$MBP\,4$ Register of Contracts with related party and contracts and Bodies in which Directors are interested

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

Sr No.	Date of contract / arrangement	with which contract is entered into	Name of the intereste d Director	with Director/ Compan	and terms	the	Date of approval at the meeting of the Board				on such re		meeting at which register was	specific items	Amount of Contract or arrangement	Date of Sharehol ders approval if any	Signature	Remarks, if any
									Directors	voting in	Directors voting against	Directors remainin g neutral						
1	09.05.2022		and Mr.	Wholly Owned Subsidiar y	As per agreeme nt	Yes	09.05.2025		8	8	0		24.06.202 5	188(1)(d)	4,00,00,000	NA		
2	09.05.2022		and Mr.	Wholly Owned Subsidiar y	As per agreeme nt	Yes	09.05.2025		8	8	0		24.06.202 5	188(1)(c)	1,20,00,000	NA		
3	09.05.2022	Mappls DT Private	Mr. Rohan Verma, Mr. Shambhu Singh and Mr.	Wholly Owned Subsidiar		Yes	09.05.2025		8	8	0		24.06.202 5	188(1)(c)	1,20,000	NA		

			Mr. Rohan Verma, Mr. Shambhu											188(1)(d)			
4	09.05.2022	Mappls DT Private Limited	Singh and Mr.	Wholly Owned Subsidiar	As per agreeme nt	Yes	09.05.2025		8	8	0	0	24.06.202 5		40,00,00,000	NA	
5	09.05.2022	Mappls DT Private Limited	and Mr.	Wholly Owned Subsidiar y	As per agreeme nt	Yes	09.05.2025		8	8	0	0	24.06.202 5	188(1)©	0.20% of total revenue	NA	
6	09.05.2022		Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan	Wholly Owned	As per agreeme nt	Yes	09.05.2025		8	8	. 0	0	24.06.202 5	188(1)(d)	10,00,00,000	NA	
7	09.05.2022	CE Info Systems International Inc	Mr. Rohan Verma	Wholly Owned Subsidiar y	As per agreeme nt	Yes	09.05.2025		8	8	0	0	24.06.202 5	188(1)(d)	5,00,00,000	NA	
8	09.05.2022	GTropy Systems Pvt. Ltd.	Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan		As per agreeme nt	Yes	09.05.2025		8	8	0	0	24.06.202 5	188(1)(a)	4,00,00,000	NA	
9	09.05.2022	GTropy Systems Pvt. Ltd.	Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan		As per agreeme nt	Yes	09.05.2025		8	8	. 0	0	24.06.202 5	188(1)(c)	84,00,000	NA	

					1						l				I	1 1	1
10	09.05.2022	GTropy Systems Pvt. Ltd.	Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan	Material Subsidiar Y		Yes	09.05.2025		8	8	0		24.06.202 5	188(1)(a)	40,00,00,000	NA	
11	09.05.2022	GTropy Systems Pvt. Ltd.	Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan	Material Subsidiar	As per agreeme nt	Yes	09.05.2025		8	8	0		24.06.202 5	188(1)(d)	40,00,00,000	NA	
12	09.05.2022	GTropy Systems Pvt. Ltd.	Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan		As per agreeme nt	Yes	09.05.2025		8	8	0		24.06.202 5	188(1)(d)	10,00,00,000	NA	
13	09.05.2022	GTropy Systems Pvt. Ltd.	Mr. Rohan Verma, Mr. Shambhu Singh		As per agreeme nt	Yes	09.05.2025		8	8	0	0	24.06.202 5	188(1) (c)	0.20% of total revenue	NA	
14	09.05.2022	Kogo Tech Labs Private Limited	No Intereste d	Associate	As per agreeme nt	Yes	09.05.2025		8	8	0	0	24.06.202 5	188(1)(d)	2,00,00,000	NA	
	09.05.2022	Rakesh Kumar Verma	Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi		As per agreeme nt		09.05.2025		8	4			24.06.202	188(1) (c)	12,00,000	NA	

			Rakesh Kumar Verma, Rashmi Verma, Rohan													
16	09.05.2022	Rashmi Verma	Verma and Rakhi Prasad	Director	As per agreeme nt	Yes	09.05.2025		8	4	4	24.06.202 5	188(1) (c)	8,40,000	NA	
17	09.05.2022	ClarityX Analytics Private Limited	Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi Prasad	Common Director	As per agreeme nt	Yes	09.05.2025		8	4	4	24.06.202 5	188(1)(d)	5,00,00,000	NA	
18	09.05.2022	ClarityX Analytics Private Limited	Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi Prasad	Common Director	As per		09.05.2025		8	4	4	24.06.202	188(1)(d)	5,00,00,000	NA	
19	09.05.2022	ClarityX Analytics Private Limited	Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi Prasad	Common Director	As per agreeme nt	Yes	09.05.2025		8	4	4	24.06.202 5	188(1)(C)	6,00,000	NA	
20	09.05.2022	Zenithra Tech Private Limited	Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi Prasad	Common Director	As per agreeme nt	Yes	09.05.2025		8	4	4	24.06.202 5	188(1)(a)	5,00,00,000	NA	

			Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and		As per												
24	00.05.2022	Zenithra Tech		Common		Voc	09.05.2025		0	4	4		24.06.202	100/11// 11	5 00 00 000	NT A	
21	09.05.2022	Private Limited	Prasad	Director	nt	Yes	09.05.2025		8	4	4	0	5	188(1)(d)	5,00,00,000	NA	
22	09.05.2022	Zenithra Tech Private Limited		Common		Yes	09.05.2025		8	4	4		24.06.202 5	188(1)(d)		NA	
23	09.05.2022	Zenithra Tech Private Limited		Common Director		Yes	09.05.2025		8	4	4		24.06.202 5	188(1)(c)		NA	

${\rm MBP\,4}$ Register of Contracts with related party and contracts and Bodies 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

Sr No.	Date of contract / arrangement	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and terms	Whether the	Date of	Details	s of voting	g on such r	esolution	Date of the	Reference of	Amount	Date of	Signature	Remarks, if
		which contract is entered	Director	Company/ Nature of		transaction is at	approval at the					next meeting	specific	of	Sharehol		any
		into		Concern or interest		arm's length	meeting of the					at which	items - (a) to	Contract	ders		
						basis	Board					register was			approval		
													sub section		if any		
												signature	(1) of section	nt			
													188				
								No. of	Directors	Directors	Directors	-					
											remaining						
								present	0		neutral						
								in the	ra rour	ugumot							
								meeting									

Sr No	Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern/Change in	Shareholding (if any)	Date on which interest or concern arose / changed
			interest or concern		
1	Verma Mapmyindia Foundation	Rakesh Kumar Verma vide MBP, 1 dated 01.04.2021	1. Trustee		1. 23.08.2019
		WDI . 1 dated 01.04.2021			
2	1. Gtropy Systems Private Limited	Rakesh Kumar Verma vide	1. Director		1. 01.03.2022
	2. Verma Mapmyindia Foundation	MBP. 1 dated 01.04.2022	2. Trustee		2.23.08.2019
3	Gtropy Systems Private Limited	Rakesh Kumar Verma vide	1. Director	3. 45,500 shares (45.50%)	1. 01.03.2022
	2. Verma Mapmyindia Foundation	MBP. 1 dated 01.04.2023	2. Trustee		2.23.08.2019
	3. Chiraag Associates Private Limited		3. Director & Member		3.31.05.2022
	4. Vidteq India Private Limited		4. Director		4.30.03.2023
	5. General Body of BITS Pilani		5. Member		5. 10.05.2022 and
	6. FICCI Committee on Geospatial		Chairman and		6. 09.02.2022
	Technologies		7. Member		
	7. FICCI National Executive Committee				
4	1. Gtropy Systems Private Limited	Rakesh Kumar Verma vide	1. Director	3. 45,500 shares (45.50%)	1. 01.03.2022
	2. Verma Mapmyindia Foundation	MBP. 1 dated 01.04.2024	2. Trustee	9. 60,000 shares (60%)	2.23.08.2019
	3. Chiraag Associates Private Limited		Director & Member		3.31.05.2022
	4. Vidteq India Private Limited		4. Director		4.30.03.2023
	General Body of BITS Pilani		5. Member		5. 10.05.2022
	6. FICCI Committee on Geospatial		6. Chairman and		6. 09.02.2022
	Technologies 7. FICCI National Executive Committee		7 Manufaca		8 08 12 2022 1
			7. Member		8. 08.12.2023 and
	8. Zenithra Tech Private Limited		8. Director		9. 11.12.2023
	9. Clarityx Analytics Private Limited		9. Director & Member		

5	Gtropy Systems Private Limited		1. Director	3. 45,500 shares (45.50%)	1. 01.03.2022
	2. Verma Mapmyindia Foundation	Revised MBP. 1 dated	2. Trustee	8. 55,000 shares (55%)	2.23.08.2019
	3. Chiraag Associates Private Limited	10.01.2025	3. Director & Member		3.31.05.2022
	4. Vidteq India Private Limited		4. Director		4.30.03.2023
	5. General Body of BITS Pilani		5. Member		5. 10.05.2022
	6. FICCI Committee on Geospatial		6. Chairman		6. 09.02.2022
	Technologies				
	7. FICCI National Executive Committee		7. Member		and
	8. Clarityx Analytics Private Limited		8. Director & Member		8 11.12.2023
	Verma Mapmyindia Foundation	Rakesh Kumar Verma vide	1. Trustee		1. 23.08.2019
	2. General Body of BITS Pilani	MBP. 1 dated 01.04.2025	2. Member		2.10.05.2022
	3. FICCI Committee on Geospatial		3. Chairman		3.09.02.2022
	Technologies		4. Member		4.18.11.2024
	4. 1FORE School of Management				
- 6					

Place:	Signature:
Date:	MD/Director/Secretary/Who le time Director

$$\operatorname{MBP} 4$$ Register of Contracts with related party and contracts and Bodies 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

Sr No	Date of contract / arrangement	Name of the Party with which	Name of the interested	Relation with Director/ Principal terms and	Whether	Date of		Details	of voting	on cuch rec	olution	Date of the	Reference of	Amount	Date of	Signaturo	Romarks
51 140.				Company/ Nature of terms		approval at the		Details	or voting t	ni sucii ics		next meeting at			Sharehol		, if any
		contract is entered into	Director	Concern or interest		meeting of the						which	items - (a) to				, ii aiiy
				Concern of Interest	on is at								(g) under	1			
					arm's	Doaru									approval		
															if any		
					length							signature	(1) of section	ment			
					basis								188				
								No. of	Directors	Directors	Directors						
								Directors	voting in	voting	remainin						
								present	favour	against	g						
								in the			neutral						
								meeting									

	Names of the Companies /bodies corporate/ firms/ association of individuals	director	Nature of interest or concern / Change in interest or concern	3 ()	Date on which interest or concern arose / changed
1	Chirag Associates Private Limited Zenithra Tech Private Limited	Rashmi Verma vide MBP.1 dated 01.05.2024	Director & Shareholder Director	1. 54,500 (54.5%)	1. 31.05.2022 2. 08.12.2023
2	Chirag Associates Private Limited	Rashmi Verma vide Revised MBP.1 dated 10.01.2025	1 Director & Shareholder	1. 54,500 (54.5%)	1. 30.05.2022
3	Chirag Associates Private Limited Clarityx Analytics Private Limited	Rashmi Verma vide MBP.1 dated 01.04.2025	Director & Shareholder Additional Director	1. 54,500 (54.5%)	1. 30.05.2022 2. 24.02.2025

Place:	Signature:
	MD/Director/Secretary/
Date:	Whole time Director

$MBP\,4$ Register of Contracts with related party and contracts and Bodies 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

Sr No.	Date of contract/	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of		Details	of voting	on such reso	olution	Date of the	Reference of	Amount	Date of	
	arrangement	which contract is entered	Director	Company/ Nature of	terms	the	approval						next meeting	specific	of	Sharehol	, if any
		into		Concern or interest		transacti	at the						at which	items - (a) to	Contract	ders	
						on is at							register was			approval	
							of the							sub section		if any	
							Board						signature	(1) of section	ment		
						basis								188			
							l f		No. of	Directors	Directors I	Director					
										voting in	1	s					
										favour		remaini					
									in the		_	ng					
									meeting			neutral					

Sr No	Names of the Companies	Name of the interested	Nature of interest or	Shareholding (if any)	Date on which interest
	/bodies corporate/ firms/	director	concern / Change in interest		or concern arose /
	association of individuals		or concern		changed
1	Cholamandalam Investment and Finance Limited Infidreams Industries Private Limited	Rohan Verma vide MBP.1 dated 01.04.2021	1. Director 2. Director & Shareholder	2. 4,990 and 49.90%	1. 25.03.2019 2. 17.10.2011
2	Cholamandalam Investment and Finance Limited Infidreams Industries Private Limited	Rohan Verma vide MBP.1 dated 01.04.2022	1. Director 2. Director & Shareholder	2. 4,990 and 49.90%	1. 25.03.2019 2. 17.10.2011
3	Cholamandalam Investment and Finance Limited Infidreams Industries Private Limited Kogo Tech Labs Pvt Ltd	Rohan Verma vide MBP.1 dated 01.04.2023	1. Director 2. Director & Shareholder 3. Nominee Director	2. 4,990 and 49.90%	1. 25.03.2019 2. 17.10.2011 3. 17.09.2022

4	Cholamandalam Investment and Finance Limited Infidreams Industries Private Limited Kogo Tech Labs Pvt Ltd Zenithra Tech Private Limited	Rohan Verma vide MBP.1 dated 01.04.2024	Director Shareholder Nominee Director Director & Shareholder Shareholder	2. 4,990 and 49.90% 4. 9,00,000 and 90%	1. 25.03.2019 2. 17.10.2011 3. 17.09.2022 4. 08.12.2023
5	1. Infidreams Industries Private Limited 2.KOGO Tech Labs Private Limited 3. Zenithra Tech Private Limited 4. Infidreams Digital Private Limited	Rohan Verma vide Revised MBP.1 dated 10.01.2025	Director & Member Nominee Director Director and Member Director and Member	2. 4,990 and 49.90% 3. 9,00,000 and 90% 4. 4,990 and 49.90%	1. 25.03.2019 2. 17.10.2011 3. 17.09.2022 4. 08.12.2023
6	Infidreams Industries Private Limited KOGO Tech Labs Private Limited 3. Zenithra Tech Private Limited 4. Infidreams Digital Private Limited 5. Chirag Associates Private Limited 6. Gtropy Systems Private Limited 7. Vidteq (India) Private Limited	Rohan Verma vide MBP.1 dated 01.04.2025	Director & Member Nominee Director Director and Member Director and Member Director and Member Additional Director and Member Member Additional Director Additional Director	1. 4,990 and 50.01% 3. 9,00,000 and 90%	1. 17.10.2011 2. 17.09.2022 3. 08.12.2023 4. 16.12.2024 5. 24.02.2025 6. 01.04.2025 7. 01.04.2025

Place:		Signature:
		MD/Director/Secretary/
Date:		Whole time Director



 ${\bf MBP\,4}$ Register of Contracts with related party and contracts and Bodies in which Directors are interested

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

Sr No.	Date of contract/	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of	Details	of voting	on such res	solution	Date of	Referenc	Amount	Date of	Signature Remarks,
	arrangement	which contract is entered	Director	Company/ Nature of	terms	the	approval					the next	e of	of	Sharehol	if any
		into		Concern or interest		transacti	at the					meeting	specific	Contract	ders	
						on is at	meeting					at which	items -	or	approval	
						arm's	of the					register	(a) to (g)	arrange	if any	
						length	Board							ment	-	
						basis						placed	sub			
													section			
								No. of	Directors	Directors	Directors					
								Directors	voting in	voting	remainin					
								present	favour	against	g					
								in the			neutral					
								meeting								
1												1		1		1 1

Sr No	Names of the Companies /bodies corporate/ firms/ association of individuals		Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
1	Nil	Shambhu Singh Vide MBP.1 dated 20.07.2021	N.A		N.A
2	Panaaya Technologies Private Limited	Shambhu Singh Vide MBP.1 dated 01.04.2022	1. Director		1. 15.01.2022
3	Panaaya Technologies Private Limited; Indic History Awareness & Research Association; Patel Engineering Limited	Shambhu Singh Vide MBP.1 dated 01.04.2023	Director; Director; Director		1. 15.01.2022; 2. 22.09.2022 and 3. 01.03.2023

4	Panaaya Technologies Private Limited; Indic History Awareness & Research Association; Patel Engineering Limited Contra Computing Private Limited	Shambhu Singh Vide MBP.1 dated 01.04.2024	1. Director; 2. Director; 3. Director; 4. Director;	1. 15.01.2022; 2. 22.09.2022 and 3. 01.03.2023 4. 29.06.2023
5	1. Panaaya Technologies Private Limited; 2. Indic History Awareness & Research Association; 3. Patel Engineering Limited 4. Contra Computing Private Limited 5. Ailanthus Ai India Private Limited 6. Gtropy Systems Private Limited 7. Vidteq (India) Private Limited Limited	Shambhu Singh Vide MBP.1 dated 01.04.2025	1. Director; 2. Director; 3. Director; 4. Director; 5. Director; 6. Additional director; 7. Additional director	1. 22.01.2022; 2. 22.09.2022; 3. 25.05.2023; 4. 29.06.2023; 5. 21.02.2025; 6. 27.03.2025 and 7. 27.03.2025

Place:	Signature:
	MD/Director/Secretary/
Date:	Whole time Director

MBP 4
Register of Contracts with related party and contracts and Bodies in which Directors are interested

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

Sr No.	Date of contract/	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of	Details	of voting	on such res	olution	Date of	Referenc	Amount	Date of	Signature Remarks,
	arrangement	which contract is entered	Director	Company/ Nature of	terms	the	approval					the next	e of	of	Sharehol	if any
		into		Concern or interest		transacti	at the					meeting	specific	Contract	ders	
						on is at	meeting					at which	items -	or	approval	
						arm's	of the					register	(a) to (g)	arrange	if any	
						length	Board							ment	-	
						basis						placed	sub			
													section			
								No. of	Directors	Directors	Directors					
								Directors			remainin					
								present	favour	against	g					
								in the			neutral					
								meeting								

Sr No	Names of the Companies	Name of the interested	Nature of interest or	Shareholding (if any)	Date on which interest or
	/bodies corporate/ firms/	director	concern / Change in		concern arose / changed
	association of individuals		interest or concern		
1	1. Kriti Merchantile Private	Anil Mahajan Vide MBP.1	1. Director &	1. 19.35%	1. 09.08.2002
	Limited	dated 13.07.2021	Shareholder	2. 19.42%	2. 01.01.2003
	2. Kare India Insurance		2. Director &	3. 90%	3. 11.02.2010
	Brokers Private Lmited		Shareholder		4. 03.12.2018
	3. Kriti Advisory Services		3. Managing Director &		
	Private Limited		Shareholder		
	4. Prahar Foundation (Public		4. Trustee		
	Charitable Trust)				
2	Kriti Merchantile Private	Anil Mahajan Vide MBP.1	1. Director &	1. 19.35%	1. 09.08.2002
	Limited	dated 01.04.2022	Shareholder	2. 19.42%	2. 01.01.2003
	2. Kare India Insurance		2. Director &	3. 90%	3. 11.02.2010
	Brokers Private Lmited		Shareholder		4. 03.12.2018
	3. Kriti Advisory Services		3. Managing Director &		
	Private Limited		Shareholder		
	4. Prahar Foundation (Public		4. Trustee		
	Charitable Trust)				
	,				

Kriti Merchantile Private Limited Kare India Insurance Brokers Private Lmited Kriti Advisory Services Private Limited Prahar Foundation (Public Charitable Trust)	Anil Mahajan Vide MBP.1 dated 01.04.2023		1. 19.35% 2. 19.42% 3. 90%	1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018
Kriti Merchantile Private Limited Kare India Insurance Brokers Private Lmited Kriti Advisory Services Private Limited Prahar Foundation (Public Charitable Trust) Instantpay India Limited Wallet Circle Technologies Limited	Anil Mahajan Vide MBP.1 dated 29.09.2023	1. Director & Shareholder 2. Director & Shareholder 3. Managing Director & Shareholder 4. Trustee 5. Independent Director 6. Independent Director	1. 19.35% 2. 19.42% 3. 90%	1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018 5. 04.09.2023 6. 19.09.2023
Kriti Merchantile Private Limited Kare India Insurance Brokers Private Lmited Kriti Advisory Services Private Limited Prahar Foundation (Public Charitable Trust) Instantpay India Limited Wallet Circle Technologies Limited	Anil Mahajan Vide MBP.1 dated 01.04.2024	1. Director & Shareholder 2. Director & Shareholder 3. Managing Director & Shareholder 4. Trustee 5. Independent Director 6. Independent Director	1. 19.35% 2. 19.42% 3. 90%	1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018 5. 04.09.2023 6. 19.09.2023
Gtropy Systems Private Limited Wallet Circle Technologies Limited	Anil Mahajan Vide Revised MBP.1 dated 18.06.2024	Appointed as an additional Non-Executive Independent Director Resigned as Independent Director		1. 17.06.2024 2. 24.05.2024

6	1. Kriti Merchantile Private	Anil Mahajan Vide revised	1. Director &	1. 19.35%	1. 15.05.2010 & 09.08.2022
	Limited	MBP.1 dated 01.04.2025	Shareholder	2. 19.42%	2. 01.04.2010 & 01.01.2003
	2. Kare India Insurance		2. Director &	3. 90%	3. 01.01.2024 & 11.02.2010
	Brokers Private Lmited		Shareholder		4. 03.12.2018
	3. Kriti Advisory Services		3. Whole Time Director		5. 26.09.2023
	Private Limited		& Shareholder		6. 17.06.2024
	4. Prahar Foundation (Public		4. Trustee		
	Charitable Trust)		5. Independent Director		
	5. Instantpay India Limited		6. Director		
	6. Gtropy Systems Private				
	Limited				

Place:	Signature:
--------	------------

Date: MD/Director/Secretary/
Whole time Director



 ${\bf MBP\,4}$ Register of Contracts with related party and contracts and Bodies in which Directors are interested

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

Sr No.	Date of contract/		Name of the interested		Principal terms and	Whether	Date of			Details	of voting o	on such res	solution	Date of	Referenc			Signature Remarks
	arrangement	which contract is entered	Director	Company/ Nature of	terms	the	approval							the next	e of	of	Sharehol	, if any
		into		Concern or interest		transacti	at the							meeting	specific	Contract	ders	
						on is at	meeting							at which	items -	or	approval	
						arm's	of the							register	(a) to (g)	arrange	if any	
						length	Board							was		ment		
						basis								placed	sub			
								-						for	section			
												Directors						
											voting in		remainin					
										present	favour	U	g					
										in the			neutral					
										meeting								
				•					·									

Sr No	Names of the Companies	Name of the interested	Nature of interest or	Shareholding (if any)	Date on which interest or
	/bodies corporate/ firms/	director	concern / Change in		concern arose / changed
	association of individuals		interest or concern		
1	1. SCP India Advisors LLP	Tina Trikha Vide MBP.1	1. Designated Partner	1. 0.01%	1. 23.03.2015
	2. Hero Motocorp Limited	dated 26.07.2021	2. Director		2. 23.10.2019
	3. Oberoi Realty Limited		3. Director		3. 12.04.2019
2	1. SCP India Advisors LLP	Tina Trikha Vide MBP.1	1. Designated Partner	1. 0.01%	1. 23.03.2015
	2. Hero Motocorp Limited	dated 01.04.2022	2. Director	4. 0.1%	2. 23.10.2019
	3. Oberoi Realty Limited;		3. Director		3. 12.04.2019
	4. Flatiron Consulting		4. Director &		4. 17.12.2021
	Services Pvt Ltd.		Shareholder		
3	1. SCP India Advisors LLP	Tina Trikha Vide MBP.1	1. Designated Partner	1. 0.01%	1. 23.03.2015
	2. Hero Motocorp Limited	dated 01.04.2023	2. Director	4. 0.1%	2. 23.10.2019
	3. Oberoi Realty Limited;		3. Director		3. 12.04.2019
	4. Flatiron Consulting		4. Director &		4. 17.12.2021
	Services Pvt Ltd.		Shareholder		
1					
					1

4	SCP India Advisors LLP Hero Motocorp Limited Oberoi Realty Limited;	Tina Trikha Vide MBP.1 dated 01.04.2024	Designated Partner Director Director	1. 0.01%	1. 23.03.2015 2. 23.10.2019 3. 12.04.2019
5	SCP India Advisors LLP Hero Motocorp Limited Oberoi Realty Limited;	Tina Trikha Vide Revised MBP.1 dated 01.05.2024	Designated Partner Director Director	1. 0.01%	1. 23.03.2015 2. 23.10.2019 3. 12.04.2019
	SCP India Advisors LLP Hero Motocorp Limited Oberoi Realty Limited; Shriram Piston and Rings Limited	Tina Trikha Vide Revised MBP.1 dated 01.04.2025	Designated Partner Director Director Director Director	1. 0.01%	1. 23.03.2015 2. 12.08.2020 3. 23.08.2019 4. 24.07.2024

Place:	Signature:
	MD/Director/Secretary/
Date:	Whole time Director



MBP 4

Register of Contracts with related party and contracts and Bodies 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

Sr No. Date of contract / arrangement	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and terms	Whether the	Date of	Detai	ls of votin	g on such	resolution	Date of the	Reference of	Amount	Date of	Signature	Remarks, if
	which contract is entered	Director	Company/ Nature of		transaction is at	approval at the					next meeting	specific	of	Sharehol		any
	into		Concern or interest		arm's length	meeting of the					at which	items - (a) to	Contract	ders		
					basis	Board					register was	(g) under	or	approval		
											placed for	sub section	arrange	if any		
											signature	(1) of section	ment			
												188				
										I						
										Directors						
										remaining						
								favour	against	neutral						
							in the									
							meeting									

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

Sr No	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
1	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 20.07.2021	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021
2	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 01.04.2022	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021
3	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 01.04.2023	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021
4	Sun Mobility Investors Limited, Jersey, UK	Kartheepan Madasamy vide MBP.1 dated 01.04.2024	Board Member	None, representing MFV Partners Fund I, L.P.	20.01.2021
5	Nil	Kartheepan Madasamy vide Revised MBP.1 dated 01.05.2024	Nil	Nil	Nil
6	Nil	Kartheepan Madasamy vide MBP.1 dated 01.04.2025	Nil	Nil	Nil

Place: Signature: MD/Director/Sec

Date:

MD/Director/Secretary/Whol e time Director

${\rm MBP\,4}$ Register of Contracts with related party and contracts and Bodies 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

Sr No.	Date of contract/ arrangement	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of		Details	of voting on such res	solution	Date of	Referenc	Amount	Date of	Signature I	Remarks,
				-	terms		approval			Ö		the next			Sharehol	_	if any
		into		Concern or interest		transacti						meeting	specific	Contract	ders		-
						on is at	meeting					at which	items -	or	approval		
						arm's	of the					register	(a) to (g)	arrange	if any		
							Board					was		ment			
						basis						placed	sub				
										nı ı İnı ı	la	for	section				
										Directors Directors							
											remainin						
									•	favour against	g						
									in the		neutral						
								ľ	meeting								
-																-	
																	·

S		Names of the Companies /bodies corporate/ firms/ association of individuals	director	concern/Change in	0 ()/	Date on which interest or concern arose / changed
				interest or concern		
	1	1. Paws And Play Private Limited	Rajagopalan Sundar vide MBP.1 dated 29.04.2024	1. Director & Member	N.A	1. 11.03.2024
	2	1. Paws And Play Private Limited	Rajagopalan Sundar vide MBP.1 dated 01.04.2025	1. Director	N.A	1. 11.03.2024

Place:	Signature:
	MD/Director/Secretary/
Date:	Whole time Director

MBP 4

Register of Contracts with related party and contracts and Bodies in which Directors are interested

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

Sr	r No.	Date of contract/ arrangement	Name of the Party with which	Name of the interested	Relation with Director/	Principal terms and	Whether the	Date of		Details	of voting	on such res	solution	Date of	Referenc	Amount	Date of	Signature	Remarks,
			contract is entered into	Director	Company/ Nature of	terms	transaction	approval at			_			the next	e of	of	Sharehol		if any
					Concern or interest		is at arm's							meeting	specific	Contract	ders	1	ı İ
							length basis	of the Board							items -		approval	1	i l
														register	(a) to (g)	arrangem	if any	1	i l
														was	under	ent		1	1
															sub			1	1
															section			1	1
														signature				1	1
															section			1	1
															188			1	1
																		1	1
										No. of	Directors	Directors	Directors					1	i l
										Directors	voting in	voting	remainin					1	1
										present	favour	against	g					1	1
										in the			neutral					1	1
										meeting								1	1
									1										
				1														+	
										meeting									

Sr No	Names of the Companies	Name of the interested	Nature of interest or	Shareholding (if any)	Date on which interest or
	/bodies corporate/ firms/	director	concern / Change in		concern arose / changed
	association of individuals		interest or concern		
1	Spinclabs Private Private	Rakhi Prasad Vide MBP. 1	Director & Shareholder		01.10.2016
	Limited	dated 11.09.2020			
2	Spinclabs Private Private	Rakhi Prasad Vide MBP. 1	Director & Shareholder		01.10.2016
	Limited	dated 01.04.2021			
3	Spinclabs Private Private	Rakhi Prasad Vide MBP. 1	Director & Shareholder		01.10.2016
	Limited	dated 01.04.2022			
4	Spinclabs Private Private	Rakhi Prasad Vide MBP. 1	Director & Shareholder		01.10.2016
	Limited	dated 01.04.2023			
5	1. Spinclabs Private Private	Rakhi Prasad Vide MBP. 1	1. Director & Shareholder	1. 5000 (50%)	1. 01.10.2016
	Limited	dated 01.04.2024	2. Director & Shareholder	2. 20,000 (20%)	2. 11.12.2023
	2. Clarityx Analytics Private				
	Limited				
	1		[ĺ	1

6	1. Spinclabs Private Private	Rakhi Prasad Vide MBP. 1	1. Director & Shareholder	1. 5000 (50%)	1. 01.10.2016 & 25.04.2017
	Limited	dated 01.04.2025	2. Whole-time Director	2. 75,000 (75%)	2. 01.04.2024 & 11.12.2023
	2. Clarityx Analytics Private		and Shareholder		3. 17.10.2024
	Limited		3. Director		4. 24.04.2015
	3. Angel One Wealth Limited		4. Trustee		
	4. Tram Arts Trust				

Place: Signature:

MD/Director/Secretary/
Date: Whole time Director



MBP 4 Register of Contracts with related party and contracts and Bodies 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

Sr No.	Date of contract/	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of	Details	of voting	on such res	solution	Date of	Referenc	Amount	Date of	Signature Remarks,
	arrangement	which contract is entered	Director	Company/ Nature of	terms	the	approval					the next	e of	of	Sharehol	if any
		into		Concern or interest		transacti	at the					meeting	specific	Contract	ders	
						on is at	meeting					at which	items -	or	approval	
						arm's	of the					register	(a) to (g)	arrange	if any	
						length	Board							ment	-	
						basis						placed	sub			
													section			
								No. of	Directors	Directors	Directors					
								Directors	voting in	voting	remainin					
								present	favour	against	g					
								in the			neutral					
								meeting								
1												1			1	1 1

Sr No	Names of the Companies	Name of the interested	Nature of interest or	Shareholding (if any)	Date on which interest or
	, ,	director	concern / Change in		concern arose / changed
	association of individuals		interest or concern		
		Sonika Chandra vide			
1	Nil	MBP.1 dated 28.05.2021	N.A	N.A	N.A
		Sonika Chandra vide			
2	Nil	MBP.1 dated 01.04.2022	N.A	N.A	N.A
		Sonika Chandra vide			
3	Nil	MBP.1 dated 01.04.2023	N.A	N.A	N.A
		Sonika Chandra vide			
4	Nil	MBP.1 dated 01.04.2024	N.A	N.A	N.A

Place:	Signature:
	MD/Director/Secretary/
Date:	Whole time Director

MBP 4

Register of Contracts with related party and contracts and Bodies 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

Sr No.	Date of contract/	Name of the Party with	Name of the interested	Relation with Director/	Principal terms and	Whether	Date of		Details	of voting o	n such res	olution	Date of the	Reference of	Amount	Date of	Signature	Remark
	arrangement	which contract is entered	Director	Company/ Nature of	terms	the	approval						next meeting	specific		Sharehol		, if any
		into		Concern or interest		transacti	at the						at which	items - (a) to	Contract	ders		
						on is at								(g) under		approval		
						arm's	of the							sub section		if any		
							Board						signature	(1) of section	ment			
						basis								188				
											Directors							
											voting							
										favour		remaini						
									in the			ng						
									meeting			neutral						
						1					-							-
																		<u> </u>
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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

			Nature of interest or concern/Change in interest or concern	g(·),	Date on which interest or concern arose / changed
	Indus Appstore (Singapore) Pte. Ltd. (Formerly Known as OS Labs Pte. Ltd.)	Vijay Ajmera vide MBP.1 dated 07.08.2024	Director	Nil	10.05.2021
2	Nil	Vijay Ajmera vide MBP.1 dated 01.04.2025	Nil	Nil	Nil

Place: Signature: MD/Director/Secretary/
Date: Whole time Director