

FILE NO. _____

Name _____

Address _____

JUNGLE CAMPS INDIA LIMITED

(Formerly Known as PENCH JUNGLE RESORTS PRIVATE LIMITED)

JUNGLE CAMPS INDIA LIMITED

(Formerly Known as PENCH JUNG

Register of contracts with related party and contracts and Bodies etc. in which
directors are interested

Register of contracts with related a and

Form MBP-4
directors are interested

[Pursuant to section 189(1) and rule 16(1)]

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**Register of contracts with related party and contracts and
Bodies etc. in which directors are interested**
[Pursuant to section 301 of the Companies Act, 1956]

A: Contracts or agreements with any related party under section 297 or in which any director is concerned or interested under section 299

S. No.	Date of contract / arrangement	Name of the parties thereto	Name of the interest Director	Principal terms and conditions	Date of Entry in Register	Contract to which section 297 applies or Contract or arrangement to which sub-section (2) of section 299 applies, the date on which it was placed before the Board	Details of voting on such resolution					Date of the next meeting at which register was placed for signature	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
1														
2														
			ABHINAV CHAUHAN				8	9	10	11	12	13		14

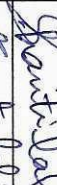
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (3) of section 294, in which any director is having any concern or interest

S. No.	Names of the Companies/Bodies Corporate/Firms	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	Signature and Remarks, if any
1	SAJAN EXPORTS (INDIA) PRIVATE LIMITED	ABHINAV CHAUHAN	Nature of interest or concern: Director	-	15/12/2000	
2	SHUBHAM SECURITIES PRIVATE LIMITED		Nature of interest or concern: Director	-	14/01/2002	
3	PENCH JUNGLE RESORTS PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	9,800 Equity Shares	22/07/2002	
4	PENCH JUNGLE RESORTS PRIVATE LIMITED		Change in interest or concern: Shareholder acquired 35,000 equity shares	44800 Equity Shares	01/04/2004	
5	DREAM VACATIONS PRIVATE LIMITED		Nature of interest or concern: Director	-	23/04/2004	

Naresh Kumar
DIN: 00370327

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	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 shareholders approval, if any	Signature	Remarks, if any
									Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4 NARESH KUMAR	5	6	7	8	9	10	11	12	13	14	15	16	17	18

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						
S. No.	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	Signature and Remarks, if any
1	LUPIN FINVEST PRIVATE LIMITED	NARESH KUMAR DIN: 00370327	Nature of interest or concern: Director	-	11/07/2001	
2	LINGRAJ HOTELS PRIVATE LIMITED		Nature of interest or concern: Director	-	31/05/2002	
3	PENCH JUNGLE RESORTS PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	200 Equity Shares	22/07/2002	
4	PENCH JUNGLE RESORTS PRIVATE LIMITED		Change in Interest or concern: Shareholder acquired 12000 equity shares	12,200 Equity Shares	01/04/2004	
5	LINGRAJ HOTELS PRIVATE LIMITED		Change in Interest or concern: Directorship cessation	-	01/11/2007	
6	LUPIN FINVEST PRIVATE LIMITED		Change in Interest or concern: Directorship cessation	-	15/05/2009	

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

GAJENDRA SINGH
DIN: 00372112

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Comp any/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	Details of voting on such resolution			Date of the next meeting at which registrar 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 shareholders approval, if any	Signature	Remarks, if any
									Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
			GAJENDRA SINGH														

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						
S. No.	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	Signature and Remarks, if any
1	AMBEY EXPORTS PRIVATE LIMITED		Nature of interest or concern: Shareholder	4000 equity shares (0.8002%)	29/03/2000	Spanti Lal
2	MTS AUTOMOTIVE PRODUCTS PRIVATE LIMITED		Nature of interest or concern: Director	-	08/05/2001	Spanti Lal
3	NEELKANTH COLD STORAGE PRIVATE LIMITED		Nature of interest or concern: Director	-	02/07/2001	Spanti Lal
4	LUPIN FINVEST PRIVATE LIMITED		Nature of interest or concern: Director	-	11/07/2001	Spanti Lal
5	CHOMAL EXPORTS PRIVATE LIMITED		Nature of interest or concern: Director	-	11/07/2001	Spanti Lal
6	SURYA KIRAN BUILDTRADE PRIVATE LIMITED		Nature of interest or concern: Director	-	10/12/2002	Spanti Lal
7	PENCH JUNGLE RESORTS PRIVATE LIMITED		Nature of interest or concern: Director	-	11/12/2002	Spanti Lal
8	DREAM VACATIONS PRIVATE LIMITED		Nature of interest or concern: Director	-	23/04/2004	Spanti Lal
9	GAURAJ WILDLIFE RESORTS PRIVATE LIMITED		Nature of interest or concern: Director	-	26/10/2004	Spanti Lal
10	SAINIK CEMENT PRIVATE LIMITED		Nature of interest or concern: Director	-	24/12/2004	Spanti Lal

GAJENDRA SINGH
DIN: 00372112

11	K.G. FINVEST PRIVATE LIMITED
12	KBT CONSULTANCY PRIVATE LIMITED
13	CAMPING RETREATS OF INDIA PRIVATE LIMITED
14	GAJRA WILDLIFE RESORTS PRIVATE LIMITED
15	HORIZON DATA PRODUCTS PVT LTD
16	RAUNAQ SPINTEX KARNATAKA LIMITED
17	RIVERSIDE BUILDING PRIVATE LIMITED
18	BRASS CITY FINANCE AND INVESTMENTS PRIVATE LIMITED
19	CHEVRON MINERALS AND MINES PRIVATE LIMITED
20	VERSA INDUSTRIES PRIVATE LIMITED
21	PENCH JUNGLE RESORTS PRIVATE LIMITED
22	BRASS CITY FINANCE AND INVESTMENTS PRIVATE LIMITED
23	CHEVRON MINERALS AND MINES PRIVATE LIMITED
24	DIVINE ENTERPRISES PRIVATE LIMITED
25	RIVERSIDE BUILDING PRIVATE LIMITED
26	PENCH JUNGLE RESORTS PRIVATE LIMITED
27	DREAM VACATIONS PRIVATE LIMITED
28	SIDDHI VINAYAK (INDIA) PRIVATE LIMITED
29	SIDDHI VINAYAK (INDIA) PRIVATE LIMITED

GAJENDRA
SINGH (DIN:
00372112)

Nature of interest or concern: Director	-	02/05/2005	<i>Prateek Singh</i>
Nature of interest or concern: Director	-	22/08/2006	<i>Prateek Singh</i>
Nature of interest or concern: shareholder and Director	60,000 Equity Shares	18/09/2007	<i>Prateek Singh</i>
Change in interest or concern: Cessation of Directorship	-	22/02/2008	<i>Prateek Singh</i>
Nature of interest or concern: Director	-	15/06/2008	<i>Prateek Singh</i>
Nature of interest or concern: shareholder and Director	7,143 Equity Shares (14.28%)	02/07/2008	<i>Prateek Singh</i>
Nature of interest or concern: Director	-	08/06/2009	<i>Prateek Singh</i>
Nature of interest or concern: Shareholder and Additional Director	3,53,981 Equity Shares (59.17%)	30/09/2009	<i>Prateek Singh</i>
Nature of interest or concern: shareholder and Director	8600 Equity Shares	30/09/2009	<i>Prateek Singh</i>
Nature of interest or concern: shareholder and Director	35,950 Equity Shares (11.48%)	05/10/2009	<i>Prateek Singh</i>
Change in interest or concern: Shareholder Acquired 50,000 Equity shares	50,000 Equity Shares	15/10/2009	<i>Prateek Singh</i>
Change in interest or concern: Regularisation of Director	3,53,981 Equity Shares (59.17%)	30/09/2010	<i>Prateek Singh</i>
Change in interest or concern: Shareholder acquired 60,000 Equity Shares	68,600 Equity Shares	01/04/2011	<i>Prateek Singh</i>
Nature of interest or concern: shareholder and Director	48,700 Equity Shares (11.1%)	20/08/2011	<i>Prateek Singh</i>
Change in interest or concern: Cessation of Directorship	-	20/08/2011	<i>Prateek Singh</i>
Change in interest or concern: Shareholder acquired 20,500 equity shares	70500 Equity Shares (4.95%)	31.03.2011	<i>Prateek Singh</i>
Change in interest or concern: Cessation of Directorship	-	14/09/2012	<i>Prateek Singh</i>
Nature of interest or concern: Appointed as Director	-	01/02/2013	<i>Prateek Singh</i>
Change in interest or concern: Cessation of Directorship	-	01/09/2014	<i>Prateek Singh</i>

30	HORIZON DATA PRODUCTS PVT LTD	Change in interest or concern: Cessation of Directorship	-	31/08/2015	<i>Shouti Lal</i>
31	K.G. FINVEST PRIVATE LIMITED	Change in interest or concern: Cessation of Directorship	-	06/10/2015	<i>Shouti Lal</i>
32	SARISKA HOTELS AND RESORTS PRIVATE LIMITED	Nature of interest or concern: Director	-	04/01/2016	<i>Wajid</i>
33	KBT CONSULTANCY PRIVATE LIMITED	Change in interest or concern: Cessation of Directorship	-	05/02/2016	<i>Wajid</i>
34	MTS AUTOMOTIVE PRODUCTS PRIVATE LIMITED	Change in interest or concern: Cessation of Directorship	-	05/02/2016	<i>Wajid</i>
35	RAUNAQ SPINTEX KARNATAKA LIMITED	Change in interest or concern: Cessation of Directorship	68,600 Equity Shares	01/01/2017	<i>Wajid</i>
36	SURYA KIRAN BUILDTRADE PRIVATE LIMITED	Change in interest or concern: Cessation of Directorship	-	31/03/2017	<i>Wajid</i>
37	LUPIN FINVEST PRIVATE LIMITED	Change in interest or concern: Cessation of Directorship	-	31/03/2017	<i>Wajid</i>
38	GALLAXMI CONCRETES PRIVATE LIMITED (Formerly Known as Chevron Minerals and Mines Pvt Ltd)	Change in interest or concern: Shareholder acquired 58,120 Equity Shares	1,26,720 Equity Shares (21%)	01/04/2018	<i>Wajid</i>
39	PENCH JUNGLE RESORTS PRIVATE LIMITED	Change in interest or concern: Shareholder acquired 3,09,120 equity shares	3,79,620 Equity Shares (26.69%)	01/04/2018	<i>Wajid</i>
40	DIVINE ENTERPRISES PRIVATE LIMITED	Change in interest or concern: Shareholder acquired 1,63,650 equity shares	2,12,350 Equity Shares (48.5%)	01/04/2008	<i>Wajid</i>
41	VERSA INDUSTRIES PRIVATE LIMITED	Change in interest or concern: Cessation of Directorship	35,950 Equity Shares (9.92%)	05/10/2018	<i>Wajid</i>
42	BRASS CITY FINANCE AND INVESTMENTS PRIVATE LIMITED	Change in interest or concern: Shareholder acquired 56,000 equity shares	4,09,981 Equity Shares	01/04/2019	<i>Wajid</i>
43	VERSA INDUSTRIES PRIVATE LIMITED	Change in interest or concern: Shareholder Acquired 39,065 equity shares	75030 Equity Shares (20.7%)	01/04/2019	<i>Wajid</i>
44	PENCH JUNGLE RESORTS PRIVATE LIMITED	Change in interest or concern: Shareholder acquired 16,690 equity shares	3,96,310 Equity Shares (27.8%)	04/01/2020	<i>Wajid</i>

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

SHANTI LAL
DIN: 00375576

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	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 shareholders approval, if any	Signature	Remarks , if any
									Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
			SHANTI LAL														

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						
S. No.	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	Signature and Remarks, if any
1	PENCH JUNGLE RESORTS PRIVATE LIMITED	SHANTI LAL (DIN: 00375576)	Nature of interest or concern: Director	-	11/12/2002	Shantilal
2	PENCH JUNGLE RESORTS PRIVATE LIMITED		Change of interest or concern: Director acquired 25,020 Equity Shares	25,020 Equity Shares	01-04-2004	Shantilal
3	RISING SUN ENERGY VENTURES PRIVATE LIMITED		Nature of interest or concern: Director	-	20/06/2005	Shantilal
4	AMBEY EXPORTS PRIVATE LIMITED		Nature of interest or concern: Director	-	30/07/2007	Shantilal
5	SARISKA HOTELS AND RESORTS PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	5,000 Equity Shares (50%)	27/12/2007	Shantila
6	PENCH JUNGLE RESORTS PRIVATE LIMITED		Change of interest or concern: Shareholder acquired 25,910 Equity Shares	50,930 Equity Shares	01-04-2008	Shantila
7	SPURT MEDICAL TECHNOLOGIES LIMITED		Nature of interest or concern: Director	-	14/08/2010	Shantila
8	GIBSON PHARMA PRIVATE LIMITED		Nature of interest or concern: Director	-	21/02/2012	Shantila
9	RISING SUN ENERGY VENTURES PRIVATE LIMITED		Nature of interest or concern: Cessation of Directorship	-	22/07/2015	Shantila
8	KBT CONSULTANCY PRIVATE LIMITED		Nature of interest or concern: Director	-	01/02/2016	Shanti Lal
10	GALAXMI WILDLIFE RESORT PRIVATE LIMITED	Nature of interest or concern: Director	-	01/02/2016	Shantila	

RAJ SINGH

Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 301 of the Companies Act, 1956]

A: Contracts or agreements with any related party under section 297 or in which anydirector is concerned or interested under section 299													
Details of voting on such resolution													
S. No.	Date of contract / arrangement	Name of the parties thereto	Name of the interest Director	Principal terms and conditions	Date of Entry in Register	Contract to which section 297 applies or to which sub-section (2) of section 299 applies, the date on which it was placed before the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14
			RAJ SINGH										

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (3) of section 294, in which any director is having any concern or interest						
S. No.	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	Signature and Remarks, if any
1	EXOTIC JOURNEYS PRIVATE LIMITED	RAJ SINGH	Nature of interest or concern: Director	-	29/09/1986	<i>Raj Singh</i>
2	HERITAGE RIVER JOURNEYS PRIVATE LIMITED		Nature of interest or concern: Director	-	19/01/2000	<i>Raj Singh</i>
3	HERITAGE RIVER CRUISES PRIVATE LIMITED		Nature of interest or concern: Director	-	27/09/2004	<i>Raj Singh</i>
4	GAURAJ WILDLIFE RESORTS PRIVATE LIMITED		Nature of interest or concern: Director	-	26/10/2004	<i>Raj Singh</i>
5	PENCH JUNGLE RESORTS PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	378,780 Equity Shares	04/01/2005	<i>Raj Singh</i>
6	DREAM VACATIONS PRIVATE LIMITED		Nature of interest or concern: Director	-	08/01/2005	<i>Raj Singh</i>
7	DREAM VACATIONS PRIVATE LIMITED		Nature of interest or concern: Director	-	01/10/2007	<i>Raj Singh</i>

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

Laxmi Rathore
DIN : 01371658

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	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 shareholder's approval, if any	Signature	Remarks , if any
									Directors in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	01/04/2023	Laxmi Rathore	LAXMI RATHORE	Self	As per Rent Agreement	Yes	01/04/2023	3	3	0	NA	12/05/2023	188(1) (c) leasing of property of any kind	Rs.8,80,000/-	NA	Laxmi	
2	01/04/2023	Gajendra Singh		Husband - Relative of Director	As per Rent Agreement	Yes	01/04/2023	3	3	0	NA	12/05/2023	188(1) (c) leasing of property of any kind	Rs.8,80,000/-	NA	Laxmi	

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						
S. No.	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	Signature and Remarks, if any
1	AMBEX EXPORTS PRIVATE LIMITED	LAXMI RATHORE (DIN: 01371658)	Nature of interest or concern: Shareholder and Director	1,10,250 Equity Shares (22.05%)	29/04/1998	Laxmi
2	MTS AUTOMOTIVE PRODUCTS PRIVATE LIMITED		Nature of interest or concern: Shareholder	24,500 Equity Shares (4.71%)	31/03/2010	Laxmi
3	GALAXMI CONCRETES PRIVATE LIMITED		Nature of interest or concern: Shareholder	50,795 Equity Shares (8%)	22/03/2011	Laxmi
4	BRASS CITY FINANCE AND INVESTMENTS PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	11,920 Equity Shares (1.99%)	14/05/2015	Laxmi
5	RAUNAQ SPINTEX KARNATAKA LIMITED		Nature of interest or concern: Director	-	29/11/2020	Laxmi
6	SARISKA HOTELS AND RESORTS PRIVATE LIMITED		Nature of interest or concern: Director	-	30/12/2020	Laxmi
7	PENCH JUNGLE RESORTS PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	3,30,891 Equity Shares (23.26%)	31/12/2020	Laxmi
8	VERSA INDUSTRIES PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	20,000 Equity Shares (2.76%)	31/12/2020	Laxmi
9	DIVINE ENTERPRISES PRIVATE LIMITED		Nature of interest or concern: Shareholder and Additional Director	68,850 Equity Shares (15.7%)	01/03/2021	Laxmi

Laxmi Rathore
DIN: 01371658

10	PENCH JUNGLE RESORTS PRIVATE LIMITED	Change in interest or concern: Shareholder and Director acquired 47,833 equity shares	3,78,724 Equity Shares (2.76%)	01/04/2022	Laxmi
11	DIVINE ENTERPRISES PRIVATE LIMITED	Change in interest or concern: Director regularised and Shareholder's control reduced due to issue of additional shares	68,850 Equity Shares (7.62%)	01/04/2022	Laxmi
12	PENCH JUNGLE RESORTS PRIVATE LIMITED	Change in interest or concern: Shareholder and Director acquired 136,233 equity shares	5,14,957 Equity Shares (24.26%)	01/04/2023	Laxmi
13	VERSA INDUSTRIES PRIVATE LIMITED	Change in interest or concern: Director sold of all shares	-	01/04/2023	Laxmi
14	DIVINE ENTERPRISES PRIVATE LIMITED	Change in interest or concern: Director sold of her shares	1 Equity Share	01/04/2023	Laxmi
15	MADHUVAN HOSPITALITY PRIVATE LIMITED	Nature of interest or concern: Shareholder and Director	1 Equity Share	23/11/2023	Laxmi
16	GALAXMI CONCRETES PRIVATE LIMITED	Change in interest or concern: Shareholder sold of her shares	-	01/04/2024	Laxmi
17	JUNGLE CAMPS INDIA PRIVATE LIMITED (Formerly known as Pench Jungle Resorts Private Limited)	Change in interest or concern: Shareholder and Director acquired 9,14,957 equity shares	14,29,914 Equity Shares (21.20%)	01/04/2024	Laxmi
18	JUNGLE CAMPS INDIA LIMITED (Formerly known as Pench Jungle Resorts Private Limited)	Nature of Interest: Shareholder and Appointed as Additional Director	22,87,860 Equity Shares (21.19%)	03/07/2024	Laxmi
19	JUNGLE CAMPS INDIA LIMITED (Formerly known as Pench Jungle Resorts Private Limited)	Nature of Interest: Shareholder and Regularisation as Additional Director		30/09/2024	Laxmi

Form MBP - 4

Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

Yashovardhan
Rathore
CIN: 01457856

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub-section (2) of section 184

S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Comp any/Nature of Interest	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for circulation	Reference of specific items (a) to (9) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any
1	2	3	4	5	8	9	10	11	12	13	14	15	16	17	18
			YASHOVARDHAN RATHORE												

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

S. No.	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Remarks, if any
1	DIVINE ENTERPRISES PRIVATE LIMITED	Nature of interest or concern: Shareholder	73,850 Equity Shares (16.8%)	29-10-2010	
2	GALAXMI CONCRETES PRIVATE LIMITED (Formerly Known as Chevron Minerals and Mines Private Limited)	Nature of interest or concern: Shareholder	49,570 Equity Shares (8%)	30-12-2012	
3	RAUNAQ SPINTEX KARNATAKA LIMITED	Nature of interest or concern: Director	-	25-06-2016	
4	AMBEY EXPORTS PRIVATE LIMITED	Nature of interest or concern: Director	-	09-08-2017	
5	PENCH JUNGLE RESORTS PRIVATE LIMITED	Nature of interest or concern: Shareholder and Director	96,500 Equity Shares (6.78%)	20-08-2017	
6	MTS AUTOMOTIVE PRODUCTS PRIVATE LIMITED	Nature of interest or concern: Shareholder and Director	23,000 Equity Shares (4.4%)	22-08-2017	
7	KBT CONSULTANCY PRIVATE LIMITED	Nature of interest or concern: Director	-	23-08-2017	
8	SARISKA HOTELS AND RESORTS PRIVATE LIMITED	Nature of interest or concern: Director	-	29-09-2017	
9	VERSA INDUSTRIES PRIVATE LIMITED	Nature of interest or concern: Shareholder and Director	31,400 Equity Shares (8.66%)	20-02-2018	
10	DIVINE ENTERPRISES PRIVATE LIMITED	Change in interest or concern: Shareholder appointed as Director	73,850 Equity Shares (16.8%)	01-11-2018	
11	SARISKA HOTELS AND RESORTS PRIVATE LIMITED	Change in interest or concern: Director acquired 5,000 Equity Shares	5,000 Equity Shares (50%)	01-04-2019	
12	DIVINE ENTERPRISES PRIVATE LIMITED	Additional Director Regularised	-	23-09-2019	
13	WHIZZKID FIN-LEASE PVT LTD	Nature of interest or concern: Director	-	30-09-2019	

14	IMPELUX LLP	Nature of interest or concern: Designated Partner	12,000 Contribution (40%)	22-07-2020	
15	GAJAXMI JUNGLE RESORTS PRIVATE LIMITED	Nature of interest or concern: Director	-	30-12-2020	
16	RAUNAQ SPINTEX KARNATAKA LIMITED	Change in interest or concern: Director acquired 21,432 Equity Shares	21,432 Equity Shares (42.85%)	01-04-2022	
17	DIVINE ENTERPRISES PRIVATE LIMITED	Change in interest or concern: Shareholders' control reduced due to issue of additional shares	73,850 Equity Shares (2.96%)	01-04-2022	
18	PENCH JUNGLE RESORTS PRIVATE LIMITED	Change in interest or concern: Shareholder acquired 47,833	1,44,333 Equity Shares (9.2%)	01-04-2022	
19	SARISKA HOTELS AND RESORTS PRIVATE LIMITED	Change in interest or concern: Shareholder's control reduced	5,000 Equity Shares (1.28%)	01-04-2022	
20	SUJAN JUNGLE CAMPS INDIA PRIVATE LIMITED	Nature of interest or concern: Shareholder and Director	5,000 Equity Shares (50%)	19-07-2022	
21	PENCH JUNGLE RESORTS PRIVATE LIMITED	Change in interest or concern: Shareholder and Director	3,88,066 Equity Shares (18.28%)	01-04-2023	
22	DIVINE ENTERPRISES PRIVATE LIMITED	Change in interest or concern: Shareholder and Director sold	-	01-04-2023	
23	JUNGLE CAMPS INDIA Private Limited (Formerly Known as Pench Jungle Resorts Private Limited)	Change in interest or concern: Shareholder and Director acquired 530,924 equity shares	9,18,990 Equity Shares (13.7%)	01-04-2024	
24	JUNGLE CAMPS INDIA PRIVATE LIMITED (Formerly known as Pench Jungle Resorts Private Limited)	Change of interest or concern: Shareholder and Director acquired additional 5,51,394 shares	14,70,384 Equity Shares (12.88%)	01-06-2024	
14	MATTER & MATTER DESIGN HOUSE LLP	Nature of interest or concern: Designated Partner	10,000 Contribution (50%)	25-02-2026	

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						
S. No.	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	Signature and Remarks, if any
1	PENCH JUNGLE RESORTS PRIVATE LIMITED (Now known as Jungle Camps India Limited)	AJAY SINGH (DIN: 09278260)	Nature of interest or concern: Director	-	14/08/2021	Kanani
2	WHIZZKID FIN-LEASE PVT LTD		Nature of interest or concern: Director	-	11/08/2021	Kanani
3	GALAXMI JUNGLE RESORTS PRIVATE LIMITED		Nature of interest or concern: Director	-	11/08/2021	Kanani
4	DIVINE ENTERPRISES PRIVATE LIMITED		Nature of interest or concern: Director	-	11/08/2021	Kanani
5	RAUNAQ SPINTEX KARNATAKA LIMITED		Nature of interest or concern: Director	-	12/08/2021	Kanani
6	KBT CONSULTANCY PRIVATE LIMITED		Nature of interest or concern: Director	-	12/08/2021	Kanani
7	AMBEY EXPORTS PRIVATE LIMITED		Nature of interest or concern: Director	-	12/08/2021	Kanani
8	SARISKA HOTELS AND RESORTS PRIVATE LIMITED		Nature of interest or concern: Director	-	12/08/2021	Kanani
9	SUJAN JUNGLE CAMPS INDIA PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	5000 Equity Shares (50%)	19/07/2022	Kanani
10	MADHUVAN HOSPITALITY PRIVATE LIMITED		Nature of interest or concern: Director	-	23/11/2023	Kanani

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

GAJENDRA SINGH
DIN: 00372112

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered	Name of the interest 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	Details of voting on such resolution			Date of the next meeting at which register was placed for	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of shareholder's approval, if any	Signature	Remarks, if any
									Directors voting in favour	Directors voting against	Director's remaining in abstention						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
			GAJENDRA SINGH (DIN: 00372112)														

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						
S. No.	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	Signature and Remarks, if any
1	AMBEY EXPORTS PRIVATE LIMITED	GAJENDRA SINGH (DIN: 00372112)	Nature of interest or concern: Shareholder	4,000 Equity Shares (0.80%)	29/03/2000	<i>GAJENDRA SINGH</i>
2	SAINIK CEMENT PRIVATE LIMITED		Nature of interest or concern: Director	-	24/12/2004	<i>GAJENDRA SINGH</i>
2	CAMPING RETREATS OF INDIA PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	1,71,950 Equity Shares (14.3%)	18/09/2007	<i>GAJENDRA SINGH</i>
4	RAUNAQ SPINTEX KARNATAKA LIMITED		Nature of interest or concern: Shareholder	7,143 Equity Shares (14.28%)	02/05/2008	<i>GAJENDRA SINGH</i>
5	BRASS CITY FINANCE AND INVESTMENTS PRIVATE LIMITED		Nature of interest or concern: Shareholder and Director	4,09,981 Equity Shares (68.533%)	30/09/2010	<i>GAJENDRA SINGH</i>
6	JUNGLE CAMPS INDIA PRIVATE LIMITED (Formerly known as Pench Jungle Resorts Private Limited)		Nature of interest or concern: Shareholder and Additional Director	21,96,526 Equity Shares (98%)	02/01/2024	<i>GAJENDRA SINGH</i>
7	SARISKA HOTELS AND RESORTS PRIVATE LIMITED		Nature of interest or concern: Shareholder	3,79,747 Equity Shares (98%)	31/03/2024	<i>GAJENDRA SINGH</i>
8	JUNGLE CAMPS INDIA PRIVATE LIMITED (Formerly known as Pench Jungle Resorts Private Limited)		Nature of interest or concern: Shareholder acquired additional 1317915 shares and Director (Additional Director regularised)	35,14,441 Equity Shares (30.80%)	06/01/2024	<i>GAJENDRA SINGH</i>

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
(Pursuant to section 189(1) and rule 16(1))

Tarun Khanna
(DIN: 02306480)

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the 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	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (9) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any
									Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
			TARUN KHANNA														

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						
S. No.	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	Signature and Remarks, if any
1	FAVORITE RESTAURANTS PRIVATE LIMITED	TARUN KHANNA (DIN: 02306480)	Nature of interest or concern: Director	-	23-03-2015	
2	THALAPPAKATTI HOTELS PRIVATE LIMITED		Nature of interest or concern: Director	-	18-10-2019	
3	FRUEGGIE TECHNOLOGY PRIVATE LIMITED		Nature of interest or concern: Director	-	28-03-2024	
4	JUNGLE CAMPS INDIA PRIVATE LIMITED (formerly known as Pench Jungle Resorts Private Limited)		Nature of interest or concern: Independent Director	-	26-04-2024	
5	UNITED FOODBRANDS LIMITED		Nature of interest or concern: Independent Director	-	22-05-2025	
6	RED APPLE KITCHEN CONSULTANCY PRIVATE LIMITED		Nature of interest or concern: Independent Director	-	20-05-2024	

Shailendra Singh
DIN : 05280501

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	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 shareholders approval, if any	Signature	Remarks , if any
									Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
			SHAILENDRA SINGH (DIN: 05280501)														

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						
S. No.	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	Signature and Remarks, if any
1	JUNGLE CAMPS INDIA PRIVATE LIMITED (Formerly known as Pench Jungle Resorts Private Limited)	SHAILENDRA SINGH (DIN: 05280501)	Nature of interest or concern: Director	-	26/04/2024	

Maansi Khangarot
DIN : 10642949

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	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 shareholders approval, if any	Signature	Remarks, if any
									Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
			MAANSI KHANGAROT (DIN: 10642949)														

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							
S. No.	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	Signature and Remarks, if any	
1	JUNGLE CAMPS INDIA LIMITED (Formerly known as Panch Jungle Resorts Private Limited)	MAANSI KHANGAROT (DIN: 10642949)	Nature of interest or concern: Director	-	13/06/2024		

Ashok kumar Mittal
DIN : 00006712

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	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 shareholders approval, if any	Signature	Remarks, if any
									Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
			ASHOK KUMAR MITTAL														

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						
S. No.	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	Signature and Remarks, if any
1	WHITE LEAF CONSULTANTS PRIVATE LIMITED	ASHOK KUMAR MITTAL (DIN: 00006712)	Nature of interest or concern: Director	-	30/03/2013	
2	KIRORIMAL STOCKISTS PRIVATE LIMITED		Nature of interest or concern: Director	-	07/07/2020	
3	KIRORIMAL TECKNOWLEDGIES PRIVATE LIMITED		Nature of interest or concern: Director	-	23/07/2020	
4	KIRORIMAL SOLUTIONS PRIVATE LIMITED		Nature of interest or concern: Director	-	18/01/2021	
5	JUNGLE CAMPS INDIA LIMITED (Formerly Known as Pench Jungle Resorts Private Limited)		Nature of interest or concern: Director	-	22/07/2024	

[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						
S. No.	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 Independent Director Additional Director	Shareholding (if any)	Date on which interest or concern arose/changed	Signature and Remarks, if any
1	JUNGLE CAMPS INDIA LIMITED(FORMERLY KNOWN AS PENCH JUNGLE RES	MUKESH KUMAR DUKITA (DIN: 08710535)	Nature of interest or concern: Independent Director	-	08-04-2025	
2	METRIVIS TECHNOLOGIES INDIA PRIVATE LIMITED		Nature of interest or concern: Additional Director	-	03-02-2026	

Rakesh Kumar Soni
DIN: 01590179

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the 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	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to contract or sub-section (1) of Section 188	Amount of sharehold ers if any	Date of Signature , if any	Remarks	
									Directors voting in favour	Directors voting against	Directors remaining neutral						
1			RAKESH KUMAR SONI														
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18																	

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						
S. No.	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	Signature and Remarks, if any
1	JUNGLE CAMPS INDIA LIMITED (FORMERLY KNOWN AS PENCH JUNGLE RESORTS)	RAKESH KUMAR SONI (DIN: 01590179)	Nature of interest or concern: Independent Director		08-04-2025	

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

Amit Kumar
Kaushik
(DIN: 08710535)

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																	
S. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Director	Relation with Director/Company/Nature of 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	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 shareholders approval, if any	Signature	Remarks, if any
									Directors in favour	Directors voting against	Directors remaining neutral						
1			AMIT KUMAR KAUSHIK														
2																	

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						
S. No.	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	Signature and Remarks, if any
			Nature of interest or concern:			
1	JUNGLE CAMPS INDIA LIMITED/FORMERLY KNOWN AS PENCH JUNGLE RES	AMIT KUMAR KAUSHIK (DIN: 08710535)	Nature of interest or concern: Independent Director	-	08-04-2025	
2	METRAVIS TECHNOLOGIES INDIA PRIVATE LIMITED		Nature of interest or concern: Additional Director	-	03-02-2026	