



**Register of Contracts
Contracts and Bodies etc. in**

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is

**with related Party and
which Directors are Interested**

the Companies (Meetings of Board & its Powers) Rules, 2014

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

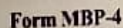
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B. Name of the bodies corporate, firms or other association of individuals as mentioned

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

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
	Mr. Patangali Govind Keswani			
1) Lemon Tree Hotels Limited		Chairman & Managing Director	0.04%	07/10/2002
2) Fleur Hotels Private Limited		Chairman & Managing Director	-	09/05/2012
3) Vignette Hotels Private Limited		Director	-	02/12/2002
4) Carnation Hotels Private Limited		Director	-	24/12/2002
5) Spark Management Services Private Limited		Director & Member	90.77%	05/11/2004
6) Tuscan Real Estates Private Limited		Director & Member	14.97%	20/12/2006
7) Red Fox Hotel Company Private Limited		Director	-	13/01/2007
8) Lemon Tree Hotel Company Private Limited		Director	-	24/01/2007
9) Sparrow Buildwell Private Limited		Director	-	28/09/2007
10) Crow Real Estates Private Limited		Director	-	17/10/2007
11) Myra Real Estate Private Limited		Director & Member	0.002%	17/10/2007
12) Umet Hotels Private Limited		Director	-	04/07/2008
13) Red Start Real Estate Private Limited		Director & Member	99.999%	08/10/2008
14) Cosmos Development Company Private Limited		Director & Member	99.999%	24/11/2010
15) Maddox Stage Private Limited		Director	-	23/11/2018
16) Poppy Handled Holdings Private Limited		Director	-	29/11/2018

Date: 01/04/2022
Place: New Delhi
Placed in BAC held on 27/5/2022
Signature
MD/ Director Secretary
Whole Time Director



Register of Contracts Contracts and Bodies etc. in

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is	

[illegible]

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

[illegible]

**with related Party and
which Directors are Interested**

The Companies Act, 2013

the Companies (Meetings of Board & its Powers) Rules, 2014

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]

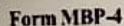
Date: 01/04/2022

Place : New Delhi

Planned in BM
held on 27/5/2022

MD/ Director Secretary

Whole Time Director



Register of Contracts Contracts and Bodies etc. in

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is

**with related Party and
which Directors are Interested**

The Companies Act, 2013

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

[illegible][illegible]

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

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

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) Lemon Tree Hotels Ltd.	Mr. Abhijit Madhav Keswan?	Director	-	17.06.2015
2) Spunk Management Services Private Limited		Director	9.23 %	01.02.2016
3) Tulcan Real Estates Private Limited		Director	-	03.01.2017
4) Sparrow Buildwell Private Limited		Director	-	03.01.2017
5) Myra Real Estates Private Limited		Director	-	03.01.2017
6) Grew Real Estates Private Limited		Director	-	03.01.2017
7) Garnet Hotels Private Limited		Director	-	03.01.2017
8) RedHart Real Estates Private Limited		Director	-	03.01.2017
9) Oceanus Development Company Private Limited		Director	-	03.01.2017
10) Prieta Hotels Private Limited		Director	-	03.01.2017
11) Pony Tale Hotels Private Limited		Director	-	03.01.2017
12) Madhar Stays Private Limited		Director	-	28.11.2018
13) Poplar Homestay Holdings Private Limited		Director	-	29.11.2018
14) Tessitura Stays Private Limited		Director	-	28.11.2018
15) Viva Botanika Private Limited		Director	-	30.12.2020

Date: 01/04/2022

Place: Goa

Placed in B.M held on 27/5/2022

Signature

MD/ Director/ Secretary

Whole Time Director

Register of Contracts Contracts and Bodies etc. in

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

**with related Party and
which Directors are Interested**

The Companies Act, 2013

the Companies (Meetings of Board & its Powers) Rules, 2014

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

A. Contracts or agreement with any related party under Section 188 or in which any Director is		Particulars		Amount	

[illegible][illegible]

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

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

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Date: 01/04/2022

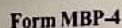
Place : New Delhi

Placed in BM
held on 27/5/2022

Signature

MD: Director/ Secretary

Whole Time Director



**Register of Contracts
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Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is					

[illegible]

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) Stoneplate Private Limited	Mrs. Feyyaz Samshed Desai
2) Stoneplate Private Limited	
3) Stone Mould Private Limited	
4) Stone Sheets Private Limited	
5) Expo Leasing Private Limited	
6) Freshkham Investment Finance Company Private Ltd.	
7) Ranphram Investment Pvt. Ltd.	
8) Gulmarg Holdings Pvt. Ltd.	
9) DNPas Capital Advisors Pvt. Ltd.	
10) Tropicana Enterprises Pvt. Ltd.	
11) Lemon Tree Hotels Limited	

**with related Party and
which Directors are Interested**

the Companies (Meetings of Board & its Powers) Rules, 2014

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

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


Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose / Changed
Whole Time Director & Shareholder	25.81 %	01.04.2020
Director & Shareholder	13.34 %	30.01.2019
Director & Nominee Shareholder	0.10 %	09.12.1989
Director & Shareholder	6.39 %	30.01.2019
Director & Shareholder	0.004 %	30.01.2019
Director Shareholder	0.002 %	30.01.2019
Nominee Shareholders	0.001 %	09.12.1989
Director & Shareholder	0.03 %	30.01.2019
Director & Shareholder	33.33 %	30.01.2019
Director & Shareholder	2.00 %	06.06.2007
Director & Shareholder	33.32 %	30.01.2019
Independent Director	-	15.06.2017

Date: 06/04/2022

Place: New Delhi

Placed on BM

Held on 27/05/2022

 Signature

MD/ Director Secretary

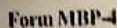
Whole Time Director

Date: 06/04/2022

Place: New Delhi

Placed in BM
held on 27/05/22

MD/ Director Secretary
Whole Time Director



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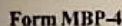
B. Name of the bodies corporate, firms or other association of individuals as mentioned

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

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) Max Ventures & Industries Limited	Mr. Niten Malhan.	Director	-	08.11.2019
2) NNA CRE Properties LLP		Designated Partner	-	01.05.2013
3) New Mark Advisors LLP		Designated Partner	-	26.02.2018
4) WFI Partners LLC, Class A-B		Member	-	01.03.2012
5) Warburg Pincus LLC		Member	-	01.01.2007
6) WP & Company Partners US, LP		Limited Partner	-	01.01.2008
7) Warburg Pincus Private Equity IX LP		Limited Partner	-	31.12.2016
8) Warburg Pincus (Bermuda) Private Equity		Limited Partner	-	31.12.2016
9) Warburg Pincus X Partners, LP		Limited Partner	-	05.10.2007
10) Warburg Pincus X (QIP) Partners B, LP		Limited Partner	-	05.10.2007
11) Warburg Pincus (Bermuda) X Partners, LP		Limited Partner	-	05.10.2007
12) WFLR I Partners, LP		Limited Partner	-	11.09.2006
13) Warburg Pincus X Partners, LP (2007)		Limited Partner	-	31.12.2014
14) Warburg Pincus X (QIP) Partners B, LP (2007)		Limited Partner	-	31.12.2014
15) Warburg Pincus (Bermuda) X Partners, LP (2007)		Limited Partner	-	31.12.2014
16) Warburg Pincus XI Partners, LP (2007)		Limited Partner	-	31.12.2014
17) Warburg Pincus XI (QIP) Partners B, LP (2007)		Limited Partner	-	31.12.2014

Date: 12/04/2022
Place: Mumbai
Placed in BM held on 27/05/2022

Signature
MD/ Director/ Secretary/
Whole Time Director



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
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
18) Worburg Pricus XI (GAP) Partners Pte Ltd	Mr. Niten Malhan	Limited Partner	-	31.12.2014
19) Worburg Pricus Private Equity XI (2011)		Limited Partner	-	31.12.2018
20) Worburg Pricus (Bermuda) Private Equity XI (2011)		Limited Partner	-	31.12.2018
21) Worburg Pricus XI Partners LP (2011)		Limited Partner	-	31.12.2014
22) Worburg Pricus XI (GAP) Partners B.V. (Netherlands)		Limited Partner	-	31.12.2014
23) Worburg Pricus XI Partners (Singapore) Pte Ltd		Limited Partner	-	31.12.2014
24) Worburg Pricus Private Equity VIII (2011)		Limited Partner	-	31.12.2018
25) WP-WP VIII Investors LP		Limited Partner	-	31.12.2018
26) New Mark Capital Limited		Director & Shareholder	100%	01.10.2019
27) New Mark India Fund		Director & Shareholder	100%*	01.10.2019
28) Fleurs Hotels Private Limited		Director	-	06.11.2020
29) Max India Limited		Director	-	01.02.2021
30) Lemon Tree Hotel Limited		Director	-	06.11.2020

Date: 12/04/2022

Place: Mumbai

Placed in BM held on 27/05/2022


 Signature
 MD/ Director/ Secretary

Whole Time Director

Date: 12/04/2022

Place: Mumbai

Placed in BM
held on 27/05/2022

Signature
MD/ Director/ Secretary
Whole Time Director



Form MBP-4

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Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is			
			Whether the

[illegible]

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) Lemon Tree Hotels Limited	Mr. Pradeep Mathur
2) Ibeam2trade Solutions Private Limited	
3) Fleur Hotels Private Limited	
4) Berggruen Hotel Private Limited	
5) ASP Corporate Consultants LLP	

**with related Party and
which Directors are Interested**

the Companies (Meetings of Board & its Powers) Rules, 2014

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

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose / Changed
Independent Director	-	05.12.2017
Director	99%	22.05.2012
Independent Director	-	07.08.2019
Independent Director	-	05.11.2019
Designated Partner	33.33%	23.12.2020

Date: 14/04/2022

Place: New Delhi

Placed in BM

held on 27/05/2022

MD/ Director/ Secretary/

Whole Time Director



Form MBP-4

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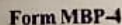
Date: 19/04/2022

Place : New Delhi

Placed in BM
held on 27/5/2022

MD/ Director/ Secretary/

Whole Time Director



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

[illegible]

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the Companies (Meetings of Board & its Powers) Rules, 2014

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

Details of Voting on such Resolution

[illegible]

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

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Date: 20/04/2022

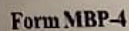
Place: Hong Kong

Placed on BM

held on 27/03/2022

MD/ Director/ Secretary

Whole Time Director



**Register of Contracts
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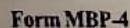
Date: 01/05/2022

Place: New Delhi

Placed in BM
held on 27/5/2002

Signature _____
MD/ Director/ Secretary _____

Whole Time Director



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A. Contracts or agreement with any related party under Section 188 or in which any Director is

[illegible]

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) Lemon Tree Hotels Ltd.	Mr. Aditya Madhar Keswan?
2) Spark Management Services Private Limited	
3) Toucan Real Estates Private Limited	
4) Sparrow Builderswell Private Limited	
5) Myra Real Estates Private Limited	
6) Crow Real Estates Private Limited	
7) Garnet Hotels Private Limited	
8) Redstart Real Estate Private Limited	
9) Cleannus Development Company Private Limited	
10) Parula Hotels Private Limited	
11) Penny Tale Hotels Private Limited	
12) Madhar Stays Private Limited	
13) Poplar Homestead Holiday Private Ltd.	
14) Sesamum Stays Private Limited	
5) Vva Betantra Private Limited	
6) Fleus Hotels Private Limited	

**with related Party and
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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
Director	-	17.06.2013
Director	9.23.1/.	01.02.2016
Director	-	03.01.2017
Director	-	03.01.2017
Director	-	03.01.2017
Director	-	03.01.2017
Director	-	03.01.2017
Director	-	03.01.2017
Director	-	03.01.2017
Director	-	03.01.2017
Director	-	03.01.2017
Director	-	03.01.2017
Director	-	28.11.2017
Director	-	29.11.2017
Director	-	28.11.2017
Director	-	30.12.2020
Director	-	27.05.2022

Date: 27/05/2022

Place: Goa

Placed on B.M.
held on 27/05/2022


MD/ Director/ Secretary

Whole Time Director