

Indiabulls Limited (formerly Yaari Digital Integrated Services Limited)

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

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	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						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Not Applicable																

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	Remarks, if any
FY 2026-27:					
Indiabulls Limited (formerly Yaari Digital Integrated Services Limited)	Mr. Kubeir Khera	Whole-time Director & Shareholder	4,41,000 Equity Shares	01-01-2021	
Prosperity Infra and Realty Private Limited	Mr. Kubeir Khera	Director & Shareholder	5,000 Equity Shares	28-02-2023	
Propkee Private Limited (formerly KUKK Infra and Realty Private Limited)	Mr. Kubeir Khera	Director & Shareholder	5,000 Equity Shares	04-04-2024	
Prosperity Real Estate Solutions Private Limited	Mr. Kubeir Khera	Director & Shareholder	5,000 Equity Shares	11-05-2023	
KKSM Infra and Realty Private Limited	Mr. Kubeir Khera	Director & Shareholder	5,000 Equity Shares	01-04-2024	
SMVM Infra and Realty Private Limited	Mr. Kubeir Khera	Director & Shareholder	5,000 Equity Shares	01-04-2024	
SKAI 7 PRIVATE LIMITED	Mr. Kubeir Khera	Director & Shareholder	2,50,000 Equity Shares	07-04-2026	
KU and SM Infra and Realty LLP	Mr. Kubeir Khera	Designated Partner	-	16-04-2024	
SMKK Infra and Realty LLP	Mr. Kubeir Khera	Designated Partner	-	16-04-2024	
KK and VM Infra and Realty LLP	Mr. Kubeir Khera	Designated Partner	-	22-04-2024	

Place : Gurgaon

Date : 03.09.2026

Signature: _____

CFO/Director/Secretary: Ram Mehar

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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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	Remarks, if any
FY 2026-27:					
Indiabulls Limited (Formerly Yaari Digital Integrated Services Limited)	Mr. Gurbans Singh	Whole-time Director & Chairman &	31,45,800 Equity Shares	31-10-2025	
VRS Buildwell Private Limited	Mr. Gurbans Singh	Director	NIL	02-08-2021	
T.R.Realtors Private Limited	Mr. Gurbans Singh	Director	NIL	02-08-2021	
Lovely Educational Institute Private Limited	Mr. Gurbans Singh	Director & Shareholder	20.41% (10,000 Equity Shares @ Rs.10/-)	01-10-2018	
Perpetual Management Private Limited	Mr. Gurbans Singh	Director & Shareholder	1 equity Share held as Nominee of Mr. Jagdeep Singh Virk	10-02-2017	
Unique Tax & Corporate Advisory Services LLP	Mr. Gurbans Singh	Designated Partner with contribution	99%	05-03-2020	
Marine Agrovest LLP	Mr. Gurbans Singh	Designated Partner with contribution	50%	27-04-2021	
3G Enterprises	Mr. Gurbans Singh	Designated Partner with contribution	85%	22-02-2023	
NGGS Developers	Mr. Gurbans Singh	Designated Partner with contribution	50%	18-11-2013	

Place : Gurgaon
Date : 03.09.2026

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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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	Remarks, if any
FY 2026-27:					
Indiabulls Limited (Formerly Yaari Digital Integrated Services Limited)	Mr. Divyesh Bharat Kumar Shah	Whole-time Director & CEO and Shareholder	30,05,38,267 Equity Shares	31-10-2025	
Indiabulls Securities Limited (Formerly Dhani Stocks Limited)	Mr. Divyesh Bharat Kumar Shah	Director	NIL	21-10-2008	
Dhani Loans and Services Limited	Mr. Divyesh Bharat Kumar Shah	Whole-time Director	NIL	18-06-2026	

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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FY 2026-27:					
JBM Auto Limited	MR. PRAVEEN KUMAR TRIPATHI	Director	NIL	11-07-2019	
Religare Enterprises Limited	MR. PRAVEEN KUMAR TRIPATHI	Director	NIL	22-12-2021	
Care Health Insurance Limited	MR. PRAVEEN KUMAR TRIPATHI	Director	NIL	26-09-2022	
Religare Housing Development Finance Corporation Limited	MR. PRAVEEN KUMAR TRIPATHI	Director	NIL	27-09-2022	
Religare Finvest Limited	MR. PRAVEEN KUMAR TRIPATHI	Director	NIL	28-09-2022	
JBM Electric Vehicles Private Limited	MR. PRAVEEN KUMAR TRIPATHI	Director	NIL	22-03-2024	
VT Emobility Private Limited	MR. PRAVEEN KUMAR TRIPATHI	Director	NIL	22-03-2024	
Indiabulls Limited (Formerly Yaari Digital Integrated Services Limited)	MR. PRAVEEN KUMAR TRIPATHI	Director	NIL	09-04-2025	

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FY 2026-27:					
Indiabulls Limited (Formerly Yaari Digital Integrated Services Limited)	Ms. Surina Rajan	Independent Director	NIL	18-08-2025	
Vishwas Vision For Health Welfare And Special Needs	Ms. Surina Rajan	Independent Director	NIL	17-12-2025	

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FY 2026-27:					
Indiabulls Limited (Formerly Yaari Digital Integrated Services Limited)	Dr. Prabhat Kumar	Independent Director	NIL	31-10-2025	
Servotech Renewable Power System Limited	Dr. Prabhat Kumar	Independent Director	NIL	09-12-2025	

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FY 2026-27:					
Indiabulls Limited (Formerly Yaari Digital Integrated Services Limited)	Mr. Rajinder Singh Nandal	Independent Director	50,000 Equity Shares	31-10-2025	
Mackennas Minerals Private Limited	Mr. Rajinder Singh Nandal	Independent Director	NIL	04-11-2009	
Indiabulls Securities Limited (formerly Dhani Stocks Limited)	Mr. Rajinder Singh Nandal	Independent Director	NIL	07-01-2026	
Indiabulls Pharmacare Limited	Mr. Rajinder Singh Nandal	Independent Director	NIL	22-07-2026	

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FY 2026-27:					
Indiabulls Limited (Formerly Yaari Digital Integrated Services Limited)	Dr. Sushi Singh	Independent Director	NIL	26-08-2026	
S2 Education Champs (OPC) Private Limited	Dr. Sushi Singh	Director & Shareholder	10,000 Equity Shares	25-05-2016	
Sai Social Responsibility Research Centre	Dr. Sushi Singh	Director & Shareholder	5,000 Equity Shares	29-08-2013	
Dhani Loans and Services Limited	Dr. Sushi Singh	Independent Director	NIL	01-09-2026	

Place : Gurgaon
Date : 03.09.2026

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