

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)] 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				
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
Kirloskar Institute of Advanced Management Studies (KIAMS)	Mr. Nihal Kulkarni	Nominated to represent and attend general meetings	-	
SOX Control Solutions Pvt. Ltd. (Formerly known as 'Kirloskar AECOM Pvt. Ltd.')	Mr. Mangesh Joshi	Appointed as Additional Director	Nil	03.12.2018
SOX Control Solutions Pvt. Ltd. (Formerly known as 'Kirloskar AECOM Pvt. Ltd.')	Mr. Mangesh Joshi	Re-designated as Director - Non Executive	Nil	05.12.2018
Kirloskar Oil Engines Ltd.	Mr. Nihal Kulkarni	Change in Shareholding	4.60%	21.02.2019
Kirloskar Industries Ltd.	Mr. Nihal Kulkarni	Became member in the	6.07%	21.02.2019
Kirloskar Pneumatic Company Ltd.	Mr. Nihal Kulkarni	Became member in the	3.63%	21.02.2019
Kirloskar Ferrous Industries Ltd.	Mr. Nihal Kulkarni	Became member in the	0.56%	21.02.2019
Kirloskar Capital Ltd.	Mr. Nihal Kulkarni	Became chairman/member in Committee(s)	1 equity share	20.03.2019 & 24.04.2019
Arka Fincap Ltd. (Formerly Kirloskar Capital Ltd.)	Mr. Nihal Kulkarni	Ceased to be member of	1 equity share	31.07.2019
Navasasyam Dandekar Private Limited	Mr. Mangesh Joshi	Appointed as Director (Non-	Nil	29.11.2019
Navasasyam Dandekar Private Limited	Mr. Nihal Kulkarni	Appointed as Director (Non-	Nil	04.12.2019
Kirloskar Oil Engines Ltd.	Mr. Nihal Kulkarni	Resigned as Managing Director & continue to be Non-	4.60%	28.04.2020 & 29.04.2020
Kirloskar Chillers Pvt. Ltd.	Mr. Nihal Kulkarni	Became member of the	7.89%	23.06.2020
Arka Fincap Ltd. (Formerly Kirloskar Capital Ltd.)	Mr. Nihal Kulkarni	Ceased to be Director	1 equity share	18.09.2020
Kirloskar Americas Corporation (Formerly KOEL	Mr. Nihal Kulkarni	Change in Entity Name	Nil	03.08.2021
Kirloskar Industries Ltd.	Mr. Nihal Kulkarni	Change in Shareholding	6.05%	27.08.2021
Expert Quality Cloud Information Technology	Mr. Nihal Kulkarni	Company struck off the	50.00%	07.10.2021
Kirloskar Industries Ltd.	Mr. Nihal Kulkarni	Change in Shareholding	6.03%	19.10.2021
Kirloskar Pneumatic Company Ltd.	Mr. Nihal Kulkarni	Change in Shareholding	3.62%	17.11.2021

G G Dandekar Machine Works Ltd	Mr. Chinmay Bhandari	Resigned as Independent	Nil	24.01.2022
G G Dandekar Machine Works Ltd	Mr. Nihal Kulkarni	Resigned as Director &	Nil	09.02.2022
Navasasyam Dandekar Private Limited	Mr. Nihal Kulkarni	Resigned as Director &	Nil	09.02.2022
G G Dandekar Machine Works Ltd	Mr. Mangesh Joshi	Resigned as Director	0.00%	06.04.2022
Navasasyam Dandekar Private Limited	Mr. Mangesh Joshi	Resigned as Director	Nil	06.04.2022
G G Dandekar Machine Works Ltd	Mr. Pranav Deshpande	Appointed as Director	0.00%	06.04.2022
Achyut and Neeta Holdings and Finance Private	Mr. Pranav Deshpande	Appointed as Director	Nil	22.03.2022
Navasasyam Dandekar Private Limited	Mr. Pranav Deshpande	Appointed as Director	Nil	24.05.2022
Actin Technologies India Private Limited	Mr. Pranav Deshpande	Appointed as Director in both	Nil	23.10.2023
Cameo Digital Systems Private Limited	Mr. Purab Gujar	Director and shareholder	75.00%	20.12.2007
Sonigra Constructions Pvt Ltd	Mr. Purab Gujar	Director and shareholder	10.00%	
Nisarg Estates Pvt Ltd	Mr. Purab Gujar	Director and shareholder	16.13%	16.05.2023
Meridian Media Pvt Ltd	Mr. Purab Gujar	Director and shareholder	16.00%	15.02.2001
Silver Oke Estate Pvt Ltd	Mr. Purab Gujar	Shareholder	14.07%	
Karan Realities Pvt Ltd	Mr. Purab Gujar	Shareholder	8.17%	
Purva Garden Realities Pvt Ltd	Mr. Purab Gujar	Shareholder	2.74%	
Wing Developers Pvt Ltd	Mr. Purab Gujar	Shareholder	6.95%	
Sunshine Landmarks Pvt Ltd	Mr. Purab Gujar	Shareholder	50.00%	
Uday Gujar Foundation	Mr. Purab Gujar	Director		05.09.2014
Cameo Capital Allocation Analyst LLP	Mr. Purab Gujar	Designated Partner	5.50%	21.06.2018
Marquee Designs LLP	Mr. Purab Gujar	Designated Partner	12.79%	12.11.2018
Gujar And Gujar Consultants LLP	Mr. Purab Gujar	Partner	2.00%	19.11.2024
DATA GATHERER	Mr. Purab Gujar	Partner	50.00%	
SOIL OF WING	Mr. Purab Gujar	Partner	50.00%	
Arjuna Solvent Extraction Pvt. Ltd.	Vibha Surana	Shareholder	9.43%	
U B GUJAR & CO LLP	Vibha Surana	-	-	25.06.2026
Citizen First Technologies Private	Mr. Pranav Deshpande	Appointed as Director	Nil	30.06.2025
Ananvi Ventures LLP	CA Vibha Surana	Designated Partner	50.00%	04.09.2025
Cameo Long Haul Ventures LLP	Mr. Purab Gujar	Designated Partner	80.00%	03.02.2026
Out of the Blue Ventures LLP	CA Vibha Surana	Designated Partner	49.00%	25.02.2026
Upthink Eduservices Private Limited	Mr. Pranav Deshpande	Director	Nil	24.04.2026
Bootstart Spaces and Hospitality Private Limited	Mr. Pranav Deshpande	Director	Nil	02.06.2026

Signature Director(s)

Date:04.09.2026 Place: Pune