

FORM NO.
REGISTER OF CONTRACTS, ARRANGEMENT

[Pursuant to section

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

MBP-4

MB1-24
IN WHICH DIRECTORS ARE INTERESTED
rule 16(1)

159(1) and rule 16(1)]
Director is c

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

[illegible]

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
JK Defence & Aerospace Limited	Aphishet Singhania	Director	1 share	03/07/2023
Jaykay Enterprises Limited	"	Managing Director	14672880 shares (25.10%)	29/06/2021
JK Technosoft Limited	"	Director	215804 fully paid up & 12347272 partly paid up	29/09/2017
PLA Securities Private Ltd.	"	Director	9876000 shares (99.98%)	27/05/1996
B.G.K. Infrastructures Developers Private Ltd.	"	Director	1 share	29/09/2021

Signature : *[Signature]*

Place : _____

Signature :

MD/Director/Secretary/Whole Time Director

Date :

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Neemesh Labs Pvt Ltd.	Abhishek Singhania	Director	5000 shares (0.06%/-)	04/01/2021
Dienslén Tech Ltd.	"	Director	1 share	06/03/2007
Nebuld 3D Services Pvt Ltd.	"	Director	-	29/09/2018
	"			
Merchant Chamber of Uttar Pradesh	"	Director	-	22/09/2012

Signature: *Swati*

Signature :

Swat

Place :

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J.K. Traders Limited	Abhishek Singhania	Director	2003394 shares (95.69%)	29/09/2006
JK Digital & Advance Systems Pvt Ltd.	"	Member	1 share	27/07/2022
Translink consultancy Pvt Ltd.	"	Member	5000 shares (50%/-)	
Cement Estates Pvt Ltd.	"	Member	10000 shares (49.98%/-)	

Signature : *A. Joshi*

Signature :

Swati

Place :

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Welgrow Developers Pvt Ltd.	Abhishek Singhania	Member	2500 shares (12.49%)	
JK Consultancy & Services Pvt Ltd.	"	Member	20 shares (0.01%)	
VDNbhav Finance & Investment Co. Pvt Limited	"	Member	12250 shares (24.84%)	
JK Infrastructure Developers Pvt Ltd.	"	Member	1000080 shares (78.43%)	
Dwarkadhish Finance & Investment Co. Pvt Limited	"	Member	3180334 shares (65.86%)	

Signature: *Swati*

Signature :

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Quest Academics Pvt Limited	Abhishhek singhania	Member	112500 shares (51.14%)	

Signature : *[Signature]*

Signature :

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Allen Reinforced Plastics Pvt Ltd.	Satish Chandra Gupta	Director	1 share	30/09/2023
Wellgrow Developers Pvt Ltd.	"	Director	-	12/09/2023
Gumant Estates Pvt Ltd.	"	Director	-	11/09/2023
JK Digital & Advance Systems Pvt Ltd.	"	Director	1 share	27/07/2023
JK Refence & Aerospace Limited	"	Director	1 share	03/07/2023

Signature: *G. Gupta*

Signature : _____

Place :

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Balashree Property Consultants Pvt. Ltd.	Satish chandra Gupta	Director	-	26/10/2015
JK Infrastructure Developer Pvt Ltd	"	Director	-	80/09/2022
JK Technosoft Limited	"	Whole-time Director	107500 shares	01/05/2008

Signature : *Satish*

Signature :

Place :

Date :

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Singer India Limited	Maneesh Haas Singha	Director		26/09/2022
Ethanol Advisers Pvt. Ltd	"	Director		22/12/2022
Surya Commercial Limited	"	Director		29/11/2021
Pioneer Projects Limited	"	Director		30/11/2021
Shree Shubham Logistics Ltd.	"	Managing Director		11/11/2016

Signature: *Swati*

Signature :

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Purnavasu Financial Services Pvt Ltd.	Maneesh Mansingka	Director & Manager	-	28/10/2021
B.L.K. Infrastructure Developpers Pvt Ltd.	"	Director		11/04/2013
Indanagar Nijels Airport Services Pvt Ltd.	"	Nominee Director		01/01/2016
Idlingworth Advisors LLP	"	Designated Partner	95.31 %	26/02/2016

Signature: *[Signature]*

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Studio Shweta LLP	Maneesh Marwaha	Designated Partner	50%	12/03/2021
Pioneer J.K. Senia Living LLP	"	(Nominee Designated Partner on behalf of JK Urbanscapes)	50%	28/12/2023
Tia Advisors LLP	"	Designated Partner	16.75%	04/08/2022

Signature: *[Signature]*

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at New York, New York, this 15th day of May, 1967.

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Insurance/Finance Advisors Pvt Ltd.	Maneesh Mansingka	Member	25.32%	20/08/2024

Signature : P. wati

Signature :

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Federation of Biscuit Manufacturers of India	Mayank Khanna	Director	-	25/09/2023
Annapurna Bakers (India) Pvt Ltd.	"	Director	-	30/06/2011
Zima Foods Pvt Ltd	"	Director	-	16/09/2020
Annakut Biscuit Co. Pvt Ltd.	"	Director	-	21/01/2002

Signature : *Awati*

Signature : *[Signature]*

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