# FORM NO. REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS

[Pursuant to section

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

Name of the Company:	Shrivam	Poor	Pestico	LIZ
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	To the party i have		, cox 20			
ate 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
01/10/2019	Mr. Akshay	Mr-M Husali	Son	Appointedas	y s	27/09/2019
	Musali		11	Hanagement		
-				Development		
				Analyst		
1 = 1					1	
14/3/22	19r. Akstau		Son	Appointed	Yes	NA
	Hurali	Mwale		as Marage	ment	
	):		*	Appointed as Marager Development Analyst	t	
				Analyst		
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# B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Name of the companies / bodies corporate / firms / association of individuals	Name of the Interested director	Nature of interest or concern / Change in interest or concern			
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# AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

189(1) and rule 16(1)]

any director is concerned or interested under sub-section (2) of section 184

Details of	voting or	such res	solution	Date of the next meetings	Reference of	Amazunt	Date of Share		
No. of directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	at which register was placed for signature	specific items (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	holders	Signature	Remais if any
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# sub-section (1) of section 184, in which any director is having any concern or interest

Share holding (if any)	Date on which interest or concern arose / changed
6"-	

Name of the company: Shriram Properties Put. Ltd

Registered office address

Director Identification Number 000 300 96	Father's Name: MR. T. S. MALAYAPPAN
(optional for key managerial personnel)	Mother's Name: L. Bharmambal
Present name and surname in full: MR, M. MURAL1	Spouse's Name (If married) : R. Padmini
	Date of birth :31 . 0 7 . 1967

Present	NO. E	1 - 405 /1	106 , 4" Floc	r 15" Cro	ss , 2 BI	ock RT.	Nagas	
				,		2020201010	J	19
Residen	tial address		*****************	***************************************	***************************************			

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
	SPL Builder Pot. Lta		Equily			
	Bengal Shriram Hitech City B1. Lt		y			
	Chobal Entropolis (vizag) Put. Lta		¥			7
	Veling limited, Maeritien					
	Shriram Properties Holdings Pot. Ltd		Equity		9/3/2011	
VI	8 hriram Propulus ((Oimbatore)		H		22/3/06	
	Twentyfirst Century Intraviruelle		ч		210/11/06	
	SPL Properties (BNE) Pat. Ha		17		17/10/07	
	Shrivan properties Limit	1 6	Equity	lo	9/2/15	,
	Shriram properties Ltd	39,000	Equity	lo	23/3/22	
	Shriram properties Ltd. Shriram properties Ltd.	100,000	Equety	lo	3/6/12	
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# PERSONNEL AND THEIR SHAREHOLDING

of the Companies (Management and Administration) Rules, 2014]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Nationality: Indian	Date of cessation :
Occupation:	Office of director or KMP :
Date of the board resolution :30.:032003	Membership number :
Date of appointment: 30.03.2003	Permanent Account Number: AFLPM 6606H

and associate companies:							
Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17

Name of the company: Sasam Properties Brita Lamited (TO BE MAINTAINED SEPARATELY Registered office address: Laufni Mula Rite Choice, Chambon No.9, Bazullah

Director Identification Number

(optional for key managerial personnel): 0.00 125 79

Present name and surname in full: Kilchnamustby Kulumin

Any former name or surname in full :

Father's Name: Gropalmatham Kulumani

Mother's Name: Anandum Gapalatham
Spouse's Name (If married) Bhavana Ksishnamustly

Date of birth : 29/04/1956

Present Residential Address: Flat No. 403, Mean Height, 268, Telang Road,
Matunga East, Mumbai - 400019

Details of securities held in the Company, its holding company, subsidiaries of the company's holding

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
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#### PERSONNEL AND THEIR SHAREHOLDING

of the Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

Road, Chemai, Paril Made - Good A

lationality: Todkan lationality of origin: Todkan loccupation: Service late of the board resolution for appointment: 14/11/2018 late of appointment / reappointment: 14/11/2018	Date of cessation / reasons :  Office of director or KMP : Independent Director  Membership number (in case of CS) : ALEL  Permanent Account No (Mandatory for KMP if not having DIN)  AAHPK 4870 D
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Permanent Residential Addres	s :

#### company and associate companies :

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created / Remarks	Authentication /Signature
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17

PERSONNEL AND THEIR SHAREHOLDING

of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

Name of the company: Shippan Paoperties Brivate 19 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Registered office address: Landwin while the Choice, chamber No. 9 Bozul h 200d, V. Alagar, Chemae, Partil Moder - 600017

	Father's Name : Om Parakash Chand
(optional for key managerial personnel) : 07-902012	Mother's Name : Sowny Chook a
Present name and surname in full: ANITA KAPUR	Spouse's Name (If married) : Pakesh Kon
Any former name or surname in full-:	Date of birth : 08   11   1955

Present Residential Address :8.9.	12, 619	bund Flor	9, Kosun	10091, \	109anth	Pohis	-1
South	west	Delhi .	Delhi-	110057	-		

Details of securities held in the Company, its holding company, subsidiaries of the company's holding

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
				-		
			-			

Nationality: Todan  Nationality of origin: Todan  Occupation: Retd - Government: Sesvace  Date of the board resolution for appointment: 14/11/2018  Date of appointment / reappointment: 14/11/2018	Office of director or KMP: Independent Discolor Membership number (in case of CS):  Permanent Account No (Mandatory for KMP if not having DIN)  ATPK 66.56 P
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Permanent Residential Address

#### company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created / Remarks	Authentication /Signature
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17

lame of the company: Shallom Proposited Private Limited (TO BE MAINTAINED SEPARATELY legistered office address: Louishur Neula, Rite choice, Chamba No. 9, Bazullah

irector	Ident	ification	Number
IIICOLOI	IOCITE	moation	Hallibei

optional for key managerial personnel): 00043959

resent name and surname in full That Sales Vijayan

any former name or surname in full:

Father's Name: Salas
Mother's Name: Laise Thai
Mother's Name :Lellisc

Spouse's Name (If married): Gladis Vitagas...

Date of birth: 25 |02 | 1953

Nominal

Price paid for

resent Residential Address :	Sunnyvale, TC	8/72	54) (	Thisomoda,
	Thisuvanathapu			

Details of securities held in the Company, its holding company, subsidiaries of the company's holding

S. No.	Name of the Company	Number of Securities	Description of Securities	Value of Securities	Date of Acquisition	acquisition of securities
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## PERSONNEL AND THEIR SHAREHOLDING

of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

FOR EACH DIRECTOR AND KMP)

road, J. Magaz, cherroi, Point Moder - 600017

1	Nationality: Indian	Date of cessation / reasons :
	Nationality of origin:	Office of director or KMP: Independent Dixerton Membership number (in case of CS):  Permanent Account No (Mandatory for KMP if not having DIN)  AAVEV 4834
1		

company and associate companies:

Permanent Residential Address

Other consideration paid for acquisition	sideration Price received cor aid for on disposal r		Other consideration received on disposal Cumulative balance and number of securities held after each transaction		Mode of Acquisition of securities  Mode of holding – physical or dematerialized form		Securities have been pledged or any encumbrance has been created / Remarks	Authentication /Signature
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17

Name of the company : Shalam Properties Limited (TO BE MAINTAINED SEPARATELY

of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

FOR EACH DIRECTOR AND KMP)

Registered office address: Laustmi Meda, Rite Choice, chamba No.9 - Bazulinh road, J. Magaz Cherroll, Tarril Medic. 600017

PERSONNEL AND THEIR SHAREHOLDING

Permanent Residential Address : .....

optional Present r	for key managerial personnel): 0022.157  name and surname in full: Valdyana Ban  Ramam er name or sumame in full:	watby	Father's Name: Subsamanian Ramanustly  Mother's Name: Balambal Ramanustly  Spouse's Name (If married): U.Sh.a. Vaud y unalkan  Date of birth: 21/12/1951						
	Residential Address: 226, Pandus Bengalusu -	56007	6						
S. No. Name of the Company  Number of Securities  Number of Securities  Nominal Value of Securities  Nominal Value of Securities									
1º	Bengal Shorisam Hitech City								
2.	Shairiein Homes Arivate Limited								
3.	Shoripsoph Builders Private Limited								
1				2					

J	
ationality: Indfan	Date of cessation / reasons
lationality of origin: Indepen	Office of director or KMP: Independent Director
occupation: 18 et a 18 et a 18 et a	Membership number (in case of CS)
ate of the board resolution for appointment :	Permanent Account No (Mandatory for KMP if not having DIN)
ate of appointment / reappointment :	AARPV6397E

company and associate companies :											
Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created / Remarks	Authentication /Signature			
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17

Coord, force	THE SECTION OF THE SE			San Contraction
Registered office address: Langhas	Mento Rite d	poice chamb	ve 110.9 -	Rozulla
Name of the company: Shream Registered office address: Labshue	properties Len	Eted (TO	BE MAINTAINED S	EPARATELY

Director Identification Number	Father's Name Jagadowsnaga Knishnasam
optional for key managerial personnel): Not Applicable	Mother's Name: Mahalarshi Jagadenson
0	Spouse's Name (If married): Joouaphya Gopalaknichnen
Any former name or surname in full :	Date of birth : 20 04/1968

Present Residential Address	. Uilla	, #15B	Sobha	Malachite	I,
Jakkous					
Details of constition ha	ld in the Company	ito holding on	manu aubaidiari	as of the company	a haldina

Details of securities held in the Company, its holding company, subsidiaries of the company's holding

S. No.	Name of th	e Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
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	Lewiter	properties					
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# PERSONNEL AND THEIR SHAREHOLDING

of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

FOR EACH DIRECTOR AND KMP)

Road, T. Magas, chemai TN 600017

Nationality:	Date of cessation / reasons  Office of director or KMP: Chied Afractal Office  Membership number (in case of CS): MC  Permanent Account No (Mandatory for KMP if not having DIN)  ADLPG 4 3 4 2 B
Permanent Residential Address :	Particular Services

#### company and associate companies :

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created / Remarks	Authentication /Signature
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17

Name of the company : SHRIRAM PROPERTES PRIVATE LIMITED (TO BE MAINTAINED SEPARATELY

Registered office address: Landoni Meda Rite Choice, Chamber, No. 9, Bazulla,

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full:

Any former name or surname in full:

Father's Name: Duralswamy

Mother's Name: Jayalakshni Duralswamy

Spouse's Name (If married): Padra Swaiswamy

Date of birth: 1101 1957

Present Residential Address: # 5-701, H.M. Tambourine Apostment, Kanakapusa Man Road

Jaga ganahalla, J.P. Nagasi 6th Phase, Bengalusiu - 560078

Details of securities held in the Company, its holding company, subsidiaries of the company's holding

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
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#### PERSONNEL AND THEIR SHAREHOLDING

of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

Pood, T Magaz, chemai - 600017

Permanent Residential Address :

#### company and associate companies :

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created / Remarks	Authentication /Signature
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17,

Name of the company:	Shriram	Properties	Put.
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L1d (TO BE MAINTAINED SEPARATELY

Marile of the company.						
Registered office address:	ams rougar,	4 & 5th ywor,	149	Greams	road,	che

Director Identification	Number	09101019
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(optional for key managerial personnel)

Present name and surname in full : Raphael Rene Bawson

Any former name or surname in full:

Father's Name :	George	Dawson
Mother's Name :	N.A	

Present Residential	Addrose	320	W	Oakdale	Chicago	*	60657
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# Details of securities held in the Company, its holding company, subsidiaries of the company's holding

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# PERSONNEL AND THEIR SHAREHOLDING

of the Companies (Appointment and Qualifications of Directors) Rules, 2014]
FOR EACH DIRECTOR AND KMP)

mai, Panil Moder - 60006

Nationality: U.S.	Date of cessation / reasons
Nationality of origin:  Occupation: Septial Coupation: 14/3/2014  Date of the board resolution for appointment: 14/3/2014  Date of appointment / reappointment: 14/3/2014	Office of director or KMP: Discussion:  Membership number (in case of CS): MIL  Permanent Account No (Mandatory for KMP if not having DIN)

Permanent Residential Address: 320 W, Oakdale, Chicago -60657

#### company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created / Remarks	Authentication /Signature
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