FORM
MBP-4

CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

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

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

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Interested Director
MINOA CORPORATION LIMITED SETCO AUTOMOTIVE LIMITED	ASHOR KUMAR JHA ASHOR KUMAR JHA
XPRO INDIA LIMITED	ACHOK KUMAR JHA

WHICH DIRECTURS 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

Details	of Voting on	such Resolu	ution	Date of the	Reference of Specific	Amount of Con-	Date of Share	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	tract or Arrange- ment.	Holders Approval if any		
						1			
							-		
					-				

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

Shareholding (if any)	Date on which Interest or Concern Arose/ Changed	
NIL	14/11/2014	
40,000 eq.	22/01/20/0	
£2/-		
NIL	26/07/2013	
		D
	MIL 40,000 eq. Sharus of	(if any) Concern Arose/ Changed NIL 14/11/2014 40,000 eq 22/01/20/0 Shares of 72/0

Date: 31.03.202

Place: Gwgaon

Signature MD / Director / Secretary / Whole Time Director

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REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

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

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
				*		
					*	

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

D. Hallio of the Boards say	
Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
LUMAX INDUSTRIES LIMITED	AVINASH P- CANDHI
SCHAFFFLER INDIA LIMITED	AVINASH P. CANDHI
LUMAX AUTO TROMNOLOGIES LIMITED	AVINACH P. GANDHI
ACTION CONSTRUCTION EQUIPMENT LO	AUINASH P. GANPHI
MINDA CORPORATION LIMITED	AVINASH P. CIANDHI
ORG ENTERPRISES LIMITED	AVINASH P. GANDHI
MINDA SAI LIMITED	AVINASH P. GANDHI
PAIRFIELD ATLAS LIMITED	AVINASH P- GANDHI
ZOOK BLECTRIC VEHICLES PUT LID	AVINACH P- GANDHI
LUMAX MANNOH ALLED TECH LTD	AVINASH P. GANDHI
Company of the compan	D. CONDY

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

Details of Voting on such Resolution					Reference	Amount	Date of Share	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	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.	Holders Approval if any		ii ariy
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					×				
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					1				

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
INDEPENDENT DIRECTOR	Nil	31/07/2002
INDEPENDENT DIRECTOR	NIL	20/04/2006
INDEPENDENT DIRBETOR	NIL	12/11/2018
INDEPENDENT DIRECTOR	MIL	01/10/2019
INDEPENDENT DIRECTOR	NIL	28/01/2006
DIRECTOR	NIL	06/10/2015
INDEPENDENT DIRECTO	P NIL	09/04/2011
DIRECTOR		31/10/2003
ADDITIONAL DIRECTOR		15/03/2021
DIRECTOR		19/03/2020
		30/10/10001

DIRFLANK

Date: 31.03.2021

Place: Gurugram

Signature MD / Director / Secretary /

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REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A.	Contracts o	r agreements	with	any	related	party	under	Section	188	or	in	which	ŀ
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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 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
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				4		
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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
MAYFUS INDIA LIMITED	PRATIMA RAM. [INDEPENDENT DIRECTOR]
MINDA CORPORATION LIMITED	PRATINA RAM
CADILA PHARMACBUTICALS UMITED	PRATIMA RAM
MANAPPURAM HOME FINANCE LIMITED	PRATIMA RAM
GPS RENEWABLE PRIVATE LIMITED	PRATIMA RAM
AVAALI SOLUTIONS PRIVATE	PRATIMA RAM
LIMITED	
	N 10
	/

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

Details of Voting on such Resolution		Date of the	Amount	Date of	Signature	Remarks,			
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	ng Remain- at which	at which Register was Placed for	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Share Holders Approval if any		if any
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	-								

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
INDEPENDENT DIRECTOR	. NIL	28/07/2014
INDEPENDENT DIRECTOR	NIC	10/11/2016
DIRECTOR	Nik	29/01/2019
DIRECTOR	NIL	19/06/2019
DIRECTOR	NIL	30/09/2016
DIRECTOR	N(L)	14/05 /2019.
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REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

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

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
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	2					

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

RAKESH CHOPPA
RAKESH CHOPRA
RAKESH CHOPPA
RAKESH CHOPED
RAKERH CHOPRA
RAKESH CHOPRED
RAKESH CHOPRA

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

Details of Voting on such Resolution			Date of the	Reference	Amount	Date of	Signature	Remarks,	
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	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		if any
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					×				

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
INDEPENDENT DIRECTOR	Keil	27/05/20
DIRRITOR	NIL	04/08/2003
DIRECTOR	NIC	24/11/2003
DIRECTOR	NIL	24/11/2003
INDEPENDENT DIRECTOR	N1 L	25/01/200
DIRECTOR	NIL	21/12/2018
POUNDER MEMBER AND	NTC	
CHAIRMAN		



REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

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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 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
				24		
	4					

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				
MINDA CORPORATION LIMITED	ASHOR MINDA				
MINDA STONERIDGE INSTRUMENTS	ASHOR MINDA				
MINDA VAST ACCECE SYSTEMS PUT LTO	ASHOR MINDA				
MINDA SILCA BNGINEERING PUT LTD	ASHOK MINDA				
MINDA CAPITAL PRIVATE LIMITED	ASHOK MINDA				
MINDA SPECTRUM ADVISORY LIMITED	ASHOR MINDA				
SPARK MINDA FOUNDATION	ASHOK MINDA				
VICHAAR TELEVISION NETWORK LINITED	ASHOK MINDA				
FURUKAWA MINDA ELECTRIC PRIBUATE	ASHOR MINDA				
LIMITED					

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



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any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution			Date of the Next Meeting	Reference	Amount	Date of	Signature Remarks,		
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	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		if any
					DKT				
									-
						1			

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	
	<u>.</u>		
WHOLE TIME DIRECTOR & MEMBE	R 34.08%	22/07/1987	-
DIRECTOR	NIL	20/05/1995	
DIRECTOR	NIL	83/01/2007	
DIRECTOR	NIL.	04/12/2007	
DIRECTOR & MEMBER	76.34%	15/06/2008	
DIRECTOR & MEMBER	49.50%.	08/05/2009	
DIRECTOR	1.26%	01/04/2015	
MEMBER	0.94%	30/06/2008	D
ADDITIONAL DIRECTOR	NIL	21/12/2020	PI

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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 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
		,				

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			
MINDA CAPITAL PRIVATE LIMITED MINDA STONERIDGE INSTRUMENTS LIMITED	NARESH KUMAR MODI			
MINDA CORPORATION LIMITED	NARSH KUMAR MODI			
MINDA CAPITAL PRIVATE L'ID WHITEURE BARTER LIMITED MINDA SPECTRUM ADVISORY L'ID	AAKASH MINDA AAKASH MINDA AAKASH MINDA AAKASH MINDA			
TRUPER ALLOYS PUT LTD CORP MINDA CREEN MOBILITY SYSTEMS	AAKASH MINDA			

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	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		if any
					(*)				
									1
		<u> </u>							

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

Shareholding	Date on which Interest as
(if any)	Date on which Interest or Concern Arose/ Changed
Nil	30/09/201
NIL	08/10/2019
	7.4
0.04%	11/12/2020
	01/06/2014
	03/08/2016
1	10 06 2014
1.327	22/02/2021
	Nil NIL 0.04%

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[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

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

A. Contracts or agreements with any rolated party. Relation with Principal Whether the Date of Relation with Principal Whether the Date of Agreements.								
Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	Director/ Company/ Nature of Concern or Interest	Terms and Conditions	Transaction is at Arm's Length Basis	Approval at the Meeting of the Board		

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
MINDA STONERIDGE INSTRUMENTS	PAKASH MINDA
MINDA CORPORATION LIMITED	AAKASH MINDD
INNOVATIVE DESIGN SOLUTION PRIVATE LIMITED	RAVI SUD
ETO MOTORS PRIVATE LIMITED MUNDA CORPORATION LIMITED	RAVI SUD

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



31.03.2021

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any director is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution			Date of the Reference Next Meeting of Specific		Date of Share	Remarks, if any				
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	at which Register was Placed for Signature	at which Register was Placed for	at which Register was Placed for	Items – (a) to (g) under sub-section (1) of Section 188	tract or Arrange- ment.	Holders Approval if any	
				œ.						

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
ADDITIONAL DIRECTOR	-	22/02/2021
WHOLE TIME DIRECTOR	_	05/11/2020-
DIRECTOR	10 eq. share	3 21/12/2020
DIRECTOR	Mil.	19/03/2019
DIRECTOR	0.01%	25/03/101/Date
		Place