

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

								Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment	Date of shareholder's approval if any	Signatur e	Remarks , if any
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Comp any/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 Audit Committee	No. of Director s present in the meeting	Directors voting in favour	Director s voting against	Director s remaini ng neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-Feb-24	Actin Technologies India Private Limited	Pranav Deshpande	Common Director	1.Offering and occupying furnished office space having carpet area 3,760 sq. ft. and chargeable area 5,000 sq. ft. on leave and license basis. 2.Term of leave and license agreement – 60 months 3.Lock-in period- 12 months 4.License fees -Rs. 4,85,000 per month (Rs. 90 per sq. ft. plus maintenance charges Rs. 7 per sq. ft. on the chargeable area). 5.Deposit – amount equal to 4 months’ License fees. 6.License fees Commencement date- 01 February 2024.	Yes- certificate of statutory auditor dated 07 Nov 2023	26-Dec-23	3	3	0	0	22-May-24	188 (1) (c)	approximately to Rs. 320 Lakhs.	27-Jan-24		Leave and License agreement discontinued from 15 November 2024
15-Nov-24	Actin Technologies India Private Limited	Pranav Deshpande	Common Director	1.Offering and occupying furnished office space having carpet area 5,520 sq. ft. and chargeable area 10,000 sq. ft. on leave and license basis . 2.Term of leave and license agreement – 60 months 3.Lock-in period- 12 months 4.License fees -Rs. 9,00,000 per month (Rs. 90 per sq. ft. plus maintenance charges Rs. 7 per sq. ft. on the chargeable area). 5.Deposit – amount equal to 4 months’ License fees. 6.License fees Commencement date- 15 November 2024.	Yes- certificate of statutory auditor dated 04 October 2024	08-Oct-24	3	3	0	0	12-Nov-24	188 (1) (c)	approximate ly to Rs. 582 Lakhs.	09-Nov-24		Leave and License agreeme nt effective from 15 Novemb er 2024

29-May-26	Bootstart Spaces and Hospitality Pvt. Ltd.	Pranav Deshpande	Common Director as well as Bootstart Spaces & Hospitality Private Limited a company is amongst the promoters group of the Company.	Project Management services and Property maintenance services. 1.Project Management services: Rs. 4,80,000/- + GST at 18% towards execution, PMC for 4th floor of Suma Center = Rs. 5,66,400/- 2.Property maintenance services for office space at the rate of Rs. 7.50/- per sq. ft. on chargeable area 10,000 sq. ft on the 4th Floor of Suma Center building. 3.Term of Property maintenance service agreement – 12 months 4.Property maintenance charges Fees Commencement date- 1 July 2026.	Yes- certificate of dated 29 May 2026	29-May-26	3	3	0	0	29-Jul-26	188 (1) (c)	1.Project Management services: Rs. 4,80,000/- for 4th floor of Suma Center excluding taxes at applicable rate and 2.Property maintenance fees – INR 9,00,000/- [Rs. 7.5 per sq. ft. *10,000 sq.ft.] for a period of 12 months. [Taxes at applicable rate will be extra]	NA		Related party since 2nd June 2026.
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