

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 contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 Shareholders 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 | 09.05.2022 | Mappls DT Private Limited | Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan | Wholly Owned Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 24.06.2025 | 188(1)(d) | 4,00,00,000 | NA | | |
| 2 | 09.05.2022 | Mappls DT Private Limited | Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan | Wholly Owned Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 24.06.2025 | 188(1)(c) | 1,20,00,000 | NA | | |
| 3 | 09.05.2022 | Mappls DT Private Limited | Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan | Wholly Owned Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 24.06.2025 | 188(1)(c) | 1,20,000 | NA | | |

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|---|------------|-----------------------------------|---|-------------------------|------------------|-----|------------|--|--|---|---|---|---|---|------------|-----------|------------------------|----|--|--|
| 4 | 09.05.2022 | Mappls DT Private Limited | Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan | Wholly Owned Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2020 | 188(1)(d) | 40,00,00,000 | NA | | |
| 5 | 09.05.2022 | Mappls DT Private Limited | Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan | Wholly Owned Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2020 | 188(1)© | 0.20% of total revenue | NA | | |
| 6 | 09.05.2022 | Mappls DT Private Limited | Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan | Wholly Owned Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2020 | 188(1)(d) | 10,00,00,000 | NA | | |
| 7 | 09.05.2022 | CE Info Systems International Inc | Mr. Rohan Verma | Wholly Owned Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2020 | 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 | Material Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2020 | 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 | Material Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2020 | 188(1)(c) | 84,00,000 | NA | | |

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|----|------------|--------------------------------|--|---------------------|------------------|-----|------------|--|--|---|---|---|---|---|------------|--------------|------------------------|----|--|
| 10 | 09.05.2022 | GTropy Systems Pvt. Ltd. | Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan | Material Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2022 | 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 Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2022 | 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 | Material Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2022 | 188(1)(d) | 10,00,00,000 | NA | |
| 13 | 09.05.2022 | GTropy Systems Pvt. Ltd. | Mr. Rohan Verma, Mr. Shambhu Singh and Mr. Anil Mahajan | Material Subsidiary | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2022 | 188(1) (c) | 0.20% of total revenue | NA | |
| 14 | 09.05.2022 | Kogo Tech Labs Private Limited | No Interest | Associate | As per agreement | Yes | 09.05.2025 | | | 8 | 8 | 0 | 0 | 5 | 24.06.2022 | 188(1)(d) | 2,00,00,000 | NA | |
| 15 | 09.05.2022 | Rakesh Kumar Verma | Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi Prasad | Director | As per agreement | Yes | 09.05.2025 | | | 8 | 4 | 4 | 0 | 5 | 24.06.2022 | 188(1) (c) | 12,00,000 | NA | |

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| 16 | 09.05.2022 | Rashmi Verma | Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi Prasad | Director | As per agreement | Yes | 09.05.2025 | | | 8 | 4 | 4 | 0 | 5 | 24.06.202 | 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 agreement | Yes | 09.05.2025 | | | 8 | 4 | 4 | 0 | 5 | 24.06.202 | 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 agreement | Yes | 09.05.2025 | | | 8 | 4 | 4 | 0 | 5 | 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 agreement | Yes | 09.05.2025 | | | 8 | 4 | 4 | 0 | 5 | 24.06.202 | 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 agreement | Yes | 09.05.2025 | | | 8 | 4 | 4 | 0 | 5 | 24.06.202 | 188(1)(a) | 5,00,00,000 | NA | |

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| 21 | 09.05.2022 | Zenithra Tech Private Limited | Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi Prasad | Common Director | As per agreement | Yes | 09.05.2025 | | | 8 | 4 | 4 | 05 | 24.06.202 | 188(1)(d) | 5,00,00,000 | NA | |
| 22 | 09.05.2022 | Zenithra Tech Private Limited | Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi Prasad | Common Director | As per agreement | Yes | 09.05.2025 | | | 8 | 4 | 4 | 05 | 24.06.202 | 188(1)(d) | | NA | |
| 23 | 09.05.2022 | Zenithra Tech Private Limited | Rakesh Kumar Verma, Rashmi Verma, Rohan Verma and Rakhi Prasad | Common Director | As per agreement | Yes | 09.05.2025 | | | 8 | 4 | 4 | 05 | 24.06.202 | 188(1)(c) | | NA | |

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 contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 Shareholders approval if any | Signature | Remarks, if any |
|--------|--------------------------------|---|---------------------------------|--|---------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--------------------------------------|-----------|-----------------|
| | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
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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

| 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 | 1. Verma Mapmyindia Foundation | Rakesh Kumar Verma vide MBP. 1 dated 01.04.2021 | 1. Trustee | | 1. 23.08.2019 |
| 2 | 1. Gtropy Systems Private Limited 2. Verma Mapmyindia Foundation | Rakesh Kumar Verma vide MBP. 1 dated 01.04.2022 | 1. Director 2. Trustee | | 1. 01.03.2022 2.23.08.2019 |
| 3 | 1. Gtropy Systems Private Limited 2. Verma Mapmyindia Foundation 3. Chiraag Associates Private Limited 4. Vidteq India Private Limited 5. General Body of BITS Pilani 6. FICCI Committee on Geospatial Technologies 7. FICCI National Executive Committee | Rakesh Kumar Verma vide MBP. 1 dated 01.04.2023 | 1. Director 2. Trustee 3. Director & Member 4. Director 5. Member 6. Chairman and 7. Member | 3. 45,500 shares (45.50%) | 1. 01.03.2022 2.23.08.2019 3.31.05.2022 4.30.03.2023 5. 10.05.2022 and 6. 09.02.2022 |
| 4 | 1. Gtropy Systems Private Limited 2. Verma Mapmyindia Foundation 3. Chiraag Associates Private Limited 4. Vidteq India Private Limited 5. General Body of BITS Pilani 6. FICCI Committee on Geospatial Technologies 7. FICCI National Executive Committee 8. Zenithra Tech Private Limited 9. Clarityx Analytics Private Limited | Rakesh Kumar Verma vide MBP. 1 dated 01.04.2024 | 1. Director 2. Trustee 3. Director & Member 4. Director 5. Member 6. Chairman and 7. Member 8. Director 9. Director & Member | 3. 45,500 shares (45.50%) 9. 60,000 shares (60%) | 1. 01.03.2022 2.23.08.2019 3.31.05.2022 4.30.03.2023 5. 10.05.2022 6. 09.02.2022 8. 08.12.2023 and 9. 11.12.2023 |

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

Date:

Signature:
MD/Director/Secretary/Who
le 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 which contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 Shareholders approval if any | Signature | Remarks, if any |
|--------|--------------------------------|---|---------------------------------|--|---------------------------|--|--|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--------------------------------------|-----------|-----------------|
| | | | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
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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

| 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 | 1. Chirag Associates Private Limited 2. Zenithra Tech Private Limited | Rashmi Verma vide MBP.1 dated 01.05.2024 | 1.. Director & Shareholder 2. Director | 1. 54,500 (54.5%) | 1. 31.05.2022 2. 08.12.2023 |
| 2 | 1. 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 | 1. Chirag Associates Private Limited 2. Clarityx Analytics Private Limited | Rashmi Verma vide MBP.1 dated 01.04.2025 | 1.. Director & Shareholder 2. Additional Director | 1. 54,500 (54.5%) | 1. 30.05.2022 2. 24.02.2025 |

Place:

Date:

Signature:
MD/Director/Secretary/
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 which contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 Shareholders approval if any | Signature | Remarks, if any |
|--------|--------------------------------|---|---------------------------------|--|---------------------------|--|--|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--------------------------------------|-----------|-----------------|
| | | | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
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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

| 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 | 1. Cholanmandalam Investment and Finance Limited 2. 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 | 1. Cholanmandalam Investment and Finance Limited 2. 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 | 1. Cholanmandalam Investment and Finance Limited 2. Infidreams Industries Private Limited 3. 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 |

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|---|--|---|--|---|---|
| 4 | 1. Cholanmandalam Investment and Finance Limited 2. Infidreams Industries Private Limited 3. Kogo Tech Labs Pvt Ltd 4. Zenithra Tech Private Limited | Rohan Verma vide MBP.1 dated 01.04.2024 | 1. Director 2. Director & Shareholder 3. Nominee Director 4. Director & 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 | 1. Director & Member 2. Nominee Director 3. Director and Member 4. 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 | 1. Infidreams Industries Private Limited 2. 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 | 1. Director & Member 2. Nominee Director 3. Director and Member 4. Director and Member 5. Additional Director and Member 6. Managing Director 7. 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:

Date:

Signature:
MD/Director/Secretary/
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 which contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 | Referenc e of specific items - (a) to (g) under sub section | Amount of Contract or arrange ment | Date of Sharehol ders approval if any | Signature | Remarks, if any |
|--------|--------------------------------|---|---------------------------------|--|---------------------------|--|--|--|--|---|----------------------------|--------------------------|------------------------------|---|---|------------------------------------|---------------------------------------|-----------|-----------------|
| | | | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remainin g neutral | | | | | | |
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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

| 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 | 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 | 1. Panaaya Technologies Private Limited; 2. Indic History Awareness & Research Association; 3. Patel Engineering Limited | Shambhu Singh Vide MBP.1 dated 01.04.2023 | 1. Director; 2. Director; 3. Director | | 1. 15.01.2022; 2. 22.09.2022 and 3. 01.03.2023 |

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|---|--|--|---|--|--|
| 4 | 1. Panaaya Technologies Private Limited; 2. Indic History Awareness & Research Association; 3. Patel Engineering Limited 4. 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 | 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:

Date:

Signature:
MD/Director/Secretary/
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 which contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 | Referenc e of specific items - (a) to (g) under sub section | Amount of Contract or arrange ment | Date of Sharehol ders approval if any | Signature | Remarks, if any |
|--------|--------------------------------|---|---------------------------------|--|---------------------------|--|--|--|--|---|----------------------------|--------------------------|------------------------------|---|---|------------------------------------|---------------------------------------|-----------|-----------------|
| | | | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remainin g neutral | | | | | | |
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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

| 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 | 1. Kriti Merchantile Private Limited 2. Kare India Insurance Brokers Private Limited 3. Kriti Advisory Services Private Limited 4. Prahar Foundation (Public Charitable Trust) | Anil Mahajan Vide MBP.1 dated 13.07.2021 | 1. Director & Shareholder 2. Director & Shareholder 3. Managing Director & Shareholder 4. Trustee | 1. 19.35% 2. 19.42% 3. 90% | 1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018 |
| 2 | 1. Kriti Merchantile Private Limited 2. Kare India Insurance Brokers Private Limited 3. Kriti Advisory Services Private Limited 4. Prahar Foundation (Public Charitable Trust) | Anil Mahajan Vide MBP.1 dated 01.04.2022 | 1. Director & Shareholder 2. Director & Shareholder 3. Managing Director & Shareholder 4. Trustee | 1. 19.35% 2. 19.42% 3. 90% | 1. 09.08.2002 2. 01.01.2003 3. 11.02.2010 4. 03.12.2018 |

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

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

Place:

Date:

Signature:
MD/Director/Secretary/
Whole time Director

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 contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | Whether the transacti on 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 | Referenc e of specific items - (a) to (g) under sub section | Amount of Contract or arrange ment | Date of Sharehol ders approval if any | Signature | Remarks , if any |
|--------|----------------------------------|---|------------------------------------|--|------------------------------|---|---|--|--|---|----------------------------------|--------------------------------|---------------------------------------|--|--|---|---|-----------|---------------------|
| | | | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remainin g neutral | | | | | | |
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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

| 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 | 1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited | Tina Trikha Vide MBP.1 dated 26.07.2021 | 1. Designated Partner 2. Director 3. Director | 1. 0.01% | 1. 23.03.2015 2. 23.10.2019 3. 12.04.2019 |
| 2 | 1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited; 4. Flatiron Consulting Services Pvt Ltd. | Tina Trikha Vide MBP.1 dated 01.04.2022 | 1. Designated Partner 2. Director 3. Director 4. Director & Shareholder | 1. 0.01% 4. 0.1% | 1. 23.03.2015 2. 23.10.2019 3. 12.04.2019 4. 17.12.2021 |
| 3 | 1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited; 4. Flatiron Consulting Services Pvt Ltd. | Tina Trikha Vide MBP.1 dated 01.04.2023 | 1. Designated Partner 2. Director 3. Director 4. Director & Shareholder | 1. 0.01% 4. 0.1% | 1. 23.03.2015 2. 23.10.2019 3. 12.04.2019 4. 17.12.2021 |

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| 4 | 1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited; | Tina Trikha Vide MBP.1 dated 01.04.2024 | 1. Designated Partner 2. Director 3. Director | 1. 0.01% | 1. 23.03.2015 2. 23.10.2019 3. 12.04.2019 |
| 5 | 1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited; | Tina Trikha Vide Revised MBP.1 dated 01.05.2024 | 1. Designated Partner 2. Director 3. Director | 1. 0.01% | 1. 23.03.2015 2. 23.10.2019 3. 12.04.2019 |
| 6 | 1. SCP India Advisors LLP 2. Hero Motocorp Limited 3. Oberoi Realty Limited; 4. Shriram Piston and Rings Limited | Tina Trikha Vide Revised MBP.1 dated 01.04.2025 | 1. Designated Partner 2. Director 3. Director 4. Director | 1. 0.01% | 1. 23.03.2015 2. 12.08.2020 3. 23.08.2019 4. 24.07.2024 |

Place:

Date:

Signature:
MD/Director/Secretary/
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 which contract is entered into..... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 Shareholders approval if any | Signature | Remarks, if any |
|--------|--------------------------------|--|---------------------------------|--|---------------------------|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--------------------------------------|-----------|-----------------|
| | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
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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

| 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:

Date:

Signature:
MD/Director/Secretary/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 which contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | Whether the transacti on 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 | Referenc e of specific items – (a) to (g) under sub section | Amount of Contract or arrange ment | Date of Sharehol ders approval if any | Signature | Remarks, if any |
|--------|--------------------------------|---|---------------------------------|--|---------------------------|---|--|--|--|---|----------------------------|--------------------------|------------------------------|---|---|------------------------------------|---------------------------------------|-----------|-----------------|
| | | | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remainin g neutral | | | | | | |
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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

| 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 | 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:

Date:

Signature:
MD/Director/Secretary/
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 which contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 | Referenc e of specific items - (a) to (g) under sub section (1) of section 188 | Amount of Contract or arrangem ent | Date of Sharehol ders approval if any | Signature | Remarks, if any |
|--------|-------------------------------|---|---------------------------------|--|---------------------------|--|--|--|--|---|----------------------------|--------------------------|------------------------------|---|--|------------------------------------|---------------------------------------|-----------|-----------------|
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| | | | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remainin g neutral | | | | | | |
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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

| 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 | Spinclabs Private Private Limited | Rakhi Prasad Vide MBP. 1 dated 11.09.2020 | Director & Shareholder | | 01.10.2016 |
| 2 | Spinclabs Private Private Limited | Rakhi Prasad Vide MBP. 1 dated 01.04.2021 | Director & Shareholder | | 01.10.2016 |
| 3 | Spinclabs Private Private Limited | Rakhi Prasad Vide MBP. 1 dated 01.04.2022 | Director & Shareholder | | 01.10.2016 |
| 4 | Spinclabs Private Private Limited | Rakhi Prasad Vide MBP. 1 dated 01.04.2023 | Director & Shareholder | | 01.10.2016 |
| 5 | 1. Spinclabs Private Private Limited 2. Clarityx Analytics Private Limited | Rakhi Prasad Vide MBP. 1 dated 01.04.2024 | 1. Director & Shareholder 2. Director & Shareholder | 1. 5000 (50%) 2. 20,000 (20%) | 1. 01.10.2016 2. 11.12.2023 |

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

Place:

Date:

Signature:
MD/Director/Secretary/
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 which contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 | Referenc e of specific items – (a) to (g) under sub section | Amount of Contract or arrangement | Date of Sharehol ders approval if any | Signature | Remarks, if any |
|--------|--------------------------------|---|---------------------------------|--|---------------------------|--|--|--|--|---|----------------------------|--------------------------|------------------------------|---|---|-----------------------------------|---------------------------------------|-----------|-----------------|
| | | | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remainin g neutral | | | | | | |
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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

| 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 | Nil | Sonika Chandra vide MBP.1 dated 28.05.2021 | N.A | N.A | N.A |
| 2 | Nil | Sonika Chandra vide MBP.1 dated 01.04.2022 | N.A | N.A | N.A |
| 3 | Nil | Sonika Chandra vide MBP.1 dated 01.04.2023 | N.A | N.A | N.A |
| 4 | Nil | Sonika Chandra vide MBP.1 dated 01.04.2024 | N.A | N.A | N.A |

Place:

Date:

Signature:
MD/Director/Secretary/
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 which contract is entered into.... | Name of the interested Director | Relation with Director/ Company/ Nature of Concern or interest | Principal terms and terms | 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 Shareholders approval if any | Signature | Remarks, if any |
|--------|--------------------------------|---|---------------------------------|--|---------------------------|--|--|--|--|---|----------------------------|--------------------------|-----------------------------|---|---|-----------------------------------|--------------------------------------|-----------|-----------------|
| | | | | | | | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | | | | | | |
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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

| 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 | 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:

Date:

Signature:

MD/Director/Secretary/
Whole time Director