

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/com pany/ 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 t.	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 2023-24:					
Yaari Digital Integrated Services Limited	Kubier Khera	Whole-time Director &	NIL	01-01-2021	
Devata Tradelink Limited	Kubier Khera	Director	NIL	14-11-2014	
YDI Consumer India Limited	Kubier Khera	Director	NIL	27-05-2021	
Prosperity Infra and Realty Private Limited	Kubier Khera	Director	5,000 Shares	28-02-2023	
Prosperity Real Estate Solutions Private Limited	Kubier Khera	Director	5,000 Shares	11-05-2023	
KKSM Infra and Realty Private Limited	Kubier Khera	Director	5,000 Shares	01-04-2024	
SMVM Infra and Realty Private Limited	Kubier Khera	Director	5,000 Shares	01-04-2024	
Shivalik Properties Limited	Kubier Khera	Director	NIL	14-11-2014	Ceased w.e.f. 17-05-2023
Karakoram Properties Limited	Kubier Khera	Director	NIL	14-11-2014	Ceased w.e.f. 17-05-2023
Vindhyachal Developers Limited	Kubier Khera	Director	NIL	14-11-2014	Ceased w.e.f. 17-05-2023
Kaltha Developers Limited	Kubier Khera	Director	NIL	14-11-2014	Ceased w.e.f. 17-05-2023
YDI Logistics Limited	Kubier Khera	Director	NIL	02-03-2022	Strike off w.e.f. 16-10-2023
YDI Marketplace Limited	Kubier Khera	Director	NIL	02-03-2022	Strike off w.e.f. 17-10-2023

Place : New Delhi

Date : 31.03.2024

Signature: _____

~~CEO/Director~~/Secretary Sachin Ghanghas

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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	Shareholding (if any)	Date on which interest or concern	Remarks, if any
FY 2023-24:					
Dhani Servies Limited	Prem Prakash Mirdha	Independent Director and	20,000 Fully Paid up Equity Shares	11-08-2023	
Yaari Digital Integrated Services Limited	Prem Prakash Mirdha	Independent Director and	5000 Fully Paid up Equity Shares	23-06-2022	
Indiabulls Life Insurance Company Limited	Prem Prakash Mirdha	Independent Director	NIL	23-06-2022	
Indiabulls Enterprises Limited	Prem Prakash Mirdha	Independent Director and	5000 Fully Paid up Equity Shares	29-08-2022	
Indiabulls Rural Finance Private Limited	Prem Prakash Mirdha	Independent Director	NIL	23-04-2019	
Airmid Aviation Services Limited	Prem Prakash Mirdha	Independent Director	NIL	02-05-2016	
Indiabulls Asset Reconstruction Company Limited	Prem Prakash Mirdha	Independent Director	NIL	25-06-2023	
Dhani Loans and Services Limited	Prem Prakash Mirdha	Independent Director	NIL	04-10-2023	

Place : New Delhi
Date : 31.03.2024

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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	Shareholding (if any)	Date on which interest or concern	Remarks, if any
FY 2023-24:					
SORIL Infra Resources Limited	Supriya Bhatnagar	Independent Director	Nil	31/03/2020	Amalgamated w.e.f.
Store One Infra Resources Limited	Supriya Bhatnagar	Independent Director	Nil	12/09/2020	Amalgamated w.e.f. 03-08-2022
Indiabulls Rural Finance Private Limited	Supriya Bhatnagar	Independent Director	Nil	10/10/2020	Ceased w.e.f 12-08-2022
Indiabulls Enterprises Limited	Supriya Bhatnagar	Independent Director	Nil	29-08-2022	
Yaari Digital Integrated Services Limited	Supriya Bhatnagar	Independent Director	Nil	08-04-2022	
Indiabulls Real Estate Limited	Supriya Bhatnagar	Independent Director	Nil	12/08/2022	Ceased w.e.f 26/05/2023

Place : New Delhi

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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	Shareholding (if any)	Date on which interest or concern	Remarks, if any
FY 2023-24:					
Indiabulls Enterprises Limited	Gurinder Singh	Independent Director	Nil	29-08-2022	
Yaari Digital Integrated Services limited	Gurinder Singh	Independent Director	Nil	05-09-2022	
Indiabulls Real Estate Limited	Gurinder Singh	Independent Director	Nii	31-03-2019	Ceased w.e.f 23-03-2023

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FY 2023-24:					
Dhani Servies Limited	Aishwarya Katoch	Independent Director	Nil	01-01-2023	
Indiabulls Asset Reconstruction Company Limited	Aishwarya Katoch	Independent Director	Nil	06-03-2023	
Yaari Digital Integrated Services Limited	Aishwarya Katoch	Independent Director	Nil	05-09-2022	
Royal Expeditions Private Limited	Aishwarya Katoch	Whole-time Director	21,800	31-01-2023	

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FY 2023-24:					
VT EMOBILITY PRIVATE LIMITED	PRAVEEN KUMAR TRIPATHI	Additional Director	NIL	22/03/2024	
JBM ELECTRIC VEHICLES PRIVATE LIMITED	PRAVEEN KUMAR TRIPATHI	Additional Director	NII	22/03/2024	
RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION	PRAVEEN KUMAR TRIPATHI	Director	NII	27/09/2022	
RELIGARE FINVEST LIMITED	PRAVEEN KUMAR TRIPATHI	Director	NII	28/09/2022	
CARE HEALTH INSURANCE LIMITED	PRAVEEN KUMAR TRIPATHI	Director	NII	26/09/2022	
RELIGARE ENTERPRISES LIMITED	PRAVEEN KUMAR TRIPATHI	Director	NII	22/12/2021	
YAARI DIGITAL INTEGRATED SERVICES LIMITED	PRAVEEN KUMAR TRIPATHI	Director	NII	28/03/2019	
INDIABULLS REAL ESTATE LIMITED	PRAVEEN KUMAR TRIPATHI	Director	NII	31/03/2019	
JBM AUTO LIMITED	PRAVEEN KUMAR TRIPATHI	Director	NII	11/07/2019	
INDIABULLS GENERAL INSURANCE LIMITED	PRAVEEN KUMAR TRIPATHI	Director	NII	11/09/2020	

Place : New Delhi

Date : 31.03.2024

Signature: _____
CEO/Director/Secretary Sachin Ghanghas