

**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 : Shri Ram Properties Ltd

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
01/10/2019	Mr. Akshay Murali	Mr. M. Murali	Son	Appointed as Management development Analyst	Yes	27/09/2019
14/2/22	Mr. Akshay Murali	Mr. M. Murali	Son	Appointed as Management development Analyst	Yes	NA

**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

**MBP - 4 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 on such resolution				Date of the next meetings 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						
7	7	-	-			Rs 8 lakhs per annum	NR	<i>[Signature]</i>	
3	3	-	-			Rs. 15 lakh per annum	NA	<i>[Signature]</i>	

**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































