

Form MBP - 4 Register of contracts with related party and contracts and Bodies etc. in which directors are interested <i>[Pursuant to section 189(1) and rule 16(1)]</i> For the period 01st April 2024 to 31st March 2025													
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													
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	No. of Directors present in the meeting	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 (Rs.)
								Directors voting in favour	Directors voting against	Directors remaining neutral			
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Arrangement letter dated 25-06-2024	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Establishment charges received as per the arrangement letters	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of services under section 188(1)(d)	34,38,606
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Sale of Assets of Ashiana Nirmay Care Homes as per actual billing	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	selling or otherwise disposing of, or buying, property of any kind under section 188(1)(b)	1,44,36,005
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Hotel and Club Income on the basis of actual billing	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of services under section 188(1)(d)	1,21,71,541
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Receipt of charges against support services provided on the basis of actual expenses	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of services under section 188(1)(d)	92,40,009
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Income towards branding services for use of Ashiana logo on the basis of actual billing	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of services under section 188(1)(d)	28,00,000
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Ashiana Maintenance Services LLP paying rent to AHL for premise of Nirmay Care Homes on the basis of actual billing	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Rent Received covered under section 188(1)(c)	45,02,319
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Maintenance Charges :Upkeep charges for unsold inventory on basis of actual expenses	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of any services under section 188(1)(d)	3,24,40,406
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Referral Benefit Paid To E-209 A. Town Ews Unit Agst. E-607 Town Unit Rior Period Expenses	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of any services under section 188(1)(d)	5,67,800
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Commission Expenses paid to AMSL for sale of units of Ashiana Nirmay and Surbhi on the basis of actual expenses	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of any services under section 188(1)(d)	7,16,565
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Business Promotion expenses paid to AMSL	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of any services under section 188(1)(d)	11,97,339
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Electricity expenses paid to AMSL on the basis of actual billing	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of any services under section 188(1)(d)	89,57,265
As per actual billing	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr.Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Café Expenses paid on basis of actual billing	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	30-05-2025	Availing or rendering of any services under section 188(1)(d)	16,81,077

