

FORM MBP-4

REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

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
17/5/23	Shri Gopal Ansal	- Shri Shobhit Ansal	Shri Gopal Ansal is husband of Director (Ritu Ansal)	To take on lease following properties situated at Antriksh Bhawan, K.G. Marg, New Delhi for a period of 2 years w.e.f. 01-06-22 to 31-05-26 ① Car parking space No. MB-4 @ Rs. 4500/- per month ② Flat No. MB-4A @ monthly rent of Rs 12540/- per month	Yes	29/5/23

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Ansal Buildwell Ltd.	Shri Shobhit Ansal
2. Stic Pura Pvt. Ltd.	"
3. Stic Moulds Pvt. Ltd.	"

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]



any director is concerned or interested under sub-section (2) of Section 184

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	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
4	Shri Shobhit Verma	Shri Shobhit Chark	Shri. Ritu Ansal	11/08/23	Section 188(1)(c)	Rs. 4500/- per month for CPS & Rs 12540/- per month for Flat MB-4A	SV		
	Smt. Sumany Anshya	Smt. Ritu Ansal					SD		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Wholetime Director	-	29/03/2022
Director	1875	04/01/2004
Director	-	10/01/2002



Date: 29-05-2023
Place: New Delhi
SV X

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01/08/23	M/s Gopal Anvesh HUF	- Shri Shobhit Anvesh	Shri Gopal Anvesh, Kanta husband of Smt. Rity Anvesh and father-in-law of Shri Shobhit Anvesh	To take on lease Car banking space No. MB-26 and MB-29 at Anandkesh Bhawan, K.G. Marg, New Delhi for a period of 36 months w.e.f. 01/08/23 to 31/07/25 on monthly charge @ 6000/- per month per Car banking space i.e. Rs 12000/- PM.	Yes	11/08/23

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
12. Rigpa Catek Network P. Ltd.	Smt. Rity Anvesh
13. Sava Plantations & Realty Pl.	"
14. Sankalp Hotels Pvt. Ltd.	"
15. Anvesh Buildwell Infra Build P. Ltd.	"
16. Anvesh Buildwell real estate Promoters Pvt. Ltd.	"
17. Anvesh exports International P. Ltd.	"
18. Anvesh Buildwell Developers P. Ltd.	"

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

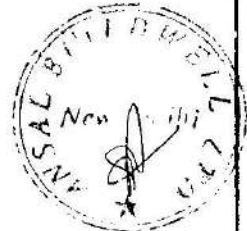


any director is concerned or interested under sub-section (2) of Section 184

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	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
4	Shri Subhash Verma	Shri Shobhit Anvesh	Smt. Rity Anvesh	22/09/23	Section 188(1)(c)	Rs 6000 per month per Car banking space i.e. Rs 12000/- PM	SV	[Signature]	
	Smt. Suman Bahiya						SB	[Signature]	

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Member	9990	24.08.2012
Member	4900	12.12.2002
Member	4900	"
Member	105000	21.07.2006
Member	5000	30.01.2023
Member	5000	30.01.2023
Member	5000	30.01.2023



Date: 27.09.2023
Place: New Delhi
SV X [Signature]

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	Shri Gopal Anesi	Shri Shobhit Chank	Shri Gopal Anesi is husband of Director Ritu Anesi and father in law of whole time Director Shri Shobhit Chank	Appointment of Shri Gopal Anesi at the post of Senior President on terms and conditions as approved by Board of Directors	Yes	29/05/23

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Anesi Buildwell Ltd.	Smt. Ritu Anesi
2. Bharadwaj Machinery Co. P. Ltd.	"
3. Anesi Crown Infrastructure Pl.	"
4. Anesi Engineering Projects (P) Ltd.	"
5. Anesi Hospitality & Leisure Co. P. Ltd.	"
6. Anesi Buildwell Infrastructure	"
7. APM Buildcom Pvt. Ltd.	"
8. Chemistopaths Citite Pvt. Ltd.	"
9. Glamour Hotels P. Ltd.	"
10. Mandskumar Citite Pvt. Ltd.	"
11. Mishra Publications Pvt. Ltd.	"

WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
4	Shri Subhash Kumar		Shri Shobhit Chank	11/08/23	Section 188(1)(f)	Salary as approved by Board of Directors	SV		
	Smt. Suman Dahiya		Smt. Ritu Anesi				SV		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director	94771	13/11/2014
Director/ Member	900	04.06.2005 06.06.2005
Member (Nominee)	1	01.07.2021
Member	24975	21.04.2008
Member	9900	19.02.2013
Member	5000	12.08.2006
Member	9990	19.02.2013
Member	8000	29.08.2005
Member	4900	12.12.2002
Member	9900	24.08.2012
Member	8003	29.08.2005



Date: 29.05.2023
Place: New Delhi
SV X
Signature
MD / Director / Secretary / Whole Time Director

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01/08/23	Smt. Suruchi Bhandwaj	Shri Shobhit	Smt. Suruchi is daughter of Director (Rity Ansal) and	To take on lease parking space No. LB-83 at Aniraksh Bhawan 22 KG Marg New Delhi for a period of 36 months w.e.f. 01/08/23 to 31/07/26 on monthly charges @ 6000/- per month	Yes	11/08/23

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Ansal Buildwell (I)D.	Shri Subhash Vemys
2. Ansal real estate Developers PL	"
3. Lodges Resorts & Tours PL	"
4. Polaris Housing & Const. P. (I)D	"
5. Sabre Park Resorts & Mktg. PL	"
6. Triveni Apartment Pvt. Ltd.	"
7. Greo Realty & Infotech P. (I)D.	"
8. Greo Global Projects P. (I)D.	"
9. Alphacore Consultancy Services	"
10. Ansal Global Business Centre	"

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
4	Shri Subhash Vemys Smt. Sumera Dahiya		Shri Shobhit charya Smt. Rity Ansal	22/09/23	Section 188(1)(c)	Rs. 6000/- per month	SV		
							SA		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director/ Member	5200	21.07.2005
Director	-	25.07.1998
Director	-	21.07.1998
Director	-	21.07.1998
Director	-	29.09.1998
Director	-	21.07.1998
Director	-	31.08.2012
Director	-	16.07.2013
Partner	-	11.07.2005



Date: 29/05/2023
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01/08/23	Smt. Shweta Chavla	- Shri Shebhit Chavla	Smt. Shweta Chavla is daughter of Director (Rity Anesl) and wife of Shri Shebhit Chavla	To take on lease car parking space No. LB-82 at Anshiksh Bhawan, 22 KG Marg, New Delhi for a period of 24 months w.e.f. 01/08/23 to 31/07/26 on monthly charge @ Rs 6000 per month.	Yes	11/08/23

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Anesl Buildwell Ltd.	Smt. Suman Dahiya

**WITH RELATED PARTY AND
WHICH DIRECTORS ARE INTERESTED**

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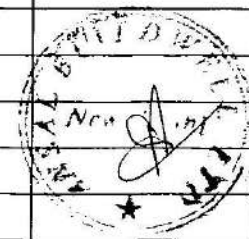


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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
4	Shri Sybilak Verma		Shri Shebhit Chavla	22/07/23	Section 188(1)(e)	Rs. 6000 per month	SV		
	Smt. Suman Dahiya		Smt. Rity Anesl				SA		

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director	-	30/05/2017



Date: 29.05.2023
Place: New Delhi
SV