FORM MBP-4

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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/ 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 Con-tract or Arrange-ment.	Date of Share Holders Approval if any	Signature	Remarks, if any
							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain-ing Neutral						

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

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
MINDA CORPORATION LIMITED	ASHOK KUMAR JHA	INDEPENDENT DIRECTOR	NIL	14/11/2014
SETCO AUTOMOTIVE LIMITED	ASHOK KUMAR JHA	INDEPENDENT DIRECTOR & MEMBER	40,000 eq. shares of ₹2/-	22/01/2010
XPRO INDIA LIMITED	ASHOK KUMAR JHA	INDEPENDENT DIRECTOR	NIL	26/07/2013

Date : 31.03.2021

Place : Gurgaon

Signature
MD / Director / Secretary / Whole Time Director

JBA (ALLIED SERVICES)

A NABHI PRODUCT

FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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

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							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain-ing Neutral						

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

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
LUMAX INDUSTRIES LIMITED	AVINASH P. GANDHI	INDEPENDENT DIRECTOR	Nil	31/07/2002
SCHAEFFLER INDIA LIMITED	AVINASH P. GANDHI	INDEPENDENT DIRECTOR	NIL	20/04/2006
LUMAX AUTO TECHNOLOGIES LIMITED	AVINASH P. GANDHI	INDEPENDENT DIRECTOR	NIL	12/11/2018
ACTION CONSTRUCTION EQUIPMENT LTD	AVINASH P. GANDHI	INDEPENDENT DIRECTOR	NIL	01/10/2019
MINDA CORPORATION LIMITED	AVINASH P. GANDHI	INDEPENDENT DIRECTOR	NIL	28/01/2006
QRG ENTERPRISES LIMITED	AVINASH P. GANDHI	DIRECTOR	NIL	06/10/2015
MINDA SAI LIMITED	AVINASH P. GANDHI	INDEPENDENT DIRECTOR	NIL	09/04/2011
FAIRFIELD ATLAS LIMITED	AVINASH P. GANDHI	DIRECTOR		31/10/2003
ZOOK ELECTRIC VEHICLES PVT LTD	AVINASH P. GANDHI	ADDITIONAL DIRECTOR		15/03/2021
LUMAX MANNOH ALLIED TECH LTD	AVINASH P. GANDHI	DIRECTOR		19/03/2020
		DIRECTOR		30/10/2003

Date : 31.03.2021

Place : Gurugram

Signature
MD / Director / Secretary / Whole Time Director

JBA (ALLIED SERVICES)

A NABHI PRODUCT

FORM MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain-ing Neutral						

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MAVELLS INDIA LIMITED	PRATIMA RAM. (INDEPENDENT DIRECTOR)	INDEPENDENT DIRECTOR	NIL	28/07/2014
MINDA CORPORATION LIMITED	PRATIMA RAM	INDEPENDENT DIRECTOR	NIL	10/11/2016
CADILA PHARMACEUTICALS LIMITED	PRATIMA RAM	DIRECTOR	NIL	29/11/2019.
MANAPPURAM HOME FINANCE LIMITED	PRATIMA RAM	DIRECTOR	NIL	19/06/2019
GPS RENEWABLE PRIVATE LIMITED	PRATIMA RAM	DIRECTOR	NIL	30/09/2016
AVAALI SOLUTIONS PRIVATE LIMITED	PRATIMA RAM	DIRECTOR	NIL	14/05/2019.

Date : 31-03-2021

Place : Gurugram

Signature

JBA LEGAL BOOK AGENCY LEGAL SERVICES

A NABHI PRODUCT

FORM MBP-4

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MINDA CAPITAL PRIVATE LIMITED	NARESH KUMAR MODI	DIRECTOR	NIL	30/09/2019
MINDA STONERIDGE INSTRUMENTS LIMITED	NARESH KUMAR MODI	ADDITIONAL DIRECTOR	NIL	08/10/2019
MINDA CORPORATION LIMITED	NARESH KUMAR MODI	DIRECTOR	0.04%	11/12/2020
MINDA CAPITAL PRIVATE LTD	AAKASH MINDA	DIRECTOR		01/06/2014
WHITELINE BARTER LIMITED	AAKASH MINDA	DIRECTOR		03/08/2016
MINDA SPECTRUM ADVISORY LTD	AAKASH MINDA	DIRECTOR		10/06/2014
JAUPEE ALLOYS PVT LTD	AAKASH MINDA	MEMBER	1.32%	–
SPARK MINDA GREEN MOBILITY SYSTEMS	AAKASH MINDA	DIRECTOR (HOLDING 1 SHARE)		22/02/2021

Date : 31-03-2021.

Place : GURUGRAM

JBA

A NABHI PRODUCT

FORM MBP-4

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MINDA STONERIDGE INSTRUMENTS LIMITED	AAKASH MINDA	ADDITIONAL DIRECTOR	–	22/02/2021
MINDA CORPORATION LIMITED	AAKASH MINDA	WHOLE TIME DIRECTOR	–	05/11/2020
INNOVATIVE DESIGN SOLUTION PRIVATE LIMITED	RAVI SUD	DIRECTOR	10 eq. shares of ₹10/-	21/12/2020
ETO MOTORS PRIVATE LIMITED	RAVI SUD	DIRECTOR	NIL	19/03/2019
MINDA CORPORATION LIMITED	RAVI SUD	DIRECTOR	0.01%	25/03/2021

Date : 31.03.2021

Place : Gurugram

Signature
MD / Director / Secretary /

JBA