

Form
Register of Contracts with
Bodies etc. in which
[Pursuant to section

A. Contracts or Agreements with any Related Party under Section 188 or in which

MBP-4
Related Party and Contracts and
directors are interested
189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

S. No.	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	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						
1	2	3	4	5	6	7	8	9				10	11	12	13	14	15
1	1/4/24	Brij Ratan Bagni	Brij Ratan Bagni	Chairman & Director (Promoter)	As per Loan Agreement dated 1/4/2024	YES	20/3/24	6	5	0	1	24/5/24		Upto Rs. 30 Crores	N.A.		
2	1/11/24	BRSB Securities Pvt. Ltd.	Brij Ratan Bagni	Promoter & Director	As per Lease Deed dated 01/11/2024	YES	19/10/24	7	6	0	1	12/11/24		Rs. 20,000/- exclusive of Electricity and water charges Taxes	N.A.		