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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					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																														
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 Registrar 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																									
23/04/2019	SHARAT GEARS LIMITED (PVT.)	MR. N. V. SATHYAN	DIRECTOR	Contract for supply of technical advisory services	Yes						02/07/19	184(1)(a)	Rs. 2,36,000/-			Approved in meeting on 29/06/19																			
	MR. N. V. SRINIVASAN			Contract for supply of technical advisory services												Approved in meeting on 29/06/19																			
<p>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</p> <table border="1"> <thead> <tr> <th>Name of the Companies / Bodies Corporate / Firms / Association of Individuals</th> <th>Name of the Interested Director</th> <th>Nature of Interest or Concern / Change in Interest of Concern</th> <th>Share holding (if any)</th> <th>Date on which Interest or Concern Arose / Changed</th> </tr> </thead> <tbody> <tr> <td>SHARAT GEARS LIMITED</td> <td>MR. SAMBER KANWAR</td> <td>JOINT MANAGING DIRECTOR</td> <td>NIL</td> <td></td> </tr> <tr> <td>SAMRET INVESTMENT AND MANAGEMENT CONSULTANCY PRIVATE LIMITED</td> <td></td> <td>DIRECTOR</td> <td>66.67%</td> <td></td> </tr> <tr> <td>NIKUS DRESDEN MEDIA PRIVATE LIMITED</td> <td></td> <td>MANAGING DIRECTOR</td> <td>90.00%</td> <td></td> </tr> </tbody> </table>																Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest of Concern	Share holding (if any)	Date on which Interest or Concern Arose / Changed	SHARAT GEARS LIMITED	MR. SAMBER KANWAR	JOINT MANAGING DIRECTOR	NIL		SAMRET INVESTMENT AND MANAGEMENT CONSULTANCY PRIVATE LIMITED		DIRECTOR	66.67%		NIKUS DRESDEN MEDIA PRIVATE LIMITED		MANAGING DIRECTOR	90.00%	
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