REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 NAME OF COMPANY COMPETENT AUTO MODILS COMPANY LIMITED/PRIVATE LIMITED Date of Board Permanent Residential Address Office of Date of Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Resolution in Name and Surname in Full Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Birth PAN which Appoint-No. of the Director KMP held Present Residential Address (Mandatory Nationality ICSI in case Identificament made Name of Company where-Any Former Name and or Relinfor KMP not of Company No. tion No. (including Date of Date of Cumulative Mode of Whether Surname in Full quished in in Securities held having DIN) (Optional Nationality Appointment and Secretary Descrip-Acquisi-Disposal Balance any other Acquisition Securities for KMP) tion and Whether the Company itof origin, Reappointment tion and No. Pledged Father's Name, Mother's Name Body self, its Holding Company, Nominal in the Company Mode of if different) Price or of Securi Corporate Price or or any and Spouse's Name (if married) Value of holding -Subsidiary Company, Date of Cessation ties held other Other Encumand Surnames in Full Subsidiary of Holding Compa-Securities Occupation Physical o of Office and after each Considberance Consid-Demateri ny or Associate Company Transac Reasons therefor cration eration created alised tion Paid Received 00036305 Mr. Raj Chopra 17/03/1944 5-11, Green Buk. S/o U.Mr. K. C. Chopra Indian New Delhi -1100/6 use Mrs. Geeta Chopra Susiness 12 08 7014 : 1 AAFPCBIBLA 01/09/2014 for 5 Years le-appt. for Jyw. w.e.f. 01/09/2019 Re-appointe w.ef. 01/09/2024

		TT 1	PURSUANT TE 17 OF COMPANIES (A	APPOINTM	ENT OF	COMPAN	CATIONS	OF DIRECTORS	RULES	S. 2014				
	NAME OF C	OMPANI	COMPETENT AUTOR	Date of Board		رمب				LIM	ITED/PR	IVATE LII	HTED_	10
Director dentifica-	Name and Surname in Full	Date of Birth Nationality	Present Residential Address	Resolution in which Appointment made	Office of Director or KMP held	Membership No. of the ICSI in case	Income Tax PAN (Mandatory	DETAILS OF SECURIT SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CON RY OF HOLI	MPANY ITSE DING COMP	LF, ITS HOL	DING COMPA	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	(including Nationality of origin, if different)		Date of Appointment and Reappointment in the Company	quished in any other	of Company Secretary	for KMP not having DIN)	Name of Company where- in Securities held Whether the Company it- self, its Holding Company,	No., Descrip- tion and Nominal	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securi-	Mode of Acquisition Mode of	Whether Securities Pledged
	and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	n corporate		. #	Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Value of Securities	other Consid- eration Paid	Price or Other Consid- eration Received	ties held after each Transac- tion	holding – Physical or Demateri- alised	or any Encum- berance created
-71467	Mrs. Kavita Ahyja	22/61/197	30, Park Area, Karol Bach, New Dolhi-11000S	13 41 2015	As pr		ADRPADISED	CACL	277868	26.02	. ogheh		aip	1
0)600	Dlo Mr. Raj Chopra	Indian	Bach, New Delmi-11000S	01 11 2015	Muses	27.00%		or the said to	Equity	2011	Comerdy	. 7	Demat	
-	nothersname Mrs Leetalle	Bhsinon		too 5 years	-de			2	Shorrer		(feft)	n I		<u> </u>
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 NAME OF COMPANY COMPETENT ANTOMODICES COM/ANY LIMITED/PRIVATE LIMITED Date of Board Permanent Residential Address Resolution in Date of Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF. ITS HOLDING COMPANY, Membership Name and Surname in Full Director or which Appoint-SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Rirth KMP held PAN No. of the Director Present Residential Address ment made (Mandatory Nationality Identifica-ICSI in case or Relin. Name of Company where-Any Former Name and for KMP not tion No. Date of of Company Date of Date of Cumulative Mode of Whether (including quished in in Securities held Surname in Full having DIN) Descrip-Acquisi-Appointment and Disposal (Optional Nationality Secretary Balance Acquisition Securities any other tion and Reappointment for KMP) Whether the Company ittion Pledged and No. of origin, Body Mode of Father's Name, Mother's Name in the Company Nominal self, its Holding Company, of Securiif different) Price or or any Corporate Price or Value of holding and Spouse's Name (if married) Subsidiary Company, Date of Cessation ties held Encumother Other Securities Physical or and Surnames in Full after each Occupation Subsidiary of Holding Compaberance Considof Office and Consid-Demateri-Transac. ny or Associate Company created Reasons therefor eration eration alised Paid Received 12 08 2014 WAS DOX 08/19/1947 Gut Kar, Mandi. 60076902 Mr. K. K. Mehta AISPMZZANI Sto Mr. Hari Chand Methy Indian Himarhal Pradesh 23 06 2017 MBP. for 5 Yem leapt for Sylv. W.C. + 23/08/2019 Re-appointed Syear w. s.f. 27/08/2024



	REGISTER C	F DIR	PURSUANT TE 17 OF COMPANIES (Y IVIANA(O SECTION APPOINTM	ERIAL V 170 OF	PERSO	NNEL VIES ACT,	WITH THEIR S	SHAR	E HOI	LDING	S	7	•
		RULI	COMPETENT AUT	OMOBILES	AND AND	QUALIFIC	CATIONS	UY	RULES	, 2014				
		OMPANY	Permanent Residential Address	Date of Board Resolution in	Offi-	Membership	Income Tax	DETAILS OF SECURIT	TES HELD I	N THE CO	MDANV ITCE	I F ITS HOL	DING COMPA	NY.
Director Identifica-	Name and Surname in Full	Birth	Present Residential Address	which Appoint- ment made	KMP held	No. of the	PAN (Mandatory for KMP not	Name of Company where-	No.,	RY OF HOL Date of	DING COME	ANY OR ASS	Mode of	MPANY Whether
tion No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name	(including Nationality of origin, if different)		Date of Appointment and Reappointment in the Company	any other Body	of Company Secretary	having DIN)	in Securities held Whether the Company itself, its Holding Company, Subsidiary Company,	Descrip- tion and Nominal Value of	Acquisi- tion Price or other	Disposal Price or Other	Balance and No. of Securi- ties held	Mode of holding - Physical or	Securities Pledged or any Encum-
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Subsidiary of Holding Compa- ny or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Demateri- alised	berance created
D1207 9.56	Mr. S. L. Tandon	61 62 1936	H-15 Marjid Moth Greater Kulash-II, New Dolli-11046	Re- appt in	As per		AAAPT 090 85	J. 178 C. S. C.	7-0	191201	_	_	7	<u> </u>
017020	SO CH Mr. Dunga Das Tanda	Indian	Greater Kaylash-II,	Ahm hiddon	/mas	, 1	(bly to	4	9 12/2					
			New Delly -11046	30/07/2014	-do	- N. 31	720,77806	State Control	1					
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	REGISTER C	OF DIK	PURSUANT TE 17 OF COMPANIES (O SECTION	LIZO	PERSO	MINEL	WILL THEIK	SHAR	E HOI	LDING	S	1	A
		בווומ	E 17 OF COMPANIES (APPOINTM	ENT O	COMPAN	ES ACI,	OF DIRECTORS	DIVE					•
		ROLL	COMPETENT AU	TOMOSIZE	- AMI	QUALIFIC	-MOAII	u Directors)	RULES	, 2014				
	NAME OF C	OMPANY		Date of Board			ON THE IN	4000		LIM	ITED/PR	IVATE LI	MITED	
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Resolution in which Appoint-	Office of Director or		Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY	TIES HELD I	N THE CO	MPANY ITSE	LF, ITS HOL	DING COMPA	ANY.
Identifica-	Any Former Name and	Nationality	Present Residential Address	ment made	or Pel	ICSI in case	(Mandatory for KMP not	Name of Company where-	No.,	Date of	DING COMP	ANY OR AS	SOCIATE CON	MPANY
(Optional for KMP)		(including Nationality		Date of Appointment and	quished in any other	of Company Secretary	having DIN)	in Securities held	Descrip- tion and	Acquisi-	Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
	Father's Name, Mother's Name	of origin, if different)		Reappointment in the Company	Cody			Whether the Company it- self, its Holding Company,	Nominal Value of	Price or	Price or	and No. of Securi-	Mode of holding -	Pledged or any
4	and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and				Subsidiary Company, Subsidiary of Holding Compa-	Securities	other Consid-	Other Consid-	ties held after each	Physical or Demateri-	Encum- berance
				Reasons therefor				ny or Associate Company		eration Paid	eration Received	Transac- tion	alised	created
	M. R. C. Murada	11/28/1941	22 Rajinder Park,	Re-appt in	AL-		ABAPMYCZIO	9 -	_	77			-	
61157906	El II on The R. On of	1 Indian	old Rajender Nagar	Ahm held on	V/ms a.	-								2122224
	> 0 C+ 114. 1644 NAM 1444	A	22, Rajinder Park, Old Rajender Nagar New Delhi- 110060	roloxly for	100									
		(SSSINEY)	1000 DAIN	5 40.00										
				5 Years. Re-appl. for			A.C.	,						
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		DIII	PURSUANT TE 17 OF COMPANIES (A	APPOINTME	ENT OF	COMPAN	CATIONS	OF DIRECTORS	RULES	2014				•
	NAME OF CO	OMPANY	Covice				ONTH	17	177	LIM	ITED/PI	UVATE LI	MITED	
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership	Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY	TIES HELD I	N THE COM	MPANY ITS	ELF, ITS HO	LDING COMP.	ANY,
Identifica- tion No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	or Relin- quished in any other Body	No. of the ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	W 10	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion Price or other Consid- eration Paid	Date of Disposal Price or Other Consideration Received	PANY OR AS Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Demateri- alised	Whether Securities Pledged or any Encum- berance created
	. 01.16	oslulus?	C-11 Sector - 26,	Re-goot in	0.		ANTPAYAYE	CACL	15000		1	-	Transper	
5148977	Mr. Robit Magna	T 11	C-11 Sector - 26, Gautam Abolh Nagar Noida - 201301	Man Add a	MS Per	127.11	Aller - Verille		Equity	11100			Mussel	
7 4 6	So Mr. Har Warain Logia	Lnough	N 1 1 2012 01	ralastis for	PORE	18/	4		Shares of					/
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0	NAME OF C	DIII I	Permanent Residential Address	APPOINTM	ENT AND	QUALIFIC	CATIONS	S OF DIRECTORS	RULES	, 2014	ITED/PR	IVATE LII	MITED	•
Director Identifica- tion No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married)	Birth Nationality (including Nationality of origin, if different)	Present Residential Address	which Appointment made Date of Appointment and Reappointment in the Company	or Relin- quished in any other Body Corporate	ICSI in case of Company Secretary	PAN (Mandatory for KMP not having DIN)	Whether the Company it- self, its Holding Company, Subsidiary Company	No., Descrip- tion and Nominal Value of	N THE COI RY OF HOL Date of Acquisi- tion Price or other	Date of Disposal Price or Other	LF, ITS HOL ANY OR ASS Cumulative Balance and No. of Securi- ties held	Mode of Acquisition Mode of holding -	MNY, MPANY Whether Securities Pledged or any Encum-
0535977	Mr. D. P. Tandon So H.Mr. Ram Sakin Tando	Occupation	Moliday Thn, V. P.D Prini, Tehsil - Manali, Distt Kully, Mimachal Pradesh-13513	of Office and Reasons therefor	ASpex		DOFGE TG 3AA	Subsidiary of Holding Compa- ny or Associate Company	Securities	Consideration Paid	Consideration Received	after each Transac- tion	Physical or Demateri- alised	berance created
	S O C. My. Ram Saheii Tarde	Indian	V. P.O Prini, Tehsil - Manali, Dist - Kully,	Ahm heldons 30/07/14 fors 5 Years	Por s									
			Minachal Pradesh-19513	(on06/01/19)										
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	WARE OF	COMPANY	PURSUANT T E 17 OF COMPANIES (2-				, 4014				
		Date of	Permanent Residential Address	Date of Board	Offi-		Income Tax	DETAILS OF SPECIFIC	Control of the last of the las					
Director Identifica-	Name and Surname in Full	Birth	D. Hantial Address	Resolution in which Appoint- ment made	KMP hali	Membership No. of the	PAN (Mandatory	DETAILS OF SECURIT SUBSIDIARY COMPANY Name of Company where-	FIES HELD , SUBSIDIA	IN THE CO	MPANY ITSE	ELF, ITS HOL	DING COMP	ANY,
tion No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality		Date of Appointment and	quished:	ICSI in case of Company Secretary	for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative	Mode of	Whether
for KMP)	Father's Name, Mother's Name	of origin,		Reappointment in the Company	Body	Secretary		Whether the Company it- self, its Holding Company,	tion and Nominal	tion		Balance and No. of Securi-	Acquisition Mode of	Securitie Pledged
	and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	COrn-			Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	ties held after each Transac- tion	holding – Physical or Demateri- alised	or any Encum- berance created
	Mr. Kamal K Kumax		B-412, Welcome Group	12-08-2014			ALPPK7151D				- Control			
	Slam Krishen Kymen	Indian	CGHS, Plot No-6,										44.4.77	
	((. 8.0.)	Service	Cans, Plot No-6, Sec-3, Drowka, New Delli-110075			18		A Company of the Comp						
			New Delli-11075											
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OF COMPANIES (APPOINTMENT AND	OTTALIFIC	ATTORK	, 2013 AND S OF DIRECTORS	RIII.FC	2014				•
NAME OF COMPANY COMPETENT AUTO Director Name and Surname in Full Date of Birth Permanent Residential Address	Resolution in Director	Membership No. of the	Income Tax PAN (Mandatory	DETAILS OF SECURIT SUBSIDIARY COMPANY	CONTRACTOR OF STREET					ANY,
Identifica- tion No. (Optional for KMP) Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full Father's Name, Mother's Name and Surnames in Full Occupation Nationality (including Nationality of origin, if different) Occupation	ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	ICSI in case of Company Secretary	for KMP not having DIN)		No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion Price or other Consid- eration Paid		Cumulative	Mode of Acquisition Mode of holding – Physical or Demateri- alised	Whether Securities Pledged or any Encum- berance created
Mr. Vijan Kymy Shama C-3/106-C, Keshav S/o M. B. R. Shalma Indian Punam, Lawarance Road, (C.F.O.) Service New Delli- 110031	29-05-2214 N.)		ANM PSZTISF			-	-	-		_
Slom B.R. Sharma Indian Punam, Lawarance Road	Resignal					-sibal				
(C.V.O.) Service New Della- 11003	W.P.J.		1							
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	RULE 17 OF COMP	ND KEY MANAGERIAL SUANT TO SECTION 170 OF ANIES (APPOINTMENT AND	PERSO COMPAN QUALIFI	CATIONS	Y DIRECTORS	RULES	3, 2014				•
Director Identifica- tion No (Optional for KMP) Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality (including Nationality of origin, if different) Occupation Permanent Resident Present Residentia	tial Address Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Membership No. of the ICSI in case of Company Secretary	(Mandatory	Name of Company where- in Securities held Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary Gompany, of Holding Company ny or Associate Company	No., Descrip-	Price or	MPANY ITSE DING COMI Date of Disposal Price or Other Consideration Received	CLF, ITS HOL PANY OR ASS Cumulative Balance and No. of Secur- ties held after each Transac- tion	MITED DING COMP. BOCIATE COI Mode of Acquisition Mode of holding Physical or Dematerialised	ANY, MPANY Whether Securities Pledged or any Encum- berance created
(Company Secretary)	Indian Aravali Vihar, Service Fandabad, H	Arst Floor 29.05.2014 N.) Sector 49 Larryana Dock of Graphy 31/01/2022			a literature and a	CAR LA	1.001 2011/2				
		05.07202 Appl: 05 CS Detud Cenadra, -> 020/11/2024									
		Personal									
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			ECTORS AND KEY PURSUANT T TO TO COMPANIES (A	APPOINTME	NT AND	QUALIF!	an lan'	WITH THEIR C, 2013 AND S OF DIRECTORS DETAILS OF SECURI) RULES	5, 2014				•
	Name and Surname in Full	Date of	Permanent Residential Address	Resolution in	Office of Director or			DETAILS OF SECURI SUBSIDIARY COMPANY Name of Company where-	TIES HELD	IN THE CO	MPANY ITE	LIVATE LI	MITED	
Director dentifica- tion No.	Any Former Name and	Birth Nationality (including	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	for KMP not having DIN)	ar securities held	No., Descrip-	Date of	Date of	PANY OR AS		
(Optional for KMP)	Surname in Full Father's Name, Mother's Name	Nationality of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate	Land I		Whether the Company it- self, its Holding Company, Subsidiary Company,	Nominal Value of	Acquisi- tion Price or	Disposal Price or	Balance and No. of Securi-	Mode of Acquisition Mode of	Whether Securities Pledged
	and Spouse's Name (if married) and Surnames in Full	Occupation	September 200 Mary 1981	Date of Cessation of Office and Reasons therefor				Subsidiary of Holding Compa- ny or Associate Company	Securities	other Consid- eration	Other Consideration	ties held after each Transac-	holding - Physical or Demateri-	or any Encum- berance created
	1). Cadio Nota	08/06/	M-88, Naraina 4, har, Non Selli -38	04.11.2016	N ₁)		AAAPN	at Dulyana,	Za A	Paid	Received	tion	alised	
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		RULI	ECTORS AND KEY PURSUANT T 17 OF COMPANIES (A	APPOINTME	NT AND	QUALIFI	CILLICIA	, 2013 AND S OF DIRECTORS	RULES	, 2014				•
Director Identification No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality (including Nationality of origin, if different) Occupation	Permanent Residential Address Present Residential Address A-SS, DDA flats MIG, Golf View Appte. Saket, Dellie-110017	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relimquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURI SUBSIDIARY COMPANY Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Companny or Associate Company Laupetent Durpetent	No., Description and Nominal Value of Securities	IN THE CO, RY OF HOLD Date of Acquisition Price or other Consideration Paid 2107	MPANY ITSE DING COMP Date of Disposal Price or Other Consideration Received	CLF, ITS HOL PANY OR ASS	AITED DING COMP. OCCIATE COMP. OCCIATE COMP. Mode of Acquisition Mode of holding - Physical or Dematerialised	*

		RULE	ECTORS AND KEY PURSUANT T 17 OF COMPANIES (A	APPOINTME	NT AND	MALIFI	011	DETAILS OF SECURITS OF SECURITS	RULES	, 2014				•
		Date of	Permanent Residential Address	Date of Board Resolution in	Office of		Income Tax PAN (Mandatory	DETAILS OF SECURIT SUBSIDIARY COMPANY Name of Company where- in Securities held	TIES HELD I	N THE CON	ITED/PR	IVATE LII	MITED	
Director entifica- ion No Optional or KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Birth Nationality (including Nationality of origin, if different) Occupation	Present Residential Address	which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and	Body Corporate	No. 01 LICSI in case of Company Secretary	for KMP not having DIN)	DETAILS OF SECURIT SUBSIDIARY COMPANY Name of Company where- in Securities held Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisi- tion Price or other Consid- eration	Date of Disposal Price or Other Consid-	Cumulative Balance and No. of Securities held after each	Mode of Acquisition Mode of holding - Physical or	MPANY Whether Securities Pledged or any Encum- berance
				Reasons therefor		-	AVKPM	STATE OF THE STATE		Paid	eration Received	Transac- tion	Demateri- alised	created
	Mr. Siddhautnehra	2 / 2/1985	C-103, Priyadarshiri Appt., I.P. artens con Paparganj. Dellii-	26/9/2020			4178N	a beautiful a year					4	
	Soll. Deepak	O	Daharani Delli-			1.								
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		E DIR	ECTORS AND KEY	MANAG	ERIAL	PERSON	IES ACT	WITH THEIR , 2013 AND OF DIRECTORS	OHAR:	E HO	LDING	S		
	REGISTER O	F DIK	PURSUANT TO	SECTION	170 OF	CONTE	CATIONS	OF DIRECTORS	Dr					
		RULE	17 OF COMPANIES (A	PPOINTME	NT AND	Qui C	MPANY	DETAILS OF SECURI		, 2014				v
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		Date of	Permanent Residential Address	Resolution in	Office of Director or	Memberthe	PAIN	DETAILS OF SECURI SUBSIDIARY COMPANY Name of Company where-	, SUBSIDIA	IN THE CO	MPANY ITSE	LF, ITS HOL	DING COMP	ANTI
Director Identifica-	Name and Surname in Full	Birth Nationality	Present Residential Address	which Appoint- ment made	KMP held or Relin-	ICSI in Campany	for KMP not having DIN)	in Securities held	No., Descrip-	Date of	Date of	Cumulative		MPANY
tion No.	Any Former Name and Surname in Full	(including Nationality		Date of Appointment and	quished in any other	Secretary		Whether the Company it-	tion and Nominal	Acquisi- tion	Disposal	Balance and No.	Mode of Acquisition	Whether Securities
for KMP)	- I Nema Mother's Name	of origin,		Reappointment in the Company	Body Corporate	and the second		Subsidiary Company,	Value of Securities	Price or other	Price or Other	of Securi- ties held	Mode of holding -	Pledged or any
	and Spouse's Name (if married)	Occupation		Date of Cessation of Office and		1		ny or Associate Company	a des	Consid- eration	Consid- eration	after each Transac-	Physical or Demateri-	Encum- berance
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	Mr. Knishan Kr. Filishra	Trackion	Magar New Delli-110008	DOA-10/02/22					100					
	S/o Mr. Kadhe Shyan	Conice					LCO-LIVEL-I			. V. 1. V.				
	Mishra Parreless)	SEIVLE	2389/3A, South Patel Nagar, New Delhi-110008									Part and		
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	NAME OF CO					shil	Income Tax	DETAILS OF SECURI	TIDE	LII	MITED/PR	IVATE LI	MITEN	
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	No. of the	(Mandatory	Name of Company where	, SUBSIDIA	IN THE CO	MPANY ITSE	ELF, ITS HOL	DING COMP	'ANY,
Identifica- tion No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin-	of Company Secretary	having DIN)	Whether the Company it-	Descrip- tion and Nominal	Date of Acquisi- tion	Date of Disposal	Cumulative Balance	Mode of Acquisition	MPANY Whether Securities
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company Date of Cessation	Body Corporate	1		Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company		Price or other Consid-	Price or Other Consid-	and No. of Securi- ties held after each	Mode of holding - Physical or	Pledged or any Encum-
	and Surnames in Full	Occupation		of Office and Reasons therefor			ALNPM			eration Paid	eration Received	Transac- tion	Demateri- alised	berance created
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		RULE	ECTORS AND KEY PURSUANT TO 17 OF COMPANIES (A	APPOINTME	TIOOF	PERSC COMPAI QUALIFI	CHILL	WITH THEIR C, 2013 AND S OF DIRECTORS) RULE	S, 2014	1			•
Director Identifica-tion No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality (including Nationality of origin, if different) Occupation	Permanent Residential Address Present Residential Address 35, Lugicol Viler, Viles May, New Alli - 110092	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessatior of Office and Reasons therefor	Body Corporate	Membership No. of the ICSI in case of Company Secretary	(Mandatory	SUBSIDIARY COMPANY Name of Company where- in Securities held Whether the Company it- self, its Holdling Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	No., Description and Nominal Value of Securities	IN THE CC RY OF HOI Date of Acquisi- tion Price or other Consid- eration Paid	MITED/PI MPANY ITS: MPANY ITS: DING COM Date of Disposal Price or Other Consideration Received	ELF, ITS HOI ZANY OR AS: Cumulative Balance and No. of Secur- ties held after each Transac- tion	LDING COMP SOCIATE CO	PANY, MPANY Whether Securities Pledged or any Encum- berance created
jo761286	Siddhent Kogoor So Mr. Rojesh Kapoor	06/12/1797	30, Park Asiee, Afforda Ajnel Kher Park, Karo Bagh, Delhi-11000	28/09/2024	Dirador		CJIPKJYSE	2.5	U					
	Diresh Kumar S/o. Sh. Lakshmi Sah	03/10/1992	Sq. valit Apardment, Clot No.7, Packet. A, Sector 17, Durantes, New Delli - 110078	18/15/2054	Company Secretary	PS175	AJF(K 2]77		`-			-		

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED



FORM

MBP-4

CONTIDED

WHICH DIRECTORS ARE INTERESTED

PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

RULE 10[1] OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which

A. Contracts or agreements with any related party under Section 188 or in which

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A. Contracts or agreements with any related party under Section 188 or in which

A. Contracts or agreements with a section 188 or in which a section 188 or in M. RAS CHOPPA Date of Relation with Details of Voting on such Resolution Transaction Name of the Terms and Date of the Reference Approval Director/ Amount Date of Name of the Party with Signature Remarks. Interested Director Conditions is at Arm's Next Meeting No. of Directors Directors Directors of Specific of Con-Company/ at, the Share if any Length Basis which Contract is Meeting Voting in Nature of Con-Voting at which Items - (a) Directors Remaintract or Holders Contract/ entered into Register was cern or Interest of the Present Favour Against ing Neuto (g) under Arrange-Approval Arrange-Placed for sub-section Board in the tral ment. if any Signature Meeting (1) of Section 188 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 Name of the Nature of Interest or Concern / Share holding Names of the Companies / Bodies Corporate/ Firms/ Date on which Interest or Interested Director Association of Individuals Change in Interest or Concern (if any) Concern Arose/ Changed dated 16/10/2015 Date 10410, 199119,123/h MD / Director \ Secretary / Whole Time Director

FORM MBP-4

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED [PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND [PURSUANT TO SECTION 189(1) OF COMPANIES OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party	which	any dire	ctor is c	concern	ed or in	terested u	nder sub-	section	(2) of S	Section 1	84
N VALITA AND A Relation Will Terms and Transaction	e Date of		of Voting or						, ,		
Date of Contract Arrangement Name of the Party with which Contract is entered into Name of the Party with which Contract is entered into Name of the Party with which Contract is entered into Name of the Interested Director Company/ Nature of Concern or Interest Name of the Party with Which Contract is entered into	s Pproval	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against		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 Con- tract or Arrange- ment.	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 Sec	tion 184	, in which a	ny directo	r is hav	ing any	concern o	r interest
Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals Name of the Interested Director			ure of Intere ange in Inter			Share holdin (if any)		which Inter Arose/ Cha			
Begger MOP.1 dated or lovy 2014											7
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As per MAP-1 dated offer/2016						*				ما المالية	
As on MARY dt. 01/04/2017 Box MARY dt 09/02/2018			1				m a la c	1	01	04/15; 20	Jun
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01/20		= ,					,	, .	$\dashv \nearrow$		Signature
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REGISTER OF CONTRACTS WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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th any related party under Section 188 or in which

CONTRACTOR CONTRACTOR OF COMPANIES ACT, 2013 AND WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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Date of contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Director/ Company/ Nature of Con- cern or Interest	Conditions	is at Arm's Length Basis	Approval at the Meeting of the Board	Towns of the control	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	-	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 Con- tract or Arrange- ment.	Date of Share Holders Approval if any	Signature	Remarks, if any
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-	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	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	Directors Voting Against		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	of Con- tract or	Date of Share Holders Approval if any	Signature	Remarks if any
lan	e of the bodies co	orporate, firms o	r other associ	ation of in	dividuals as	mentione	d under su	b-section	1 (1) of S	ection 1	84, in which	any direc	ctor is h	aving an	y concern	or intere
Nam	es of the Companies / Boo Association of In	dies Corporate/ Firms/ dividuals			of the d Director			Nature of Int Change in Ir			Share hole (if any	0	on which In ern Arose/			
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FORM MBP-	ntracts or agreem	PURSUANT TO Se ents with any re	elated party		on 188 or		RULE 16(1	tor is co	MPANIES oncerne	S (MEET d or int				RS) RULE	CS, 2014] ction 18	4
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	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Con- cern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board		of Voting on Directors Voting in Favour		ution	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 Con- tract or Arrange- ment.	Date of Share Holders Approval if any	Signature	
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Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Director/ Company/ Nature of Con- cern or Interest	Conditions	is at Arm's Length Basis	Approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neu- tral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Share Holders Approval if any	Signature	Remarks, if any
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Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Con- cern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board		of Voting on Directors Voting in Favour		lution	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 Con- tract or Arrange- ment.	Date of Share Holders Approval if any	Signature	Remarks, if any	,
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eate of ontract/ crange- ment	Name of the Party with which Contract is entered into	Interested Director	Director/ Company/ Nature of Con- cern or Interest	Conditions	is at Arm's Length Basis	at the Meeting of the Board		No. of Directors Present in the Meeting	Voting in Favour	Voting Against	Directors Remain- ing Neu- tral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	ment.	Date of Share Holders Approval if any	Signature	Remarks, if any
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3. Name	e of the bodies co	rporate, firms o	r other associ	ation of in	dividuals a	s mention	ed	under su	b-section	n (1) of S	Section 1	.84, in whic	h any dir	ector is	having a	ny concer	n or intere
Names	s of the Companies / Bodi Association of Ind				e of the ed Director				Nature of Int Change in I	terest or Co nterest or (oncern / Concern	Share h			Interest or e/ Changed		
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FORM		CON PURSUANT TO SE	WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014] any director is concerned or interested under sub-section (2) of Section 184														
Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Con- cern 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 No. of Directors Present in the Meeting	Directors Voting in Favour	such Resol Directors Voting Against	ution	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 Con- tract or	Date of Share Holders Approval if any	Signature	Remarks, if any
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	ne of the bodies co	lies Corporate/ Firms/	r other associ	Name	dividuals a	s mentione	ed .	N	b-section	erest or Co	ncern /	84, in whice	lding Date	on which I	nterest or	ny concern	or interest
	Association of In	dividuals	Ram									ī. —				A CONTRACTOR	
		1002-00-11 1000-00-11 1000-00-10		is less	Land L	Latina Latina Carale)									
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FORI MBP-		TO SE	REGIS NTRACTS OCTION 189(1)	RULE 19(1) any director is concerned or interested under sub-section (2) of Section 184 Details of Voting on such Resolution												
Date of contract/ Arrange- ment	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	No. of Directors Present in the Meeting	Directors Voting in Favour			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 Con- tract or Arrange- ment.	Date of Share Holders Approval if any	Signature	Remarks, if any
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B. Nam	e of the bodies cor	porate, firms or	other associa	tion of indi	ividuals as	mentioned	under sub	-section	(1) of Se	ction 18	4, in which	any direct	or is ha	ving an	y concern o	r interest
	s of the Companies / Bodie Association of Indi	es Corporate/ Firms/		Name o Interested	f the	elise mediya		ature of Inter hange in Int			Share hold: (if any)		which Into			
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							a								Date	
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FORM
FORM MBP-4

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN [PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

WHICH DIRECTORS ARE INTERESTED

WITH RELATED PARTY AND

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014] any director is concerned or interested under sub-section (2) of Section 184

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A. Contracts or agreements with any related party under Section 188 or in which Details of Voting on such Resolution Date of the Reference Amount Whether the Directors Directors Principal Directors Next Meeting Relation with No. of Date of Signature of Specific of Con-Transaction Approval Name of the Terms and Voting Remain-Remarks Name of the Party with Directors Voting in at which Director/ Share Interested Director Items - (a) tract or is at Arm's at the Date of Conditions Favour Against | ing Neuwhich Contract is Register was Company/ Holders Length Basis Meeting Present to (g) under Arrange Contract/ Nature of Con-Placed for in the entered into tral sub-section ment. Approval of the Arrangecern or Interest Signature if any Meeting Board (1) of ment Section 188 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 Nature of Interest or Concern / Name of the Share holding Date on which Interest or Names of the Companies / Bodies Corporate/ Firms/ Change in Interest or Concern Interested Director (if any) Concern Arose/ Changed Association of Individuals Mr. Sandey Murada Cafe Potgram Pd. L. 02.09.2016 Date MD / Director / Secretary / Whole Time Director

FORM MBP-		TO SE	REGIS VTRACTS CCTION 189(1)	RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014] any director is concerned or interested under sub-section (2) of Section 184													
Date of ontract/ arrange- ment	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		No. of Directors Present in the Meeting	Directors Voting in Favour		Directors Remain- ing Neu- tral	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 Con- tract or		Signature	Remarks, if any
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	es of the Companies / Bod Association of Inc	ies Corporate/ Firms/	d - 1043	Name Interested	of the Director			Na	ture of Internange in Inte	est or Conc	ern /	Share holdi (if any)	ng Date on	which Inte	rest or	concern o	rinterest
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FORM		WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014] 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 Con- cern or Interest	Principal Terms and Conditions	Whether the 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		Directors Remain- ing Neu- tral	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 Con- tract or Arrange- ment.	Date of Share Holders Approval if any	Signature	Remarks, if any
	ne of the bodies co	ies Corporate/ Firms/	r other associ	Name	dividuals as	s mentione	d	N	o-section	erest or Co	ncern /	84, in which	ding Date	ctor is h	nterest or	y concern	or interest
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