Section 1			,	Details of Securities held in Subsidia	the Compar ry of Holding	ny itself, its I g Company (	Iolding Con or Associate	npany, Subsid Company	liary Comp	any,
Director Identification No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	Director or KMP held or Relin- quished in any other	A monomorphism		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securities	Mode of Acquisi- tion	Wheth Securit Pledge
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Cessation of Office and Reasons thereof	Corporate	and the second s				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or Other Consider- ation Paid	Price or Other Consider- ation Received	held after each Transac- tion	Mode of holding – Physical or Demater- ialised	or and Encun branc create
(1)	(2)	(3)	(4)	(5)	(6)	m (scan) yo		(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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				30.04.2023	CHOS Execu	Pol 8	)i ech	٧].					5			Q2 - V25

#### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

#### MBP-4

#### WITH RELATED PARTY AND CONTRACTS **DIRECTORS ARE INTERESTED**

and Rule 16(1)]

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

A	301111111111111111111111111111111111111		1					-										1
			Relation with			Date of			Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date of		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board			No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)			(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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	105 M 415	Ishanth Director	/															·
6)1.0	.T. Raghonardan	T. Raghunadon - MD	MDF	As Pos	488.							,				10.07.13		
2018	- Redounder	T. Raghunadon - 17D + T. Shuth Direda	Droch	Maket		10.7.15	· ·											
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138	LODE RILL		Lizass)				100											
D No	ma of the Rodies Corr	porate. Firms or other A	ssociation	of Individual	s as menti	ioned			ındar sıı	h-sectio	n (1) of	Section	184. in v	vhich anv I	Director is hav	ing any	concern or inte	erest

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 into

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
Ther Security serves (P) 41.	T. RAGHUNANDAMA T. SHANTH
Avon Sourrows + Cogistics (1) Los	T. RACHUMANDAND
Arthrana Irongeniques	T-RAGHUMAMDAM T-SHAMA
DEVEL PAGED TRUMCEN STAFFING &	J. RAGHUMAM) AND
on your (1) res. gownows (b) red.	T. RAGHUMANDAM
May Backly Co wo ons (D) (D)	T-RAGHUMANDAMA T. SHAMPHI
APPLY Home Solutions () GTD.	J. Rahumar Dans
MULLORAL MANAGEMENT PUT. GD.	T. RAGHUNAND AND
MION FOODS & CATERIAN POR. UT.	
? DATEN SEAN CES (UDI) FOUNDATI	W T. LARYUMAND AM T. SHAMP

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
DIRECTOR/BHAREHOLDER	50 1.(4) / 20 7.	1997/200.
Dirseron		31.07.2006
DIRRETOR & MEMBER - BOTH	20% 20%	16.02.203
DIRREAL		M,12.2007
DIRIZ CTOR	-	28.03.2012
DIRECTOR - MEMAGA DIRECT	2 99.99-1. D	02.02.2014
Dire you	- 1	03.11.20
Dirretor	_	139.09.212
Dirkern	_	. 16.10.2012
DIRRETON - BUTH	_	09.04,218

Place:

Date:

MBP-4

WITH RELATED PARTY AND CONTRACTS

**DIRECTORS ARE INTERESTED** 

#### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any and Rule 16(1)] Director is concerned or interested under sub-section (2) of Section 184 Date of Details of voting on such resolution the Date Relation Date of next Reference of Whether the with approval Amount of specific meeting transaction Director/ Principal terms and at the of share Remarks, Name of the Date of Name of the interested at which items -Signature meeting holders Company/ is at arm's No. of party with conditions contract if any contract Directors register Director (a) to (g) under Nature of length basis of the Directors Directors Directors approwhich contract or arrangearrange. remainsub-section (1) concern or was is entered into Board present voting in voting ment val. ing of Section 188 interest placed in the favour against if any neutral meeting signature (6) (17)(5) (7) (16)(4) (15)(14)(13)(8) (9) (10)(11)(12)Precumos) 188(1)(2) 30 con Po 30/06/15 30.ch 15 Anno 9,00,000 | 30.00. Vacant Dreets 1 30615 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 on which interest or Names of the Companies/Bodies Corporate/ Nature of interest or concern/Change in Name of the interested Director Shareholding (if any) concern arose/changed Firms/Association of Individuals interest or concern MATRIX RATHER SERVICES (1) LTD.,
WISHROOM HYLLENE CONCEPTS (B) LT.,
DELANG ENDLE BYT. LTD., T. RARYEMANDAM DIRE CTOR T. RARHUMANDAMA 20.09.219 CECS+TION: 31.63 72:11.2021 2021 Dingenn T. RAGHUMAND AMA DIRECTOR 22.11.2021 WASHROOM HYGIENE CONCEPTS (P) LTD T- RAGHUNANDANA DIRECTOR CESS ATION 31-03 - 202

Place:

Date:

## REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

### MBP-4

## WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

A. C	ontracts or agreeme	nts with any related pa	rty under	1	T	T		Direc	or is con	ncernea	or inter	1	Tuer sub-se	1	T		T
			Relation	27	Whether the	Date of		Det	ails of voting	on such reso	olution	Date of the next	Reference of	Amount	Date of		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions		at the	<b>+</b>	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange-	share holders appro- val, if any	Signature	Remarks, if any
-		(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(1)	(2)	(3)											188 (1)(6)	1,60,00000	20.04.16	( As	-
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			Porensus									104 !		Diversion is he	ving any	concern or in	terest
B. Na	me of the Bodies Cor	rporate, Firms or other	Associatio	n of Individua	ıls as men	tioned		under s	ub-secti	on (1) ol	Section	184, in	which any i		ving any	concern or in	
,	Names of the Companies/Bod Firms/Association of Inc	ies Corporate/ lividuals	N	ame of the interested I	Director				Nature	of interest or interest o		ange in		Shareholding (if	any)	Date on which concern arose	
	(1)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		(2)					$\alpha_{i_1i_p}$	(3	3)			(4)		. (5)	
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Place :														10	/11/1 · · ·	D'	
Date :	A											Signatu	re of MD/Dir	rector/Secretary	/ Wholetim	e Director	

# REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

### MBP-4

#### WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

	ontracts or agreement	ts with any related part	y under S	section 101		, T		Direct	or is cor	icerned	or inter	rested ui	ider sub-se	ction (2) of Se	Ction 10		
A.C	omracts or agreement		Relation	en S		Date of		Deta	ails of voting	on such reso	olution	Date of the	D. C		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	f	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	UDS 4 RAGHUMADANAT	RAGHUN ADAMA T	DIRECTOR	Lans breams	Yies	54.7		5	4	_	PARTE	(ma)		4 .	* 1 .		
61.05.	• • •	T-RAGULUMANDAM	r M) Direser	NEASEM O	F 461	201		Ь	3	-	3 DID	PANE				Cyl	
01-07		7-RAGH UNANDAM	m)	PROWREMENT BY CUSANUE MATERIALIES BR	5 YES	13-07.	. 1	8	5	-	PARAC	Manx.	2 20 -	myocr.	A 25		
B. N	ame of the Bodies Cor	porate, Firms or other A	ssociatio	n of Individua	ls as men	tioned		under s	ub-section	on (1) of	Section	184, in	which any	Director is hav	ing any	concern or int	erest
	Names of the Companies/Bodie Firms/Association of Indi		N	lame of the interested I	Director				Nature	of interest or interest or	concern/Ch r concern	ange in		Shareholding (if a	any)	Date on which is concern arose/	
	(1)			(2)						(3	()			(4)		(5)	
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Place :												Signatu	re of MD/Dir	rector/Secretary/	Wholetim	e Director	100

## **FORM** REGISTER OF CONTRACTS

[Pursuant to Section 189(1)]
nder Section 188 or in which any

MBP-4

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

and Rule 16(1)]

	ontracts or agreement	s with any related part	y under 5	ection 700	T			Direct	or is con	cerned	or inter	ested ur	der sub-sec	tion (2) of S	ection 184	Line Tychy e	
			Relation with	2 2	Whether the	Date of		Deta	ils of voting	on such reso	lution	Date of the		1	Date	7	
ate of ntract/ range- nent	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	t	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	1	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	STAN WORTH 614	D; T. RACHUMAND	no mi)	AVALLING	453				-		3 %	1.4	4.95.74.2	14 / A 1		Les	
	SECTIONS COLLAND	T. RAGILINAM	m mi	SECULTY SECULTS	763				1-1-		· 11	( )	Same and	-1. C. A.	200	1 2	
	Thrainger	T-RACKINAMA	e WD	AWELL HOUSE	463						1, 1	g = 1		T L		Tal	
	Enfras Frueral Development (P)	10-1	,	SERVICES	468		a deligible	F.,		1					15		
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	CVDS) FONDATION	T. SHAMM	DIRECT	n SERVICE	1 [12]		4. [6]						, ,	+ 117			
	Names of the Companies/Bodie Firms/Association of India		N	lame of the interested l	Director				Nature	of interest or interest o	concern/Cl	nange in		Shareholding (	if any)	Date on which i	
	(1)			(2)						(	3)		,	(4)	_8 * , 1	(5)	in'
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## REGISTER OF CONTRACTS

[Pursuant to Section 189(1)]
A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4

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

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of S

			T					Direct	01 13 001	сегнеа	or inter	ested u	nder sub-sec	tion (2) of Se	ection 184	lage a betran	
	Ž	,	Relation with		Whether the	Date of approval		Deta	nils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	at the meeting of the Board	14	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	SEAR OF ENDIA (D)	D, T. RAGHUMANDAM	WD	Sherices PRONDE)	40		90								- 14.47	Ja 1	(4.7)
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	langer Supplies & Solutions Private And			Purchase of Material	V			-				ja .			1	- 1 A L W	
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	mile uto	T. Raghunandana T. Raghunandana	MD	Interest	Yes		Ť,	7				-		e irai . "		lg.	
- 1	Stanworth management Private limited	T- Raghun andana	MD	Dervius	Yes.			r.								ig Lg	
		porate, Firms or other A	Associatio	n of Individua	ls as ment	ioned		under si	ıb-sectio	on (1) of	Section	184, in	which any D	irector is ha	ving any	concern or int	
	Names of the Companies/Bodie Firms/Association of Indi		Na	nme of the interested D	Director				Nature o	f interest or of interest or	concern/Cha	nge in		Shareholding (if	any)	Date on which is concern arose/	
	(1)	E .		(2)						(3)	)			(4)		(5)	
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1 1 1					7												
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Place	
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Date:

## REGISTER OF CONTRACTS

[Pursuant to Section 189(1)

#### MBP-4

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

and Rule 16(1)]

			Relation	P		Date of		Detai	ls of voting	on such reso	lution	Date of the					
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	4.	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	Date of share holders appro- val, if any	Signature	Remarks. if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Natrix Luines device	7. Raghunandana	MD	ganger	Ves			The second		,					1 1	LBL	
	washroom rugiene	T. Roghunandana	MD	Services	les				. 1		=	II.				1 Bb	
	Integrated Echnical	T. Rachunandana	MD	Sarrices	les			8				1				18	
	Denoxe India Private	T- Rachunandans	MD	Services	Les											13	
	Wynuy Technologies Provate Limited	T. Raghemandana	MD	Services	Yes											Løl-	
	updater Services (UDS)	T. Behunandena	MD	Services	Yes.										1	- La	
	Earpy Suprotes & Solution Private Limited	T. Raghusendana	MD	Dervices	Yes			<u> </u>			,					12	
	Solution & Logistics Avon Private timited	T. Raghunardana	MD	derrices	Yes										1000	(a)	-
	Matrix Burines Suvices India Private United	200	MO	Services	Yes.			à.				11	i.		The second second	18	

#### B. Name of the Bodies Corporate, Firms or other Association of Individuals as mention

Names of the Companies/Bodies 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)	(2)		(3)	(4)	(5)
		-24		- 28 - 2 5	)
			9		
		-	<u> </u>	<del></del>	
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Place	
Place	

## REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Principal terms and

conditions

(5)

Interest

Pernices Services

Renervoal of

Lease Agreement

Material Purchase Services Received

[Pursuant to Section 189(1)

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

Name of the interested

Director

(3)

T-Rachunandana

T. Raghunandana

T. Rechurgadana

Name of the

party with

which contract

is entered into

Ghobal Flight Handling

Survives Private Limited Sear Recording Seavelty Seavelty Seavelty Survives Chobal Flight Handling Services Private Limited

T. Shart & UDS

T. Rochunandam +

T. Sharethe & UDS Tengy Supplies & Solutions Private Limited Worksoom Hygiene Longy Private Limited

T. Raghunandan at T. Raghumandana

Date of

contract.

Relation with

Director/

Company/

Nature of

concern or interest

(4)

MD

MD

#### MBP-4

#### WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Deta	ils of voting	on such reso	lution	Date of the				e de la composition della comp	ì
Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	***	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Yes		14.		-							121	
Yes.							4				1 84	
Yes.	A.,								Я	*	\ <b>A</b> -/	50-2 −
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Yes Estavios Ra	95.05.2013	75	905~							2	6	
les	and		4							- ar : :	*	
les.									****	7.1	G.	5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

#### B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
and the second s	

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 or concern	Shareholding (if any)	Date on which interest or concern arose/changed
	(3)	(4)	(5)
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			to the company of the company of
and the same	1 - 1 - 1 - 10 - 10 - 10 - 10 - 10 - 10		The second of the second

Place :

## REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

Date of contract/ arrange- ment	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Stanworth Nangement	T. Rachunandana	MD	Interest Income	d les.	
	Wynney Technologies Private	T. Raghunandana	MD	Services Provide	Yes.	
	Motivix Lusiners Services	T- Rochumandana	MD	Cervices Received		
	Avon Solutions & lossice Private Cimited	J-Rachunandana	MD	Services Received		
	integrated rechnical Stoff		MD.	Sorrius Riceico	Les.	
	furion foods and Calery		MD	Services Received		1.
	Global Flight Handling Regises Private limited	۹	-	Interest Income Services Provides	1/	1 is
	Best Security Services Private limited	_	_	Service Received		
	111111111111111111111111111111111111111					

#### B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	. (2)
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and the second s	
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John Hill grant on John States	

Place:

Date:

#### MBP-4

## WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Detai	ils of voting	on such resol	ution	Date of the next	Reference of		Date	* .	
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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#### 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 or concern	Shareholding (if any)	Date on which interest or concern arose/changed
	(3)	(4)	(5)
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# REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

	and a state of a greenen	ts with any related party	una			
Date of contract/arrange-ment	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 approva at the meeting of the Board
	(2)	(3)	(4)	(5)	(6)	(7)
(1)	(2) Stanworth Management.		MD	Sarvices Rendered		
	Private Limited: Hunny technologies	Raghurardara Targirala	トリン	Interest mumi	Yes.	
	Private Lid	Raghunardana Targinala	MD	Interest income;	Yes.	
	Services Put Hd Best Security Services	Raghurardara Targirala	MD	Service Received	Yes.	
70	Private Limited. Integrated Technical Staffing	Raghunardana Tangirala	MD :	Service Rendered	yes.	
	Matria Busines Scrville	Raghuna ndana Tangirala	MD.	Service Render		
	Avon Solutions and Logistic	s Raghunardana Targirala	ND	Serviu Renclira Service Proping	Yes.	
	Fusion Foods and fatering		ND	Service Ardered Service Peceived	Yes.	
-	Private line ted. Mashroom Hygrene Concept Private Limited	Ragnurardana Tangirala	MD	Service receive	yes.	

## MBP-4

### WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Deta	ils of voting	on such reso	lution	Date of the		(2) 01 50	2		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	next meeting at which register was placed for signature	at which register (a) to (g) under was sub-section (1) placed for		Date of share holders approval, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director							
(1)	(2)							
	the state of the s							
	Signature de la companya della companya de la companya de la companya della companya della companya de la companya de la companya della compa							

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 or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
A Company of the Comp		
land in the second of the seco		
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Place:

Date:

#### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

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

#### MBP-4

#### WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

			Relation with		Whether the	Date of	France	Deta	ils of voting	on such reso	lution	Date of the			Date	5	H 1 70
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	W <sub>m</sub>	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Tangy Supplies and Solutions Private Liverte	, Raghurandana Tangirala.	MD	Service Arelia	Yes.				. ,	-1	(,	(12)	(13)	(14)	(15)	(16)	(17)
	Flobal Flight Hardling Sorries (Arno) Provid Limit Flotal Flight Hardling Lervilles (Roma) Rd Divital	, Raghurandara Targirala	MD	Service Received	Yes.										1 <sub>24</sub>	F	
(	stotal Flight Handling Services (Rim) Put Davit	, Raghunardana Targirala	MD	Serviu Received	Yes.			-								· ·	
	filobal Flight Hardling	Raghurardara Targirala Raghurardara Targirala	MD	Service Receive	yes.											· Service of the serv	
	alchal Elight Hardling	Raghurandana Tangirala	MND	Service Receival	Yes.					1.			4				
- 19	global Fught Flanding	Raghunardana Tangirala	MD	Serviu Buivel	Yes.	. —		/					7 311	P - 11	1 1		
	angy Supplies and Just	Paglicinandana Targisala Paghunandana Targisala	WD	Material Further Purchase of Capital Satural Purchase Material Purchase Service Received	gras Yes			00.5	100	0 m 1 g	1 1 - April	157 (8) 44		==	- 1	1	
	rivate fruited	-	-	Service Riceival Lutered Bucong	Yes.						7 - 1	- F	er q		5500 870		
Č.	Private Livitual	Raghinandava larginala	MD	Evenue from the say	m Yes			ls .			- 1 - 1					- B.	-
B. Na	me of the Bodies Cor	porate, Firms or other A	ssociatio	n of Individual	s as menti	ioned		under ei	ub soatia	(1)C	C	104.1		7	T Extraor	6	
		. ,				1	_	under si	ub-sectio	on (1) or	Section	184, in v	vhich any D	irector is hav	ing any	concern or inte	erest
	Names of the Companies/Bodie		N	ame of the interested D	isaatas				Noture o	C:	101						
	Firms/Association of Indi	viduals	, 142	ine of the interested D	irector			i.	Nature 0	interest or o	concern/Cha	nge in		Shareholding (if a	iny)	Date on which in concern arose/c	
	(1)			(2)				0.10				1					
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Place: Date:

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FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]
nder Section 188 or in which any

A	A. C	ontracts or agreement	ts with any related part	y under S	Section 188 or	in which	any (1)	. Directo	or is con	cernea	or inter	ested ur	ider sub-sec	ction (2) of Se	ection 18	24	
a n r	Date of contract / arrange-ment	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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing 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 arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		Wrung Techonolyies. Paivate Lineiteal	Raghunandana Tangirala	MD	Evenue from spo	odion Yes		the same							(13)	(16) // ?.	(17)
		Global flights handlings	Kaghunandana Tangirala Paghunandana Tangiral "Paghunandana Tangiral I Raghunandana Taugiral I Raghunandana Taugiral I Raghunandana Taugiral I Raghunandana Taugiral	-	Interest Throng	Yes.			# -					1 3 3 1 1 2 3 7 1 A		N1.	1
1		Private Livited	Ray hurardana Targiral	MD	Savies Baive	yes.									. * :	(A).	
-		Lesdia Payate Jivital Avon Solutions and	Raylunandana Targin	MD	Services Receive Propule from the Services Receive Avenue from the Services Receive	Jon Yes		BEAT TO SE	81-							/\frac{1}{2}\tau_{-1}	
ŀ		Logistice Psivate Lines	L Raghunantara Tangin	MD	Powins arrive	An Yes.		CONTROL OF THE PARTY OF THE PAR	100 100 100 100 100 100 100 100 100 100							A.	
		and Solution Private Limit	Laghunandona Taugiral	MD	Service Receive	Am Yes.										<i>M</i> 1.	
		Global Flights Haveling	s Kag Murandana /aug ral	MO	Paveni frampers Paveni frampers Paveni frampers Reveni fram operation	m Yes. Yes			1.							M1.	-
		Calobal Flights Floodling	ġ.		Evenue from	Yes.											-
	B. Na	Names of the Companies/Bodin Firms/Association of Indi	porate, Firms or other	Associatio	n of Individua		ioned	under s			concern/Cha		which any D	Shareholding (if		Date on which concern arose.	interest or
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1			Barrier and Barrie	V 2 3													
	Place:							Education (education)									
L	Date:	en e	er en									Signatu	re of MD/Dire	ctor/Secretary/	Wholetim	e Director	- 1 - 2

#### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

## MBP-4

#### WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

A. C	ontracts or agreemen	ts with any related part	y under S	Section 100 of	III WIIICII	any	1	Direct	or is cor	ncerned	or inter	ested u	nder sub-sec	ction (2) of S	ection 18	<b>1</b>	100 M
			Relation			Date of	1	Deta	ils of voting	on such reso	olution	Date of the next	Reference of	1.2	Date		7 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	ansaction at arm's ngth basis argular at the meeting of the Board	Control of the Contro	No. of Directors present in the meeting	Directors voting in favour		Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remai if an
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
z •	Gelobal Flights hangle	Paghunardara Tangira Paghunandara Tangira Laghunardara Tangira	MD	Revenu from	Yes.				П					+ +		1.	
П	Global Flights handli	25 Pagle manlone Takeira	« MD	Rivere from	Yes.			edism (kg)	į.	la g				1 400	B + 15	1/1	4.,
	Global Flights handling	d Raghunardaru Targirali	MD	Riverne from	Yes.		Sign Comme	Male of the second				5			35 g	// /,	- 1
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	Names of the Companies/Bodi Firms/Association of Ind			ame of the interested D		ioned	And the second s				concern/Cha			Shareholding (if		Date on which concern arose/	interest or
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,80%	ogreements	with any related party	AND	GISTER OI BODIES E [Pursuant i	TC. IN W	HIC	DIREC	RELA CTORS	S ARE	INTE	RESTE			ction 184	Francisco established	A. Co
A. Co	ntracts or agree		Relation	hebdeec m	and the same of	Date of	Detai	ls of voting o	on such resol	ution	Date of the	1		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(1)	Oloral Figut Handling			Lease	Yes		(0)	1		1 4 4 1	1			Nagarat-	700 (51 100)	×
	Odoral Figur Handling Service Phanipy Hid Valoral Figur Handling Typica Figur Handling T	8		Lease	Yes			1 13	. [:50:	Luck n	Ī			12016	12 K. 12 E.	a di
	Colobul Flight PAILS	4	4	Louse	Yes			1 13	\$5 mgs	( Nach) A	1 0.	2 T.	such a practice	J. Ann	The state of the s	1 0
	Stabal Furnament U	Righunandana (Cingiral	η μD.	Purchase	Yes	1		1 - 01	MACAL	13.420.170				3-6-5	H XN LYAL SOIL	
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	Durt Hall	1		Leave	Yes			1	BOATT	i i i i i i i i i i i i i i i i i i i				eg sklase	A STATE OF	A T
	T. Roghunandana			Lease	Yes	1		1 1	631101	3 gradin				ألفق	All prings	2
	To Showthi	1		on-going	Yes			3.97	الكماناني	Australia		i	* I	WILL W	1/1	
	Consept PV + Lfol. Gelbid Ronn Haid Scaving Roupirker	Lug		Leave	Yes.			1	NAMES.	. Display	1			relieur	1	N P
B. N	Name of the Bodies Col Names of the Companies/Boc Firms/Association of In  (1)	rporate, Firms or other a		On of Individu  Name of the interested  (2)	and the contract	ationed	under s		of interest o	f Section or concern/C or concern (3)	•	which any	Shareholding (	5	Date on whic concern aros	h interest or se/changed
Place Date		(MD. Diecer State and W	o statute 12								Sign	ature of MD/I	Director/Secret.	ary/Whol	etime Director	udi -

# REGISTER OF CONTRACT AND BODIES ETC. IN WHICH

[Pursuant to Section 189]

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

## MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

	2012		Relation with	-	Whether the	Date of	Deta	ils of voting	on such reso	olution	Date of the	D.C.	,	Date		1
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(1)	Storal Flight House	<b>S</b>		Leaver.	Yes		- (5)	1 1	11, 024	***	d. N.	11	CANDALO DE LA	12000	ofer Organism	()
	antical County Plant Land 201 Second of English Land Drivat Land Tray retard of Columbia Land Land Bundling Land Land Land Bundling Land Land Handling Land Land Handling Land Land Handling Land Land Handling Land Land Handling Land Land Handling Land			Purchase / Savies	Yes	1	-	1 . 6.57	1	CHALLES	*	17.1.	ela a a la la	\$10.00ps	Ca	
	Povate State	T	M.D	Purchau/segvice		1/2/200		1.00	13)	211 3	* - 1		- 4.W.F.		(X'	A. Same 2.
t	to thing and split py	Paghunandana.T	, ,	Purchase form	yes.			1, 797,	Hije or fil	VI # 30		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	alove militar	Jan 1	(A.	
	about Flight thudlings			Perujeal	Yes.	4.55		1. Liv	lamor!	-16-64	1-4	1 3 84	State of the State		A.	1
	ilistral Flight Handlings			Aucher Strvius	Yes.	111		1 2 2	2.0	9.000	1.15	57 54	esimposta pa	2018.60	A.	
	exerces (Virgag) Pot 15			Purchase Busines	Yes	1323		(-3)		11 - 707			, U		U	- comment
	Paville (Patro) Put Lla			Pereived.	1.	1		182	10150	A CONTRACT				1 . 1		
1	est security surices			Prerived	Yes			2.54		Stare.	13.9	( )	williams wings	. 4	No.	
	Hosal Fight Hardlings		1	Porchase Cewias	Yes.			افحا		1 10	Ch. L	177.00	Stanowiczny	A2507.75-0	A.	
8	hiotal Fight Handling, wing (Raipur) Put III. What Flight Handling, avice (Swrat) Rut III.	1		Purchase Bervices	Yes.			53		ed of		1 130		down i	1.	-

Names of the Companies/Bodies 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)	(2)	(3)	(4)	(5)
1				
Place				

Date:

## REGISTER OF CONTRACT AND BODIES ETC. IN WHICE

[Pursuant to Section 189]

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

	10.00			1 1000 864 m	on our terra No.	).
Date of contract/ arrange- ment	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
	(2)	(3)	(4)	(5)	(6)	(7)
(1)	Subgrated Technica	Raghunandana. T	M.D	Periver Sprice	Yes	
	Avon Moutions & Logist		M·D.	Services provide	Yes.	
	Fusion Foods & Catur		M.D	Services Browd	/ 23 .	
	Stanuorth Manangun	1 Poghurardana. T	M.D	Services Provide	d yes.	100
		rs Raghurardara 7.	M.D.	Purchase of	Yes	
	Washroom Hygenne		÷	Savius provide	Yes.	
g	Mathin Buryen,	Raghunandana. T	M·D	Purchase /	Ves	100
	Global Flight Handli	18 Raghunanolana .T	M·D	Sales	Yes.	
	aloral Flight Head		1	Sales	Yee	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(i) (ii)	(2)
1	
1 1	

Place: Date:

MBP-4

#### WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]
Director is concerned or interested under sub-section (2) of Section 184

Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	133	X 1	b (r)	1		MARK STATE OF THE PARK STATE OF	V. 114	Co	
	1 .224		Wr3.	Tel man	ale messaria		11 11	0	
			11.0%	122			Mir J	1	
	les		o be	1	1		35.10	A. The	2
	I. wh	-	00,42	1 57.1	41	d to a family	/ ·	1	
	1 22/		ي إدوالك	1.00	1 THAT	went wit	14176	d'	
	12		بالعالم	J	1			di	
	1.00	- 1 8	water and	1	د در رسوموس فرآه			Ch.	
	LasV	1	M25	2		and the second		AN NOTE	

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 or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
		The second secon
	The second transformation of the second seco	And the state of t

Signature

Or. O.

> A. Q.

> > OR

Remarks if any

(17)

Date of share holders appro-val, if any

(15)

Amount of contract or arrange-

DO.	
LOD	١
21/	ľ

MBP-4

No. of Directors present in the meeting

(8)

Details of voting on such resolution

voting against

Directors voting in favour

(9)

#### REGISTER OF CONTRACT AND BODIES ETC. IN WHIC

[Pursuant to Section 189]

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]
Director is concerned or interested under sub-section (2) of Section 184

remain-ing neutral

Date of the next meeting at which register was placed for

Reference of specific items –

(a) to (g) under sub-section (1) of Section 188

	entracts or agreements	with any related party	under S	[Pursuant t	o Section in which a	189(I)
Date of contract/arrange-ment	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
		(3)	(4)	(5)	(6)	(5)
(1)	(2)	1997		Sales	Yes.	
part of the second	about Fitight Henolling	<u> </u>		Sales	Yes.	TOR
V- 24	Global Flight Hardling Services ( Parna Put)	<u>4</u>	/	Sales	Yes.	
And the second	Clobal Filgin Carron	<b>P</b> .		Sales	Yes	
	Require (Strat) Rolly	D. antimonical Ama T	M.D	Sales	Yee-	
	pot total Technial	Raghmandon . T & Raighmandara ?.	MD	Saly	Yes	
	Denove Englis Put	Kord umangas (1	1	Sales .	Yes.	
again ann	10.	The same services		Remuneration	Yes	
AND THE RESERVE OF	T. Raghurandana. T. Shanthi			Lease	Yes.	

and the same of th	1.00			
B. Name of the Bo	dies Corpo	rate, Firr	ns or other Association of Individuals as mentioned	diam'r.

Names of the Companies Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director		
(I)	(2)		
AND THE RESIDENCE OF THE PROPERTY OF THE PROPE			
Annual Control of the			
De la constantina del constantina de la constantina de la constantina del constantina de la constantin			
And the second s			
Place :			

Date:

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
		Section of the sectio
		A
	The second secon	The second of the second second second
	,	

## REGISTER OF CONTRACT AND BODIES ETC. IN WHICH

[Pursuant to Section 1890]
reements with any related party under Section 188 or in which any

A. Co	ntracts or agreement	processing a processing of the control of the contr	in mid	ggr 1,65 (50 · ·	was introdu	1	Di	
Date of contract/ arrange- ment	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	No Dire pre in	
(1)	(2)	(3)	(4)	(5)	(6)	(7)		
				Sitting fees	Yes		'	
	Anuit Choudhary	The second of th						
	Smil Rowa Chand			Siffing few	Yes.		-	
	Sanguta Sunesh		1	Sitting fees	Les.	1 5 3	-	
Section 1	Amitally Jaipun'a			Sitting fees			-	
	P. C. Balasubramanian		+	Rouneration	Yes.	165	-	
	Ravishankar.B			Salary -	les.	1335	-	
	Radha Pamanyjan			Salary	Fes			
	Ralaii Cuaminothan	•		Salary	Ves		-	
	Best Security Sunles			Services Provide	Yes			

#### MBP-4

#### WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Deta	ils of voting	on such reso	lution	Date of the next meeting at which register was placed for signature	(a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral						
(8)	(9)	(10)	e (11)	(12)		(13)	(14)	(15)	(16)
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				3	1		2	d"	E

#### 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 interested Director			s and concern of interest			
Names of the Companies/Bodies Corporate/ Firms/Association of Individuals			Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed		
(1)	(2)		(3)	(4)	(5)		
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Place :							
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Date: