

**Form MBP-4**

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]

**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]

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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]

**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

The Companies Act, 2013



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

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
	Mind Leadees Learning India Private Limited	-	Associate Service Company	Agreement for a period of 2 yrs w.e.f. 1 st May 24 to 30 th April 2026.		6/2/24

**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]



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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	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
	Totally Foxed Solutions Private Limited	Patanjali Govind Keswari Aditya Madhav Keswari	Wholly Owned Subsidiary	Service Agreement for a period of 3 years w.e.f. 1 st April, 2024 to 31 st March 2027	Yes	29.03.2024

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

The Companies Act, 2013

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 in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
9	7	-	-	07.08.2024	Sec-188(1)(d)	One Time: Rs. 1,00,000 Service Fees: Rs. 675 per room per month plus applicable taxes		<i>[Signature]</i>	

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