

A
NABHI
PRODUCT

Minda Corporation Limited
Register of Contracts With
Related Party (MBP-4)



Sponsored by

JAINA BOOK AGENCY (Allied Services)

(A NABHI Enterprise)

C-4 & 5, Connaught Place, New Delhi-110001

Ph: 011-23416101 / 02 / 03 / 04 / 05 / 06 / 07 / 08 / 09 / 10 / 11 / 12 / 13 / 14 / 15 / 16 / 17 / 18 / 19 / 20 / 21 / 22 / 23 / 24 / 25 / 26 / 27 / 28 / 29 / 30 / 31 / 32 / 33 / 34 / 35 / 36 / 37 / 38 / 39 / 40 / 41 / 42 / 43 / 44 / 45 / 46 / 47 / 48 / 49 / 50 / 51 / 52 / 53 / 54 / 55 / 56 / 57 / 58 / 59 / 60 / 61 / 62 / 63 / 64 / 65 / 66 / 67 / 68 / 69 / 70 / 71 / 72 / 73 / 74 / 75 / 76 / 77 / 78 / 79 / 80 / 81 / 82 / 83 / 84 / 85 / 86 / 87 / 88 / 89 / 90 / 91 / 92 / 93 / 94 / 95 / 96 / 97 / 98 / 99 / 100

E-mail: sales@jainabookagency.com Website: www.jainabookagency.com

FORM
MBP 4REGISTER 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/ 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
01.04.20 to 31.03.21	Mr. Aakash Minda	Mr. Ashok Minda	Son	Rent Agreement for Chennai office.	Yes.	NA
01.04.20 to 31.03.21	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% shares	Rent Agreement	Yes.	NA
01.04.20 to 31.03.21	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% shares	Receipt of Managemt alt fee	NA	NA

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
LUMAX INDUSTRIES LTD	Avinash P Gandhi
MINDA CORPORATION LTD	Avinash P Gandhi
INDO ALSYS INDUSTRIES LTD	Avinash P Gandhi
HYUNDAI MOTOR INDIA LTD	Avinash P Gandhi
RRM ENTERPRISES LIMITED	Avinash P Gandhi
MINDA SAI LIMITED	Avinash P Gandhi
UNIPRODUCTS (INDIA) LTD	Avinash P Gandhi
EV MOTORS INDIA PVT LTD	Avinash P Gandhi
AVINAR CONSULTING PVT. LTD	Avinash P Gandhi
SCHAEFFLER INDIA LTD	Avinash P Gandhi

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 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						
NA	NA	NA	NA	28.02.20		INR 7 Lacs.	NA		
NA	NA	NA	NA	08.02.20		INR 700 Lacs.	NA		
NA	NA	NA	NA	08.02.20		NIL	NA		

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	31.07.2002
Director	NIL	28.01.2006
Director	NIL	31.07.2006
Director	NIL	31.03.2015
Director	NIL	06.10.2015
Director	NIL	09.04.2011
Director	NIL	30.10.2003
Director	NIL	21.01.2016
Director	50%	Strike off
Director	NIL	20.04.2006

Date: 31.03.2019

Place: Gurgaon

Avinash

FORM
MBP-4REGISTER 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/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
01.04.20 to 31.03.21	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% share	Rent Agreement for Ravet Guest house	Yes	NA
01.04.20 to 31.03.21	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% share	Building Rent for Aloda DCD	Yes	NA
				Building Rent for Pune Locks		
				Building SMIT Pune		
				Building DCD Pune		

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	ASHOK MINDA
MINDA STONERIDGE INSTRUMENTS LTD.	ASHOK MINDA
MINDA VAST ACCESS SYSTEMS PRIVATE LTD.	ASHOK MINDA
MINDA SILCA ENGINEERING PRIVATE LIMITED	ASHOK MINDA
MINDA CAPITAL PRIVATE LIMITED	ASHOK MINDA
MINDA SPECTRUM ADVISORY LIMITED	ASHOK MINDA
SPARK MINDA FOUNDATION	ASHOK MINDA
VICHAAR TELEVISION NETWORK LTD	ASHOK MINDA

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 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 Against	Directors Remaining Neutral						
NA	NA	NA	NA	28.02.20		INR 18 lacs.	NA		
NA	NA	NA	NA	06.02.20		INR 224 lac	NA		
						INR 224 lac			
						INR 214 lac			
						INR 300 lac			

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
WHOLE TIME DIRECTOR	35.85%	22/07/1987
DIRECTOR	NIL	20/05/1995
DIRECTOR	NIL	03/01/2007
DIRECTOR	NIL	04/12/2007
DIRECTOR & MEMBER	76.34%	15/06/2008
DIRECTOR	49.50%	08/05/2009
DIRECTOR	-	01/04/2015
MEMBER	2.19%	21/03/2008 & 30/06/2008

Date: 31.03.2020

Place: Gurugram

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

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

[illegible]

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	RAKESH CHOPRA
KEMPTON COTTAGES PRIVATE LIMITED	RAKESH CHOPRA
GPR ENTERPRISES PRIVATE LIMITED	RAKESH CHOPRA
PRAGMA HOLDINGS PRIVATE LIMITED	RAKESH CHOPRA
BHARAT GEARS LIMITED	RAKESH CHOPRA
CLEANTEC INFRA PRIVATE LIMITED	RAKESH CHOPRA
INDRAPRASTHA CANCER SOCIETY (RAJIV GANDHI CANCER HOSPITAL & RESEARCH CENTRE PARTNER IN FIRMS)	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

[illegible]

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	27/05/2010
DIRECTOR	NIL	04/08/2003
DIRECTOR	NIL	24/11/2003
DIRECTOR	NIL	24/11/2003
INDEPENDENT DIRECTOR	NIL	25/04/2007
DIRECTOR	NIL	21/12/2010
FOUNDER MEMBER AND CHAIRMAN	NIL	-

Date: 31.03.2020

Place: Gurgaon

Signature _____

FORM
MBP-4REGISTER 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/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
01.04.21 to 31.03.22	Meinda Capital Private Limited	Mr Ashok Meinda	Holding more than 2% Shares.	Building Rent for Pune locks	yes	NA
				Building Rent for Pune Smt		
				Building rent for Pune DCD		
				Building Rent for Greater Noida DCD		
01.04.21 to 31.03.22	Meinda Spectrum Advisory Limited	Mr Ashok Meinda	Holding more than 2% share.	Reimbursement of Expenses to Meinda Spectrum	yes	NA

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
NANDAN DENIM LIMITED	PRATIMA RAM
DECCAN GOLD MINES LIMITED	PRATIMA RAM
HAVELLS INDIA LIMITED	PRATIMA RAM
MINDA CORPORATION LIMITED	PRATIMA RAM
CADILA PHARMACEUTICALS LIMITED	PRATIMA RAM
MANAPPURAM HOME FINANCE LTD.	PRATIMA RAM
GREENWABLE PRIVATE LIMITED	PRATIMA RAM
AVAALI SOLUTIONS PRIVATE LIMITED	PRATIMA RAM

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 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 Against	Directors Remaining Neutral						
NA	NA	NA	NA	03.02.21		INR 260 lac	NA		
						INR 225 lac			
						INR 301 lac			
						INR 282 lac			
NA	NA	NA	NA	03.02.21		INR 3 lac	NA		

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	11/11/2014
INDEPENDENT DIRECTOR	NIL	30/03/2015
INDEPENDENT DIRECTOR	NIL	28/07/2014
INDEPENDENT DIRECTOR	NIL	10/11/2016
INDEPENDENT DIRECTOR	NIL	29/01/2019
INDEPENDENT DIRECTOR	NIL	19/06/2019
INDEPENDENT DIRECTOR	NIL	30/09/2016
INDEPENDENT DIRECTOR	NIL	14/05/2019

Date: 31-03-2020

Place: Gurgaon

FORM
MBP-4REGISTER 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/ 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
01.04.21 to 31.03.22	Minda Capital Private Limited.	Mr. Ashok Minda	Holding more than 2% shares.	Building Rent for Chennai (Pillar/Paklam)	yes	NA
01.04.21 to 31.03.22	Mr. Akash Minda	Mr. Ashok Minda	Son.	Rent for Chennai office	yes	NA
01.04.21 to 31.03.22	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% shares.	Management fee to be received from Minda Capital Pvt Ltd.	yes	NA
01.04.21 to 31.03.22	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% shares.	Recovery of Admin Expenses	yes	NA

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	ASHOK KUMAR JHA
SETCO AUTOMOTIVE LIMITED	ASHOK KUMAR JHA
XPRO INDIA LIMITED	ASHOK KUMAR JHA

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 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						
NA	NA	NA	NA	03.02.21		INR 650 lac.	NA	(Ammu)	
NA	NA	NA	NA	03.02.21		INR 7 lac	NA		l/c
NA	NA	NA	NA	03.02.21		INR 60 lac	NA	P. Chandra	A/H
NA	NA	NA	NA	18.05.21		INR 3 lac	NA		

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	14/11/2014
INDEPENDENT DIRECTOR & MEMBER	40,000 shares	22/01/2010
INDEPENDENT DIRECTOR	NIL	25/07/2013

Date: 31-03-2020

Place: Guwahati

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

[illegible]

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
LUMAX INDUSTRIES LIMITED	AVINASH PARKASH GANDHI
SCHAEFFLER INDIA LIMITED	Avinash Parkash Gandhi
LUMAX AUTO TECHNOLOGIES LIMITED	Avinash Parkash Gandhi
ACTION CONSTRUCTION EQUIPMENT LTD	Avinash Parkash Gandhi
MINDA CORPORATION LIMITED	Avinash Parkash Gandhi
HYUNDAI MOTOR INDIA LIMITED	Avinash Parkash Gandhi
QRS ENTERPRISES LIMITED	Avinash Parkash Gandhi
MINDA SAI LIMITED	Avinash Parkash Gandhi
FAIRFIELD ATLAS LIMITED	Avinash Parkash Gandhi
UNIPRODUCTS (INDIA) LIMITED	Avinash Parkash Gandhi

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

[illegible]

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 DIRECTOR	NIL	12/11/2018
INDEPENDENT DIRECTOR	NIL	01/10/2019
INDEPENDENT DIRECTOR	NIL	28/01/2006
DIRECTOR	NIL	31/03/2015
DIRECTOR	NIL	06/10/2015
INDEPENDENT DIRECTOR	NIL	09/04/2011
DIRECTOR	NIL	30/06/2009
DIRECTOR	NIL	30/10/2003

Place: Gurgaon

Signature

FORM
MBP-4REGISTER 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/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
01.04.22 to 31.03.23	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% Shares	Building Rent for Greater Noida DCH	yes	NA
				Building Rent for Pune locks	yes	NA
				Building Rent for Pune DCH	yes	NA
				Building Rent for Piller/Pakam	yes	NA
01.04.22 to 31.03.23	Minda Spectrum Advisory Private Limited	Mr. Ashok Minda	Holding more than 2% Shares	Reimbursement of Admin Expenses	yes	NA

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	LAXMAN RAMNARAYAN
MINDA VAST ACCESS SYSTEMS PVT LTD	LAXMAN RAMNARAYAN
FURUKAWA MINDA ELECTRIC PRIVATE LTD	LAXMAN RAMNARAYAN
SPARK MINDA FOUNDATION	LAXMAN RAMNARAYAN

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 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 Against	Directors Remaining Neutral						
NA	NA	NA	NA	04.02.22		INR 253 lacs	NA		
NA	NA	NA	NA	04.02.22		INR 260 lacs	NA		
NA	NA	NA	NA	04.02.22		INR 301 lacs	NA		
NA	NA	NA	NA	04.02.22		INR 586.76 lacs	NA		
NA	NA	NA	NA	04.02.22		INR 03 lacs	NA		

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	0.03%	24/05/2017
Director	Nil	21/06/2017
Director	Nil	07/01/2019
ADDITIONAL DIRECTOR	Nil	15/10/2019

Date: 31.03.2020

Place: Gurgaon

FORM
MBP-4REGISTER 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/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
01-04-22 to 31-03-23	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% share	Building rent to IPS division Greater Noida	Yes	NA
01-04-22 to 31-03-23	Mr. Akash Minda	Mr. Ashok Minda	Son	Rent for Chennai office	Yes	NA
01-04-22 to 31-03-23	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% share	Building Rent SMIT Pune	Yes	NA
01-04-22 to 31-03-23	Minda Capital Private Limited	Mr. Ashok Minda	Holding more than 2% share	Building Rent for EME Pune	Yes	NA

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	AAKASH MINDA
WHITELINE BARTER LIMITED	AAKASH MINDA
MINDA SPECTRUM ADVISORY LIMITED	AAKASH MINDA
JAYPEE ALLOYS PVT LTD.	AAKASH MINDA
MINDA CAPITAL PRIVATE LIMITED	NARESH KUMAR MODI
MINDA STONERIDGE INSTRUMENTS LIMITED	NARESH KUMAR MODI

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 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 Against	Directors Remaining Neutral						
NA	NA	NA	NA	04.02.22		INR 183.65 Lacs	NA		1. Ashok
NA	NA	NA	NA	04.02.22		INR 7 Lacs	NA		1. Ashok
NA	NA	NA	NA	04.02.22		INR 198.8 Lacs	NA		
NA	NA	NA	NA	04.02.22		INR 125 Lacs	NA		

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	-	01/06/2014
DIRECTOR	-	03/08/2014
DIRECTOR	-	10/06/2014
MEMBER	1.32%	Nil
DIRECTOR	Nil	30/09/2019
ADDITIONAL DIRECTOR	- Nil	08/10/2019

Date: 31.03.2020

Place: Gurgaon

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

[illegible]

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
LUMAX INDUSTRIES LIMITED	AVINASH P. GANDHI
SCHAEFFLER INDIA LIMITED	AVINASH P. GANDHI
LUMAX AUTO TECHNOLOGIES LIMITED	AVINASH P. GANDHI
ACTION CONSTRUCTION EQUIPMENT LTD	AVINASH P. GANDHI
MINDA CORPORATION LIMITED	AVINASH P. GANDHI
ORG ENTERPRISES LIMITED	AVINASH P. GANDHI
MINDA SAI LIMITED	AVINASH P. GANDHI
FAIRFIELD ATLAS LIMITED	AVINASH P. GANDHI
ZODD ELECTRIC VEHICLES PVT LTD	AVINASH P. GANDHI
LUMAX AUTOMOTIVE ALUMINUM TRUCK LTD	AVINASH P. GANDHI

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

[illegible]

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 DIRECTOR	NIL	12/11/2018
INDEPENDENT DIRECTOR	NIL	01/10/2019
INDEPENDENT DIRECTOR	NIL	28/01/2006
DIRECTOR	NIL	06/10/2015
INDEPENDENT DIRECTOR	NIL	09/04/2011
DIRECTOR		31/10/2003
ADDITIONAL DIRECTOR		15/03/2021
DIRECTOR		19/03/2020

Date: 31.03.2021

Place: Gurugram

Signature

**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

[illegible]

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
MAVELLS INDIA LIMITED	PRATIMA RAM (INDEPENDENT DIRECTOR)
MINDA CORPORATION LIMITED	PRATIMA RAM
CADILA PHARMACEUTICALS LIMITED	PRATIMA RAM
MANAPPURAM HOME FINANCE LIMITED	PRATIMA RAM
GPS RENEWABLE PRIVATE LIMITED	PRATIMA RAM
AVAALI SOLUTIONS PRIVATE LIMITED	PRATIMA RAM

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

[illegible]

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	NIL	10/11/2016
DIRECTOR	NIL	29/01/2019
DIRECTOR	NIL	19/06/2019
DIRECTOR	NIL	30/09/2016
DIRECTOR	NIL	14/05/2019

Date: 31-03-2021

Place: Gungaham

Signature

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

[illegible]

A. Name of the person	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	RAKESH CHOPRA
KEMPTON COTTAGES PRIVATE LTD	RAKESH CHOPRA
GPR ENTERPRISES PRIVATE LIMITED	RAKESH CHOPRA
PRAGMA HOLDINGS PRIVATE LIMITED	RAKESH CHOPRA
BHARAT GEARS LIMITED	RAKESH CHOPRA
CEANTEC INERA PRIVATE LIMITED	RAKESH CHOPRA
INDRAPRASTHA CANCER SOCIETY (RAJIV GANDHI CANCER HOSPITAL & RESEARCH CENTRE) (PARTNER IN FIRMS)	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

[illegible]

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	27/05/2000
DIRECTOR	NIL	04/08/2003
DIRECTOR	NIL	24/11/2003
DIRECTOR	NIL	24/11/2003
INDEPENDENT DIRECTOR	NIL	25/01/2007
DIRECTOR	NIL	21/12/2018
FOUNDER MEMBER AND CHAIRMAN	NIL	—

Date: 31-03-202

Place: Gurugram

Signature _____
 MD / Director / Secretary _____

MD / Director / Secretary

**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 138 or in which				
	Principal	Whether the	Date of	

[illegible]

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

B. Name of the bodies corporate, firms or Association of Individuals	Name of the Interested Director
MINDA STONERIDGE INSTRUMENTS LIMITED	AAKASH MINDA
MINDA CORPORATION LIMITED	AAKASH MINDA
INNOVATIVE DESIGN SOLUTIONS PRIVATE LIMITED	RAVI SUD
ETO MOTORS PRIVATE LIMITED	RAVI SUD
MINDA CORPORATION LIMITED	RAVI SUD

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				
		Amount	Date of	Signature

[illegible]

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. shares of ₹ 10/-	21/12/2020
DIRECTOR	100%	19/03/2021
DIRECTOR	0.01%	25/03/2021

Date: 31.03.2021

Place: Guwahati

Signature
MD / Director / Secretary /

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director	-	31/07/2002
Independent Director	-	20/04/2006
Independent Director	-	12/11/2018
Independent Director	-	01/10/2019
Director	-	06/10/2015
Director	-	31/10/2003
Director	-	15/03/2021
Director	-	19/03/2020
Director	-	30/10/2003

Date: 31.03.2022
Place: Delhi

Place: Delhi

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	04/08/2003
Director	-	24/11/2003
Director	-	24/11/2003
Independent Director	-	25/01/2007
Director	-	21/12/2010
Founding Member & Chair- man	-	-

Date: 31.03.2022

Place: Delhi


 Signature

Place: Delhi

Nature of Interest or Concern / Change In Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	10 equity shares of Rs. 10 each.	21/12/2020
Director	26000 -equ	29/03/2019

Date: 31.03.2022
Place: Delhi

Raj

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	06/08/2015
Director	-	30/09/2016
Director	-	30/09/2014
Members	65,740 equity Shares (1.78%)	
Director	1 equity share as nominee without Beneficial interest	22/02/2021
Director	-	06/09/2021
Director	-	10/08/2021
Director	-	10/01/2022

Date: 31.03.2022
Place: Delhi

(Signature)

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	20/09/2019
Director	1 equity shares as nominee i/o B.T.	08/10/2019
Additional Director	-	22/01/2022
Additional Director	-	09/10/2018
Spent Director	-	25/03/2021

Date: 31.03.2022
Place: Delhi

Rm ✓

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director	Nil	31/07/2002
Independent Director	Nil	12/11/2018
Independent Director	Nil	01/10/2019
Director	Nil	31/10/2023
Director	Nil	15/03/2021
Director	Nil	19/03/2020
Director	Nil	28/11/2022

Date: 31.03.2023
Place: Noida

(Signature)

Nature of interest or Concern / Change in interest or Concern	Shareholding	Date on which interest or Concern Arose/Changed
Director	—	01.06.14
Director	—	03.08.16
Director	—	10.06.14
Members (Holding 65,710 (1.78%) Shares)		
Director/Member Holding Shares as mentioned		22.02.21
Director	—	10.08.21
Director	—	10.01.22

Date: 31.03.2023
Place: Noida

Dy. M. /

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

[illegible]

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

[illegible]

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

rule 10 (1) of Companies (Meetings of Board & Its Powers) Rules, 2014]

is concerned or interested under sub-section (2) of Section 164

[illegible]

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	Date on which Interest or Concern Arose/Changed
Independent Director & member	4000 shares of Rs. 2 each	22/01/2010
Independent Director	Nil	26/07/2013

Date: 8/03/2023
Place: Noida

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	20/05/1995
Director	-	03/01/2007
Director	-	04/12/2007
Director/Member (Holding 14217553 Shares of Rs 76.34%)		15/06/2008
Director/Member (Holding 24,700 Shares of Rs 49.50%)		08/05/2009
Director		01/04/2015
Member (Holding 1000 eq. sh. of Rs. 1.26%)		30.06.2008

Date: 31.03.2023
Place: Noida

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	30/09/2019
Director/member (Holding 1 share as nominee)	1 share	13/03/2009
Additional Director	-	27/01/2022
Director	-	25/03/2021

Date: 31.03.2023

Place: Noida

Dm. ✓

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director	-	23/09/22
Independent Director	-	29/01/19
Director	-	19/06/19
Director	-	30/03/16
Director	-	14/05/2019
Director	-	24/03/2022
Director	-	07/06/22
Director	-	07/09/22

Date: 31.03.2023
Place: Noida

[Signature]

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	—	04/08/2003
Director	—	24/11/2003
Director	—	24/11/2003
Independent Director	—	25/01/2007
Director	—	21/12/2010
Former Member of Chair- man	—	

Date: 31.03.23
Place: maida

Place: Noida

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	1.6.14
Director	-	3.8.16
Director	-	10.6.24
Shareholder	65790 Eq. shares of Rs (1.781)	
Director/ Nominee Shareholder	1 Eq. sh. with out beneficial intt.	22.02-21
Director	-	5.11.20.
Director	-	10.8.21

Date: 31/3/24
Place: Noida

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	20/05/95
Director	-	21/2/2007
Director	-	4/12/2007
Director & member	Holding 14217553 eq. sh.	15/4/08
Director & member (Holding	24750 eq. sh.)	8/5/2009
Director	-	1/4/15
Member (Holding 5000 eq. sh. and 13750 -eq. sh.)		31/3/2008

Date: 21.03.24
Place: Mofds

Place: Noida

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Nominee Director	—	17-07-2020
Managing Member	1 share	24.12.2019
Director	—	3.1.24
Director	—	30.7.2019
Director	—	23-04-2020
Director	—	24.10.19

Date: 31-03-24
Place: netaji

Signature _____

24/5

Date: 31.03.24
Place: noida

Date: 01.04.2025
Place: Delhi

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	04/06/2014
Director	-	03/08/2016
Director	-	10/06/2014
Director	Holding / Equity share without beneficial int.	22/02/2021
Director	-	10/08/2024
Director	-	16/12/2024
Director	-	25/01/2025
Director	-	05/11/2020

Date : 01.04.2025
Place : Delhi

A. M.

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	-	30/09/2019
Director	-	27/01/2022
Director	-	25/03/2021
Director	Holding 1 share as Nominee without beneficial interest.	13/08/2004
Whole-time Director	4,55,000 ESOP	11/12/2020

Date : 01.04.2025

Place :

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Additional Director	-	26/12/2024
Independent Director	-	03/08/2023

Date : 01.04. 2025

Place :

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director	-	23/09/2022
Director	-	19/06/2019
Director	-	30/09/2016
Director	-	14/05/2019
Director	-	24/03/2022
Independent Director	-	10/11/2016

Date: 01.04.2025

Place: 

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	—	01/02/2024

Date : 01.04.2025

Place :

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Independent Director	—	14/08/2024

Date: 01.04.2025

Place :

Register of Jain Communities Socially
Subject: Religious practices in Jain
Name: Mr. B. K. Jain
Address: 35A, Park Road, Bhopal
M.P. 462001

JAIN BOOK AGENCY (SOUTH INDIA)
1, Aurbindo Place Market, Near Green Park Church,
Hauz Khas, New Delhi-110016, Fax: 011-41513355
Phone: Hrt. 11 41758700, 41755706, 28587066
E-mail: sales@jainbookagency.com
Website: www.jainbookagency.com

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Acquisition of Equity Shares	28.04.14	Minda KTSN Plastic Solutions GmbH & Co. Germany [Fabrikstrasse, 01796, Pirna, Germany]	0.5 Million Euro	N.A.			14.02.2014	N.A.	-	-						
Acquisition of Equity Shares	28.08.14	Minda Furukawa Electric Private Limited [A-15, Ashok Vihar, Phase-1, Delhi-110052]	2,50,00,000	N.A.		2%	12.02.2014	N.A.	-	-	1970000 Equity	10/-	2,50,00,000/- Based on Net Asset Value as per the formula prescribed in the J.V			
Acquisition of Equity Shares	01.09.14	Minda KTSN Plastic Solutions GmbH & Co. Germany [Fabrikstrasse 2, 01796, Pirna, Germany]	0.3 Million Euro	N.A.				N.A.	-	-						
Corporate Guarantee	20.11.14	Minda Furukawa Electric Private Limited [for ECB sanctioned by Standard Chartered Bank (Mauritius) Limited] [A-15, Ashok Vihar, Phase-1, Delhi-110052]	USD 3.5 Million	N.A.			14.11.2014	N.A.	-	-						

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Corporate Guarantee	20-11-2014	Minda Furnikawa	INR 13.50	N.A.			14-11-2014	N.A.	-	-						
Guarantee		Electric Private Ltd. (A-15, Achok Vinay, Phase-I, Delhi-110052) [For ECB sanctioned by Standard Chartered Bank (India) Ltd.]	₹ 8000		✓											
Corporate Guarantee	20-11-2014	SBL (Stand By Letter of Credit) for Euro 2.5 Million by HDFC Bank Ltd. in favor of Minda KTSN Plastic Solutions GmbH & Co KG	Euro 2.5 Mill	N.A.			14-11-2014	N.A.	-	-						2.5 Million Euro released on 27/12/2014
Corporate Guarantee	21-11-2014	Corporate Guarantee to Karnataka Bank Ltd. (F-27/28, Sector-18, Noida-201301) on behalf of Richi Tech Auto Industries Pvt. Ltd.	₹ 50 Lacs	N.A.			14-11-2014	N.A.	-	-						Released on 27/12/2014

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1) of Companies (Meetings of Board and its Powers) Rules, 2014]

[illegible]

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Unsecured Loan	31-03-2015	Minda KTSN Plastic Solutions GmbH & Co. KG (Fabrikstrasse 2, 0796, Pirmas, Germany)	1 Million Euro	6 months	Financial Assistance/ Accommodation to meet the fund requirement for pre-financing of tools	
Acquisition of Equity Shares	29-12-15	Minda SAI Limited A-15, Ashok Vihar, Phase-1, Delhi-110052	25 Crores	N/A		
Investment in Equity Shares	21-03-16	Minda KTSN Plastic Solutions GmbH & Co. KG. [Fabrikstrasse 2, 0796, Pirmas, Germany]	1 Million Euro	N/A	Financial Assistance	
Corporate Guarantee	02-04-16	Parulja Autoelektrik Limited [A-15, Ashok Vihar Phase-1, Delhi-110052]	511.73 Crores	N/A		
Unsecured Loan	02-04-16	Parulja Autoelektrik Limited [A-15, Ashok Vihar, Phase-1, Delhi-110052]	2.13 Crores	N/A	Financial Assistance	

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
		Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	N.A.	12% p.a.							
4-11-2015	N.A.			1500,000 Equity Shares	100/- per Share	15,00,00,00/-			
6-9-15	N.A.								
02-04-16	N.A.								
02-04-16	N.A.	11% p.a.							

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Acquisition of Equity Shares	02.04.16	Paralga Autotechnik Limited 58 low Equity Shares of ₹10 each [A-15, Ashok Vihar Phase-1 Delhi-110052]	₹27,82,830/-	N/A		
Investment in equity shares	08.09.16	Investment in equity shares of MAPL Conversion of loan of ₹13 crore into equity [A-15, Ashok Vihar, Phase-1, Delhi-110052]	₹12,99,99,984/-			
Investment in Equity Shares	29.07.16	Minda KTSN/Instic Solutions GmbH & Co. KG, Germany (Fabrikstrasse 2, 01796, Pirna, Germany)	Euro 1.5 Million	N/A		
Corporate Guarantee	18.8.16	Minda Autotechnik Limited [A-15, Ashok Vihar, Phase-1, Delhi-110052]	₹170 million	N/A		

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans	For Acquisitions	Signature and Remarks					
Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	(17)		
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
02.04.16				58,00,000	₹10	₹27,82,83,000/-			
				Equity Shares (40,60,000 E.S were acquired on 02.04.16 & 17,40,000 E.S were acquired on 04.04.16)					
29.05.16									
29.05.16	N/A								
10.08.16	N/A								

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Investment in Equity Shares	24.8.16	Minda KTS N Plastic Solutions GmbH & Co. KG Germany [Fabrikstrasse 2, 01796 Pirna, Germany]	Euro 2.5 Million	N/A		
Investment in Equity Shares	14.10.16	Minda KTS N Plastic Solutions GmbH & Co. KG Germany [Fabrikstrasse 2, 01796 Pirna, Germany]	Euro 1.00 Million	N/A		
Loan given	29.11.16	Minda KTS N Plastic Solutions GmbH & Co. KG Germany [Fabrikstrasse 2, 01796 Pirna, Germany]	Euro 1.5 Million	N/A		

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
		Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
10.8.16	N/A								
4.11.15	N/A								
4.11.15	N/A	12%	with 6 months from date of disbursement.						

AIC & Anchet

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Corporate Guarantee	14.02.17	Corporate Guarantee to Kotak Mahindra Bank Limited for enhancement of working limits from 5 crore to ₹ 8 cr. on behalf of Minda Management Services Ltd. [A-15, Ashok Vihar, Phase-1, Delhi-110052]	₹ 8			
Corporate Guarantee (LOC)	15.02.17	Corporate Guarantee to Industind Bank Limited of Euro 13.50 Million on behalf of Minda RTS Plastic Solutions GmbH & Co. KG, Germany [Fabridrasse 1, 01796, Pirna, Germany]	Euro 13.50 Million			

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
		Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
13.02.17	-	-	-	-	-	-	-	-	
13.02.17	-	-	-	-	-	-	-	-	Reduced C.G. by 4.2% in 2017

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Investment in Equity Share	06/06/17	Minda KTSN Plastic Solutions GmbH & Co. KG, Germany Fabrikstraße 2, D-01796 Pitzna, Germany	Euro 2,500,000		Financial Assistance		04.11.15	N.A	-	-	-	-	-	-	-	
Loan given	20.12.17	Minda KTSN Plastic Solutions GmbH & Co. KG, Germany Fabrikstraße 2, D-01796 Pitzna, Germany	Euro 2.2 Million	6 months [the same date extended with mutual consent of parties]	Financial Assistance		04.11.15		12%	6 months from the date of disbursement loan by MCL	-	-	-	-	-	
Loan granted	26.02.18	Corporate Guarantee given to Kotak Mahindra Bank Limited on behalf of Minda Autolokabank Limited	8 crore				12.02.18									
Loan given	27.3.18	Minda KTSN Plastic Solutions GmbH & Co. KG, Germany, Labo Kitzna D-01796 Pitzna, Germany	Euro 36.5 MM	6 months [the same date extended with mutual consent of parties]	Financial Assistance		04.11.15		12%	6 months from the date of disbursement loan by MCL	-	-	-	-	-	

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Loan given	25.7.2018	Münde KTSN Plastic Solutions GmbH & Co. KG, Fabrikstrasse 2, D-01796 Pirmas, Germany.	€uro 1 million	6 months (the same can be extended as per paid notes call)	financial Assistance		04.11.15		12%	6 months from the date of disbursement	-	-	-	-	-	
Loan given	13.08.2018	Münde KTSN Plastic Solutions	€uro 1 million				04.11.15		12%	6 months	-	-	-	-	-	
Corporate guarantee	23.08.18	Corporate Guarantee to SBERBANK Europe AG of €uro 12 MM on behalf of Münde KTSN Plastic Solutions GmbH & Co. KG, Germany [Fabrikstrasse 2, 01796, Pirmas, Germany]	€uro 12 million				08.08.18		-	-	-	-	-	-	-	
Loan given	04.09.18	Münde KTSN Plastic Solutions GmbH & Co. KG, Fabrikstrasse 2, D-01796, Pirmas	€uro 1 million	3 months	financial Assistance		08.08.18		12%	3 months	-	-	-	-	-	

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Loan given	05.09.18	Minda KTSN Plastic Solutions GmbH & Co. KG, Fabrikstrasse 2, D-01796, Pirmas Germany	Euro 1 million	6 months	Financial Assistance		08.08.18		12%	6 months	—	—	—	—	—	
Loan given	29.9.18	Minda KTSN Plastic Solutions GmbH & Co. KG, Fabrikstrasse 2, D-01796, Pirmas Germany	Euro 1 million	6 months	Financial Assistance		08.08.18		12%	6 months	—	—	—	—	—	
Corporate Guarantee	03.10.18	Corporate Guarantee to SEB Bank of Euro 5 MM in behalf of Minda KTSN Plastic Solutions GmbH & Co. KG, (Fabrikstrasse 2, D-01796, Pirmas Germany)	Euro 5 MM				08.08.18		12%	6 months	—	—	—	—	—	
Investment Equity Sh.	25.10.18	Minda KTSN Plastic Solutions GmbH & Co. KG	Euro 3 MM		Financial Assistance		01.10.2018	N.A.	—	—	—	—	—	—	—	
Investment Equity Sh.	29.10.18	Minda KTSN Plastic	Euro		Financial				—	—	—	—	—	—	—	

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Loan Given	19-11-18	Minda KTSN Solutions GmbH & Co. KG Germany Fabrikstrasse 2, D-01796 Pirna, Germany	Euro 0.5 MM	6 months	Financial Assistance		08-08-18		12%	6 months	-	-	-	-	-	
Loan Given	05-12-18	Minda KTSN Solutions GmbH & Co. KG, Germany Fabrikstrasse 2, D-01796 Pirna, Germany	Euro 0.8 MM	6 months	Financial Assistance		08-08-18		12%	6 months	-	-	-	-	-	
Loan Given	25-01-19	Minda KTSN Solutions GmbH & Co. KG, Germany Fabrikstrasse 02, -01796 Pirna, Germany	Euro 1 MM	6 months	Financial Assistance		08-08-18		12%	6 months	-	-	-	-	-	
Loan Given	05-02-19	Minda KTSN Solutions GmbH & Co. KG, Germany Fabrikstrasse 02-01796 Pirna, Germany	Euro 1 MM	6 months	Financial Assistance		08-08-18		12%	6 months	-	-	-	-	-	

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Loan Given	28.02.19	Minda KTCN Solutions GmbH & Co. KG Grenway Fabrikstraße 2, D-01796, Pirna Germany	€1MM	6 months	Financial Assistance		08.08.18		12%	6 months	-	-	-	-	-	
Investment Equity shares	25.03.2019	Minda KTCN Solutions GmbH & Co. KG Grenway Fabrikstraße 25-01796, Pirna Germany	€2.5MM		Financial Assistance		07.02.19	NA	-	-	-	-	-	-	-	
Investment Equity shares	09.04.19	Minda KTCN Plastic Solutions GmbH & Co. KG, Germany Fabrikstraße 25-01796, Pirna	€1.5MM		Financial Assistance		07.02.19	NA	-	-	-	-	-	-	-	
Loan Given	09.05.19	Minda KTCN Plastic Solutions GmbH & Co. KG, Germany Fabrikstraße 25-01796 Pirna	€1.5MM	6 months	Financial Assistance		09.05.19		12%	6 months	-	-	-	-	-	

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Investment 4 q. stat	13.06.19	Minda KTSN Plastic solutions GmbH & Co. KG, Labietstraße 02-01796, Pirmna Germany.	€100. 1MM.		Financial Aristae		28.05.19	NA	—	—	—	—	—	—	—	
loan Given.	21.06.19	Minda KTSN Plastic solutions GmbH & Co. KG, Labietstraße 02-01796, Pirmna Germany.	€100 2MM.	6 months	Financial Aristae		04.04.19		12%.	6 months	—	—	—	—	—	
loan given	16.09.19	Minda KTSN Plastic solutions GmbH & Co. KG, Labietstraße 02-01796, Pirmna Germany.	€100. 1.5MM	6 months	Financial Aristae		04.04.19		12%.	6 months	—	—	—	—	—	

as per

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Acquisition of equity shares	15.04.21	Spark Minda Green Mobility Systems Pvt Ltd	500,000	N/A	-	-
Acquisition of equity shares		Minda Infac Private Limited	59,000	N/A	-	-
Acquisition of equity shares	27.12.21	Spark Minda Green Mobility Systems Pvt Ltd	73,00,000	N/A	-	-
Investment in equity shares	21.12.21	Amp Solar Uja Private Limited	83,8700	N/A	-	-
Investment in equity shares	21.12.21	PP West Solar Private Limited	11,21,667.0	N/A	-	-
Investment in equity shares	15.04.22	Spark Minda Green Mobility Systems Pvt Ltd	20,00,000	N/A	-	-

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
		Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
15.03.2021	-	-	-	50,00 Equity Shares	₹10/-	-	-	-	
01.11.2021	-	-	-	5900 Equity Shares	₹10/-	-	-	-	
01.11.2021	-	-	-	73,00,000 Equity shares	₹10/-	-	-	-	
01.11.21	-	-	-	83,870 Equity shares	₹10/-	-	-	-	
01.11.21	-	-	-	7560 Compulsory Convertible Debentures (CCDs) of Rs 1000 each.		-	-	-	
25.03.2021	-	-	-	1121,667 Equity shares		-	-	-	
29.02.2022	-	-	-	20,00,000 Equity share	₹10/-	-	-	-	

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Investment in equity shares		Spark Minds Green Mobility Systems (Pvt) Ltd	5,00,00,000	NA	-	-	02-08-2022	-	-	-	50 Lakhs equity shares	₹10/-	-	-	-	
Loan given		Spark Minds Green Mobility Systems private Limited	2 Crores	NA	-	-	08-02-2023	-	8%	-	-	-	-	-	-	
Acquisition of equity share	17-02-2023	Pulcof Limited	400 shares	NA	-	-	08-02-2023	-	-	-	19/40342 equity shares	N.V. - Rs. 10	-	17-01-24	INR 343.60/- (Gross Rate) per share aggregating to INR 657.66 cr (gross)	
Investment in Surpand Solar Private Limited		Surpand Solar private Limited	Rs. 253 lacs	NA	-	-	19-05-2023	-	-	-	316 250 equity shares	N.V. - Rs. 10	-	-	-	

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Loan	21.3.23	Spark Minds Green Mobility Systems Pvt. Ltd. A-15, Ashok Vihar, Phase-I, Delhi-52	5 Cr.	One year	General Business Purpose	0.45%
Loan	29.3.23	Spark Minds Green Mobility Systems Pvt. Ltd. A-15, Ashok Vihar Phase-I, Delhi-110052	5 Cr.	One year	General Business Purpose	0.45%
Loan	30.3.23	Spark Minds Green Mobility Systems Pvt. Ltd. A-15, Ashok Vihar Phase-I, Delhi-52	2 Cr.	One year	General Business Purpose	0.18%
Loan	31.3.23	Spark Minds Green Mobility Systems Pvt. Ltd. A-15, Ashok Vihar Phase-I, Delhi-110052	5 Cr.	One year	General Business Purpose	0.45%

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
		Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8/2/23	N.A.	8% p.a.	3/2/25						
8/2/23	N.A.	8% p.a.	3/2/25						
8/2/23	N.A.	8% p.a.	11/7/25						
8/2/23	N.A.	8% p.a.	3/2/25						

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]



Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Loan	14.4.23	Spark Minda Green Mobility Systems Pvt. Ltd. A-15, Ashok Vihar, Phase-1, Delhi - 110052	3 cr	one year	General Business Purpose	0.27%	8/2/23	N.A.	8% P.A.	17/7/25						
Loan	21.8.23	Spark Minda Green Mobility Systems Pvt. Ltd. A-15, Ashok Vihar, Phase-1, Delhi - 110052	3 cr	one year	General Business Purpose	0.29%	3/8/23	N.A.	8% P.A.	17/6/25						
Loan	5.9.23	Minda Inflex Pvt. Ltd.	4 cr.	One year	Business Purpose	0.30%	3/8/23	N.A.	8% P.A.							
Loan	13.10.23	Spark Minda Green Mobility Systems Pvt. Ltd. A-15, Ashok Vihar, Phase-1, Delhi - 110052	1 cr	one year	General Business Purpose	0.075%	3/8/23	N.A.	8% P.A.	17/6/25						
Loan	20.10.23	Spark Minda Green Mobility Systems Pvt. Ltd. A-15, Ashok Vihar, Phase-1, Delhi - 110052	1 cr	one year	General Business Purpose	0.075%	3/8/23	N.A.	8% P.A.	17/6/25						

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]



Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Loan	23.08.24	Minda Intac Private Limited A-15 Ashok Vihar, Phase 1, Delhi 110052	50 Lacs	one year	General Business Purpose	0.03%	3/8/23	N.A	8%							
Loan	03.10.24	Minda Intac Private Limited A-15, Ashok Vihar, Phase 1, Delhi, 110052	50 Lacs	one year	General Business Purpose	0.03%	3/8/23	N.A	8%							
Investment in equity shares	17.01.25	Flash Electronics India Private Limited 202, western Avenue Sainik Farm, New Delhi - 110062	Rs. 1372 Cr	—	—		15/01/25	—			2,55,40,538 eq share	Rs. 1372 Cr				
Investment in equity shares	03.02.25	Spark Minda Green Mobility Systems Private Limited A-15, Ashok Vihar, Phase 1, Delhi, 110052	Rs. 15 Cr	—	—		12/11/24				1,50,00,000 eq share	Rs. 15 Cr				

REGISTER OF LOANS, GUARANTEE, SECURITY

[Pursuant to Section 186(9) of Companies Act, 2013 and Rule 12(1)]

AND ACQUISITION MADE BY THE COMPANY

of Companies (Meetings of Board and its Powers) Rules, 2014]

Nature of Transaction (whether Loan/Guarantee/Security/Acquisition)	Date of Making Loan/Acquisition/giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/Unlisted Entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of Loan/Acquisition/Exposure on Guarantee/Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and Kind of Securities	Nominal Value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchase Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was Arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Investment in equity shares	24.03.25	Minda Infac Private Limited A-15, Ashok Vihar, Phase-1, Delhi 110052	Rs. 153 lacs	—	—		7.06.21				15,30,000 equity shares	Rs. 1,53,00,000				
loan	02.04.25	Spark Minda Green Mobility Systems Pvt Ltd A-15, Ashok Vihar, Phase-1, Delhi-110052	5 CR	one year	General Business Purpose		8.02.23	N.A								
loan	17.06.25	Spark Minda Green Mobility Systems Pvt Ltd A-15, Ashok Vihar, Phase-1, Delhi 110052	10 CR	one year	General Business Purpose		8.02.23	N.A								
Loan	20.06.25	Spark Minda Green Mobility Systems Pvt Ltd A-15, Ashok Vihar, Phase-1, Delhi 110052	5 CR	one year	General Business Purpose		8.02.23	N.A								

Register of Directors & Karta
Subject.....
Name.....
Address.....
Slogan.....

JAIN BOOK AGENCY (SOUTH INDIA)

1, Amburdo Place Market, Near Green Park Church,
Hauz Khas, New Delhi-110016, Fax : 011-41513850
Phone: +91 11 41758700, 41755006, 26567066
E-mail : sales@jainbookagency.com
Website : www.jainbookagency.com



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY Minda Corporation Limited LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor			Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
00054727	Mr. Ashok Minda	29-06-1961	17, plot Palme Mang.				ADEPM1451M							
	S/o. Sh. Shakti Lal Minda	Indian	Vasant Vihar, Delhi-	31-03-2007				① Dorset Kabu	Equity	03.09.14		131.		
	Smt. Savitri Devi Minda	Business	110057	Re-appointment				Security Systems	2-10 each					
	Spouse:- Mrs. Savita Minda			As Chairman				SAI 7E Amalgamated Pvt. Ltd. (17.1 Eq. Sh)						
				Cum Group				② Mars Industries Pvt. Ltd. (2374 Eq. Sh)						
				CEO in c.f.	11/8/2011.			③ Minda S.M. Techno Pvt. Ltd. (7.85 Eq. Sh)						
								④ Minda S.M. Techno Pvt. Ltd. (7.85 Eq. Sh)	785000	22-12-14		865000	(Relinquished w.e.f. 15/03/2019 due to merger)	
								⑤ Minda Capital Ltd. (37.17 Eq. Sh)	7291858	21.01.15		7307264		
								⑥ Minda International Holding	26.05.15			7322164		
								⑦ Minda Spectrum Advisory Ltd.						
								⑧ Vichar Television Network Ltd.						
								⑨ Minda Stoneridge Instruments Ltd.						
								⑩ Minda Corporation Ltd. (19.36 Eq. Sh)	4052872	10-12-14		4354838		
								⑪ Minda Spectrum	2-10 each			4551438		
								⑫ Minda Spectrum						
								⑬ Minda Spectrum						
								⑭ Minda Spectrum						
								⑮ Minda Spectrum						
								⑯ Minda Spectrum						
								⑰ Minda Spectrum						
								⑱ Minda Spectrum						
								⑲ Minda Spectrum						
								⑳ Minda Spectrum						
								㉑ Minda Spectrum						
								㉒ Minda Spectrum						
								㉓ Minda Spectrum						
								㉔ Minda Spectrum						
								㉕ Minda Spectrum						
								㉖ Minda Spectrum						
								㉗ Minda Spectrum						
								㉘ Minda Spectrum						
								㉙ Minda Spectrum						
								㉚ Minda Spectrum						
								㉛ Minda Spectrum						
								㉜ Minda Spectrum						
								㉝ Minda Spectrum						
								㉞ Minda Spectrum						
								㉟ Minda Spectrum						
								㊱ Minda Spectrum						
								㊲ Minda Spectrum						
								㊳ Minda Spectrum						
								㊴ Minda Spectrum						
								㊵ Minda Spectrum						
								㊶ Minda Spectrum						
								㊷ Minda Spectrum						
								㊸ Minda Spectrum						
								㊹ Minda Spectrum						
								㊺ Minda Spectrum						
								㊻ Minda Spectrum						
								㊼ Minda Spectrum						
								㊽ Minda Spectrum						
								㊾ Minda Spectrum						
								㊿ Minda Spectrum						

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Minda Corporation Limited

PERSONNEL WITH THEIR SHARE HOLDINGS

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

~~.. LIMITED/PRIVATE LIMITED~~

[illegible]

~~.. LIMITED / PRIVATE LIMITED~~

[illegible]

... LIMITED/PRIVATE LIMITED

[illegible]

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... LIMITED/PRIVATE LIMITED

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

.. LIMITED/PRIVATE LIMITED

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY Minda Corporation Limited

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... **LIMITED/PRIVATE LIMITED**

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received			
-	Mr. Sanjay Anuja	08-10-1964	H.No B-14, T-1,	Audit Com. Meeting 29-05-2013	① Minda	-	ADSPA9748A	-	-	-	-	-	-	-
	S/o Sh. Baldev Raj	Indian	Bhauat Apartment,	Board Meeting 29-05-2014	Management	(Resigned w.e.f.	-	Minda Automotive	10	01-06-2013	-	-	-	-
	Sanuja & Smt. Satya	Service	Vivek Vihar, Phase-I,	Resigned	Services	01-09-2019).	-	Solutions Limited	equity	(NIL)	-	-	-	-
	Sanuja		Delhi-110095	w.e.f. 25-09-2019	limited	due to personal reasons.	-	(Subsidiary)	shares	-	-	-	-	-
	Spouse: Mrs. Neha Anuja								of 210/- each.					
									(Nominee shareholder of Minda Corporation Limited)					

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

.. LIMITED/PRIVATE LIMITED

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY Minda Corporation Limited

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
-	Mr. Ashim Vohra	02-01-1964	14/155, Seemant Vihar, P. S.	12-08-2014	① Minda
	40 Sh. Bisheshwar Lal Vohra & Smt. Santosh Vohra	Indian	Seemant Vihar, P. S.	12-08-2014	S.M.
	Spouse: Mrs. Sunila Vohra		Indrapuram, Ghaziabad-201010, Uttar Pradesh		Technocast Limited
					② Minda
					VAST
					systems
					Access
					Private
					Member

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
-	AAEPV2499G	Minda Corporation Limited	30,000 equity shares	(20.09.19)		30,000	ESOP	NO			
			30,000 equity shares	(13.03.21)		60,000	ESOP	NO			
			30,000 equity shares	(02.07.21)		90,000	ESOP	NO			
			30,000 equity shares	(2-12-21)		1,20,000	ESOP	NO			
			2,000 equity shares	(21.06.24)		52,500					

NAME OF COMPANY Minda Corporation Limited

Resigned
w.e.f.
November
14, 2024

.. LIMITED/PRIVATE LIMITED

[illegible]

NAME OF COMPANY Minda Corporation Limited

0025326	Mrs. Thankom T. Mathew	12-05-1953	Flat No. 2313, Kohinoor	27-03-2015	Alok
	D/o. Lt. Mr. Polayil John Joseph	<u>Indian</u>	City, Kirod Road, Off		Industries
	Mr. & Mrs. Mariamma K.A.	consultant	L.B.S. Marg, Kurla (West)		Limited
	Husband:- Mr. Thomas Mathew T.		Mumbai - 400070		
				Resigned	
				w.e.f	
				10.11.2016	

.. LIMITED/PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Minda Corporation

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

12

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	LIMITED / PRIVATE LIMITED						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor			DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation						Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
03518633	Ms. Pratima Ram	29/08/1960	32 Maple A, Prestige	10.14.2016	Handels		ABNPR3942E	(Resigned w.e.f. 30-06-2021)						
	D/o Mr. Chandappa Patel & Mrs. Shavada Bai Patel	Indian	Greenwoods Apartments, CV Raman Nagar, Bangalore 560093		India Ltd.			(Resigned w.e.f. 31-10-2019)						
	Husband: - Mr. S. Ramasubramaniam	Financial Consultant			Energy Ltd.			(Resigned w.e.f. 29-03-2020)						
					Dr. Can									
					Gold Mines Ltd.			(Resigned w.e.f. 20-08-2020)						
					Navabhar									
					Denim Ltd.			(Resigned w.e.f. 31-10-2019)						
					SE Force Ltd.									
					Forward			(Resigned)						
					Neerath									
					Power Solutions Pvt. Ltd.									
					Lucia Healthcare Pvt. Ltd.			(Resigned on 18/01/2019)						
					Maan									
					House Finance Limited.									
					Chaitanya			(Resigned on 30-11-2019)						

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Minda Corporation

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
	Brought forward from Pt No. ①				
054727	Mr. Ashok Minda	29.06.1961	17, Old Palms Marg,	31.03.2007	④ Sarfoal Pvt. Ltd. (Designate)
	S/o Sh. Shanti Lal Minda	Indian	Vasant Vihar, Delhi-110057	Reappointment as Chairman cum Group CEO w.e.f. 1/2/2011 to 31.07.16	⑤ A
	Smt. Savitri Devi Minda	Business		Thereafter Re-appointment w.e.f. 01.08.2016 to 31.07.2019	
	Spouse: Mrs. Savitri Devi Minda				

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received				
all done 17.09.17 04/29/05/2018	DEPMYUIM	⑪ Minda Corporation Limited	Increased from 21.71% to 31.33% w.e.f. 24.03.2017						
			Increased from 31.33% to 28.86% w.e.f. 21.05.2018						
		⑫ Minda Capital Limited	Increased shareholding from 37.01% to 37.32% w.e.f. 17.02.2017						
			Increased shareholding from 37.32% to 42.73% w.e.f. 27.03.2017						
			Increased shareholding from 42.73% to 43.54% w.e.f. 19.04.2017						
			Increased shareholding from 43.54% to 44.24% w.e.f. 1.06.2017						
			Increased shareholding from 44.24% to 44.74% w.e.f. 19.7.17						
		⑬ Dorset India Pvt. Ltd.	Increased shareholding from 44.74% to 45.70% w.e.f. 25.9.17						
			Holding 92328 equity shares ie 42.00% as on 31.03.2017						
		⑭ Pariksha Building Solution Pvt. Ltd.	Holding 5000 Equity shares ie 50% as on 31.03.2017						
		⑮ New Delhi Infrastructure Pvt. Ltd.	Holding 5000 Equity shares ie 50% as on 12.09.17						
		⑯ Sarfoal Builders Pvt. Ltd.	Increased shareholding from 28.86% to 35.85% w.e.f. 28.12.2018						
		⑰ Ashna Krishna Creations Private Ltd.	5-10 10,000 - 15/10/2017						
			[Merge with Minda Capital 15/03/2019]						

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY Minda Corporation

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... LIMITED / PRIVATE LIMITED

Director identification No. Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint- ment made	Office of Director or KMP held or Relin- quished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Date of Cessation of Office and Reasons therefor	Name of Company where in Securities held	Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition Mode of holding - Physical or Demateri- alised	Whether Securities Pledged or any Encum- berance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation														
0009428	Mr. Pardeep Mann S/o Late Sh. Ishwar Chand mann & Late Smt. Sumitra Devi Spouse:- Mrs. Munda Mann	26.7.1970 INDIAN SERVICE	H.No. 63, Sarai Pitla Thala, Delhi- 110033	15.07.20 01.08.20	Director Barker Limited	A13371	AFOPM34216	Minda Stonridge Instruments Ltd. (name changed to Minda Instruments Limited)	(one) 1 E.O Full Value is Rs. 2	Holding Equity Share as Monies Shareholders of Minda Corporation Ltd.	—	1	—	—		

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY Minda Corporation

..... LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor			Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation						Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received			Mode of holding - Physical or Dematerialised	
Brought forward from Page no. (13)														
20054727	Mr. Ashok Minda	29.6.1961	17 GOLF PALME MARG,	31.03.2007				Minda Corporation	Acquisition of					
	Shri Shadi Lal Minda & Smt. Savitri Devi Minda	Indian	Varant Vikar, Delhi-110057	Re-appointment w.e.f. 01.08.2011				Limited.	15885100 Equity Share from Mr. Aakash Minda on 28.12.2018 as gift					
	Spouse - Mrs. Sarika Minda	Business		as Chairman & Group CEO					total %age of shareholding is increased from 28.86% to 35.85%					
				Re-appointment on retire by rotation & Group CEO					change of % due to Prof. S. P. 35.85% to 34.08%					
				29.09.2007				Dorset India Pvt. Ltd. ->	Gift all share i.e. 101168 on 26/02/2018. Hence S.H. is NIL					
				10.09.2010										
				Re-appointed as Chairman & Group CEO				Dorset Kaba Security Systems ->	Gift all share as under:-					
				W.P.F. 1/8/2011 to 31/7/2016					(i) E.O 542939 on 6/2/2018					
				Re-appointed as Chairman & Group CEO w.e.f. 1/8/2016 to 31/7/2019					(ii) E.O 232269 on 09/04/2018					
								Minda S.M. Technology ->	Tr's Company merged with Minda Capital Pvt. Ltd. w.e.f. 15/03/2019. Hence shareholding is NIL.					
				Re-appointed as Chairman & Group CEO w.e.f. 1/8/2019 to 31/7/22				Minda Capital Pvt. Ltd ->	Shareholding in Minda Capital is as under:-					
									31/03/2019 -> 9321284					
				Re-appointed as Chairman & Group					31/03/2019 -> 10244040					

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Minda Corporation

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED/Private Limited

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address		Date of Appointment and Reappointment in the Company				Name of Company where in Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Occupation	Date of Cessation of Office and Reasons therefor												
00089536	Mr. Nareesh Kumar		13/05/1960	Flat No B, Ground Floor, Tower 20, Belguavia Central Park 2, Sector 48, Sohna Road, Gurugram		11/12/2020	Minda Capital Private Limited	A9280	AQWEM31	-	-	-	-	-	-	-	-
	Modi s/o Lt. Sh. Atmaram		Indian	Elevor, Tower 20, Belguavia Central Park 2, Sector 48, Sohna Road, Gurugram		Re-appointment on Retire by Rotation	Minda Capital Private Limited		000	Minda Corporation Ltd.	95000	ESOP					
	Modi, A Smt. Gayatri Devi Modi		SERVICE			on 20/7/2022	Minda Capital Private Limited										
	Spouse: Mrs. Rewa Modi					as CFO w.e.f. 18/09/21	Minda Capital Private Limited			(Resigned from the post of CFO w.e.f. 04-02-2022)							
							Minda Capital Private Limited			(w.e.f. 25-03-2021)							
							Minda Capital Private Limited			(w.e.f. 27-01-2022)	155,000	Shares					
							Minda Capital Private Limited					as on 31.03.2023					
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										
							Minda Capital Private Limited										</

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Minda Corporation

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED/PRIVATE LIMITED

Director entifica- ion No. ptional r KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint- ment made	Office of Director or KMP held or Relin- quished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where- in Securities held	No., Description and Nominal Value of Securities	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition	Whether Securities Pledged or any Encum- berance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company		Price or other Consid- eration Paid	Price or Other Consid- eration Received		Mode of holding - Physical or Demateri- alised	
1876774	Aakash Minda	29.05.1988	17, Olaf Palme Marg, Vasant Vihar, Delhi - 110057	05/11/2020	(1) Minda Capital Private Ltd.	-	ATEFME571A	(2) Taybee Alloys Pvt Ltd	1.32%					
	s/o Sh. Ashok Minda & Sarika Minda	Indian Service			(5) Whiteline Baxter Ltd.			(3) Minda Spectrum Advisory Ltd.	1 share, FV@ ₹10/-					
	Spouse: Mrs. Kanika Minda				(4) Minda Corporation Limited			(6) Minda Stonewall Instruments Ltd.						
					(7) Minda Stonewall Instruments Ltd.			(8) Minda Stonewall Instruments Ltd.						
					(9) Minda Stonewall Instruments Ltd.			(10) Minda Stonewall Instruments Ltd.						
					(11) Minda Stonewall Instruments Ltd.			(12) Minda Stonewall Instruments Ltd.						
					(13) Minda Stonewall Instruments Ltd.			(14) Minda Stonewall Instruments Ltd.						
					(15) Minda Stonewall Instruments Ltd.			(16) Minda Stonewall Instruments Ltd.						
					(17) Minda Stonewall Instruments Ltd.			(18) Minda Stonewall Instruments Ltd.						
					(19) Minda Stonewall Instruments Ltd.			(20) Minda Stonewall Instruments Ltd.						
					(21) Minda Stonewall Instruments Ltd.			(22) Minda Stonewall Instruments Ltd.						
					(23) Minda Stonewall Instruments Ltd.			(24) Minda Stonewall Instruments Ltd.						
					(25) Minda Stonewall Instruments Ltd.			(26) Minda Stonewall Instruments Ltd.						
					(27) Minda Stonewall Instruments Ltd.			(28) Minda Stonewall Instruments Ltd.						
					(29) Minda Stonewall Instruments Ltd.			(30) Minda Stonewall Instruments Ltd.						
					(31) Minda Stonewall Instruments Ltd.			(32) Minda Stonewall Instruments Ltd.						
					(33) Minda Stonewall Instruments Ltd.			(34) Minda Stonewall Instruments Ltd.						
					(35) Minda Stonewall Instruments Ltd.			(36) Minda Stonewall Instruments Ltd.						
					(37) Minda Stonewall Instruments Ltd.			(38) Minda Stonewall Instruments Ltd.						
					(39) Minda Stonewall Instruments Ltd.			(40) Minda Stonewall Instruments Ltd.						
					(41) Minda Stonewall Instruments Ltd.			(42) Minda Stonewall Instruments Ltd.						
					(43) Minda Stonewall Instruments Ltd.			(44) Minda Stonewall Instruments Ltd.						
					(45) Minda Stonewall Instruments Ltd.			(46) Minda Stonewall Instruments Ltd.						
					(47) Minda Stonewall Instruments Ltd.			(48) Minda Stonewall Instruments Ltd.						
					(49) Minda Stonewall Instruments Ltd.			(50) Minda Stonewall Instruments Ltd.						
					(51) Minda Stonewall Instruments Ltd.			(52) Minda Stonewall Instruments Ltd.						
					(53) Minda Stonewall Instruments Ltd.			(54) Minda Stonewall Instruments Ltd.						
					(55) Minda Stonewall Instruments Ltd.			(56) Minda Stonewall Instruments Ltd.						
					(57) Minda Stonewall Instruments Ltd.			(58) Minda Stonewall Instruments Ltd.						
					(59) Minda Stonewall Instruments Ltd.			(60) Minda Stonewall Instruments Ltd.						
					(61) Minda Stonewall Instruments Ltd.			(62) Minda Stonewall Instruments Ltd.						
					(63) Minda Stonewall Instruments Ltd.			(64) Minda Stonewall Instruments Ltd.						
					(65) Minda Stonewall Instruments Ltd.			(66) Minda Stonewall Instruments Ltd.						
					(67) Minda Stonewall Instruments Ltd.			(68) Minda Stonewall Instruments Ltd.						
					(69) Minda Stonewall Instruments Ltd.			(70) Minda Stonewall Instruments Ltd.						
					(71) Minda Stonewall Instruments Ltd.			(72) Minda Stonewall Instruments Ltd.						
					(73) Minda Stonewall Instruments Ltd.			(74) Minda Stonewall Instruments Ltd.						
					(75) Minda Stonewall Instruments Ltd.			(76) Minda Stonewall Instruments Ltd.						
					(77) Minda Stonewall Instruments Ltd.			(78) Minda Stonewall Instruments Ltd.						
					(79) Minda Stonewall Instruments Ltd.			(80) Minda Stonewall Instruments Ltd.						
					(81) Minda Stonewall Instruments Ltd.			(82) Minda Stonewall Instruments Ltd.						
					(83) Minda Stonewall Instruments Ltd.			(84) Minda Stonewall Instruments Ltd.						
					(85) Minda Stonewall Instruments Ltd.			(86) Minda Stonewall Instruments Ltd.						
					(87) Minda Stonewall Instruments Ltd.			(88) Minda Stonewall Instruments Ltd.						
					(89) Minda Stonewall Instruments Ltd.			(90) Minda Stonewall Instruments Ltd.						
					(91) Minda Stonewall Instruments Ltd.			(92) Minda Stonewall Instruments Ltd.						
					(93) Minda Stonewall Instruments Ltd.			(94) Minda Stonewall Instruments Ltd.						
					(95) Minda Stonewall Instruments Ltd.			(96) Minda Stonewall Instruments Ltd.						
					(97) Minda Stonewall Instruments Ltd.			(98) Minda Stonewall Instruments Ltd.						
					(99) Minda Stonewall Instruments Ltd.			(100) Minda Stonewall Instruments Ltd.						

(w.e.f. 22/02/2021) name change to "Minda Instruments Ltd." (MIL)
Resigned w.e.f. 01/08/2022 from MIL

(w.e.f. 22/02/2021)

(w.e.f. 10/08/2021)

(w.e.f. 10/01/2022)
Resigned w.e.f. 30.06.23

(w.e.f. 16/12/2024)

(w.e.f. 25/01/2025)

NAME OF COMPANY Minda Corporation

..... **LIMITED/PRIVATE LIMITED**

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company					Date of Cessation of Office and Reasons therefor	Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full																
00074720	Ravi Sud		07-03-1954			25/03/2021	① Innovative design solutions Pvt Ltd		AHKPSG347K	① Minda corporation Ltd.	20,000 eq. shares						
	s/o Late Rupchand Sud & Smt. Ramesh Dew		Indian	A-1003, Palm Springs, Gold Course Road, Sec-54, Chakarpur (74) Gurgaon 122002			② ETO Motors Pvt Ltd (Resigned w.e.f from 03/02/2025)				Face value is ₹2/-						
	Spouse: Mrs. Nandita Sud						③ Minda corporation Ltd (designated Nominee / Non-Independent Director)	(w.e.f 25/03/2021)									
							Resigned w.e.f. 08-06-2023 due to personal reasons										
							Appointed ① ETO Motors as Independent Director w.e.f 01-02-2024	② Innovative Design Solutions Private Ltd. (10 equity shares of Rs.10 each)			NIL						

Brackets forward from page no. 12

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							Whether Securities Pledged or any Encumbrance created
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor			Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	
03518633	Ms. Pralima Ram	29/08/1990	32 Maple A,	10.11.2016	(12) GPS										
	d/o Mr Chandappa Patel &	Indian	Prestige Greenwood Apartments,		Removable Private Limited										
	Mrs. Sharada Bai Patel	Financial consultant	Nagaravahalya, CV, Ramnagar, Bangalore		(13) Avasa Solutions Private Limited										
	Spouse: Mr. S. Ramasubramanian		560093		(14) Capital Commerce Pvt Ltd			(Resigned w.e.f. 23/01/2024)							
					(15) Minda Instruments Limited			(w.e.f. 24/03/2022)							
					(16) Subex Account Aggregators Services Pvt Ltd			(w.e.f. 07/06/2022)							
								(Resigned w.e.f. 10/12/2024)							
					(17) Manappuram Finance Limited			(w.e.f. 23.9.22)							
					(18) Benefits Tech Pvt Ltd			(w.e.f. 7/9/22)							
								(Resigned w.e.f. 28/11/2024)							

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY Minda Corporation

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
-	Mr. Vinod Rahuja	23/10/1968	B-F 181 Opp.	04-02-2022	-
	S/o Mr. Ram Bhagat & Mrs. Ganeshi Devi	Indian	Mina Model School	04-02-2022	
	Service		Janakpuri B-1, Rajouri Garden West Delhi, Delhi 110058		
	Spouse: Mrs. Deepa Rahuja				

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... Limited **LIMITED/PRIVATE LIMITED**

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
-	ACEPR4973R	-	-	-	-	-	-	-	-		
		Minda Corporation Limited	40,000 equity shares	(6.12.23)	-	40,000 equity shares	ESOP	N.O			
			15,000 equity shares		(15.12.23)	25,000 equity shares					
			7,000 equity shares		(21.12.23)	18,000 equity shares					
			3,000 equity shares		(02.01.24)	15,000 equity shares					
			8,000 equity shares		(16.02.24)	7,000 equity shares					
			7,000 equity shares		(14.02.24)	NIL					
			40,000 equity shares	(05.02.23)		40,000 equity shares	ESOP	N.O			
			3014 equity shares		(13.02.23)	39,986 equity shares					

NAME OF COMPANY Minda Corporation

NAME OF COMPANY Minda Corporation

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... Limited

.. LIMITED/PRIVATE LIMITED

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY Minda Corporation

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

Limited

LIMITED/PRIVATE LIMITED

Director ntifica- on No. ptional (KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint- ment made	Office of Director or KMP held or Relin- quished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where- in Securities held	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No. of Securi- ties held after each Transac- tion	Mode of Acquisition	Whether Securities Pledged or any Encum- berance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company		Price or other Consid- eration Paid	Price or Other Consid- eration Received		Mode of holding - Physical or Demateri- alised	
23395	Mr. Gajanan vithal Gandhi sp. Mr. vithal Ramchandra Gandhi of Shailaja Gandhi	DoB 01/02/1964 Nationality United States occupation ↓ service	704, wellington Hiranandani Estate, 401, Ghorbunder Road, Pune, Indore, Maharashtra - 400607	03.08.2023	① Able India Hunted ② wctor Reine India Private Limited ③ Dang Tru India Private Limited ④ Dang Anand India Private Limited ⑤ Gnan Transmission India Pvt Ltd. ⑥ Dang India Technical Centre Private Limited ⑦ Dang India Private Limited ⑧ Insolare	(Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (Resigned w.e.f. 31/12/2024) (w.e.f. 26/12/2024)	① Dang Tru India Private Limited	- 1 share						

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/PRIVATE LIMITED

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
	Brought forward from Page No. (21)				
-	Mr. Vinod Kahaeta	23/10/1968	BE 181 opp.	04-02-2022	
	S/o Mr. Ram Bhagat	Indian	Mira Model School	04-02-2022	
	& Mrs Ganeshi Devi	Service	Tanak Puri B-1,		
			Rajouri Garden,		
	Spouse: Mrs Deepa Kahaeta		West Delhi, Delhi		
			110058		

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... LIMITED/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Minda Corporation						
-	ACEPR4933R	Limited	1985	(22.02.25)		25,396		NO
			eg share			eg share		
			16,265	(22.02.25)		5131		
			eg share			eg share		
			7,740	(12.03.25)		1391		
			eg share			eg share		
			1391	(12.03.25)		NIL		
			eg share					



with the best...

MCL
CHG
Register

2021-22

Onwards

Register of Charges

MCL - VII

Form No. Register

[Pursuant to Section 85 Sub-Rule (1) of Rule 10]

CHG-7 of Charges

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
392	100189554	-	-	First pari passu charge on Land & Building owned by MCL situated at Plot No. 6 to 11 Block D, Sector 32, Phase II, Noida & at Plot No. 6 & 7, Echelon Sub-Tribal Area, Sec 32, GPO charge on all existing & future Movable Fixed Assets charged to MCL	123542578 Rupees eleven crore thirty five lakh forty two thousand five hundred ninety eight (11000)	Standard Chartered Bank, Nassau Branch, 23, Khandu Road, Delhi, 110001	As per Agreement	-	26/8/21	23/9/21	Supplemental Memorandum for deposit of Title deeds	Bank's first pari passu charge on all existing & future movable fixed assets of the borrower stored at cold storage or premises or where else the same may be & first pari passu on the IMP situated at Plot No. 6 & 7, Echelon Sub-Tribal Area, Sec 32, GPO together with all building & structures etc constructed or to be constructed thereon now present & future & the Plant & Machinery attached to the earth & permanently fastened to anything attached to the earth & fixtures / fittings	20.09.23	4.10.23	-	-

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
393	10579880	-	-	First pari passu charge on land & building owned by MCL situated at Plot No. 6 to 11, Block D, Sec 59, Phase II, Noida. & at Plot No 68, Echelon Institutional Area, Sec 32, Ggn & on all existing & future movable & fixed assets	126457402 (Rupee Twelve Crore Lightly furnished cars fifty seven thousand four hundred & two only)	Standard Chartered Bank, Narain, Hazrat Nizamuddin Road, New Delhi 11001	As per Charter Agreement	-	26/4/21	14/9/21	Supplemental Bank's Memorandum of entry for deposit of Title Deeds	Bank's first pari passu charge on all existing & future movable & fixed assets of the borrower stored or to be stored at Co's godown or premises or where else the same may be & first pari passu charge on the land situated at Plot No. 68, Echelon Institutional Area, Sec 32, Ggn, together with all building & structure etc constructed & to be constructed thereon, both present & future & plant & machinery attached to the earth or permanently fastened to any thing attached to the earth, fixtures & fittings	13/10/22	-	-	-

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
394	16046 7099	-	-	First pari passu charge on all existing & future moveable fixed assets (excluding assets exclusively charged to other lenders) of the Borrower & at Plot No. 68, Eshelon Institutional Area, Sec 32, Gurgaon	Rs. 25 Crores Twenty Five (25) Lacs	Standard Chartered Bank Narsim Manelli E3, Balaakhand Road New Delhi, 110001	As per Agreement	-	26/8/21	23/9/21	Supplemental Memorandum of Understanding	Additional secured by first pari passu charge on land & building owned by the situated at Plot No. D-6, 11, admeasuring 32600 Sq. m. in Sec 59, Phase III, Noida, Gautam Buddha Nagar, UP. together with all buildings & structure etc. constructed or to be constructed thereon both present & future & the plant & Machinery attached to the earth as permanently fastened to anything attached to the earth, fixtures & fittings created/installed or to be created/installed thereon & other	01.9.23	18.9.23	-	-

**Form No.
Register**

**CHG-7
of Charges**

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
395	102/189 554	-	-	First pari passu charge on land & building owned by M/s. situated at Plot No. 6 to 11, Block D, Sec 54, Phase II, Noida & at Plot No. 68, Echeleon Institutional Area, Sec 32, Gurgaon. & on all existing & future movable fixed assets covering the above units.	113542598	Standard Chartered Bank, Noida Main Branch, 23, Saket Road, New Delhi 110001	As per Agreement	-	26/8/21	14/9/21	Supplemental Memorandum of Understanding for Deposit of Title Deeds	Bank's first pari passu on all existing & future movable fixed assets of the borrower stored or to be stored at COE godowns or premises or where else the same may be & are situated at Plot No. 68, Echeleon Institutional Area, Sec 32, Gurgaon together with all buildings & structures constructed or to be constructed thereon & every part thereof registered for INR 124100, and reduced to INR 113542598	20.9.21	4.10.21	-	-

Form No.
Register

CHG-7
of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
396	1056 2155	-	-	First pari passu charge on all existing & future movable fixed assets charged to other lenders of the company & on all IMP situated at Plot No. D6-II, admeasuring 32600 sq.m. in Sec 59, Phase-II, Narla Gauram Budh Nagar, H.P. India & on IMP situated at Plot No. 66, admeasuring 2167.90 sqm situated at ex 37, Echelon Institutional Area, ggn, Harjane, India.	27200 or (Two lakh seventy two lac) only	Kotak Mahindra Bank Ltd 27 BKC, C27, 9 Block, Bandra Kurla Complex (B), Maharashtra 40005,	As per sanction letter	-	26/8/21	9/9/21	Supplemental Memorandum in the form of deposit of title deeds	Reduction of amount of Term Loan facility to ₹ 2.12 cr from ₹ 4.84 cr. & Security remain the same.	10.10.23	18.10.23	-	-

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
397	1000 53143	-	-	First pari passu charge on all existing & future movable fixed assets charged to other lenders of the Co. - Subon MP situated at Plot No. D-11 admeasuring 2266.55 sq. m. Sec 59. Phase III, Noida, Gautam Budh Nagar, UP, India & on Plot No 68, admeasuring 2187.80 sq. m. situated at Sec 32, Ggn. - Institutional area.	13.65 cr (Thirteen crore sixty five lakh only)	Katak Mahindra Bank Ltd. 27B KC, E-27, G Block Bandra Kurla Complex (E), Maharashtra 400051	As per sanction letter	-	26/8/21	9/2/21	Supplemental Reduction Memorandum of the original deposit of title deeds	in continuation of term loan facility from F&I, as per its sanction letter of 13.65 cr & security remaining the same	10.10.23	18/10.23	-	-

**Form No.
Register**

[Pursuant to Section 85 Sub-Rule (1) of Rule 10]

**CHG-7
of Charges**

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
398	100157093	-	-	First pari passu charge on all existing & future movable fixed assets (other lenders) charged to the company (lcs) on MP situated at Plot No. D 6-11, admeasuring 298sq. m. in Sec 59, Phase-III, Noida, Gautam Budh Nagar, UP, India & on IMP situated at Plot No. 66, admeasuring 2167.90 sq.m. at Loc 37, Ggn, Haryana, India	2.04 cr (two crore four lac)	Kotak Mahindra Bank Ltd	As per sanction letter	-	26/8/21	9/9/21	Supplemental Memorandum of entry for deposit of Title Deeds	Amount of term loan facility has been reduced to ₹2.04 cr from ₹2.51 cr. & security remaining the same	10/10/23	18/10/23	-	-

Form No. Register

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

CHG-7 of Charges

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
399	6001 84190	-	-	Plot Part pass charge on all existing & future movable fixed assets excluding assets charged exclusively to other lenders of the co. & on IMP at Plot No. 68 admeasuring 316.75 sq.m. in sec 34, Phase III, Noida, Gautam Budh Nagar U.P. & on IMP at Plot No. 68 admeasuring 216.75 sq.m. at sec 32, Fcheleer Institutional area, Urban estate, Gjn India	14 crore (Fourteen crore)	Katak Mahindra Bank limited	As per sanction letter	-	26/8/21	9/9/21	Supplem- ental Memorandum of understand- ing for deposit of Title Deeds	Amount of Term loan facility has been reduced to ₹ 14 L from ₹ 17.22 L. & the Security Remaining is same.	12/10/21	12/10/21		

CHG-7 of Charges

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
100	6261544	4/12/10	-	-	1.25 Crore (Rupees Twenty five Lacs only)	MDFC Bank Ltd	-	-	-	-	-	-	29/9/21	2/10/21	-	-

Form No. Register

[Pursuant to Section 85 Sub-Rule (1) of Rule 10]

CHG-7 of Charges

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
401	1034022012-941	12		-	Rs 35 crore	HDFC Bank Ltd	(Rupees only)		30/5/19				29/9/21	30/10/21		

[Pursuant to Section 85 Sub-Rule (1) of Rule 10]

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
402	1043 24RS	24/5/13	-	-	14.20 Crore (Rupees Fourteen crore Twenty Lacs Only)	HDFC Bank Ltd		-	-	-	-	-	28/9/21	30/10/21	-	-

CHG-7 of Charges

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
103	10553 238	22/11/14	-	-	₹ 21 crore (Rupees Twenty one crore only)	HDFC Bank Ltd.	-	-	22/11/14	-	-	-	29/9/21	30/10/21	-	-

Form No. CHG-7
Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
4	1256 3339	20/2/15	-	-	₹ 21 Lakhs (Rupees Twenty One Lakhs only)	HDFC Bank Ltd.	-	-	20/2/15	-	-	-	30/10/21 29/9/21	-	-	-

Form No CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
405	1000 28765	8/3/16	-	-	₹4.66 L (Four crore sixty lacs only)	HDFC Bank Ltd	-	-	18.2.21	-	-	-	24/9/21	30/10/21	-	-

Form No CHG-7
Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 1 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
406	1000 33576	02/11/14	-	-	£15 LACS (Fifteen LACS only)	MOFL Bank Ltd.	-	-	10.2.23	-	-	-	29/9/21	30/10/21	-	-

Form No. CHG-7
Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
407	100 199321	25/4/18	-	-	\$16 4000 (Sixteen thous only)	MOFC Bank Ltd	-	-	-	-	-	-	29/4/21	-	30/10/21	-

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
408	100363938	26/8/21	-	First Particular charge on all existing & future movable fixed assets exclusively charged to other lenders of the Co. & on IMP situated at Plot No. D6-11 measuring 32600 Sq. m in Sec 59, Phase III, Narva, Gautam Budh Nagar, UP. India	₹ 75 crore (seventy five crore only)	Kotak Mahindra Bank Ltd. 27, PCC C-27, G Block Bandra Kurla Complex Bandra (E-3), Maharashtra 400051	As per Sanction Letter	-	26/8/21	9/9/21	Supplemental Terms Memorandum of entry for deposit of TCM Deeds	Loan facility additionally secured by IMP 2 first part charge on land & building owned by MCL situated at Plot No. 6 to 11 Block D, Sec 59, Phase III, Narva 2 on Plot No. 5, Echelon International Area, Sec 32, Gurgaon	-			

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Cancellation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
409	10299374	30/11/21	-	First pari passu charge by way of Hypothecation on all the stock in trade both present & future consisting of raw material, finished goods, goods in process or manufacturing & other goods movable assets or Merchandise whatsoever now & on all the book debts, amount outstanding monies, receivables claims, & bills payable and due & owing or which may at any time hereafter	Rs. 30 crore (Now and Thirtieth 100% only)	HDFC Bank Ltd. Simplot Bapat Marg, Lower Panel (W) Maharashtra 400013	As per Bank's sanction letter	-	30/11/21	16/12/21	-	Charge Supplemental amount and of enhanced from Rs. 30 cr. to Rs. 9.30 cr. & is further secured by way of Hypothecation on all the stock in trade both present & future consisting of raw material, finished goods, goods in process or manufacturing & other goods movable assets or Merchandise whatsoever now & on all the book debts, amount outstanding monies, receivables claims, & bills payable and due & owing or which may at any time hereafter				
									12.8.23	0.9.23	supplemental deed of Hypothecation dated 12.8.23 & charge and 0.9.23 to 1430.					

Form No CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 1 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
410	100563	19/04/22	27/04/22	First pari passu charge on current assets (Stock, Book debts, Receivables of the Borrower both present & future) (More particularly specified in Schedule I of Deed of Hypothecation)	Rs. 22 Crores (Eighty Two Lakhs only)	City Bank Ltd. Kotak Mahindra Bank Ltd. HOF Bank Ltd. Standard Chartered Bank Ground & 1st floor of Capital Point, Saket Khark Singh Marg, Connaught Place, Delhi-110001	As per sanction terms & as may be decided by Bank & Company mutually)	-	-	-	-	-	-	-	-	-
411	10217523	-	-	First pari passu charge on all existing and future current assets of the	151.14 crore (One Hundred and fifty one crore and 14 lakhs)	-	-	-	31/08/22	04/10/22	Refer	As per supplemented Deed of	-	-	-	-

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
				and first gave Part Charge on all existing and Future movable fixed assets (ex- cluding assets exclusively charged to other lenders of the Borrower) for Term loan facility of INR 10.14 crore (more clearly specified in the schedules of SDOH)												
412	100929 S20	-	-	-	573410	Kotak (five lakh Mahindra Security, please three thousand Seven Hundred and Ten) C-27, 6 Block Bandra Kunda Complex, Bandra (E), Mumbai - Maharashtra.	-						29/11/22	16/10/22	-	-
413	105498 80	-	-	-	USD 40 00,000	Standard Twelve Gross Eighty four and fifty seven thousand four	Chartered Bank (Adugas Security agreed) 23, Ban- dhopa	-	26.8.21				13/10/22		-	-

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
414	10056330 100563530	19.4.22	27.4.22	First pari-passu charge created on current Assets (stocks & bank debts & Receivables) of the borrower both present & future	Repayable on demand	CH Bank Ltd, Ground Floor, DLF, Gurgaon	Borrower shall at all times during the continuance of the security maintain a sufficient amount of to provide the margin of security as away from the CP. Refer to the advised by the Bank (more specifically mentioned in the deed of hypothecation)	Deed of Hypothecation								

Form No CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 1 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
415	10064 3550	16.11.22	30.11.22	First pari- passu charge by way of hypothecation of current assets of the borrower both present & future	Rs. 50 crores. Repayable as per the deed of hypothecation of the chargeable assets. Hence old India Roads India - 390007 [Gujarat]	ICECE Bank Ltd. ICECE Bank Rover, plus spread subject to change from time to time. Rate of Interest for all products is as per CIL Credit Arrangement Letter dated March 25, 2021.	Rate of Interest as mentioned is linked to Repo & R Repo plus spread subject to change from time to time. Rate of Interest for all products is as per CIL Credit Arrangement Letter dated March 25, 2021.	Deed of Hypothecation	15.05- 2023	13.06.2023	Supplemental deed of Hypothecation	The amount secured by first pari- passu charge by way of hypothecation on current assets of the borrower both present & future has been modified/ enhanced from 50 crores to INR 100 crores				

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
416	10271501	03.08.2011		Amount secured by charge has been reduced from INR 38,20,00,000 to INR 40,000,000		HDFC Bank Limited (HDFC Bank House, Senapati Bapat Marg, Lower Paid, 400013)	Rate of Interest - 8% Terms of prepayment - on demand Nature of facility - Working Capital (paid - part) Charge with drawn lending	1) 05/10/2013 2) 08.05.2023	1) 05/10/2013 2) 08.05.2023	07.06.2023	No-objection certificate	Charge amount has been reduced from INR 38,20,00,000 to INR 40,00,000				

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 16 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
417	100219430	30.10.18	-	-	828200/-	Kotali Mahindras Private Limited	-	Loan Agreement	-	-	-	-	1.8.23	11.8.23		
418	100192792	23.8.17	-	-	6300000	Kotali Mahindras Private Limited	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
419	100192805	23.8.17	-	-	845000/-	Kotali Mahindras Private Limited	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
420	100253842	30.3.19	-	-	1089000/-	Kotali Mahindras Private Ltd	-	Loan Agreement	-	-	-	-	1.8.23	11.8.23		
421	100213662	25.09.18	-	-	834870/-	Kotali Mahindras Private Ltd	-	Loan Agreement	-	-	-	-	1.8.23	11.8.23		
422	100142724	23.8.17	-	-	830000/-	Kotali Mahindras Private Ltd	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
423	100142729	23.8.17	-	-	839000/-	Kotali Mahindras Private Ltd	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
424	100142745	23.8.17	-	-	382000/-	Kotali Mahindras Private Ltd	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
425	100142	6.11.17	-	-	849865/-	Kotali Mahi	-	-	-	-	-	-	1.8.23	10.8.23		

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
425	100/42 869	23.8.17	-	-	381000	Kotale Achalendra Bhimrao Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
427	100/42 871	23.8.17	-	-	346000	Kotale Achalendra Bhimrao Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
428	100/42 873	23.8.17	-	-	776000	Kotale Achalendra Bhimrao Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
429	100/42 874	23.8.17	-	-	608000	Kotale Achalendra Bhimrao Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
430	100/42 875	24.08.17	-	-	1795000	Kotale Achalendra Bhimrao Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
431	100/42 876	24.8.17	-	-	445000	Kotale Achalendra Bhimrao Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		
432	100/42 877	18.10.17	-	-	10700000	Kotale Achalendra Bhimrao Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23		

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
433	100142 881	22.07.23	-	-	215480	Kotak Mahindra Prime Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23	-	-
434	100142 885	23.8.12	-	-	366000	Kotak Mahindra Prime Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23	-	-
435	100142 898	18.10.12	-	-	1251000	Kotak Mahindra Prime Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23	-	-
436	100153 622	31.01.18	-	-	6.00000	Kotak Mahindra Prime Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23	-	-
437	10020 2322	31.8.18	-	-	927400	Kotak Mahindra Prime Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	10.8.23	-	-
438	10020 9560	09.10.18	-	-	2382228	Kotak Mah Prime Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	11.8.23	-	-
439	10024 3782	31.1.19	-	-	579900	Kotak Mahindra Prime Ltd.	-	Loan Agreement	-	-	-	-	1.8.23	11.8.23	-	-
440	100255	01.01.19	-	-	0	Kotak	-	Loan	-	-	-	-	1.8.23	08.8.23	-	-

Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
441	10077 3856	17.8.23	09.09.23	First pari-passu charge by way of hypothecation on all the plant & machinery both present & future consisting of being new properties including machinery spares, tools & accessories and other movables, both present & future	payable on demand Rupees 1.50 crore	HDFC Bank Limited (HDFC Bank) Bangalore, Marg, Lower Panel, West Mumbai 400013	First pari-passu charge created on secured assets as mentioned (The factory is available for 12 months initially and may be continued subject to review at regular intervals) Margin - 10% against reimbursement of C&F	Deed of Hypothecation dated 17.8.2023								
442	101014 280	28.11.24	16.12.24	Pari-Passu charge by way of equitable mortgage of the 44.75Cr (HDFC Bank) security providers for 60 months House Singh immovable property that is Property bearing Plot No. 6, T. & A. 10B.11 in Block D, Sector 19	Tenor 10% per annum	HDFC Bank (HDFC Bank) Bangalore, Marg, Lower Panel, Mumbai - 400013	Pari-Passu Charge by way of equitable mortgage of the 44.75Cr (HDFC Bank) security providers deposit of immovable property Title deeds @ 7.50% per annum	Memorandum dated 25.03.25	16.04.25	First Pari-Passu charge on all the existing and future movable and immovable assets exclusively charged to all (share) of the Company						

FORM NO. 7

Register

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

CHG-7

of Charges

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
443	100361746	28.11.2024	16.12.2024	First Pari-Passu charge by way of INR Bank limited by way of equitable mortgage of the security provided immovable property that is Property bearing Plot No. 6 to 11 in Block D, Sector 59.	Term loan of 20 Cr for 60 months	HDFC Bank Limited Senapati Bapat Marg Lower local Mumbai-400013	Pari-Passu charge by way of equitable mortgage of the security provided immovable property @ 8.01% per annum.	Memorandum of Equitable Mortgage by deposit of Title Deeds								
444	100773856	28.11.24	16.12.24	Pari-Passu charge by way of equitable mortgage of the security provided immovable property that is Property bearing Plot No. 6 to 11, Block D Sector 59	Term loan of INR 112.50 Cr for 60 months	HDFC Bank Limited Senapati Bapat Marg Lower local Mumbai-400013	Pari-Passu charge by way of equitable mortgage of the security provided immovable property @ 7.50% per annum.	Memorandum of Equitable Mortgage by deposit of Title Deeds								

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
447.	101018 879	21.12.24	25.12.24	First pari-passu charge with the other Banks in MSA over entire current assets	INR 200 Cr for 12 months	State Bank of India (SBI) Panaji, Goa. In MSA over entire current assets (present and future) of the Company including Panaji Veeva Infra Ltd. Stock of raw materials, God Market stores, spares, stock-in-process, finished goods etc. lying in their factory, Shop godowns, elsewhere and including goods in transit (i) Company book-debts / receivables (present and future)	First pari-passu charge with the other banks in MSA over entire current assets (present and future) of the Company including Panaji Veeva Infra Ltd. Stock of raw materials, God Market stores, spares, stock-in-process, finished goods etc. lying in their factory, Shop godowns, elsewhere and including goods in transit (i) Company book-debts / receivables (present and future)	Form C-2 / Agreement of Hypothecation of Goods and Assets)								

Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

[illegible]

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
949	101092025	19.03.2025	7.04.2025	First pari passu charge on current Assets both present and future of the company	INR 10 crore for 12 Months	DBS Bank India Limited Ground floor and future of the Nos. 11 & 12 Connaught Place, New Delhi, 110001	First pari passu Current Assets both present and future of the company at par capital paid with other working capital (BKS Marg lenders)	charge on present company at par capital								

Form No. CHG-7
Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
450	101071033	26.03.2025	07.04.2025	First Pari Passu charge on all existing and future movable fixed assets	INR 200 crore for 60 months	SBI, 5th floor, Pavamath Capital Tower, Bhair to other levels, Veer Singh Mang. Gole Market, CP, Delhi, 110001	First Pari Passu charge on all existing and future movable fixed assets exclusively charged of the company									

This is a modification of charge having ID 100363338

**Form No. CHG-7
Register of Charges**

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
51	100363338	—	—	—	—	—	—	—	30.06.25	16.07.25	Memorandum	The term loan of equitable facility issued to Mortgage INR 15cr and by deposit security reserve of title unchanged i.e deeds by first pari passu way of charge on all construction existing and future delivery movable fixed and of the company and first pari passu charge on, more property situated at Plot 6-11, area measuring 32600 sq meters in sector 59, Phase -11, Noida, Gurgaon, Buldh Nagar, U.P, India				

This is a modification of charge having ID 101031770

**Form No. CHG-7
Register of Charges**

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
432	101031770	-	-	-	-	-	-	-	30.06.25	17.07.25	Hernandez	The term loan of equitable interest Mortgage secured by by deposit creation of of title mortgage by deeds by the company way of through deposit of contract title deeds by way delivery of constructive delivery in respect of company's property located at Plot 6-11, Sector 59, Noida, UP, 201301 w/o 12a HDFC Bank acting as behalf of Indusind bank also for the term loan of INR 150 Crores.				

This is modification of charge having ID 10339810

**Form No. CHG-7
Register of Charges**

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
453	10339810	—	—	—	—	—	—	—	30.06.25	17.07.25	Memorandum By this modification of equity the original charge mortgage amount stands by deposit of same at INR 50 of the course and security deed by remains unchanged way of i.e. first pari passu constructive charge on all delivery existing and future movable fixed assets excluding assets exclusively charged to other lenders of the company and first pari passu charge on immovable property situated at Plot DG-11, area measuring 32600 sq. mtrs situated in Sector 13B					

Form No. CHG-7 Register of Charges

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
439	1010732005	—	—	—	—	—	—	—	20.06.25	23.07.25	Memorandum	By this modification of equitable existing facility of mortgage Rs. 1500000 by deposit additionally secured of title by first Part Partu deeds by charge by way way of of equitable contribution mortgage of the deling security provides immovable property that is property bearing Plot no. 6-11, Block D, adm 32600 sqft situated in sector 59, Noida, Gurgaon Budge Nagar, UP				

This is modification of charge having ID - 100773856

**Form No.
Register**

**CHG-7
of Charges**

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
455	100773856	-	-	-	-	-	-	-	30.06.25	23.07.25	Memorandum By this modification of equitable mortgage amount stands by deposit presently at of title INR 97,30,000/- due by and interest thereon secured by way of delivery mortgage of immovable property that is property bearing plot no 6-11, in block D, adm 32600 sq mtr, Sector 59, Noida, Gautam Buddha Nagar UP					

This is modification of charge having ID - 100361746

**Form No.
Register**

**CHG-7
of Charges**

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
236	100361746	—	—	—	—	—	—	—	20.06.25	23.07.25	Memorandum by this	of equitable modification mortgage the overall by deposit charge amount of title stands presently aside by at INR 1500 way of and is further secured and further by first fair loan delivery charge by way of equitable mortgage of security provided immovable property i.e. property bearing Plot no 6-11, Block D, adm 32600 g and situated in sector 53, Noida, Gurgaon Buddha Nagar, UP				

This is modification of charge having ID 101014260

**Form No.
Register**

**CHG-7
of Charges**

[Pursuant to Section 85 Sub-Rule (1) of Rule 10

of the Companies (Registration of Charges) Rules, 2014]

S. No.	Charge ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instrument Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instrument Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
437	101014260	-	-	-	-	-	-	-	20.06.25	25.07.25	Memorandum By this modification of equitable the overall charge mortgage amount stands by deposit presently at of title 1000 40.0000 Rupee and is further secured by first charge delivery by way of equitable mortgage of the security provides immovable property i.e property bearing Plot no 6-11, Block D, adn 32600 sq mtrs situated in sector 59, Noida, Gurgaon, Buddha Nagar,					