

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

Name of the Company: Updater Services Pvt Ltd

24.04.19

ACT, 2013

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

..... Limited/Private Limited

Resignation W/HCP
31.3.2022

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: UP DATED 31/03/2013 Pvt. Ltd.

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

..... Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other, Corporate
	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	
	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	
(1)	(2)	(3)	(4)	(5)	(6)
00929218	T. Shanthi		42, 202 Avenue, Mylpa Korangi - 600044 TAMIL NADU, CHENNAI 600004	13/11/2003 16/03/07 02/02/2015 09.04.18	UDS (P) Ltd Tamil Nadu ins. std. Pvt Ltd Private Equity Securities (P) Ltd UDS Foundation
				Resignation 23/06/2012	UDS
02381960	Rajitha Glandary			15/10/2013 Resignation 09/12/2014	
00021783	Arun Bakshi Srinivasa Rao Korati			23/01/2006 Resignation 30/06/2007	
00956096	Ajay Bakshi Motiwala			23/01/2006 Resignation 30/06/2007	
00025871	Balaji Vasant Parthasarathy			30/06/2007 Resignation 29/01/2008	
00179100	Chandrasekhar Sumit			05/06/2008 Resignation 23/06/10	
00090701	Sanjay Dwivedi Durgapala			23/06/10	

Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company									
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. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
		UDS Pvt Ltd			24/11/03	16233700			
		Tamil Nadu State Development Rtn			16/03/07	5000			
		Best Security Service Pvt Ltd			29/12/07	5000			

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

Name of the Company: .

[illegible]

C. Sitaraman & Bros.

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

.... Limited/Private Limited

[illegible]

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

Name of the Company: ..

[illegible]

PERSONNEL, THEIR SHAREHOLDINGS

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

.... Limited/Private Limited

[illegible]

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: UPDATER SERVICES PVT. LTD.

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	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	
	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	
(1)	(2)	(3)	(4)	(5)	(6)
09415690	AMIT CHOUDHARY	INDIAN	171/C Kalapada	12/02/2007	UDS
	S/O BADHAI PRASAD CHOUDHARY	BUSINESS	Est-1a Jogeshwar	App-22/02/11	ACEEREST
			Vikhroli, Link	Resign-11/04/16	SOLUTION
			ROAD ANDHERI		PUT LTD
			EAST TUMBAI-93		
				App-27/04/16	Ever-Cheng
				Resign-04/05/16	Pymont
					Tech LTD
				App-03/10/16	Diligence
				Cessation-13-08-18	ICE CREAM LTD
				App-27/10/16	Gonnam
				Cessation-28-08-18	Srinivas
				App-4/11/16	AURORA
				Cessation-10-08-18	Entopris
				App-28/11/16	AISHANI
				[LLP]	REANUN
				31/8/2018	UDS
				Resign, 11/10/18	
				25.04.20	UDS

APPOINTMENT IN UDS: 25/04/2020 MIN. APPOINTMENT.
 31/12/2020-DIRECTOR-
 10.10.18 DAVADOST PHARMACY LTD.
 31.07.19 WATER LILLES PHARMACY LTD.
 27.10.20 DAVADOST PHARMACY LTD.

11.11.2021 - DAVADOST RETAIL PVT. LTD.,

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: UPDATER SERVICES PRIVATE LIMITED

... Limited / Private Limited

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

[illegible]

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

Name of the Company:

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	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	
				Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
0761488	VISAY DANKUKA	INDIAN	1201 Nova-B	13/02/2017	UDS
	S/O. RATAN LAL	BUSINESS	Akuthi, Nizhaini		
	DHANKUKA		Complex N/S	03/10/2016	DAIRY
			Phadke, May		Classic
			Ambari - Eas		Icecream
			Mumbai - 69		PVT Ltd
				20-06-18	NIRANJAN & SONS (P) LTD
				04-07-18	KULAN
					RETAIL LTD
				21-02-2022	HAPPYLOOM PVT. LTD
				cessation 21-03-2023	UDS
07080379	SANGEETA SUMESH	BUSINESS	No.3B, Sujatha Apartment,	13/09/2022	Updator Services Ltd
		3-LEADERSHIP COACH	101/54, Abhirampuram, 4th Street, ch-18		
00EPR4835	RAVISHANKAR B	INDIAN	55 Shreegar Rametara	06/03/23	Updator Services Ltd
		Professional	32 Syriam Colony		
			Near Abhirampuram		
			Police Station, Alwarpet	cessation 10-02-2024	UDS
			Tayyampet, Chennai		
			Emil Nedu-600018		
00EPR46710	ROSHA RAMANUJAN	INDIAN	56 Raju Street, Chennai - 600033	01/01/2024	Updator Services Ltd
		Professional			

C. Sitaraman & Bros.

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

.. Limited / Private Limited

[illegible]

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

Name of the Company: UPDATER SERVICES PVT. LTD.

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	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	
	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	
(1)	(2)	(3)	(4)	(5)	(6)
00524035	SUNIL RAMESH CHANDI	INDIAN	16/3A SKYSCRAPER	20/06/2017	UPDATER
	RAMANI	PROFESSIONAL	TH, BOWLING SHAH		SERVICE (P/LTD)
			DESAI ROAD, MUMBAI	17/06/2017	TANU KARAN
			MH-400026	20.09.19 CESSATION	BANK LTD
				28/01/2016	MANU KAVI
				03.12.19 - CESSATION	MADE (P/LTD)
				29/04/2016	BAYSIDE
				30.11.19 - CESSATION	MOIRA (P/LTD)
				30-03-18	CANIGAT CRANES LTD
				01.04.18	VIRAYALAKSHI INDUSTRIES PVT. LTD
				28.02.19	MYRA ADVISORY SERVICES LTD
			CESSATION	28.02.19	MOORE ESTATE LTD
			CESSATION	10.12.19	MATHURAN LIMITED
				09.06.20	DELTA REALTY LTD. MOD U PROJECTS
				07.07.20	DAVADO (P) LTD
				06.08.21	SATISHKUMAR SACHIN PATEL & COMPANY
				23.05.22	Donove India Private Limited
				15.06.22	Donove India Private Limited
				30.09.2022	IKF Financial
DNIPSH119	SANDHYA SARAVANAN	INDIAN		10.02.2024	UDS
		PROFESSIONAL	CHENNAI		

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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

... Limited/Private Limited

[illegible]

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

UPDATES SERVICES PVT. LTD.,

Name of the Company:

THE COMPANIES

ACT, 2013

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

... Limited/Private Limited

C. Sitaraman & Bros.

[illegible]

FORM 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/ 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
01.09.14	T. Raghunandan	T. Raghunandan - MD	MD +	As Per	YES	29.10.14
	T. Shanthi	T. Shanthi - Director	Director	Market		
			OWNER OF PROPERTY (LEASE)	Standard		
01.07.15	T. Raghunandan	T. Raghunandan - MD	MD +	As Per	YES	10.7.15
20.07.15	T. Raghunandan	T. Shanthi Director	Director	Market		
	T. Shanthi		OWNER OF PROPERTY (LEASE)	Standard		

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
RAST SECURITY SERVICES (P) LTD.	T. RAGHUNANDAN / T. SHANTHI
ANON SOLUTIONS & LOGISTICS (P) LTD.	T. RAGHUNANDAN
TANJAVUR INFRASTRUCTURES DEVELOPMENT (P) LTD.	T. RAGHUNANDAN / T. SHANTHI
INTEGRATED TECHNICAL STAFFING SOLUTIONS (P) LTD.	T. RAGHUNANDAN
TANJAVUR SUPPLIES & SOLUTIONS (P) LTD.	T. RAGHUNANDAN
TANJAVUR FACILITY SOLUTIONS (P) LTD.	T. RAGHUNANDAN / T. SHANTHI
ZAPPI HOME SOLUTIONS (P) LTD.	T. RAGHUNANDAN
STANWORTH MANAGEMENT PT. LTD.	T. RAGHUNANDAN
FUSION FOODS & CATERING PT. LTD.	T. RAGHUNANDAN
UPDATED SERVICES (P) FOUNDATION	T. RAGHUNANDAN / T. SHANTHI

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

Details of voting on such resolution				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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
						1,31,98,110	27-11-2014		
							10.07.15		

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
DIRECTOR / SHAREHOLDER	50% ⁽⁴⁾ / 50%	01.06.1991 / 2000
DIRECTOR	-	31.07.2006
DIRECTOR & MEMBER - BOTH	50% / 50%	16.05.2007
DIRECTOR	-	14.12.2007
DIRECTOR	-	28.03.2012
DIRECTOR - MEMBER / DIRECTOR	99.99% / 0	08.10.2014 / 02.02.2015
DIRECTOR	-	03.11.2017
DIRECTOR	-	02.09.2012
DIRECTOR	-	16.10.2012
DIRECTOR - BOTH	-	09.04.2018

Signature of MD/Director/Secretary/Wholtime Director

FORM 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/ 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1/06/15	Tanger Soppiso + Services	Mr. T. Raghunandan	Managing Director	Procurement of Cleaning Material		30.06.15
1/06/15	T. Raghunandan T. Shanmughi	T. Raghunandan T. Shanmughi	MD Directors	Vacant Land	yes	30.06.15

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
MATRIX BUSINESS SERVICES (P) LTD,	T. RAHUNANDAN
WASHROOM HYGIENE CONCEPTS (P) LTD,	T. RAHUNANDAN
DEWANE INDIA PVT. LTD./	T. RAHUNANDAN
WASHROOM HYGIENE CONCEPTS (P) LTD	T. RAHUNANDAN

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

Details of voting on such resolution				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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
(8)	(9)	(10)	(11)		188(1)(2)	30.06.15	30/06/15		
					Annun				
						9,00,000/-	30.06.2015		

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
DIRECTOR	(4)	26.04.2019
DIRECTOR	-	20.09.2019
DIRECTOR	-	CESSATION: 21.03.2021
DIRECTOR	-	CESSATION: 31.03.2021

Signature of MD/Director/Secretary/Wholtime Director

FORM

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 10					

A. Contracts or agreements with any related party and						
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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
20/04/18	UDS + T. Raghunathan	T. Raghunathan (MD)	Purchase of Property	Purchase of Property	Yes	20/4/18
17/06/18	UDS + T. Raghunathan + Shanthi	T. Raghunathan + Shanthi	renewal of vacant land + Premises		Yes	17/06/18

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

[illegible]

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

[illegible]

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

FORM

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

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

Details of voting on such resolution				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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
5	4	-	1 Not Present (Mr.)						
6	3	-	3 Did Not Present (Mrs.)						
6	5	-	1 Did Not Present (Mrs.)			Rs-40 cr.			

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	STANWORTH MANAGEMENT (P) LTD;	T. RAJAGUNANDAN	M)	LEASE	YES	
	BEST SECURITY SERVICES (P) LTD;	T. RAJAGUNANDAN	M)	AVAILING SECURITY SERVICES	YES	
	TANJICARL	T. RAJAGUNANDAN	M)	AVAILING	YES	
	INTRA REVENUE DEVELOPMENT (P) LTD;			GUEST HOUSE SERVICES		
	ZAPRY HOME SOLUTIONS (P) LTD;	T. RAJAGUNANDAN	M)	AVAILING SERVICES	YES	
	GLOBE PLAZA	T. RAJAGUNANDAN	M)	AVAILING	YES	
	HANDLING SERVICES (P) LTD;			SERVICES		
	UPDATION SERVICES (P) LTD;	T. RAJAGUNANDAN	M)	PROVIDING	YES	
	CUSO) FOUNDATION	T. SHANTHI	DIRECTOR	SERVICES		

[illegible]

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

[illegible]

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

[illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

[illegible]

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

Place :
Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Global Flight Handling Services Private Limited			Interest	Yes	
	East Security Services Private Limited			Services	Yes	
	Global Flight Handling Services Private Limited			Services	Yes	
	T. Raghunandana + T. Shanthi & WDS	T. Raghunandana	MD	Renewal of Lease Agreement	Yes	12-12-22
	T. Raghunandana + T. Shanthi & WDS	T. Raghunandana	MD	Renewal of Lease Agreement	Yes	25.02.2023
	Tangry Supplies & Solutions Private Limited	T. Raghunandana	MD	Material Purchased Kuphar & Spinal brace	Services Provided Yes	
	Washroom Hygiene Concept Private Limited	T. Raghunandana	MD	Material Purchased Services Provided	Yes	

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

[illegible]

Date :

[illegible]

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Stanworth Management Private Limited	T. Raghunandana	MD	Interest Income Services Received	Yes.	
	Wyway Technologies Private Limited	T. Raghunandana	MD	Interest Income Services Provided	Yes.	
	Motrix Business Services India Private Limited	T. Raghunandana	MD	Services Received Services Provided	Yes.	
	Avon Solutions & Logistics Private Limited	T. Raghunandana	MD	Services Received Services Provided	Yes.	
	Integrated Technical Staff and Solutions Private Limited	T. Raghunandana	MD	Services Received	Yes.	
	Fusion Foods and Catering Private Limited	T. Raghunandana	MD	Services Received Services Provided	Yes.	
	Global Flight Handling Services Private Limited	T. -	-	Interest Income Services Provided	Yes.	
	Best Security Services Private Limited	-	-	Services Received	Yes.	

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

[illegible]

Date :

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

FORM

[illegible]

A. Contracts or agreements with any related party					

co
ar

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

Place :
Date :

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

Signature of MD/Director/Secretary/Wholetime Director

Signature of MD/Director/Secretary/Wholetime Director

[Pursuant to Section 189(1)]

MBP-4

and Rule 16(1)]

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

FORM

[Pursuant to Section 1804]

A. Contracts or agreements with any relative				

A. Contracts or agreements with any relative				
Relationship	Contract or agreement	Amount	Term	Comments

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

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Place : _____

Date : 2019.05.20

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

and Rule 16(1)]

Director is concerned or interested under sub-section

Details of voting on such resolution	Date of the					
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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	management	Date on which interest
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Signature of MD/Director/Secretary/Wholetime Director

Signature of MD/Director/Secretary/Wholetime Director

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

A. Contracts or agreements with any related party				

Date :

Date :

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

Signature of MD/Director/Secretary/Wholetime Director

FORM

[Pursuant to Section 1890]

A. Contracts or agreements with any					

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	Disapproval at meeting of Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Global Flight Handling Services (Vijaya) Pvt Ltd.			Sales	Yes.	
	Global Flight Handling Services (Kerala) Pvt Ltd.			Sales	Yes.	
	Global Flight Handling Services (Bengal) Pvt Ltd.			Sales	Yes.	
	Global Flight Handling Services (Chennai) Pvt Ltd.			Sales	Yes.	
	Global Flight Handling Services (Gurgaon) Pvt Ltd.			Sales	Yes.	
	Whisper Technologies Pvt. Ltd.	Raghunandana, T	M. D	Sales	Yes.	
	Integrated Technical Staffing & Services Pvt / Ltd	Raghunandana, T.	M. D	Sales	Yes.	
	Devote India Pvt Ltd.			Sales	Yes.	
	T. Raghunandana.			Remuneration	Yes.	
	T. Shanmughi			Lease	Yes.	

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

[illegible]

Place :

Date : _____

C. Sitaraman & Bros.

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

[illegible]

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

FORM

[Pursuant to Section 180...

A. Contracts or agreements with any related party					

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Anmit Choudhary			Sitting fees	Yes	
	Sunil Kobra Chand Chandrashekar			Sitting fees	Yes.	
	Sanguta Suresh			Sitting fees	Yes.	
	Amritesh Jaipuriya			Sitting fees Remuneration	Yes	
	P.C. Balasubramanian.			Remuneration	Yes.	
	Pavishankar . B			Salary -	Yes.	
	Padma Panamajoum			Salary	Yes	
	Balaji S. Ganimothan.			Salary	Yes.	
	Best Security Services Pvt. Ltd.			Services provided/ Received	Yes	

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

[illegible]

Date :









Date :

C. Sitaraman & Bros.

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

Details of voting on such resolution				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
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
									
									
									
									
									
									
									
									

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director