

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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

Date of contract / 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
1	2	3	4	5	6

		Details of voting on such resolution			
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
7	8	9	10	11	12

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	Remarks, if any
13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest				
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed

Nelson Planning And Design Private Limited	Bhagwan Kewal Ramani	Director	Nil	16-03-2010
Ncube Planning And Design Private Limited	Bhagwan Kewal Ramani	Director	2924 (10%)	07-06-2010
Learning Edge Academy of Professionals Limited	Bhagwan Kewal Ramani	Managing Director	1234900 (49%)	22-07-2011
Nelson Planning And Design Private Limited	Amit Ramani	Managing Director	49.9	25-09-2006
Nelson Engineering Consultants Private Limited	Amit Ramani	Director	0.002	05-05-2008
Cube X Interiors Private Limited	Amit Ramani	Director	0.01	06-08-2008
Ncube Planning And Design Private Limited	Amit Ramani	Managing Director	5001(30%)	14-11-2013
Alza Interiors Private Limited	Amit Ramani	Director	50	23-11-2011
Petra Asset and Facility Management Private Limited	Amit Ramani	Director	-	23-02-2015
DOIT Creations (India) Private Limited	Radha Rana Kapoor	Director	32,54,900	09-01-2004
Morgan Credits Private Limited	Radha Rana Kapoor	Director	1,820	21-05-2004
Yes Capital (India) Private Limited	Radha Rana Kapoor	Director		05-03-2010
Morgan Realty Private Limited	Radha Rana Kapoor	Director		26-05-2005
Morgan Realty Private Limited	Radha Rana Kapoor	Cessation from Director		04-03-2016
Morgan Agribusiness (India) Private Limited	Radha Rana Kapoor	Director		20-12-2005
Press2 Dry cleaning and Laundry Private Limited	Radha Rana Kapoor	Director		20-07-2007
Press2 Dry cleaning and Laundry Private Limited	Radha Rana Kapoor	Cessation from Director		24-05-2018
Brandcanvas Wall Art Private Limited	Radha Rana Kapoor	Director	50,000	07-08-2010
DOIT Sports Management (India) Private Limited	Radha Rana Kapoor	Director		13-06-2011
DOIT Fine Arts And Luxury (India) Private Limited	Radha Rana Kapoor	Director		14-06-2011
Indian School of Design And Innovation Private Limited	Radha Rana Kapoor	Director and shareholder	100	30-05-2014
DOIT Media And Entertainment (India) Private Limited	Radha Rana Kapoor	Director		11-11-2011
ARASPA Properties Private Limited	Radha Rana Kapoor	Shareholder	100	23-04-2012
Azure Entertainment Private Limited	Radha Rana Kapoor	Director		29-05-2012
Imagine Homes Private Limited	Radha Rana Kapoor	Director		31-05-2013
DOIT Retail Brands (India) Private Limited	Radha Rana Kapoor	Director		28-09-2015
DOIT Retail (India) Private Limited	Radha Rana Kapoor	Director		13-06-2013
Bw Business world Media Private Limited	Radha Rana Kapoor	Additional Director		30-05-2014
Bw Business world Media Private Limited	Radha Rana Kapoor	Director		30-09-2014
Dabang Delhi Sports Management Private Limited	Radha Rana Kapoor	Director		21-08-2016
DOIT E Solutions (India) Limited	Radha Rana Kapoor	Director		09-01-2004
Dabang Mumbai Sports Management Private Limited	Radha Rana Kapoor	Director		20-11-2014
Bliss Address Private Limited	Radha Rana Kapoor	Director		23-04-2012
Indian School of K-12 Education Private Limited	Radha Rana Kapoor	Director		06-02-2016
Morgan Agribusiness (India) Private Limited	Radha Rana Kapoor	Cessation from directorship		11-02-2016
DOIT I- Ventures Combinator Private Limited	Radha Rana Kapoor	Director		05-02-2016
DOIT SMART INFRASTRUCTURE (INDIA)PRIVATE LIMITED(Previously DOIT I- Ventures Combinator Private Limited)	Radha Rana Kapoor	Cessation as Director		13-07-2018
Imagine Estate Private Limited	Radha Rana Kapoor	Additional Director		21-08-2014
Baid Credit and Portfolio Private Limited	Varun Manmohan Kapur	Director		10-03-2008
Ncube Planning And Design Private Limited	Amit Ramani	Managing Director and shareholder	8772	23-02-2015
PAFM Security Solutions Private Limited	Amit Ramani	Director	100	29-06-2015
Awliv Living Solutions Private Limited	Amit Ramani	Director	1	07-06-2016
Alza Interiors Private Limited	Amit Ramani	Cessation from directorship	4900(49%)	09-01-2016

Awliy Living Solutions Private Limited	Bhagwan Kewal Ramani	Director	Nil	07-06-2016
Alza Interiors Private Limited	Bhagwan Kewal Ramani	Director	100	22-08-2016
Imagine Homes Private Limited	Radha Rana Kapoor	Cessation from directorship		03-03-2016
Dabang Mumbai Sports Management Private Limited	Radha Rana Kapoor	Cessation from directorship		14-01-2016
Imagine Estate Private Limited	Radha Rana Kapoor	Cessation from directorship		03-03-2016
Yes Capital (India) Private Limited	Radha Rana Kapoor	Cessation from directorship		30-09-2016
Yes Capital (India) Private Limited	Radha Rana Kapoor	Shareholder	793460	28-06-2016
DOIT Creative Attractions (India) Private Limited	Radha Rana Kapoor	Director		23-08-2016
Dabang Delhi Sports Management Private Limited	Radha Rana Kapoor	Cessation from directorship		14-01-2016
RAB Arts Private Limited (Previously DOIT Fine Arts And Luxury (India) Private Limited)	Radha Rana Kapoor	Cessation from directorship		01-09-2016
Nelson Planning And Design Private Limited	Bhagwan Kewal Ramani	Cessation due to Amalgamation	Nil	07-03-2018
DICE DISTRICTS (INDIA) PRIVATE LIMITED	Radha Rana Kapoor	Additional Director		31-12-2017
DICE KNOWLEDGE FOUNDATION	Radha Rana Kapoor	Director		30-11-2017
BAID CREDIT AND PORTFOLIO LLP	Varun Manmohan Kapur	Designated Partner	95%	25-04-2017
DICE DISTRICTS (INDIA) PRIVATE LIMITED	Radha Rana Kapoor	Director		27-09-2018
ART INSURANCE VENTURES LLP	Radha Rana Kapoor	Designated Partner		20-06-2018
DESTINY ADVISORY LLP	Radha Rana Kapoor	Partner	99.98%	12-03-2019
Alza Interiors Private Limited	Amit Ramani	Shareholder	4900 (49%)	09-01-2016
Ncube Planning And Design Private Limited	Amit Ramani	Director	49.90%	20-04-2017
Ncube Planning And Design Private Limited	Amit Ramani	Director and shareholder	8772	20-04-2017
Nelson Planning And Design Private Limited	Amit Ramani	Cessation from directorship due to Amalgamation	49.90%	07-03-2018
Nelson Engineering Consultants Private Limited	Amit Ramani	Amalgamated	0	07-03-2018
Cube X Interiors Private Limited	Amit Ramani	Cessation from directorship due to Amalgamation	0	30.07.2018
Learning Edge Academy of Professionals Limited	Amit Ramani	Shareholder	125	07-03-2018
Ncube Planning And Design Private Limited	Amit Ramani	Change in shareholding	13890	28-03-2018
Luck Real Properties Private Limited	Bhagwan Kewal Ramani	Director		07-02-2019
Luck Real Properties Private Limited	Bhagwan Kewal Ramani	Cessation form directorship		15-11-2019
DESTINY ADVISORY LLP	Varun Manmohan Kapur	Designated Partner	0.02%	12-03-2019
RAVI RENEWABLEENERGY & LIGHTING (INDIA)PRIVATE LIMITED	Radha Rana Kapoor	Director		13-03-2020
RAVI INTEGRATEDLOGISTICS (INDIA)PRIVATE LIMITED	Radha Rana Kapoor	Director		13-03-2020
INDIAN SCHOOL OF MANAGEMENT AND ENTREPRENEURSHIP PRIVATE LIMITED	Radha Rana Kapoor	Director		30-09-2019
ART INDIA FOUNDATION	Radha Rana Kapoor	Director		29-08-2019
DOIT SMART HOSPITALITY (INDIA) PRIVATE LIMITED	Radha Rana Kapoor	Director		23-10-2019
DOIT URBAN VENTURES (INDIA) PRIVATE LIMITED	Radha Rana Kapoor	Director		27-09-2019
Brandcanvas Wall Art Private Limited	Radha Rana Kapoor	Cessation from Directorship		31-01-2019
DOIT RESORT(GOA) PRIVATELIMITED	Radha Rana Kapoor	Director		20-08-2020
Indian School of K-12 Education Private Limited	Radha Rana Kapoor	Cessation from Directorship		09-09-2020
ART BUSINESS & CONSUMERFINANCE (INDIA)PRIVATE LIMITED	Radha Rana Kapoor	Director		13-12-2020
DOIT ECO-TOURISM (INDIA)PRIVATE LIMITED	Radha Rana Kapoor	Director		10-10-2020
Azure Entertainment Private Limited	Radha Rana Kapoor	Cessation from Director		22-01-2020
Ncube Planning And Design Private Limited	Amit Ramani	Change in shareholding	13888	27-05-2018
BLR Investments	Amit Ramani	Partner	50%	01-01-2017
Soar Ventures	Amit Ramani	shareholder	10	31-07-2015
Soar Ventures	Bhagwan Kewal Ramani	Director	15000	31-07-2015
DOIT SMART GREEN ENERGY (INDIA) PRIVATE LIMITED	Durganath Vinod Kamble	Director		01-10-2020
DOIT INDIA TOURISM AND LEISURE PRIVATE LIMITED	Durganath Vinod Kamble	Director		01-10-2020
DOIT FOODWORKS (INDIA) PRIVATE LIMITED	Durganath Vinod Kamble	Director		01-10-2020
DOIT SMART TRANSIT DEVELOPMENT (INDIA) PRIVATE LIMITED	Durganath Vinod Kamble	Director		01-10-2020
DOIT REAL ASSETS (INDIA) PRIVATE LIMITED	Durganath Vinod Kamble	Director		01-10-2020
DOIT SMART HOUSING (INDIA) PRIVATE LIMITED	Durganath Vinod Kamble	Director		01-10-2020
DOIT SMART INFRASTRUCTURE (INDIA) PRIVATE LIMITED	Durganath Vinod Kamble	Director		01-10-2020
DOIT RETAIL NETWORKS (INDIA) PRIVATE LIMITED	Durganath Vinod Kamble	Director		11-10-2020
DOIT SMART LOGISTICS PARKS (INDIA) PRIVATE LIMITED	Durganath Vinod Kamble	Director		01-10-2020
INDIAN SCHOOL OF K -12 EDUCATION PRIVATE LIMITED	Durganath Vinod Kamble	Director		09-09-2020
DOIT Healthcare & Wellness Ventures (India) Private Limited	Durganath Vinod Kamble	Director		01-10-2020
DOIT Smart Sports Infrastructure (India) Private Limited	Durganath Vinod Kamble	Director		01-10-2020
DOIT Smart Aviation Infrastructure (India) Private Limited	Durganath Vinod Kamble	Director		01-10-2020
DOIT Smart Road Assets (India) Private Limited	Durganath Vinod Kamble	Director		01-10-2020
RAAS Investment (India) Private Limited	Durganath Vinod Kamble	Director		01-10-2020
Art Monetary Investments (India) Private Limited	Durganath Vinod Kamble	Director		01-10-2020
LEARNING EDGEACADEMY OFPROFESSIONALSPRIVATE LIMITED	Bhagwan Kewal Ramani	Director	1239900	23-07-2021
NCUBE PLANNING AND DESIGN PRIVATE LIMITED	Dattatray Desale	Director		21-12-2020
DOIT ECO- TOURISM (INDIA) PRIVATE LIMITED	Dattatray Desale	Director		10-10-2020
PETRA ASSET AND FACILITY MANAGEMENT PRIVATE LIMITED	Dattatray Desale	Director		21-12-2020
PALI AFFORESTATION AGRI & ECO TOURISM PRIVATE LIMITED	Dattatray Desale	Director		10-10-2020
ALIBAUG ECO TOURISM (INDIA) PRIVATE LIMITED	Dattatray Desale	Director		10-10-2020
PAFM SECURITY SOLUTIONS PRIVATE LIMITED	Dattatray Desale	Director		21-12-2020
Jubilant Pharmova Limited	Arjun Shanker Bhartia	Managing Director		23-05-2017
Jubilant Ingrevia Limited	Arjun Shanker Bhartia	Director and shareholder		17-04-2021
Jubilant Consumer Private Limited	Arjun Shanker Bhartia	Director		01-04-2016
Jubilant Engro Private Limited	Arjun Shanker Bhartia	Director		15-09-2021
Jubilant Industries Limited	Arjun Shanker Bhartia	Equity shareholder	0.0%(99 shares)	09-03-2012

Veeda Clinical Research Limited	Arjun Shanker Bhartia	Shareholder	0.13% (70,140 Shares)	26-03-2021
EOPL Ventures Private Limited	Arjun Shanker Bhartia	Equity shareholder	0.0% (218 Shares)	01-04-2011
HSB Trustee Company Private Limited	Arjun Shanker Bhartia	Equity shareholder	1% (100 Shares)	05-08-2019
KHB Trustee Company Private Limited	Arjun Shanker Bhartia	Equity shareholder	1% (100 Shares)	05-08-2019
Thalappakatti Hotels Private Limited	Arjun Shanker Bhartia	Equity shareholder	0.12% (1,13,670 Shares)	27-10-2021
99 Algorithms Private Limited	Arjun Shanker Bhartia	Preference Shareholder	1.82%* (176 Shares)	05-07-2017
Mindrolling Advisors LLP	Arjun Shanker Bhartia	Designated Partner & Partner		01-01-2019
KH Advisors LLP	Arjun Shanker Bhartia	Partner		01-08-2019
MindRolling Capital Advisors LLP	Arjun Shanker Bhartia	Designated Partner & Partner		02-11-2023
PAFM SECURITY SOLUTIONS PRIVATE LIMITED	Amit Ramani	Cessation from Directorship		01-12-2023
NCUBE PLANNING AND DESIGN PRIVATE LIMITED	Amit Ramani	Cessation from Directorship		18-11-2023
PETRA ASSET AND FACILITY MANAGEMENT PRIVATE LIMITED	Amit Ramani	Cessation from Directorship		01-12-2023
INTERGLOBE TECHNOLOGY QUOTIENT PRIVATE LIMITED	Anil Parashar	Whole-time director		01-04-2014
WORLD CONNECT PRIVATE LIMITED	Anil Parashar	Director		15-09-2010
ACQUIRE INFRASTRUCTURE PRIVATE LIMITED	Anil Parashar	shareholder	5000 (50%)	03-05-2012
SARV ESTATE PRIVATE LIMITED	Anil Parashar	shareholder (Holding 1 shares on behalf of Inte	1 (0.001%)	06-06-2012
INTERGLOBE AIRCRAFT MANAGEMENT SERVICES PRIVATE LIMITED	Anil Parashar	Director		31-07-2012
ARA HOSPITALITY PRIVATE LIMITED	Anil Parashar	Director		25-09-2012
INTERGLOBE EDUCATION SERVICES LIMITED	Anil Parashar	Director		10-06-2013
ACQUIRE INFRACON PRIVATE LIMITED	Anil Parashar	Director and shareholder	5000 (50%)	03-05-2012
CALLEO DISTRIBUTION TECHNOLOGIES PRIVATE LIMITED	Anil Parashar	Director		22-09-2017
INTERGLOBE AVIATION LIMITED	Anil Parashar	Director		27-08-2019
ASSOCIATION OF CFO WELFARE INDIA	Anil Parashar	Director		12-12-2018
CFO Collective Private Limited	Anil Parashar	shareholder	858 (3.40%)	14-03-2019
Instavans Logistics Private Limited	Sanjay Mahesh Shah	Director	8.02%	26-02-2015
Curatech Private Limited	Sanjay Mahesh Shah	Director		21-08-2018
YPO Gold Bangalore Chapter	Sanjay Mahesh Shah	Director		10-12-2020
Zapty Workplace LLP	Sanjay Mahesh Shah	Body Corporate DP Nominee		08-02-2017
Stylstreet Salon LLP	Sanjay Mahesh Shah	Designated Partner		14-02-2020
Innovative Sparks LLP	Sanjay Mahesh Shah	Designated Partner		06-03-2017
REX-TONE INDUSTRIES LIMITED	Radhika Gokul Jaykrishna	Director and shareholder	6.11%	23-05-2015
REX TONE DIGITAL PRIVATE LIMITED	Radhika Gokul Jaykrishna	Director and shareholder	0.05%	30-11-2021
INFINITE LOOP CAPITAL PRIVATE LIMITED	Radhika Gokul Jaykrishna	Director and shareholder	5.00%	11-02-2020
HUNTER WEALTH MANAGEMENT LLP	Radhika Gokul Jaykrishna	Designated Partner	25%	20-01-2017
PLUTO ASSOCIATES LLP	Radhika Gokul Jaykrishna	Designated Partner		
NIVIA SYNTHETICS PVT LTD	Rajesh Kharabanda	Partner	20%	27-12-2021
FREEWILL INFRASTRUCTURES PRIVATE LIMITED	Rajesh Kharabanda	Managing Director	51840 (64.80%)	27-07-1992
JAYATMA TECHNOLOGIES PRIVATE LIMITED	Rajesh Kharabanda	Director	26500 (25%)	02-05-2005
NIVIA SPORTS PRIVATE LIMITED	Rajesh Kharabanda	Director		30-09-2009
SHOE VARIANTS PRIVATE LIMITED	Rajesh Kharabanda	Director	315 (31%)	30-09-2009
D & O VENTURES PRIVATE LIMITED	Rajesh Kharabanda	Director	702437 (25%)	21-02-2014
FREEWILL SPORTS PRIVATE LIMITED	Rajesh Kharabanda	Director	50000 (50%)	25-03-2014
FREEWILL SPORTS PRIVATE LIMITED	Rajesh Kharabanda	Managing Director	294000 (73.16%)	29-09-2004
NIVIA CHARTABLE TRUST	Rajesh Kharabanda	Trustee		14-07-2004
SPORTSCOM INDUSTRY CONFEDERATION	Rajesh Kharabanda	Director		23-09-2022
D & O FAMILY TRUST	Rajesh Kharabanda	Trustee		05-03-2021
Altacura AI Absolute Return Fund LLP	Amit Ramani	Partner	0.10%	26-10-2023
NCUBE PLANNING AND DESIGN PRIVATE LIMITED	Bhagwan Kewal Ramani	cessation form directorship	0	18-11-2023
Delton Cables Limited	Amit Ramani	Additional Director - Independent		09-08-2024
Delton Cables Limited	Amit Ramani	Change in Designation as Director		25-09-2024
Autonova Innovation Private Limited (Formerly known as "Jaina Biofuels India Private Limited")	Arjun Shanker Bhartia	Shareholder	Equity-56,757 (0.76%) Preference- 9,55,406 (12.73)	29-03-2025
Hindustan Coca-Cola Holdings Private Limited	Arjun Shanker Bhartia	Non- Executive Director		22-07-2025
Hindustan Coca-Cola Beverages Private Limited	Arjun Shanker Bhartia	Non- Executive Director		22-07-2025

Signature

MD/Director/Secretary/Whole time Director

Place:

Date:

New Delhi

24/09/25