

WINRO COMMERCIAL (INDIA) LIMITED

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. 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

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	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 share holders approval if any	Remarks, if any
							No. of Directors present in the meeting	Director s voting in favour	Director s voting against	Director s remaining neutral					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
30.01.2019-19.04.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI HATIM HARIANAWALA	ASSOCIATE COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	1	-	-	20.04.2019	188(1)(d)	9,36,00,000	27.09.2018	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI AND MR. HATIM HARIANAWALA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
30.01.2019-19.04.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI HATIM HARIANAWALA	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	1	-	-	20.04.2019	188(1)(d)	43,90,000	27.09.2018	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI AND MR. HATIM HARIANAWALA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
30.01.2019-19.04.2019	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	2	-	-	20.04.2019	188(1)(d)	29,24,00,000	27.09.2018	-

30.01.2019-19.04.2019	Saraswati Commercial (India) Limited	KETAN DESAI	COMMON DIRECTOR	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	1			20.04.2019	188(1)(d)	1,00,00,000	27.09.2018	MR. KETAN DESAI BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
30.01.2019-19.04.2019	Saraswati Commercial (India) Limited	KETAN DESAI	COMMON DIRECTOR	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	1			20.04.2019	188(1)(d)	-	27.09.2018	MR. KETAN DESAI BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
30.01.2019-19.04.2019	Better Time Realtors Private Limited		ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	2	-	-	20.04.2019	188(1)(d)	-	27.09.2018	-
30.01.2019-19.04.2019	Urudavan Investment and Trading Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	2	-	-	20.04.2019	188(1)(d)	61,00,000	27.09.2018	-
30.01.2019-19.04.2019	Geecee Holdings LLP	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	2	-	-	20.04.2019	188(1)(d)	-	27.09.2018	-
30.01.2019-19.04.2019	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	2			20.04.2019	188(1)(d)	-	27.09.2018	-
30.01.2019-19.04.2019	GTZ(Bombay Pvt Ltd)	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	2			20.04.2019	188(1)(d)	-	27.09.2018	-
30.01.2019-19.04.2019	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	2			20.04.2019	188(1)(d)	-	27.09.2018	-
30.01.2019-19.04.2019	Arkaya Commercial Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	2			20.04.2019	188(1)(d)	-	27.09.2018	-

30.01.2019-19.04.2019	Arcies Laboratories limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	2	2			20.04.2019	188(1)(d)	-	27.09.2018	-
30.01.2019-19.04.2019	Four Dimensions Securities (India) Limited	-	GROUP COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	-	2	2	-	-	20.04.2019	188(1)(d)		27.09.2018	-

SD/-
HETAL KHALPADA

SD/- VAISHALI DHURI

SD/- HATIM
HARIANAWALA

SD/- KETAN
DESAI

SD/-
URJA KARIA
(Company Secretary & Compliance Officer)

Authenticated By:

WINRO COMMERCIAL (INDIA) LIMITED

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. 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

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	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 share holders approval if any	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
20.04.2019-28.05.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI HATIM HARIANAWALA	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	1	-	-	29.05.2019	188(1)(d)	-	27.09.2018	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI AND MR. HATIM HARIANAWALA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
20.04.2019-28.05.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI HATIM HARIANAWALA	ASSOCIATE COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	1	-	-	29.05.2019	188(1)(d)	-	27.09.2018	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI AND MR. HATIM HARIANAWALA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
20.04.2019-28.05.2019	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-
20.04.2019-28.05.2019	Saraswati Commercial (India) Limited	KETAN DESAI	COMMON DIRECTOR	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	3	-	-	29.05.2019	188(1)(d)	-	27.09.2018	MR. KETAN DESAI BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

20.04.2019-28.05.2019	Saraswati Commercial (India) Limited	-	COMMON DIRECTOR	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			29.05.2019	188(1)(d)	-	27.09.2018	-
20.04.2019-28.05.2019	Better Time Realtors Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-

20.04.2019-28.05.2019	Urudavan Investment and Trading Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-
20.04.2019-28.05.2019	Geecee Holdings LLP	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-
20.04.2019-28.05.2019	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-
20.04.2019-28.05.2019	GTZ(Bombay Pvt Ltd)	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-
20.04.2019-28.05.2019	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-
20.04.2019-28.05.2019	Arkaya Commercial Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-
20.04.2019-28.05.2019	Arcies Laboratories limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-
20.04.2019-28.05.2019	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	-	4	4	-	-	29.05.2019	188(1)(d)	-	27.09.2018	-

SD/-
HETAL KHALPADA

SD/-
DHURI

VAISHALI

SD/- HATIM
HARIANAWALA

SD/-
KETAN DESAI

SD/-
Authenticated By: URJA KARIA
(Company Secretary & Compliance Officer)

WINRO COMMERCIAL (INDIA) LIMITED

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. 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

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	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 share holders approval if any	Remarks, if any
							No. of Directors present in the meeting	Director's voting in favour	Directors voting against	Directors remaining neutral					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
29.05.2019-12.08.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI HATIM HARIANAWALA	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	2	-	-	13.08.2019	188(1)(d)		27.09.2018	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI AND MR. HATIM HARIANAWALA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
29.05.2019-12.08.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI HATIM HARIANAWALA	ASSOCIATE COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	2	-	-	13.08.2019	188(1)(d)	-	27.09.2018	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI AND MR. HATIM HARIANAWALA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
29.05.2019-12.08.2019	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	5	-	-	13.08.2019	188(1)(d)		27.09.2018	-

29.05.2019-12.08.2019	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	3			13.08.2019	188(1)(d)	-	27.09.2018	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
29.05.2019-12.08.2019	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	3			13.08.2019	188(1)(d)	-	27.09.2018	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
29.05.2019-12.08.2019	Better Time Realtors Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	5	-	-	13.08.2019	188(1)(d)	-	27.09.2018	-
29.05.2019-12.08.2019	Urudavan Investment and Trading Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	5	-	-	13.08.2019	188(1)(d)	-	27.09.2018	-
29.05.2019-12.08.2019	Geecee Holdings LLP	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	5	-	-	13.08.2019	188(1)(d)	-	27.09.2018	-
29.05.2019-12.08.2019	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	5			13.08.2019	188(1)(d)	-	27.09.2018	-
29.05.2019-12.08.2019	GTZ(Bombay Pvt Ltd)	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	5			13.08.2019	188(1)(d)	-	27.09.2018	-

29.05.2019-12.08.2019	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	5			13.08.2019	188(1)(d)	-	27.09.2018	-
29.05.2019-12.08.2019	Arkaya Commercial Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	5			13.08.2019	188(1)(d)	-	27.09.2018	-
29.05.2019-12.08.2019	Arcies Laboratories limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	5	5			13.08.2019	188(1)(d)	-	27.09.2018	-
29.05.2019-12.08.2019	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	-	5	5	-	-	13.08.2019	188(1)(d)		27.09.2018	-

SD/-
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BABITA THAKAR

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URJA KARIA
(Company Secretary & Compliance Officer)

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Register of contracts with related party and contracts and Bodies etc. 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

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	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 share holders approval if any	Remarks, if any
							No. of Directors present in the meeting	Director's voting in favour	Directors voting against	Directors remaining neutral					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
13.08.2019-13.09.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	14.09.2019	188(1)(d)		27.09.2018	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2019-13.09.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI	ASSOCIATE COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	14.09.2019	188(1)(d)	-	27.09.2018	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2019-13.09.2019	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	14.09.2019	188(1)(d)		27.09.2018	-
13.08.2019-13.09.2019	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2			14.09.2019	188(1)(d)	-	27.09.2018	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

13.08.2019-13.09.2019	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2			14.09.2019	188(1)(d)	-	27.09.2018	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
13.08.2019-13.09.2019	Better Time Realtors Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	14.09.2019	188(1)(d)	-	27.09.2018	-
13.08.2019-13.09.2019	Urudavan Investment and Trading Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	14.09.2019	188(1)(d)	-	27.09.2018	-
13.08.2019-13.09.2019	Geecee Holdings LLP	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	14.09.2019	188(1)(d)	-	27.09.2018	-
13.08.2019-13.09.2019	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			14.09.2019	188(1)(d)	-	27.09.2018	-
13.08.2019-13.09.2019	GTZ(Bombay Pvt Ltd)	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			14.09.2019	188(1)(d)	-	27.09.2018	-
13.08.2019-13.09.2019	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			14.09.2019	188(1)(d)	-	27.09.2018	-

13.08.2019-13.09.2019	Arkaya Commercial Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			14.09.2019	188(1)(d)	-	27.09.2018	-
13.08.2019-13.09.2019	Arcies Laboratories limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			14.09.2019	188(1)(d)	-	27.09.2018	-
13.08.2019-13.09.2019	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	-	4	4	-	-	14.09.2019	188(1)(d)		27.09.2018	-

SD/-
HETAL KHALPADA

SD/- VAISHALI
DHURI

SD/- BABITA THAKAR

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URJA KARIA
(Company Secretary & Compliance Officer)

Authenticated By:

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[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

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	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 share holders approval if any	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
14.09.2019-11.12.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	12.12.2019	188(1)(d)		26.09.2019	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
14.09.2019-11.12.2019	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI	ASSOCIATE COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	12.12.2019	188(1)(d)	-	26.09.2019	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
14.09.2019-11.12.2019	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	12.12.2019	188(1)(d)		26.09.2019	-
14.09.2019-11.12.2019	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2			12.12.2019	188(1)(d)		26.09.2019	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

14.09.2019-11.12.2019	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2			12.12.2019	188(1)(d)	-	26.09.2019	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
14.09.2019-11.12.2019	Better Time Realtors Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	12.12.2019	188(1)(d)	-	26.09.2019	-
14.09.2019-11.12.2019	Urudavan Investment and Trading Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	12.12.2019	188(1)(d)	-	26.09.2019	-
14.09.2019-11.12.2019	Geecee Holdings LLP	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	12.12.2019	188(1)(d)	-	26.09.2019	-
14.09.2019-11.12.2019	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.12.2019	188(1)(d)	-	26.09.2019	-
14.09.2019-11.12.2019	GTZ(Bombay Pvt Ltd)	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.12.2019	188(1)(d)	-	26.09.2019	-
14.09.2019-11.12.2019	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.12.2019	188(1)(d)	-	26.09.2019	-

14.09.2019-11.12.2019	Arkaya Commercial Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.12.2019	188(1)(d)	-	26.09.2019	-
14.09.2019-11.12.2019	Arcies Laboratories limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.12.2019	188(1)(d)	-	26.09.2019	-
14.09.2019-11.12.2019	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	-	4	4	-	-	12.12.2019	188(1)(d)		26.09.2019	-

SD/-
HETAL KHALPADA

SD/-
DHURI
VAISHALI

SD/-
THAKAR
BABITA

SD/-
KETAN DESAI

SD/-
URJA KARIA
(Company Secretary & Compliance Officer)
Authenticated By:

WINRO COMMERCIAL (INDIA) LIMITED

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. 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

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	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 share holders approval if any	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
12.12.2019-11.02.2020	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	12.02.2020	188(1)(d)		26.09.2019	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
12.12.2019-11.02.2020	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI	ASSOCIATE COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	12.02.2020	188(1)(d)	-	26.09.2019	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
12.12.2019-11.02.2020	Four Dimensions Securities (India) Limited		ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	12.02.2020	188(1)(d)	-	26.09.2019	-
12.12.2019-11.02.2020	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2			12.02.2020	188(1)(d)		26.09.2019	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

12.12.2019-11.02.2020	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2			12.02.2020	188(1)(d)	-	26.09.2019	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
12.12.2019-11.02.2020	Better Time Realtors Private Limited		ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	12.02.2020	188(1)(d)	-	26.09.2019	MR. SURESHKUMAR AND MR. HATIM HARIANAWALA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
12.12.2019-11.02.2020	Urudavan Investment and Trading Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	12.02.2020	188(1)(d)	-	26.09.2019	-
12.12.2019-11.02.2020	Geecee Holdings LLP	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	12.02.2020	188(1)(d)	-	26.09.2019	-
12.12.2019-11.02.2020	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.02.2020	188(1)(d)	-	26.09.2019	-
12.12.2019-11.02.2020	GTZ(Bombay Pvt Ltd)	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.02.2020	188(1)(d)	-	26.09.2019	-
12.12.2019-11.02.2020	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.02.2020	188(1)(d)	-	26.09.2019	-

12.12.2019-11.02.2020	Arkaya Commercial Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.02.2020	188(1)(d)	-	26.09.2019	-
12.12.2019-11.02.2020	Arcies Laboratories limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4			12.02.2020	188(1)(d)	-	26.09.2019	-
12.12.2019-11.02.2020	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	-	4	4	-	-	12.02.2020	188(1)(d)		26.09.2019	-

SD/-
HETAL KHALPADA

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VAISHALI

SD/-
BABITA THAKAR

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DESAI

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URJA KARIA
(Company Secretary & Compliance Officer)

Authenticated By:

WINRO COMMERCIAL (INDIA) LIMITED

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. 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

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	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 share holders approval if any	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
12.02.2020-21.07.2020	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	22.07.2020	188(1)(d)		26.09.2019	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
12.02.2020-21.07.2020	Singularity Holdings Limited	HETAL KHALPADA VAISHALI DHURI	ASSOCIATE COMPANY	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	22.07.2020	188(1)(d)	-	26.09.2019	MR. HETAL KHALPADA AND MRS. VAISHALI DHURI BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
12.02.2020-21.07.2020	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	22.07.2020	188(1)(d)		26.09.2019	-
12.02.2020-21.07.2020	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	22.07.2020	188(1)(d)		26.09.2019	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION

12.02.2020-21.07.2020	Saraswati Commercial (India) Limited	KETAN DESAI BABITA THAKAR	COMMON DIRECTOR	Availing revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	2	-	-	22.07.2020	188(1)(d)	-	26.09.2019	MR. KETAN DESAI AND MRS BABITA THAKAR BEING AN INTERESTED DIRECTOR DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
12.02.2020-21.07.2020	Better Time Realtors Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	22.07.2020	188(1)(d)	-	26.09.2019	MR. SURESHKUMAR AND MR. HATIM HARIANAWALA BEING INTERESTED DIRECTORS DID NOT PARTICIPATE OR VOTE FOR THIS RESOLUTION
12.02.2020-21.07.2020	Urudavan Investment and Trading Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	22.07.2020	188(1)(d)	2,40,50,000	26.09.2019	-
12.02.2020-21.07.2020	Geecee Holdings LLP	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	22.07.2020	188(1)(d)	-	26.09.2019	-
12.02.2020-21.07.2020	Sareshwar Trading & Finance Private Limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	22.07.2020	188(1)(d)	-	26.09.2019	-
12.02.2020-21.07.2020	GTZ(Bombay Pvt Ltd)	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	22.07.2020	188(1)(d)	-	26.09.2019	-
12.02.2020-21.07.2020	Samjagdeep Investments Pvt Ltd	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	22.07.2020	188(1)(d)	-	26.09.2019	-
12.02.2020-21.07.2020	Arkaya Commercial Private Limited	-	ASSOCIATE COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	22.07.2020	188(1)(d)	-	26.09.2019	-
12.02.2020-21.07.2020	Arcies Laboratories limited	-	GROUP COMPANY	Rendering revolving loan facility (floating interest rate) Indicative base price- Between 9-12%	Yes	-	4	4	-	-	22.07.2020	188(1)(d)	-	26.09.2019	-
12.02.2020-21.07.2020	Four Dimensions Securities (India) Limited	-	ASSOCIATE COMPANY	Availing Brokerage Services - Brokerage Paid	Yes	-	4	4	-	-	22.07.2020	188(1)(d)	-	26.09.2019	-

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