| FORM MBP- 4 | 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)] | | | | | | | | | | | | | | | |
|------------------|---|------------------------|-------------------------|--------------------------------|--------------------------|-------------------------|--------------------------------------|------------------|--------------------------|-------------------|-----------------------------|--|--------------------|--------------------|---------------------------|------------|
| | | | | | | | Details of voting on such resolution | | | | | | | | | |
| | | | Relation with director/ | | Whether the | | | | | | Date of the next meeting at | | | | | Remarks |
| Date of contract | Name of the party with which contract is entered | Name of the interested | company/ Nature of | | transaction | Date of approval at the | | Directors voting | | | | Reference of specific items - (a) to (g) under | Amount of contract | Amount of contract | Date of share holders S | signatur , |
| arrangement | into | director | concernor interest | Principal terms and conditions | is at arm's length basis | meeting of the Board | present in the meeting | in favour | Directors voting against | remaining neutral | signature | sub-section (1) of section 188 | or arrangement | or arrangement | approval if any | if any |
| | Mangal Compusolation Private Limited | Hardik Jain | Executive Director | As per the terms decided | | 02-02-2024 | 8 | 8 | | | 07-11-2024 | Computer Repairs Expenses Paid | 5000000 | 5000000 | NA | |
| | Mangal Compusolation Private Limited | Hardik Jain | Executive Director | As per the terms decided | | 02-02-2024 | 8 | 8 | | | 07-11-2024 | Computer Rental Paid | 2500000 | 2500000 | NA | |
| | Mangal Credit and Fincorp Limited | Sujan Sinha | | As per the terms decided | | 02-02-2024 | 8 | 8 | | | | Professional Fees | 5000000 | 5000000 | | |
| | Mangal Compusolution Limited | Hardik Jain | Executive Director | As per the terms decided | | 02-02-2024 | 8 | 8 | | | 10-02-2025 | Computer Rental and Repair Expense | 6,550 | 6,550 | NA | |