

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

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Date of Contract / Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Transaction is at Arm's Length Basis		No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approva if any	Signature	Remarks, if any
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#### 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

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Date of Contract / Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director Company Nature of Concern or Interest	Principal Terms and Conditions	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	on such Reso Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holden Approvi	Signature	Remarks if any
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A. Contracts or agreement with any related party under Section 188 or in which any Director is

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

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Date of Contract / Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	is at	Approval at the Meeting of the Hoard	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature		Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
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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	
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2)Spenk Managament Songers Atrate Landed		Prestor	9.23%	01.02.2016	and a marked
3) Even feel estates Provate Landed		Director	-	03.01.207	1
4) Sparrow Burddwell Prevate houted		Director		03.01.2017	
5) Myna Real Estates Private Lemiled		Preutos	-	03.01.2017	
6) Gow Real Estates Marte Louged		Director	-	03.01.2017	
?) Marnet Hotels Prelate hended		Preutor	-	03.01-2012	
(8) Redstart feal estates trate houted		Preutor	-	03.01.2017	Date 01/04/2022
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provide Hotels House Wanted		Derector	-	13.01.202	
[1] Pony Tale Hotels Provate Linded	1	Oprector	-	00-01-000	Deared the BM
12 Madder Story Article Laured		Denutor	-	28.11.2018	held on 2715/202
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(1) Jessanche Stays Provate Louthed	1	Director	-	28.11.2018	W
15) Viva Rotanica freate Lemend		Director	-	30-12-2020	MD/ Director Secretary
					Whole Time Director



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B. Nam	e of the bodies corpora	te, firms or other assoc	iation of ind	lividuals as	mentione	4	under si	ub-section	n (1) of Se	ction 184	, in which a	ny director	is having	any c	oncern or int	erest
1 1	ames of the Companies / Bodies C			Name of the					st or Concern		Sharebolding	Date o	n which Interes	it or	and the state	
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A. Contracts or agreement with any related party under Section 188 or in which any Director is

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1			Relation with Director/	Provident	Whether the Transaction	Date of Approval	1 Detail	s of Voting	a such Reso	lution					1	
Date of Contract / Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Company/ Nature of Concern or Interest	Principal Terms and Conditions	is at Arm's Length Basis	at the Meeting of the Hourd	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holden Approv. if any	Signature	Remarka, if any
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B. Name o	f the bodies corporate	, firms or other associ	ation of indi	viduals as n	nentioned								-			
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B. Name of the bodies corporate, firms or o	ther associa	tion of indiv	viduals as m	entioned	-	under su	b-section	(1) of Sec	ction 184	, in which a	ny director	is having	any co	oncern or inte	erest
Names of the Companies / Bodies Corporate / Firms / Association of Individuals			Name of the Interested Durecto	e		Nat	ture of Interest ange in Intere	t or Concern / st or Concern		Shareholding (if any)		n which Interest n Arose / Chanj			
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B. Name	of the bodies corporate	firms or other associ	ation of indi	ulduals as -						10	I, in which a	nu dinastar	is having	1 388 60	ncern or ini	erest
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Na	ames of the Companies / Bodies Com Association of Individual	porate / Fittus /		Name of the Interested Direct					nst or Concern		Shareholdin (if any)		n which Inten			
								Junge in Inte	rest or Concern		(iz any)	Codice	ni Aloiz / Cha	ingeo -		
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# AP-4 Register of Contracts Contracts and Bodies etc. in Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of ment 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

A. Contr	icts or agreement me	TOTAL MARKEN COM			Whether the		concern			and the second second	for a second	and the second sec		_		
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	Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Detail No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date o Share Holder Approv if any	Signature	Remarks, if any
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B. Name	of the bodies corporate	e, firms or other ass	ociation of ind	ividuals as i	nentioned	1	under s	ub-sectio	n (1) of Se	ection 184	I, in which a	ny director	is having	any c	oncern or in	terest
	tes of the Companies / Bodies Co Association of Individu	eporate / Firms /		Name of the Interested Direct				sture of Inter-	est or Concern rest or Concern	1	Shareholding (if any)	L Date of	on which Intere em Arose / Cha	st or		
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and the second se	run Hotel Pr	vade honded					Indepe	and	Dor	tor	-	(	5.11.2	OA		
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## Register of Contracts Contracts and Bodies etc. in Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of Pursuant to Section 189 (1) of the Social Section 188 or in which any Dis-

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

	Director	Relation with	Principal	Transaction		Detail	of Voting	on such Reso	lution				Date of			
Date of Contract / Arrangement	Name of the Party with which Contract # entered into	Name of the Interested Director	Company/ Nature of Concern or Interest	Terms and Conditions	is at Arm's Length Basis	Approval as the Meeting of the Board	No. of Directors Present m the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract of Arrangement	Share Holders Approva if any	Signature	Remarks, if any
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B. Name o	of the bodies corporat	e, firms or other assoc	ciation of ind	ividuals as	mentionec	1	under s	ub-sectio	on (1) of S	ection 18	4, in which :	any directo	r is havin	g any c	oncern or ir	terest
Nan	es of the Companies / Bodies Co Association of Individu	rporate / Firms /		Name of the Interested Direct					rest or Concer		Shareholdar (if any)		on which inte			
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S) ASP	Corporate Censu	etants LLP			Anthe		Designa	led f	lastre	r	-		01.04.	2021		
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#### Register of Contracts Contracts and Bodies etc. in Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of at 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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Dete of Contract / Arrangement	Name of the Party with which Contract is estered 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 Moeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific literns - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holder Approv. if any	Signature	Remarks if any
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B. Name	of the bodies corporate	e, firms or other associ	ation of inc	dividuals as 1	mentioned	1	under s	ub-section	n (1) of Se	ection 184	in which a	ny director	is having	any ce	oncern or in	terest
Na	mes of the Companies / Bodies Co Association of Individu	orporate / Firms /		Name of the Interested Direct	ctor		N	ature of Inter-	est or Concern rest or Concern	/ n	Shareholdin (if any)	Dute o Conce	n which Insere m Arose / Chm	at or nged		
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The Companies Act, 2013



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

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Date of Contract / Arrangement	Name of the Party with which Contract a entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest 4	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Moeting of the Hoard	Detail No of Directors Present in the Meeting	b of Voting of Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holden Approv. d'any	Signature	Remarks, if any
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B. Name	of the bodies corporat	e, firms or other asso	ciation of ind	lividuals as r	nentioned		under s	ub-section	n (1) of S	ection 18-	in which a	my director	is having	g any c	oncern or in	terest
N	ames of the Companies / Bodies C Association of Individ	orporate / Farms / unis		Name of the Interested Direct					est or Concern rest or Concer		Shareboldin (if any)		on which Inter em Arose / Cha			
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#### Register of Contracts Contracts and Bodies etc. in

Whether the Da

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

Relation with

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

Details of Voting on such Resolution

Date of Name of the Party State of the Party State of Arrangement with which Contract is entered into 3	Relation with Director Company/ Nutire Of Concern or Interest	Principal Terms and Conditions	whitther the Transaction is at Arm's Length Hasis 6	Date of Approval at the Meeting of the Bloard	Detail No. of Directors Present in the Meeting 8	Directors Voting in Favour	ni such Resol Directors Voting in Against	Directors Remaining Neutral	Date of the Next Meeting: at while Reporter was Placed for Signature 12	Reference of Specific liters, of sub-section (1) of Section 188	Amount of Contract or Arrangement 14	Date of Share Hokkers Approval if any 15	Signature 16	Remarks, if any
B. Name of the bodies corporate, firms or other as	sociation of inc	lividuals as r	mentionec		under s	ub-sectio	n (1) of S	ection 18	4, in which a	any directo	r is havin	g any co	oncern or ir	terest
Names of the Companies / Bodies Corporate / Firms / Association of Individuals		Name of the Interested Direc					est or Concert rest or Concer		Shareboldir (1f any)		on which inte em Arose / Ct			
	Mr. Adity	ta Mad	har 1	Keswang	Director				-		06.201			
2.15 park Management Son Res Private Limbed			4	- 191 - 91	Derector				9.23		02.201			
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6) Crow Real Estates prode Lowred		-			Deventor				-		5.01.20			
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