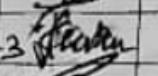




## Register of Contracts Contracts and Bodies etc. in

*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**

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	Details of Voting on such Resolution						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	Date of the Next Meeting at which Register was Placed for Signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
29/9/2023	Fleur Motels Private Limited		Subsidiary Company	Addendum to hotel operating agreement for rendering services to hotel's owned by Fleur Motels Pvt. Ltd.		10/8/2023	7	7	-	-	9/11/2023	188(1)(d)	As mentioned in the agreement	27/9/2023			



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

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



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

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



**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

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	Remark 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	-	-	07.08.2021	Sec-188(1) One Time (d)	Rs. 1,00,000		<i>Shri</i>	
					Service				
					Fees:				
					Rs. 675				
					per room				
					per month				
					plus				
					applicable				
					taxes				