

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 interest 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	Directors voting in favour	Directors voting against	Directors remaining neutral	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 shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
NIL																

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
CEIGALL INDIA LIMITED	Ramneek Sehgal	Managing Director	36610894	08-07-2002
FLH TECHNOLOGIES PRIVATE LIMITED		Director		14-09-2023
CEIGALL INDIA LIMITED		Director		01-03-2021
RALSON (INDIA)LIMITED		Director		19-12-2020
CEIGALL BATHINDA DABWALI HIGHWAYS PRIVATE LIMITED	Arun Goyal	Director		01-08-2024
CEIGALL INFRA PROJECTS PRIVATE LIMITED		Director		13-08-2024
CEIGALL JALBEHRA SHAHBAD GREENFIELD HIGHWAY PRIVATE LIMITED		Director		20-01-2025
C & C CONSTRUCTIONSLIMITED		Director		27-12-2024
CEIGALL MALOUT ABOHAR SADHUWALI HIGHWAYS PRIVATE LIMITED		Director		13-08-2024
ACIC-SHOOLINI UNIVERSITY		Director		24-07-2024
CEIGALL INDIA LIMITED		Director		26-10-2021
ZSAPIENS SOFTTECH PRIVATE LIMITED		Director		30-06-2023
ANAND AUTOCARE PRIVATE LIMITED		Managing Director		08-01-2010
RNA VAXBIO PRIVATE LIMITED		Director		28-04-2022
SHOOLINI LIFESCIENCES PRIVATE LIMITED	Vishal Anand	Director		13-02-2013
ANAND TRUCKING PRIVATE LIMITED		Director		31-12-2012
SAMVIRA LLP		Designated Partner		09-04-2021
BAAN RETAIL&HOSPITALITY LLP		Designated Partner		03-05-2021
PEN PUNDIT MEDIA SERVICES PRIVATE LIMITED		Director		23-08-2016
AADDOO SOFTTECH PRIVATE LIMITED		Director		05-09-2017
SHOOLINI PEHAL FOUNDATION		Director		21-06-2022
CEIGALL INDIA LIMITED		Director		26-10-2021
CEIGALL INFRA PROJECTS PRIVATE LIMITED		Director		26-02-2025
MADHUR KNIT CRAFTS LIMITED		Director		11-06-2025
CEIGALL BATHINDA DABWALI HIGHWAY PRIVATE LIMITED	Gurpreet Kaur	Director		04-01-2025
CEIGALL JALBEHRA SHAHBAD GREENFIELD HIGHWAY PRIVATE LIMITED		Director		20-01-2025
AVON CYCLES LIMITED		Director		04-02-2025
CEIGALL MALOUT ABOHAR SADHUWALI HIGHWAYS PRIVATE LIMITED		Director		26-02-2025
C & C CONSTRUCTIONS LIMITED		Director		14-02-2023
CEIGALL INDIA LIMITED		Director		10-02-2024
RAYMOND LIFESTYLE LIMITED		Director		06-07-2024
MOTHERSON SUMI WIRING INDIA LIMITED		Director		16-05-2024
GODREJ FINANCE LIMITED		Director		09-01-2023
DVARA KSHETRIYA GRAMIN FINANCIAL SERVICES PRIVATE LIMITED	Anisha Motwani	Director		13-11-2019
VERSUNI INDIA HOME SOLUTIONS LIMITED		Director		28-10-2021
STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED		Director		01-11-2019
ABBOTT INDIA LIMITED		Director		25-04-2018
MANJUSHREE TECHNOPACK LIMITED		Director		25-06-2025
NUVAMA WEALTH MANAGEMENT LIMITED		Director		30-07-2021
CEIGALL KANPUR CENTRAL BUS TERMINAL PRIVATE LIMITED		Director		13-03-2025
CEIGALL NORTHERN AYODHYA BYPASS PRIVATE LIMITED		Director		13-03-2025
CEIGALL MALOUT ABOHAR SADHUWALI HIGHWAYS PRIVATE LIMITED	Chitwon Wason	Director		12-02-2025
CEIGALL LUDHIANA RUPNAGAR GREENFIELD HIGHWAY PRIVATE LIMITED		Director		12-02-2025
CEIGALL INDIA LIMITED		Whole-time director		04-02-2025
CEIGALL INDIA LIMITED	Sudhir Rao Hoshing	Whole-time director		01-09-2025
CDS INFRA PROJECTS LIMITED		Director		11-08-2025