

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	i3 Security Private Limited		Subsidiary	Security charges	yes	26-03-2020	4	4			19-06-2020		32.11			Omnibus approval of maximum 1 crore per transaction
	Chitaranjan Developers LLP		Subsidiary	Loan & advance, recovery from loan and Interest accrued on loan	yes	26-03-2020	4	4			19-06-2020		48.18			Omnibus approval of maximum 1 crore per transaction
	Investment in 3 Partnership firms Cunningham Ventures, Sahoj Ventures, Willingdon Ventures		Subsidiary	Investment in firms	yes	10-02-2021	6	6			31-03-2021		in each firm 3.00			
	National Trust Housing Finance Limited		Subsidiary	Dividend received	yes								33.07			
	E N Rangaswami		WTD	Remuneration	yes	19-06-2020							53	23-09-2020		
	India Radiators Limited		Subsidiary	ICD & advance given and Interest accrued on ICD	yes	26-03-2020	4	4			19-06-2020		108.32			Omnibus approval of maximum 1 crore per transaction

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 FY 2020-2021

Place: Chennai
Date: 25-06-2021

[Redacted Signature]
MD/Director/Secretary/Whole time Director