

# REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

(P) PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1)

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

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	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	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
14/6		AK														
14/7		NIL														
14/8	Transd	NIL														
14/9		AK														
14/20		NIL														
14/21		AK														
14/22		NIL														

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

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
Ritviy Sharma & Associates	S M Gupta	Director	58.557/100	24.12.1999
S M Gupta & Co.	S M Gupta	Partner	80%	17.5.75
	Appar Gupta	Partner	5%	31.12.2008
Transd web services Pvt Ltd.	Arpita Gupta	Director	-	-
Leena consultancy	S. M. Gupta	Director daughter & proprietor.	-	2001
Ritviy Sharma & Associates	Arpita Gupta	Son & brother	-	12.9.2000
Ritviy Sharma & Associates	-	Director's wife and daughter	-	2001

Date:

Place:

Signature

MD/  
Director/  
Secretary/  
Whole Time Director

WITH RELATED PARTY AND  
WHICH DIRECTORS ARE INTERESTED  
OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014  
any director is concerned or interested under sub-section (2) of Section 184