

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

1	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	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 shareholders approval if any	Signature
									9	10	11					
1		2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
1		Sonal Kopes Limited	Sandeep Arora Nitin Rane Manish Nanda Mridu Arora	Company having Common Directors	Payment of Rent at Market price	Yes	29-05-2023	4	4	--	--		Section 188 (1) (a)	Rs. 480000	NA	



A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Details of voting on such resolution															
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Director of Interest	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature
1	Sonal Ropes Limited	Sandeep Arora Nitin Rane Manish Nanda Mridu Arora	Company having Common Directors	Payment of Rent at Market price	Yes	28-05-2024	4	4	--	--	signature	Section 188 (1) (a)	Rs. 480000	NA	

