

**REGISTER OF CONTRACTS  
AND BODIES ETC. IN  
PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1)  
OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]**

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

**B. Name of the bodies corporate, firm or other association of individuals as mentioned  
under sub-section (1) of section 184, in which any director is having any concern or interest**

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	Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company	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 Items - (a) to (g) under sub-section (1) of Section 188	Signature	Remarks, if any
								No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral				
14-16															
14-17															
14-18															
14-19															
14-20															
14-21															
14-22															

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Directors	Nature of Interest or Concern / Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose / Changed
Rishabh Shroff & Seemantika	S.M. Gupta	Director	58.557/64	24.12.1999
S.M. Gupta & Co.	S.M. Gupta	Partner	80/1	17.5.75
Lensed Web Services Pvt. Ltd.	Anupita Gupta	Partner	57/1	31.12.2008
Leena Consultancy	S.M. Gupta	Director	-	9.001.
Rishabh Shroff & Seemantika	Neha Gupta (daughter)	Director daughter & Proprietor	-	12.9.2000
Rishabh Shroff & Seemantika	Son & daughter	Director wife and daughter	-	2.01

Secretary/  
Whole Time Director