

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Name of the Company: Updax Services Pvt Ltd

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)
00629914	T. RAGHUNANDANA	INDIAN	42, 2nd Avenue Mylapore Ch-4 T. D. SILVA ROAD Mylapore, Chennai 600004	13.11.2003 27.9.2013 16.05.07 21.07.06 14.12.07 28.02.12 08/10/14 12/01/17 16/10/17 03/11/17 09.04.18 26.04.19 20.09.19	U.D.S BSS PVT LTD Tanjore i-30 Dev Avos Solutio + Integrated Pvt Ltd ITSS PVT Tanjore Supply + Solutio Pvt Ltd Tanjore Family STATWORTH MANT (P) LTD Fusion Foods (P) LTD ZAPPY HOME SOLUTIONS (P) LTD VDS FOOTPRINTS MANTVA RSE PL MANTVA

ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company								
		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	Whether Securities Pledged or any Encumbrance created		
				Price or Other Consideration Paid	Price or Other Consideration Received				Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)		
		VDS		24/11/03		1637720 29,52,310				
		Best Security Services Pvt Ltd		16/6/93		5000				
		Tanjore Infra Struc Development Pvt Ltd		16/5/07		5000				
		Avos Solutio + Logistics Pvt								
		ITSS PVT LTD		14/12/07		1				
		Tanjore Supply + Solutio Pvt Ltd		28/2/12		1				
		Tanjore Solutio Pvt Ltd		8/10/14		9999				
		ZAPPY HOME SOLUTIONS (P) LTD		03/11/17		1				
		UPDAX SERVICES (VDS) FOUNDATION		09.04.18		1				
		STATWORTH MANTVA (P) LTD		30.09.17		1				
		Resignation								
		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: UPDATEL SERVICES PVT. LTD.

**ACT, 2013
PERSONNEL, THEIR SHAREHOLDINGS**

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

Limited/Private Limited

(1)	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	
00939218	T. Shankh			42, 2nd Avenue, Mylapore, Chennai - 600047	13/11/2005 16/05/07	UDS PVT Tanjore ins. stat. Pvt Ltd.
				7 D SILVA ROAD, MYLAPORE, CHENNAI 600004	02/02/2015	Private Party Securities (P) Ltd
					09.04.18	UDS Foundation
					Resignation 23/06/2022	UDS
02381960	Rohith Bhandary				15/10/2013	
					Resignation 09/12/2014	
00021783	Arun Prakash Srinivasa Rao Korati				23/01/2006	
					Resignation 30/06/2007	
00956096	Ajay Bashir Motiwala				23/01/2006	
					Resignation 30/06/2007	
00023871	Bhishk Vasant Deshpande				30/06/2007	
					Resignation 29/01/2008	
00179100	Chandwanil Sumit				05/06/2008	
					Resignation 23/6/10	
00090701	Sanjeev Durishah Dasgupta				23/6/10	

(7)	(8)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							(15)
		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	Whether Securities Pledged or any Encumbrance created	
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised		
		UDS PVT LTD			24/11/05	16,22,270			
		Tanjore ins. stat. Development PVT			16/5/07	5000			
		Best Security Service Pvt Ltd			29/12/05	5000			

**THE COMPANIES
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]

Name of the Company:

..... 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)
01936020	K. Krishna Kumar	Bisma	No: 8, Jukshini	01/04/2015	Avon
	Father's Name:- Kalyanasundar		11km Peradichung Road Kotto		Managing Director
			Ch-85		Avon Solution - WTD
				Resignation 10/7/2015	
				Re Appointed 30/05/2016	
				Resigned 14/07/2016	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		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	Whether Securities Pledged or any Encumbrance created
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Avon Solution & Logistics Pvt Ltd	7067			7067		

THE COMPANIES ACT, 2013
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
 [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Name of the Company:

..... 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)
09226572	T. RAMMOHAN		42, L22 AVENUE Chennai - 60004	30/06/2015	-
	Father's Name :- BALASUBRAMANIAM				
				Change in Designation 17/06/2016	
				Change in Designation 06/11/2017	
				Resignation. UDS 27/06/2022	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
		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	Whether Securities Pledged or any Encumbrance created	
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised		
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
-	-	-	-	-	-	-	-	-	

MCA 2013 APPL. & ATTOR. INVESTMENTS

THE COMPANIES ACT, 2013
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	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company								
	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		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	Whether Securities Pledged or any Encumbrance created		
	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				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid		Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
07415690	AMIT CHOUDHARY	INDIAN	171/C Kalapatri	12/02/2017	UDS									
	S/O BADARI PRASAD CHOUDHARY	BUSINESS	Estate Jagdishpur	App-22/02/11	ACCURIST									
			V. Khoreli Link	Resign-4/01/16	SOLUTION PUT LTD									
			ROAD ANDRERI EAST MUMBAI-93											
				App-27/02/16	Free Chng.									
				Resign-4/04/16	Pyram?									
					Tech LTD PVT									
				App-03/10/16	Duff class									
				Cessation-13-08-18	ICE CREAM LTD									
				App-7/10/16	Gama's									
				Cessation-28-08-18	Gama's LTD									
				App-4/11/16	AURORA									
				Cessation-10-08-18	Entoprim LTD									
				App-28/11/16	AISHANI									
				[LLP]	REANVOR									
				31/8/2018	UDS									
				RESIGNATION										
				25-04-20	UDS									

APPOINTMENT IN UDS: 25/04/2020
 2020 ANN. APPOINTMENT
 31/12/2020 - DIRECTOR
 10.10.18 - DAVADOST PHARMA CO. LTD.
 31.07.19 - WATERLESS INDUSTRIES
 27.10.20 - DAVADOST PHARMA CO. LTD.
 11.11.2021 - DAVA+ DOST 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

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)
00392337	SHANKAR GOPALAKRISHNAN	INDIAN	75/702, ASHWATHA PROFESSOR VIKAS V. HAR. POKHARA PANDIT, TITANUS WEST MUMBAI M4 - 400601	04/05/2017 25/04/2020 23/04/2015 06.12.18 Cessation 21.03.2023	UPDATER & SERVICES (P) LTD Company in Delhi registered ARUNVA LISEANWES LIMITED SYMBIOTIC PITHEMURAN PVT. LTD. UDS.
00584548	Balasubramanian Chidambaram Pondicherry	Indian Business Professional	New No. 101, Meda Vakkam Tank Road, Kilpauk, Chennai - 600010	13/09/2022	UPDATER SERVICES LTD.
02706295	Bolaji Swaminathan	Indian Business Professional	5133 SOBHA NERITA KELAMBAKKAM VANDALUR HIGH RD PODIPAKKAM KELAMBAKKAM KANCHIPEPURAM TAMIL NADU-603103	10/01/2020	UPDATER SERVICES LTD.

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		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	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	-	-	-	-	-
		UDS		30.10.2022		1		
		UDS		19-10-21 10-08-23		1 3860		

FIXED ASSETS
MINI APPAL & ALLOT TRANSFERS
INVESTMENTS

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)
00524035	Sudil Ramachandran Chandiraman	INDIAN	16/3A SKYSCRAPER TH, BUNGALOW	20/06/2017	UPDATER SERVICES (P) LTD
			DESAI ROAD, MUMBAI	17/06/2017	JAMNUL KASHMIRI BANK LTD
				28/01/2016	MANKINGRU MPK (P) LTD
				03-12-19	CESSEATION
				29/04/2016	BNYSIDR
				30-11-19	CESSEATION
				30-03-18	CESSEATION
				01-04-18	CESSEATION
				28-02-19	CESSEATION
				28-02-19	CESSEATION
				10-12-19	CESSEATION
				09-06-20	CESSEATION
				07-09-20	CESSEATION
				06-08-21	CESSEATION
				23-05-22	CESSEATION
				15-06-22	CESSEATION
				30-09-2022	CESSEATION

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		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	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Vijaya Anand Services Pvt. Ltd.		01-01-18		2-367		
		Vijaya Advisory Services Pvt. Ltd.		01-01-18		50%		
		Davadar Services Pvt. Ltd.		07-01-20		8-1%		

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

ACT, 2013 PERSONNEL, THEIR SHAREHOLDINGS

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

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

Name of the Company: UPDAREN SERVICES PVT. LTD.,

Limited/Private Limited

Main registration table with columns: Director Identification No. (DIN), Name and Surname, Date of Birth, Permanent Residential Address, Date of Board Resolution, etc. Includes entries for Lakshminarayana Murthy and Omprakash Bhalasa.

Table for Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, etc. Columns include: Membership No. of the ICSI, Income Tax PAN, Name of Company wherein Securities held, etc.

APPL & ALLO TRANSFERS INVESTMENTS

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)
01.09.10	T. Raghunandan / T. Shanthi	T. Raghunandan - MD	MD + Director	As Per Market Standards	Yes	29.10.10
01.09.10	T. Raghunandan / T. Shanthi	T. Raghunandan - MD	MD + Director	As Per Market Standards	Yes	10.7.15

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
RAJEEV SECURITY SERVICES (P) LTD.	T. RAGHUNANDAN / T. SHANTHI
AVON SOLUTIONS & LOGISTICS (P) LTD.	T. RAGHUNANDAN
TANJAVUR INFRASTRUCTURE DEVELOPMENT (P) LTD.	T. RAGHUNANDAN / T. SHANTHI
INTEGRATED TECHNICAL STAFFING SOLUTIONS (P) LTD.	T. RAGHUNANDAN
INDIA SUPPLIES & SOLUTIONS (P) LTD.	T. RAGHUNANDAN
TANJAVUR FACILITY SOLUTIONS (P) LTD.	T. RAGHUNANDAN / T. SHANTHI
ZAFAY HOME SOLUTIONS (P) LTD.	T. RAGHUNANDAN
SPANWORK MANAGEMENT (P) LTD.	T. RAGHUNANDAN
VISION FOODS & CATERING (P) 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						
(8)	(9)	(10)	(11)	(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%	01.06.2000
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
DIRECTOR	-	02.02.2015
DIRECTOR	-	03.11.2017
DIRECTOR	-	09.08.2012
DIRECTOR	-	16.10.2012
DIRECTOR - BOTH	-	09.04.2010

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)
11/06/15	Tanaya Supplies + Solutions	M. T. Raghunathan Managing Director	Managing Director	Procurement of Cleaning Material		30.06.15
11/06/15	T. Raghunathan T. Shanthi	T. Raghunathan T. Shanthi	MD Directr	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 PARTNERSHIP SERVICES (P) LTD,	T. RAHUNANDANA
WASHROOM HYGIENE CONCEPTS (P) LTD,	T. RAHUNANDANA
DEWAVE INDIA PVT. LTD,	T. RAHUNANDANA
WASHROOM HYGIENE CONCEPTS (P) LTD	T. RAHUNANDANA

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

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)
					158(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: 21.02.2021 23.11.2021
DIRECTOR	-	CESSATION: 31.03.2021

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)
10/4/16	UDS + T. Raghunath	T. Raghunath (MD)	Proprietor	Proctor of Property	Yes	20/4/16
17/06/16	UDS + T. Raghunath + Shanthi	T. Raghunath T. Shanthi	resigned of vacant seat		Yes	17/06/16

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)
2	2	-	-		188 (1)(b)	1,00,00,000	20-04-16	Lab	
					-	-	17-06-2016	Lab	

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

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

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

FIXED ASSETS MINUTES SEAL BOOK INVESTMENTS

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)
1/06/17	UDS & RACHUNANANDA SHARATI T	RACHUNANANDA T	Director	RENEWAL OF LEASE AGREEMENT	YES	07-11-2017
01-05-18	UDS / T-RACHUNANANDA SHARATI T	T-RACHUNANANDA M)	DIRECTOR	RENEWAL OF LEASE AGREEMENT	YES	13-07-2018
01-07-18	TANCI SUPPLIES & SOLUTIONS (P) LTD,	T-RACHUNANANDA M)	DIRECTOR	PROCUREMENT OF CHEMICAL MATERIALS ETC	YES	13-07-2018

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)
5	4	-	1 not present						
6	3	-	3 did not attend						
6	5	-	1 did not attend			2-40 cr.			

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

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)

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

SHARES APPL & ALLOT

FIXED ASSETS MINUTES SEAL BOOK

INVESTMENTS

FORM 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. 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

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)
	STARWORK MANAGER (P) LTD	T. RAJUNANDAN	M)	LEASE	YES	
	BEST SECURITY SERVICES (P) LTD	T. RAJUNANDAN	M)	AVAILING SERVICES	YES	
	TANJALAL INFRASTRUCTURE DEVELOPMENT (P) LTD	T. RAJUNANDAN	M)	AVAILING GUEST HOUSE SERVICES	YES	
	ZAPRY HOME SOLUTIONS (P) LTD	T. RAJUNANDAN	M)	AVAILING SERVICES	YES	
	GLOBAL PLAZA HANDLING SERVICES (P) LTD	T. RAJUNANDAN	M)	AVAILING SERVICES	YES	
	VEDAION SERVICES (P) LTD	T. RAJUNANDAN	M)	PLUMBING SERVICES	YES	
	VEDAION SERVICES (P) LTD	T. SHANTANU	Director	SERVICES	YES	

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

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

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

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)

Place :
Date :

Signature of MD/Director/Secretary/Wholetime Director

FIXED ASSETS, MINUTES, SEAL ROOM, INVESTMENTS

FORM 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. 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

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)
	MATRAYO PUSINESS SERVICES INDIA (P) LTD.	T. RAGHUNANDAN	MD	SERVICES PROVIDED	YES	
	WASHCON HYGIENE CONCEPTS (P) LTD.	T. RAGHUNANDAN	MD	SERVICES PROVIDED	YES	
	GLOBAL FLIGHT HANDLING SERVICES (PVT) PRIVATE	-	SUBSIDIARY	EQUIPMENT USAGE AGREEMENT	YES	20.10.2021
	Large Supplies & Solutions Private Ltd	T. Raghunandana	MD	Purchase of Material	Yes	
	Large Supplies & Solutions Private Ltd	T. Raghunandana	MD	Purchase of Capital Good	Yes	
	Stanworth Management Private Ltd	T. Raghunandana	MD	Interest	Yes	
	Wyndley Technologies Private Ltd	T. Raghunandana	MD	Interest	Yes	
	Stanworth management Private limited	T. Raghunandana	MD	Services	Yes.	

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)

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

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)

Place :
Date :

Signature of MD/Director/Secretary/Wholetime Director

**FORM
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. 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

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)
	Matrix Business Service India Private Limited	T. Raghurandana	MD	Services	Yes	
	Pathroom Mysore Proprietary Ltd	T. Raghurandana	MD	Services	Yes	
	Integrated technical Staffing and Solutions Pvt Ltd	T. Raghurandana	MD	Services	Yes	
	Denrike India Private Ltd	T. Raghurandana	MD	Services	Yes	
	Mynavi technologies Private Limited	T. Raghurandana	MD	Services	Yes	
	Updater Services (VDS) Foundation	T. Raghurandana	MD	Services	Yes	
	Emply Supply & Solutions Private Limited	T. Raghurandana	MD	Services	Yes	
	AVON Private Limited solution & logistics	T. Raghurandana	MD	Services	Yes	
	Matrix Business Service India Private Limited	T. Raghurandana	MD	Services	Yes	

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)

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

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

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)

Place :
Date :

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)
	Global Flight Handling Services Private Limited			Interest	Yes	
	Port Security Services Private Limited			Services	Yes	
	Global Flight Handling Services Private Limited			Services	Yes	
	T. Raghunandana	T. Raghunandana	MD	Renewal of		
	T. Shaanli & WDS			Lease Agreement	Yes	12.12.22
	T. Raghunandana	T. Raghunandana	MD	Renewal of		
	T. Shaanli & WDS			Lease Agreement	Yes	25.02.2023
	Port Security Services Private Limited	T. Raghunandana	MD	Material Purchased	Yes	
	Washroom Hygiene Concept Private Limited	T. Raghunandana	MD	Material Purchased	Yes	

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)

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

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

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)

Signature of MD/Director/Secretary/Wholtime Director

FORM 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. 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

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	Yes	
	Wingway Technologies Private Limited	T. Raghunandana	MD	Interest Income	Yes	
	Mobyx Business Services India Private Limited	T. Raghunandana	MD	Service Provided	Yes	
	Avon Solutions & Logistics Private Limited	T. Raghunandana	MD	Service Received	Yes	
	Integrated Technical Staff Solutions Private Limited	T. Raghunandana	MD	Service Provided	Yes	
	Funon Foods and Catering Private Limited	T. Raghunandana	MD	Service Received	Yes	
	Global High Handling Services Private Limited	T.		Interest Income	Yes	
	East Search Services Private Limited			Service Received	Yes	

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)

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

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

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

DIRECTORS APRIL 2011

FIXED ASSETS
MINUTES
SEAL BOOK

INVESTMENTS