

A
NABHI
PRODUCT

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



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JAINA BOOK AGENCY (Allied Services)
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REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

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

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

Date of Contract/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 Management 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 ALUSYS 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 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 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 Minda DCD	Yes	NA
				Building Rent for Pune Locks		
				Building SMT 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	25/01/2007
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	Minda Capital Private Limited	Mr Ashok Minda	Holding more than 2% Shares.	Building Rent for Pune locks	yes	NA
				Building Rent for Pune Srigit		
				Building rent for Pune DCD		
				Building Rent for Greater Noida DCD		
01.04.21 to 31.03.22	Minda Spectrum Advisory Limited	Mr Ashok Minda	Holding more than 2% share.	Reimbursement of Expenses to Minda 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/Pakam)	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	(Ashok)	
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. Ashok	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 303 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
ZODK ELECTRIC VEHICLES PVT LTD	AVINASH P. GANDHI
LUMAX AUTOMOBILE ALLOY TECH 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]

Sl. No.	Name of the bodies corporate, firms or other association of individuals as mentioned	Date of formation	Particulars

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 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	27/05/2000
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: 31-03-2022

Place: Gurugram

Signature _____

 Director / Secretary

Signature
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]

A. Name of the person	B. Name of the bodies corporate, firms or other association of individuals as mentioned	C. Name of the person	D. Name of the person	E. Name of the person	F. Name of the person

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: 31.03.2024

Place: Gungahm

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 Concerns / 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
Non-voting Member of Chair- man	-	-

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
Independent Director & Member	40000 equity Shares of Rs. 2 each	22/01/2010
Independent Director	-	26/07/2013

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	-	06/08/2015
Director	-	30/09/2016
Director	-	30/09/2014
Member	65,740 equity Shares (1.48%)	
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 w/o B.F.	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	WHL	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	WHL	19/02/2020
Director	WHL	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
Member (Holding 65,790 (1.781%) Share)		
Director/Member Holding Shares as mentioned		22.02.21
Director	-	10.08.21
Director	-	10.01.22

Date: 31.03.2023
Place: Noida

D. N. /

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[Pursuant to section 189 (1) of Companies Act, 2013 and

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 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	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: 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	-	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	13/03/2024
Additional Director	-	27/01/2022
Director	-	25/03/2021

Date: 31.03.2023

Place: Noida

Din. ✓

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	-	25/01/2003
Director	-	21/12/2010
Founder Member & Chair- man	-	

Date: 31.03.23
Place: Pondicherry

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	-	10.6.14
Shareholder	65790 Eq. shares of R(1.781)	
Director / Nominee Shareholder	1 eq. sh. without beneficial int.	22.02.21
Director	-	5.11.20.
Director	-	10.8.21

Date: 31/3/24
Place: No9ds

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

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed
Director	—	30.9.19
Director/ Member	1 share as nominee	13.8.2004
Director	—	27.07.22
Director	—	25.03.21

Date: 21-03-24
Place: Aroldis

[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 :

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: Ratnab

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 :

Nature of Interest or Concern / Change in Interest or Concern	Shareholding	Date on which Interest or Concern Arose/Changed

Date : _____
Place : _____