



**FORM
MBP-4**

THE COMPANIES
REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

{Pursuant to Section 189(1) of Companies Act, 2013 and
Section 189(2) of the Act, in which any Direct

A. Contracts or agreement with any related party under Section 188 of III which any Director

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Oxiane Developers Private Limited	Bal. Kishan. Sharima DIN: 09675600

ACT. 2013

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014]
is concerned or interested under sub-section (2) of Section 184

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

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
Director	Nil	25.09.2023

**THE COMPANIES
REGISTER OF CONTRACTS
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(Pursuant to Section 189(1) of Companies Act, 2013 and Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014 related party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

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

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ACT, 2013

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WHICH DIRECTORS ARE INTERESTED**

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Nature of Interest or Concern / Change in Interest or Concern	Shareholding (If any)	Date on which Interest or Concern Arose/Changed	Signature
Director	-	01.05.2019	Shalin
Director	-	21.08.2012	Shalin
Director	-	21.12.2022	Shalin
Shareholder	2,000		
Shareholder	4.		



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Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
1.) Tata Steel Limited.	Rajendra Sharma
2.) Adani Wilmar Limited.	DIN: 10568459
3.) Greenpanel Industries Limited.	
4.) Satin Healthcare Networks Limited	
5.) Ideaforge Technology Limited.	

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
1.) Singapore Security Services Pvt Ltd.	Kushagr Ansal	Shareholder	530000 (10.84%)	14.01.2000
2.) Snow White Cable Network Pvt Ltd.	DIN: 01216563	Shareholder	270,000 (8.16%)	14.01.2000
3.) Infinet India Private Ltd.		Shareholder	106500 (3.28%)	10.01.2001
4.) Global Consultants & Designers Pvt Ltd.		Shareholder	507500 (10.60%)	11.04.2000
5.) Glorious Properties Pvt. Ltd.		Shareholder	5250 (1.17%)	06.04.2000
6.) Ansal Theatres & Clubtels Pvt Ltd.		Shareholder	283 (5.66%)	11.09.2009
7.) Identity Buildtech Private Limited Ansal Facility Management Pvt. Ltd.		Director Shareholder	1 (0.001%)	22.07.2020 06.02.2020
8.) (Formerly known as Toptrack Real Estate Pvt Ltd)		Shareholder	5000 (0.00%)	02.05.2020
9.) Shree Satya Sai Construction & Dev. Pvt Ltd.		Shareholder	5000 (0.33%)	16.06.2020
10.) Geo Connect Limited		Shareholder	100 (0.001%)	10.03.2020
11.) Wriggler Builders Pvt. Ltd.		Shareholder	1 (0.00%)	06.02.2020
12.) Maestro Promoters Pvt Ltd.		Shareholder	1 (0.01%)	05.02.2020
13.) Third Eye Media Pvt. Ltd.		Shareholder	1 (0.01%)	05.02.2020
14.) Sunrise Facility Management Pvt. Ltd.		Shareholder	1 (0.01%)	21.01.2020
15.) Penny Real Estate Pvt. Ltd.		Shareholder	1 (0.01%)	05.02.2020

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
16) AR Paradise Private Limited.	Kushagn Ansal	Shareholder	(0.01/.)	04.02.2020
17) AR Infrastructure Private Limited	DIN: 01216563	Shareholder	(0.01/.)	04.02.2020
18) Andhi Builders & Developers Pvt. Ltd.		Shareholder	(0.01/.)	07.02.2020
19) Cross Bridge Developers Pvt. Ltd.		Shareholder	(0.01/.)	04.02.2020
20) VS Infrafusion Pvt. Ltd.		Shareholder	(0.01/.)	07.02.2020
21) Shania Automobiles Pvt. Ltd.		Shareholder	(0.01/.)	05.02.2020
22) Oriane Developers Pvt. Ltd.		Shareholder	(0.01/.)	05.02.2020
23) Ansal Land & Housing Pvt Ltd.		Shareholder	100 (0.002/.)	16.03.2016
24) VA Traders Pvt. Ltd.		Shareholder	1000 (0.34/.)	
25) Reliance Industries Limited		Shareholder	(Negligible) 680	02.04.2021
26) Jio Financial Services Ltd		Shareholder	(Negligible) 680	10.08.2023

Date: 30.04.2024

Place : New Delhi

Bratium

Signature
MD / Director / Secretary /
Whole Time Director

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Rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014}

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Date of Contract/Arrangement	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	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						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01/03/2023	M/s Ansal Rep Construction (International) Private Limited	Mr. Kushagr Ansal & Mrs. Neha Ansal	Having influence over Ansal Rep Construction Pvt. Ltd.	Leasing of small space in company premises at Vill. Tuleria, Alwar	Yes	10/02/2023	4	2	-	2	24/03/2023	(C)	Rent @ ₹ 3,000 p. m.			Register was shared online with the Directors attending meeting through VC who took note of the content and confirmed
10/04/2024	M/s Ansal Development Pvt. Ltd.	Mr. Kushagr Ansal		Leasing of small space in company premises at village Alwar (Rajasthan)	Yes	30/03/2024	4	3	1	29/05/2024	(C)	Rent @ ₹ 3000 p.m.				mrs. gyanesh kaur consented through video conferencing Shalini

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