

Form MBP - 4
Register of contracts with related party and contracts and
RAJA BHADUR INTERNATIONAL LIMITED
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

Sr. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arms length	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.)	any	Signature	Remarks, if any
							Date of approval at the meeting of the Board	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
1		Mukundial Bansilal And Sons Pvt. Ltd.	Shridhar Pitte, Malvika Pitte & M.M.Pitte	Director of the Company	Purchase of building material	Y						12.08.2021		1,455,127			
2	01.04.2021 to 30.06.2021	M/s U.V. International		Partners	Purchase of Solar Power	Y						12.08.2021		1,386,828			

Place:
Date:

MD/Director/Secretary/Whole time Director

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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

Sr. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is of a "arm's length" nature	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.)	Date of shareholders approval if any	Signature	Remarks, if any
									Directors voting in favour	Directors voting against	Directors remain in neutral						
1		Mukundil Bansilal And Sons Pvt. Ltd.	Shridhar Pittie, Malvika Pittie & K.N.Pittie	Director of the Company	Purchase of building material	Y						12.11.2021		13,448,483			
2	01.07.20201 to 30.09.2021	M/s U.V. International		Partners	Purchases	Y						12.11.2021		485,719			
3		Semudra Enterprises Pvt. Ltd	Shridhar Pittie & Malvika Pittie	Director of the Company	Purchases	Y						12.11.2021		3,553,081			

Place:
Date:

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A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (3) of section 184

Sr. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is in the ordinary course of business	Details of voting on such resolution					Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (INR)	Date of shareholder approval, if any	Signature	Remarks, if any
							Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
1	01.10.2021 to 31.12.2021	Mukundal Bansilal And Sons Pvt. Ltd.	Shridhar Pittie, Malvika Pittie & M.M.Pitie	Director of the Company	Purchase of building material	Y						14.02.2022	454,987			
2		M/s U.V. International	Shridhar Pittie, Malvika Pittie	Partners	Purchases	Y						14.02.2022	1,444,418			
3		Samudra Enterprises Pvt. Ltd	Shridhar Pittie & Malvika Pittie	Director of the Company	Purchases	Y						14.02.2022	7,267,415			

Place:
Date:

MD/Director/Secretary/Whole time Director

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A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (3) of section 184

Sr. No.	Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is in the ordinary course of business	Details of voting on such resolution					Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (INR)	Date of shareholder approval, if any	Signature	Remarks, if any
							Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
1	01.01.2022 to 31.03.2022	Mukundal Bansilal And Sons Pvt. Ltd.	Shridhar Pittie, Malvika Pittie & M.M.Pitie	Director of the Company	Purchase of building material	Y					27.05.2022	188,107				
2		M/s U.V. International	Shridhar Pittie, Malvika Pittie	Partners	Purchases	Y					27.05.2022	2,343,178				
3		Raja Bahadurs Realty Limited		Subsidiary Company	Construction and development services rendered by them	Y					27.05.2022	1,321,802				
4		Samudra Enterprises Pvt. Ltd	Shridhar Pittie & Malvika Pittie	Director of the Company	Purchases	Y					27.05.2022	8,286,626				

Place: Mumbai
 Date: 27.05.2022

MD/Director/Secretary/Whole time Director