

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 185(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	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	Date of shareholder's approval if any	Signature	Remarks , if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register is to be placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
NIL																	

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
Munjial Showa Limited	Yogesh Chander Munjal	Director	NIL	16.05.1985
Dayaand Munjal Investments Pvt. Ltd.	Yogesh Chander Munjal	Director	99.99% & 16799 shares on behalf of a partnership firm	15.05.2010
Shivam Autotech Limited	Yogesh Chander Munjal	Director	NIL	25.05.2023
Munjial Auto Industries Limited	Yogesh Chander Munjal	Director	NIL	
Majestic Auto Limited	Yogesh Chander Munjal	Director	NIL	
Highway Industries Limited	Yogesh Chander Munjal	Director	NIL	
Satyam Auto Components Ltd.	Yogesh Chander Munjal	Director	NIL	
Thakur Devi Investments Pvt. Ltd.	Yogesh Chander Munjal	Director	NIL	
Anadi Investment Private Limited	Yogesh Chander Munjal	Director	NIL	
Abhivardhan Holdings	Yogesh Chander Munjal	Director	NIL	24.04.2010
Yogesh Chander & Sons HUF	Yogesh Chander Munjal	Director		24.09.1966

Signature

Deba Bawad

Place:
Date:

Gurgaon. 31/03/2025



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

1	2	3	4	5	6	7	8	Details of voting on such resolution				13	14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	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				

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 interest or any)	Date on which interest or concern arose/changed
Shivam Autotech Limited	Neetika Batra	Director	NIL	27/2/2023
Munjal Showa Limited	Neetika Batra	Director	NIL	1/4/2024
Metalman Auto Limited	Neetika Batra	Director	NIL	23/06/2024

Signature

Neela Bansal

Place:

Date:

Gurgaon
28/06/2024



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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Director remaining neutral	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				
								9	10	11	12	13				

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
Hitachi Astemo Haryana Private Limited	Kazuhiro Nishioka	Director	Nil	7-Jun-21
Mudgal Showa Limited	Kazuhiro Nishioka	Director	Nil	23-Jun-21

Signature

Place:

Date:

Neha Bansal
23/06/2025



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

1	2	3	4	5	6	7	8	Details of voting on such resolution					12	13	14	15	16	17
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Director's remaining neutral	Date of the meeting at which register was placed for signature						

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 in the concern	Shareholding (if any)	Date on which interest or concern arose/changed
Munjal Showa Limited	Ashok Kumar Munjal	Director	NIL	02.01.1989
Munjal Auto Cast Private Limited	Ashok Kumar Munjal	Director	4.00%	10.07.2015
Leopra Infratech Private Limited	Ashok Kumar Munjal	Director	2.00%	13.10.2014
H & H Real Estate Private Limited	Ashok Kumar Munjal	Director	98.36%	04.03.2016
Kadma Kushan Buildwell Private Limited	Ashok Kumar Munjal	Director	0.06%	13.10.2014
Kadma Sanyam Merchandising Private Limited	Ashok Kumar Munjal	Director		22.03.2021
Privilege Estates Private Limited	Ashok Kumar Munjal	Director	1.00%	13.10.2014
Ram Propmart Private Limited	Ashok Kumar Munjal	Director		22.03.2021
Chandernagar Chemicals And Minerals Private Limited	Ashok Kumar Munjal	Director	92.69%	08.03.2014
Piero Auto Component Private Limited	Ashok Kumar Munjal	Director		06.05.2008

Signature

Ashok Kumar Munjal

Place:
Date:

21/05/2025



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

1	2	3	4	5	6	7	8	Details of voting on such resolution				13	14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	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 shareholder approval if any	Signature	Remarks, if any

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
Munjal Showa Limited	Hitoshi Fukagawa	Director	NIL	29-05-2024

Signature

Place:
Date:



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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	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				

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
AG Industries Private Limited	Kavita Venugopal	Director	NIL	29/07/2017
Rockman Industries Limited	Kavita Venugopal	Director	NIL	2/9/2016
Au Small Finance Bank Limited	Kavita Venugopal	Director	NIL	29/03/2023
Munjal Showa Limited	Kavita Venugopal	Director	NIL	17/05/2022
Encap Investment Manager Private Limited (formerly known as Brookfield India Infrastructure Manager Pvt Ltd)	Kavita Venugopal	Director	NIL	12/12/2023
PNB MetLife India Insurance Company Limited	Kavita Venugopal	Director	NIL	13/06/2023
Pipeline Infrastructure Limited	Kavita Venugopal	Director	NIL	9/8/2023
Oracle Financial Services Software Limited	Kavita Venugopal	Director	NIL	3/3/2025



Signature: *Nela Bansal*
Place: *Gurgaon*
Date: *09/08/23*

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)]

Yogesh Chander Munjal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					13	14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to sub section (1) of Section 188					
Date of contract / arrangement entered into	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	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval if any	Remarks if any		
1					6	NIL		9	10	11	12						

Financial Year : 2018-19

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
Munjial Showa Limited	Yogesh Chander Munjal	Chairman & Managing Director	NIL	16.05.1985
Dayanand Munjal Inv. Pvt.Limited	Yogesh Chander Munjal	Director	16799 shares, on behalf of a partnership firm	15.05.2010
Shivam Autotech Limited	Yogesh Chander Munjal	Through Relative	NIL	
Munjial Auto Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Mejestic Auto Limited	Yogesh Chander Munjal	Through Relative	NIL	
Higway Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Satyam Auto Component Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Thakur Devi Investments Pvt. Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Anandi Investments Pvt.Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Abhivardhan Holdings	Yogesh Chander Munjal	Partner	N.A	
Yogesh Chander & Sons	Yogesh Chander Munjal	Karta		
Hero Cycle Limited	Yogesh Chander Munjal	Director	NIL	17.11.2015

Signature: 
Place: Gurgaon
Date: 30/5/2018



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)]

Shigeki Kobayashi

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to sub section (1) of Section 188				
					NIL			9	10	11	12	13				

Financial Year : 2018-19

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjat Showa Limited	Shigeki Kobayashi	Director	NIL	26.10.2016

Signature: 
Place: Gurgaon
Date: 30/5/2018



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)]

Sato Teruyoshi

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	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	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2018-19

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjil Showa Limited	Sato Teruyoshi	Director	NIL	19.05.2017

Signature: 
Place: Gurgaon
Date: 30/5/2018

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)]

Ashok Kumar Munjal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	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				
					NIL											

Financial Year : 2018-19

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjla Showa Limited	Ashok Kumar Munjal	Director	NIL	02.01.1989
Krishna Ishizaki Auto Limited	Ashok Kumar Munjal	Director	NIL	04.01.1996
SKH Education Private Limited	Ashok Kumar Munjal	Director	NIL	04.11.2006
Sunbeam Auto Private Limited	Ashok Kumar Munjal	Managing Director	16.70%	01.04.1999
Orient Craft Limited	Ashok Kumar Munjal	Director	NIL	24.05.2006
Chandernagar Chemicals And Minerals Private Limited	Ashok Kumar Munjal	Director	92.69%	07.04.2007
H & H Industries Limited	Ashok Kumar Munjal	Director	50.00%	24.06.2010
Sunglow Industries Private Limited	Ashok Kumar Munjal	Director	NIL	10.11.2010
Maruti Insurance Broking Private Limited	Ashok Kumar Munjal	Nominee Director	NIL	24.11.2010
Landpra Infracon Private Limited	Ashok Kumar Munjal	Director	2.00%	13.10.2014
Radhana Krishna Buildwell Private Limited	Ashok Kumar Munjal	Director	0.06%	13.10.2014
Privilege Estates Private Limited	Ashok Kumar Munjal	Director	1.00%	13.10.2014
A And N Autocast Pvt Ltd	Ashok Kumar Munjal	Director	4.00%	10.07.2015
Munjla Casting	Ashok Kumar Munjal	Partner	1.00%	01.05.2015
Munjla Holdings	Ashok Kumar Munjal	Partner	37.50%	01.10.2014
H And H Auto	Ashok Kumar Munjal	Partner	45.00%	11.05.2011
H & H Real Estate Private Limited	Ashok Kumar Munjal	Director	98.36%	04.03.2016

Signature: *Ashok Kumar Munjal*
Place: Gurgaon
Date: 20/5/18

MUNJLA SHOWA LIMITED
GURGAON

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)]

Charu Munjal

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder's approval if any	Signature	Remarks if any
					Nil											

Financial Year : 2018-19

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	Sharehold ing (If any)	Date on which interest or concern arose/changed
Shivam Autotech Limited	Charu Munjal	Whole Time Director	Nil	28.05.2013
Munjat Showa Limited	Charu Munjal	Director	Nil	23.05.2014

Signature: 
Place: Gurgaon
Date: 30/5/2018



Form MSP - 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))

Pankaj Munjal

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

1	2	3	4	5	6	7	8	9	10	11	Details of voting on such resolution						15	16	17
											Director's (a) at which the resolution was placed for signature	Reference of specific items (g) under sub-section (1) of Section 188	Amount of contract or arrangement if any	Date of shareholder's approval if any	Signature	Remarks if any			
					NIL														

Financial Year : 2018-19

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/Charge in Interest or concern (If any)	Sharehold ing (%)	Date on which Interest or concern arose/changed
Hero Cycles Limited	Pankaj Munjal	Chairman & Whole-Time Director - Member	2.93%	01.06.2006
Hero Motors Limited	Pankaj Munjal	Managing Director	0.00%	26.09.2001
ZF Hero Chassis Systems Private Limited	Pankaj Munjal	Director	-	16.12.2008
Munjal Kirin Industries Private Limited	Pankaj Munjal	Director	-	27.07.2007
Bhagyoday Investments Pvt. Ltd.	Pankaj Munjal	Director & Member	27%	16.11.1981
Munjal Showa Limited	Pankaj Munjal	Director	-	16.05.1985
Hero Financial Services Limited	Pankaj Munjal	Member	0.0034%	16.01.1987
UT Bikes Ltd. (Formerly known as Urban Trail Cycles Limited)	Pankaj Munjal	Director & Member	0.56%	15.05.2010
Hero PG Cycles Private Limited (Formerly Kunow as Falcon Cycles Private Limited)	Pankaj Munjal	Member	0.49%	16.08.2016
Hero Global Design Limited	Pankaj Munjal	Member	0.0003%	23.10.2000
Munjal Hospitality Private Limited	Pankaj Munjal	Director	-	08.01.2007
Munjal Aviation Private Limited*	Pankaj Munjal	Nominee of Hero Cycles Limited	0.0000%	14.01.2016
Munjal Alternate Fuels Private Limited*	Pankaj Munjal	Nominee of Hero Cycles Limited	0.0000%	18.01.2016
Munjal Insurance Services Private Limited*	Pankaj Munjal	Member	50%	02.09.2011
Munjal Light Metals Private Limited*	Pankaj Munjal	Nominee of Hero Cycles Limited	0.00%	21.09.2015
Munjal Brothers Private Limited*	Pankaj Munjal	Member	0.0299%	02.08.2002
Hawk Cycles Private Limited (Formerly Kunow as Prasad Tyres Private Limited)	Pankaj Munjal	Director	-	15.05.2010
Munjal Sales Corporation	Pankaj Munjal	Partner	38%	14.03.2016
O.P. Holding	Pankaj Munjal	Partner	80%	14.3.2016
Metcorp	Pankaj Munjal	Partner	50%	10.01.2010
Spur Technologies Private Limited (Formerly Kunow as Plus Drive International Private Limited)	Pankaj Munjal	Member	100%	25.03.2015
Firefox Bikes Private Limited	Pankaj Munjal	Director and Nominee of Hero Cycles Limited	0.00%	16.09.2015
Magnolian InvestCo LLP	Pankaj Munjal	Individual Partner	1%	25.03.2016
MagicDiamond Advisory Services LLP	Pankaj Munjal	Nominee-Body Corporate Partner	-	25.04.2017
MagicRuby Investment Services LLP	Pankaj Munjal	Individual Partner	-	25.01.2017 (Resigned)

Signature
Place:
Date:

Pankaj Munjal

Gurgaon
30/5/2018



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)]

Nand Lal Dhamija

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder's approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2018-19

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
Munjil Showa Limited	Nand Lal Dhamija	Director	NIL	23.09.2008

Signature: 
Place: Gurgaon
Date: 30/5/2018



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)]

Surinder Kumar Mehta

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2018-19

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	Sharehold ing (If any)	Date on which interest or concern arose/changed
Munjul Showa Limited	Surinder Kumar Mehta	Director	NIL	23.09.2008
Sunbeam Auto Private Limited	Surinder Kumar Mehta	Director	NIL	16.03.2001
Sunglow Industries Pvt Ltd	Surinder Kumar Mehta	Director	NIL	22.05.2015
A and N Autocast Pvt Ltd	Surinder Kumar Mehta	Director	NIL	10.07.2015

Signature: 
Place: Gurgaon
Date: 30/5/2018



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)]

Devi Singh

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder's approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2018-19

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
Munjul Showa Limited	Devi Singh	Director	NIL	23.09.2008
Energy Infratech Limite	Devi Singh	Director	NIL	31.03.2008
Future Generali India Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
Future Generali India Life Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
Mahindra Aerospace Pvt Ltd	Devi Singh	Director	NIL	30.03.2015
Intult Consulting Private Limited	Devi Singh	Director	NIL	16.10.2016
India Niveah Fund Managers Pvt. Ltd.	Devi Singh	Director	NIL	01.11.2017

Signature

Place:

Date:



[Handwritten Signature]
Gurgaon
30/5/2018

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)]

Vinod Kumar Agrawal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution				13	14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
					NIL											

Financial Year : 2018-19

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjial Showa Limited	Vinod Kumar Agrawal	Director	NIL	29.07.2005

Signature 
Place: Gurgaon
Date: 30/5/2018



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)]

Yasuhiro Yamamoto

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

1	2	3	4	5	6	7	8	Details of voting on such resolution				12	13	14	15	16	17
								Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Directors voting in favour	Directors voting against						

Financial Year : 2018-19

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
NIL				

Signature: 
Place: Gurgaon
Date: 30/5/2018



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)]

Geeta Anand

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) under sub-section (1) of Section 188				
					NIL			9	10	11	12	13				

Financial Year : 2018-19

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	Sharehold ing (If interest or concern arose/changed)	Date on which interest or concern arose/changed
A G Industries Pvt. Ltd.	Geeta Anand	Managing Director	92.32% & 9,64,900/-	19.08.1991
AG Industries (Bawal) Private Limited	Geeta Anand	Director	0.00% & 1*	03.11.2014
AG Training and Innovation Centre	Geeta Anand	Director	0.00% & 1*	26.10.2015
AG Premium Steering and Mouldings Private Lim	Geeta Anand	Director	0.00% & 1*	15.03.2016

Signature

Place:

Date:

Geeta Anand
Gurgaon
30/5/18



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)]

Yogesh Chander Munjal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution				13	14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
					NIL											

Financial Year : 2019-20

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 (%)	Date on which interest or concern arose/changed
Munjali Showa Limited	Yogesh Chander Munjal	Chairman & Managing Director	NIL	16.05.1985
Dayanand Munjal Inv. Pvt.Limited	Yogesh Chander Munjal	Director	55.55% shares on behalf of a partnership firm	15.05.2010
Shivam Autotech Limited	Yogesh Chander Munjal	Through Relative	NIL	
Munjali Auto Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Mejestic Auto Limited	Yogesh Chander Munjal	Through Relative	NIL	
Higway Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Satyam Auto Component Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Thakur Devi Investments Pvt. Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Anandi Investments Pvt.Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Abhivardhan Holdings	Yogesh Chander Munjal	Partner	N.A	
Yogesh Chander & Sons	Yogesh Chander Munjal	Karta		
Hero Cycle Limited	Yogesh Chander Munjal	Director	NIL	17.11.2015

Signature: 
Place: Gurgaon
Date: 20/05/2019



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)]

Ashok Kumar Munjal

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	Details of voting on such resolution											Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Director is	Date of the next meeting at which register placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	14	15	16	17			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17					
					NIL																

Financial Year : 2019-20

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

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Sharehold ing (if interest or concern arose/changed</i>	<i>Date on which interest or concern arose/changed</i>
Munjla Showa Limited	Ashok Kumar Munjal	Director	NIL	02.01.1989
Krishna Ishizaki Auto Limited	Ashok Kumar Munjal	Director	NIL	04.01.1996
SKH Education Private Limited	Ashok Kumar Munjal	Director	NIL	04.11.2006
Orient Craft Limited	Ashok Kumar Munjal	Director	NIL	24.05.2006
Chandernagar Chemicals And Minerals Private Limited	Ashok Kumar Munjal	Director	92.69%	07.04.2007
H & H Industries Limited	Ashok Kumar Munjal	Director	50.00%	24.06.2010
Sunglow Industries Private Limited	Ashok Kumar Munjal	Director	NIL	10.11.2010
Maruti Insurance Broking Private Limited	Ashok Kumar Munjal	Nominee director	NIL	24.11.2010
Landpra Infracon Private Limited	Ashok Kumar Munjal	Director	2.00%	13.10.2014
Radhana Krishna Buildwell Private Limited	Ashok Kumar Munjal	Director	0.06%	13.10.2014
Privilege Estates Private Limited	Ashok Kumar Munjal	Director	1.00%	13.10.2014
A And N Autocast Pvt Ltd	Ashok Kumar Munjal	Director	4.00%	10.07.2015
Munjla Casting	Ashok Kumar Munjal	Partner	1.00%	01.05.2015
Munjla Holdings	Ashok Kumar Munjal	Partner	47.50%	01.10.2014
H And H Auto	Ashok Kumar Munjal	Partner	45.00%	11.05.2011
H & H Real Estate Private Limited	Ashok Kumar Munjal	Director	98.36%	04.03.2016

Signature: 
Place: Gurgaon
Date: 20/5/2019



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)]

Charu Munjal

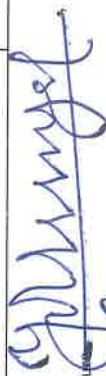
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to sub section (1) of Section 188				
					NIL			9	10	11	12	13				

Financial Year : 2019-20

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Shivam Autotech Limited	Charu Munjal	Whole Time Director	NIL	28.05.2013
Munjat Showa Limited	Charu Munjal	Director	NIL	23.05.2014

Signature: 
Place: Gurgaon
Date: 20/5/2019



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))

Vinod Kumar Agrawal

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

1	2	3	4	5	6	7	8	9	10	11	Details of voting on such resolution						16	17
											Director's remaining neutral	Directors voting against	Reference of specific items (a) to sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholder approval if any	Signature		
					NIL													

Financial Year : 2019-20

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
Munjul Showa Limited	Vinod Kumar Agrawal	Director	NIL	29.07.2005

Signature: 
Place: **Gurgaon**
Date: **30/5/2019**



Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 185(1) and rule 16(1)]

Nand Lal Dhamija

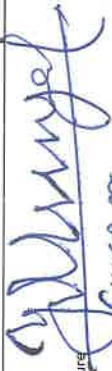
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	3	4	5	6	7	8	Details of voting on such resolution					Reference items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement if any	Date of shareholder's approval if any	Signature	Remarks if any
								Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Director's remaining neutral					
1	2				NIL												

Financial Year : 2019-20

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjai Showa Limited	Nand Lal Dhamija	Director	NIL	23.09.2008

Signature: 
Place: Gurgaon
Date: 20/5/2019



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)]

Shigeki Kobayashi

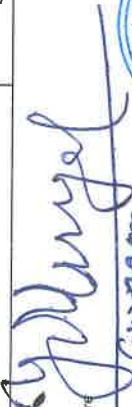
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

1	2	3	4	5	6	7	8	9	10	11	Details of voting on such resolution						16	17
											12	13	14	15	Signature	Remarks if any		
					NIL													

Financial Year : 2019-20

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
Munjil Showa Limited	Shigeki Kobayashi	Director	NIL	26.10.2016

Signature: 
 Place: Gurgaon
 Date: 20/5/2019



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)]

Surinder Kumar Mehta

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

1	2	3	4	5	6	7	8	9	10	11	Details of voting on such resolution						16	17
											Date of the next meeting at which register was placed for signature	Reference of specific items (a) to sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval if any	Signature	Remarks if any		
					NIL													

Financial Year : 2019-20

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjil Showa Limited	Surinder Kumar Mehta	Director	2000 (0.00%)	23.09.2008
Sunglow Industries Pvt Ltd	Surinder Kumar Mehta	Director	NIL	22.05.2015
A and N Autocast Pvt Ltd	Surinder Kumar Mehta	Director	NIL	10.07.2015

Signature

Place:

Date:

Surinder Kumar Mehta
30/5/2019



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)]

Geeta Anand

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 entered into	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 of the Board	Date of approval at the meeting of the Board	No. of Directors present in the meeting	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 if any	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Director remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2019-20

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
A G Industries Pvt. Ltd.	Geeta Anand	Managing Director	92.32% & 9,64,900/-	19.08.1991
AG Industries (Bawal) Private Limited	Geeta Anand	Director	0.00% & 1*	03.11.2014
AG Training and Innovation Centre	Geeta Anand	Director	0.00% & 1*	26.10.2015
AG Premium Steering and Mouldings Private Lim	Geeta Anand	Director	0.00% & 1*	15.03.2016
Multiples Private Equity Fund II LLP	Geeta Anand	Individual Partner		30.06.2015

Signature

Place:

Date:

Geeta Anand
30/5/2019



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)]

Devi Singh

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder's approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2019-20

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
Munjai Showa Limited	Devi Singh	Director	NIL	23.09.2008
Energy Infratech Limited	Devi Singh	Director	NIL	31.03.2008
Future Generali India Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
Future Generali India Life Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
National Institute of Food Technology Entrepreneurship & Management	Devi Singh	Director	NIL	30.06.2009
Mahindra Aerospace Pvt Ltd	Devi Singh	Director	NIL	30.03.2015
Intuit Consulting Private Limited	Devi Singh	Director	NIL	16.10.2016

Signature

Place:

Date:



30/5/2019

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)]

Yasuhiro Yamamoto

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	Director remaining neutral	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 shareholder's approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2019-20

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	Sharehold ing (if any)	Date on which interest or concern arose/changed

NIL

Signature: 
Place: Gurgaon
Date: 30/5/2019



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)]

Ashok Kumar Munjal

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Date of contract / arrangement entered into	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	Director's remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2020-21

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
Munjjal Showa Limited	Ashok Kumar Munjal	Director	NIL	02.01.1989
Krishna Ishizaki Auto Limited	Ashok Kumar Munjal	Director	NIL	04.01.1996
SKH Education Private Limited	Ashok Kumar Munjal	Director	NIL	04.11.2006
Orient Craft Limited	Ashok Kumar Munjal	Director	NIL	24.05.2006
Chandernagar Chemicals And Minerals Private Limited	Ashok Kumar Munjal	Director	92.69%	07.04.2007
H & H Industries Limited	Ashok Kumar Munjal	Director	50.00%	24.06.2010
Sunglow Industries Private Limited	Ashok Kumar Munjal	Director	NIL	10.11.2010
Landpra Infracon Private Limited	Ashok Kumar Munjal	Director	2.00%	13.10.2014
Radhana Krishna Buildwell Private Limited	Ashok Kumar Munjal	Director	0.06%	13.10.2014
Privilage Estates Private Limited	Ashok Kumar Munjal	Director	1.00%	13.10.2014
A And N Autocast Pvt Ltd	Ashok Kumar Munjal	Director	4.00%	10.07.2015
Munjjal Casting	Ashok Kumar Munjal	Partner	1.00%	01.05.2015
Munjjal Holdings	Ashok Kumar Munjal	Partner	47.50%	01.10.2014
H And H Auto	Ashok Kumar Munjal	Partner	45.00%	11.05.2011
H & H Real Estate Private Limited	Ashok Kumar Munjal	Director	98.36%	04.03.2016

Signature 
Place: Gurgaon
Date: 20/6/2020



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)]

Charu Munjal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					13	14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to sub section (1) of Section 188					
					NIL			9	10	11	12						

Financial Year : 2020-21

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Shivam Autotech Limited	Charu Munjal	Whole Time Director designated as Executive Director	NIL	28.05.2013
Munjat Showa Limited	Charu Munjal	Director	NIL	23.05.2014
Dayanand Munjal Investments Private Limited	Charu Munjal	Through Relative	NIL	15.05.2010
Abhiwardhan Holdings	Charu Munjal	Partner	NIL	24.04.2010
Earthly Possessions	Charu Munjal	Through Relative	NIL	31.08.2015

Signature 
Place: Gurgaon
Date: 30/06/2020



Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 185(1) and rule 16(1)]

Devi Singh

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					13	14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) under sub-section (1) of Section 188					
					NIL												

Financial Year : 2020-21

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjul Showa Limited	Devi Singh	Director	NIL	23.09.2008
Energy Infratech Limite	Devi Singh	Director	NIL	31.03.2008
Future Generali India Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
Future Generali India Life Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
National Institute of Food Technology Entrepreneurship & Management	Devi Singh	Director	NIL	30.06.2009
Intuit Consulting Private Limited	Devi Singh	Director	NIL	16.10.2016

[Signature]

Signature

Place: Gurgaon

Date: 20/6/2020



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)]

Nand Lal Dhamija

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder's approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2020-21

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
Munjai Showa Limited	Nand Lal Dhamija	Director	NIL	01.04.2019

Signature: 
 Place: Gurugram
 Date: 30/6/2020



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)]

Shigeki Kobayashi

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					13	14	15	16	17
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Director remaining neutral	Date of the next meeting at which register was placed for signature					

Financial Year : 2020-21

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjai Showa Limited	Shigeki Kobayashi	Director	NIL	26.10.2016

Signature: 
Place: Gurgaon
Date: 30/6/2020



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)]

Surinder Kumar Mehta

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	Details of voting on such resolution					Date of the next meeting of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement if any	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2020-21

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjai Showa Limited	Surinder Kumar Mehta	Director	2000	23.09.2008
Sunglow Industries Pvt Ltd	Surinder Kumar Mehta	Director	NIL	22.05.2015
A and N Autocast Pvt Ltd	Surinder Kumar Mehta	Director	NIL	10.07.2015

Signature: 
Place: Gurgaon
Date: 30/6/2020



Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 185(1) and rule 16(1)]

Vinod Kumar Agrawal

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2020-21

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjil Showa Limited	Vinod Kumar Agrawal	Director	NIL	29.07.2005

Signature
Place:
Date:

Vinod Kumar Agrawal
30/6/2020



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)]

Yogesh Chander Munjal

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

Details of voting on such resolution																	
Date of contract / arrangement entered into	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			Director's remaining neutral	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 shareholder's approval if any	Signature	Remarks if any
								voting in favour	voting against								
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	

Financial Year : 2020-21

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
Munjal Showa Limited	Yogesh Chander Munjal	Chairman & Managing Director	NIL	16.05.1985
Dayanand Munjal Inv. Pvt.Limited	Yogesh Chander Munjal	Director	95.52% & 16.79% shares, on behalf of a partnership firm	15.05.2010
Shivam Autotech Limited	Yogesh Chander Munjal	Through Relative	NIL	
Munjal Auto Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Mejestic Auto Limited	Yogesh Chander Munjal	Through Relative	NIL	
Higway Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Satyam Auto Component Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Thakur Devi Investments Pvt. Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Anandi Investments Pvt.Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Abhivardhan Holdings	Yogesh Chander Munjal	Partner	NIL	24.04.2010
Yogesh Chander & Sons	Yogesh Chander Munjal	Karta	-	24.09.1966
Hero Cycle Limited	Yogesh Chander Munjal	Director	NIL	17.11.2015

Signature: 
Place: Gurgaon
Date: 20/6/2020



Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
Bodies etc. in which directors are interested

Yasuhiro Yamamoto

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

1	2	3	4	5	6	7	8	Details of voting on such resolution				12	13	14	15	16	17
								Directors voting in favour	Directors voting against	Director's remaining neutral	Date of the next meeting at which register was placed for signature						
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	Director's remaining neutral	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 shareholder's 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												

Financial Year : 2020-21

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

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	Sharehold ing (if any)	Date on which Interest or concern arose/changed
NIL				

Signature
Gurpreet

Place:
Date: 30/6/2020



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)]

Geeta Anand

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	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	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2020-21

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	Sharehold ing (If interest or concern any)	Date on which interest or concern arose/changed
A G Industries Pvt. Ltd.	Geeta Anand	Managing Director	92.32% & 9,64,900/-	19.08.1991
AG Industries (Bawal) Private Limited	Geeta Anand	Director	0.00% & 1*	03.11.2014
AG Training and Innovation Centre	Geeta Anand	Director	0.00% & 1*	26.10.2015
AG Premium Steering and Mouldings Private Lim	Geeta Anand	Director	0.00% & 1*	15.03.2016
Multiples Private Equity Fund II LLP	Geeta Anand	Individual Partner	-	30.06.2015
AGMAX Tools and Dies Private Limited	Geeta Anand	Member	1*	07.06.2017

Signature

Place:

Date:

Geeta Anand
Gurgaon

30/6/2020



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)]

Nand Lal Dhamija

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						Remarks if any
											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 shareholder's approval if any	Signature		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2021-22

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjil Showa Limited	Nand Lal Dhamija	Director	NIL	23.09.2008

Signature: 
Place: Gurgaon
Date: 25/06/2024



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)]

Devi Singh

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2021-22

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	Sharehold ing (If any)	Date on which interest arose/changed
Munjil Showa Limited	Devi Singh	Director	NIL	23.09.2008
Energy Infotech Limite	Devi Singh	Director	NIL	31.03.2008
Future Generali India Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
Future Generali India Life Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
National Institute of Food Technology Entrepreneurship & Management	Devi Singh	Director	NIL	30.06.2009
Intuit Consulting Private Limited	Devi Singh	Director	NIL	16.10.2016

Signature: 
Place: Gurgaon
Date: 23/06/2021



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)]

Charu Munjal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) under sub section (1) of Section 188				
					NIL											

Financial Year : 2021-22

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Shivam Autotech Limited	Charu Munjal	Whole Time Director designated as Executive Director	NIL	28.05.2013
Munjali Showa Limited	Charu Munjal	Director	NIL	23.05.2014
Dayanand Munjal Investments Private Limited	Charu Munjal	Through Relative	NIL	15.05.2010
Abhiwardhan Holdings	Charu Munjal	Partner	NIL	24.04.2010
Earthly Possessions	Charu Munjal	Through Relative	NIL	31.08.2015

Signature: 
Place: Gurgaon
Date: 23/05/2021



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)]

Shigeki Kobayashi

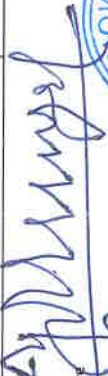
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

1	2	3	4	5	6	7	8	9	10	11	Details of voting on such resolution						16	17
											Directors voting against	Directors remaining neutral	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 shareholder's approval if any	Signature	Remarks if any
					NIL													

Financial Year : 2021-22

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjal Showa Limited	Shigeki Kobayashi	Director	NIL	26.10.2016

Signature: 
Place: Gurgaon
Date: 23/06/2021



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)]

Surinder Kumar Mehta

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

1	2	3	4	5	6	7	8	Details of voting on such resolution				12	13	14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
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	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 if any	Date of shareholder's approval if any	Signature	Remarks if any	
					NIL												

Financial Year : 2021-22

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
Munjil Showa Limited	Surinder Kumar Mehta	Director	2000	23.09.2008
Sunglow Industries Pvt Ltd	Surinder Kumar Mehta	Director	NIL	22.05.2015
A and N Autocast Pvt Ltd	Surinder Kumar Mehta	Director	NIL	10.07.2015

Signature

Place:

Date:

[Handwritten Signature]
[Stamp: MUNJIL SHOWA LIMITED GURGAON]
[Handwritten Date: 25/02/2024]

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)]

Vinod Kumar Agrawal

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder's approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2021-22

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
Munjil Showa Limited	Vinod Kumar Agrawal	Director	NIL	29.07.2005

Signature: 
Place: Gurgaon
Date: 23/06/2021



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))

Yogesh Chander Munjal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Director remaining neutral	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				
					NIL			9	10	11	12	13	14	15	16	17

Financial Year : 2021-22

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 interest or concern arose/changed any)	Date on which interest or concern arose/changed
Munjial Showa Limited	Yogesh Chander Munjal	Chairman & Managing Director	NIL	16.05.1985
Dayanand Munjal Inv. Pvt.Limited	Yogesh Chander Munjal	Director	39.56% & 16799 shares on behalf of a partnership firm	15.05.2010
Hero Cycle Limited	Yogesh Chander Munjal	Director	NIL	17.11.2015
Shivam Autotech Limited	Yogesh Chander Munjal	Through Relative	NIL	
Munjial Auto Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Mejestic Auto Limited	Yogesh Chander Munjal	Through Relative	NIL	
Higway Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Satyam Auto Component Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Thakur Devi Investments Pvt. Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Anandi Investments Pvt.Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Abhivardhan Holdings	Yogesh Chander Munjal	Partner	N.A	24.04.2010
Yogesh Chander & Sons	Yogesh Chander Munjal	Karta		24.09.1966

Signature: _____
Place: _____
Date: 23/05/2021



Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 185(1) and rule 16(1)]

Ashok Kumar Munjal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	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				
					NIL											

Financial Year : 2021-22

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

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest arose/changed</i>
Munjla Showa Limited	Ashok Kumar Munjal	Director	NIL	02.01.1989
Krishna Ishizaki Auto Limited	Ashok Kumar Munjal	Director	NIL	26.08.2019
SKH Education Private Limited	Ashok Kumar Munjal	Director	NIL	04.11.2006
Chandernagar Chemicals And Minerals Private Limited	Ashok Kumar Munjal	Director	92.69%	08.03.2024
H & H Industries Limited	Ashok Kumar Munjal	Director	50.00%	24.06.2010
Sunglow Industries Private Limited	Ashok Kumar Munjal	Director	NIL	10.11.2010
Landpra Infracon Private Limited	Ashok Kumar Munjal	Director	2.00%	13.10.2014
Radhana Krishna Buildwell Private Limited	Ashok Kumar Munjal	Director	0.06%	13.10.2014
Privilege Estates Private Limited	Ashok Kumar Munjal	Director	1.00%	13.10.2014
A And N Autocast Pvt Ltd	Ashok Kumar Munjal	Director	4.00%	10.07.2015
H & H Real Estate Private Limited	Ashok Kumar Munjal	Director	98.36%	24.09.2016
Radhe Shyam Merchandising Private Limited	Ashok Kumar Munjal	Director	50.00%	22.03.2021
Munjla Casting	Ashok Kumar Munjal	Partner	1.00%	01.04.2021
Munjla Holdings	Ashok Kumar Munjal	Partner	47.50%	01.10.2014
H And H Auto	Ashok Kumar Munjal	Partner	45.00%	11.05.2011

Signature

Place:

Date:

23/06/2021



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)]

Yasuhiro Yamamoto

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						Remarks if any
											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 shareholder's approval if any	Signature		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2021-22

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjai Showa Limited	Yasuhiro Yamamoto	Director	NIL	30.05.2018

Signature
Place
Date:

[Handwritten Signature]
Gurgaon
23/06/2021



Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 188(1) and rule 16(1)]

Geeta Anand

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	3	4	5	6	7	8	Details of voting on such resolution				Date of the next meeting of specific register was placed for signature	Reference of terms (a) to (g) under sub section 188	Amount of contract or arrangement	Date of shareholder's approval if any	Signature	Remarks if any
								Whether the transaction is at arm's length basis	No. of Directors present in the meeting	Directors voting in favour	Directors voting against						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2021-22

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
A G Industries Pvt. Ltd.	Geeta Anand	Managing Director	82.32% & 9,64,900/-	19.08.1991
AG Industries (Bawal) Private Limited	Geeta Anand	Director	0.00% & 1*	03.11.2014
AG Training and Innovation Centre	Geeta Anand	Director	0.00% & 1*	26.10.2015
Multiples Private Equity Fund II LLP	Geeta Anand	Individual Partner	-	30.06.2015

* Ms. Geeta Anand is holding 1 share as Nominee Shareholder on behalf of A.G. Industries Private Limited

Signature

Place:

Date:

Geeta Anand
Geeta Anand
23/06/2021



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)]

Ashok Kumar Munjal

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	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 if any	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2022-23

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

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>
Munjla Showa Limited	Ashok Kumar Munjal	Director	NIL	02.01.1989
Sunglow Industries Private Limited	Ashok Kumar Munjal	Director	NIL	10.11.2010
A and N Autocast Private Limited	Ashok Kumar Munjal	Director	4.00%	10.07.2015
Lendpra Infracon Private Limited	Ashok Kumar Munjal	Director	98.36%	13.10.2014
H & H Real Estate Private Limited	Ashok Kumar Munjal	Director	98.36%	24.09.2016
Radha Krishan Buildwell Private Limited	Ashok Kumar Munjal	Director	0.06%	13.10.2014
Radhe Shyam Merchandising Private Limited	Ashok Kumar Munjal	Director	50.00%	22.03.2021
Privilege Estates Private Limited	Ashok Kumar Munjal	Director	1.00%	13.10.2014
Ram Propmart Private Limited	Ashok Kumar Munjal	Director	50.00%	22.03.2021
Chandernagar Chemicals And Minerals Private Limited	Ashok Kumar Munjal	Director	92.69%	08.03.2014
Munjla Casting	Ashok Kumar Munjal	Director	45.00%	01.05.2015
Munjla Holdings	Ashok Kumar Munjal	Partner	47.50%	10.10.2014
H And H Auto	Ashok Kumar Munjal	Partner	45.00%	11.05.2011
Knaha And Associates	Ashok Kumar Munjal	Partner	45.00%	20.10.2021

Signature: 
Place: Gurgaon
Date: 20/05/2022



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)]

Vinod Kumar Agrawal

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	Details of voting on such resolution						Reference of specific terms (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17		

Financial Year : 2022-23

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjil Showa Limited	Vinod Kumar Agrawal	Director	NIL	29.07.2005

Signature
Place:
Date:

20/05/2022



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)]

Yogesh Chander Munjal

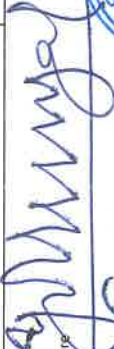
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

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	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 if any	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2022-23

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
Munjial Showa Limited	Yogesh Chander Munjal	Chairman & Managing Director	NIL	16.05.1985
Dayanand Munjal Inv. Pvt.Limited	Yogesh Chander Munjal	Director	99.55% & 10759 shares, on basis of a partnership firm.	15.05.2010
Hero Cycle Limited	Yogesh Chander Munjal	Director	NIL	17.11.2015
Shivam Autotech Limited	Yogesh Chander Munjal	Through Relative	NIL	
Munjial Auto Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Mejestic Auto Limited	Yogesh Chander Munjal	Through Relative	NIL	
Higway Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Satyam Auto Component Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Thakur Devi Investments Pvt. Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Anandi Investments Pvt.Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Abhivardhan Holdings	Yogesh Chander Munjal	Partner	N.A	24.04.2010
Yogesh Chander & Sons	Yogesh Chander Munjal	Karta	-	24.09.1966

Signature: 
Place: Gurgaon
Date: 20/05/2022



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)]

Yasuhiro Ashiki

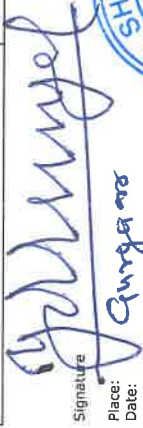
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

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	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	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature									
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17				
					NIL															

Financial Year : 2022-23

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjai Showa Limited	Yasuhiro Ashiki	Director	NIL	23.06.2021

Signature: 

Place: Gurgaon
Date: 28/05/2022



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)]

Kazuhiro Nishioka

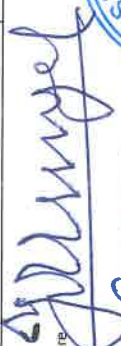
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

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	Director remaining neutral	Details of voting on such resolution						Remarks if any
											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 shareholder's approval if any	Signature		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2022-23

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Hitachi Astemo Harayana Private Limited	Kazuhiro Nishioka	Director	NIL	07.06.2021
Munjai Showa Limited	Kazuhiro Nishioka	Director	NIL	23.06.2021

Signature: 
Place: Gurgaon
Date: 30/05/2022



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)]

Charu Munjal

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

1	2	3	4	5	6	7	8	9	10	11	Details of voting on such resolution						16	17
											Directors voting in favour	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval if any		
					NIL													

Financial Year : 2022-23

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Shivam Autotech Limited	Charu Munjal	Whole Time Director designated as Executive Director	NIL	28.05.2013
Munjai Showa Limited	Charu Munjal	Director	NIL	23.05.2014
Dayanand Munjal Investments Private Limited	Charu Munjal	Through Relative	NIL	15.05.2010
Abhivardhan Holdings	Charu Munjal	Partner	NIL	24.04.2010
Earthly Possessions	Charu Munjal	Through Relative	NIL	31.08.2015
Pushti Metal	Charu Munjal	Through Relative	NIL	01.10.2011

Signature: 
Place: Gurgaon
Date: 30/05/2022



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)]

Nand Lal Dhamija

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder's approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2022-23

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjil Showa Limited	Nand Lal Dhamija	Director	NIL	23.09.2008

Signature: 
Place: Gurgaon
Date: 30/05/2022



Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 185(1) and rule 16(1)]

Devi Singh

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

1	2	3	4	5	6	7	8	9	10	11	Details of voting on such resolution						16	17
											Director's voting against	Director's remaining neutral	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 shareholder's approval if any	Signature	Remarks if any
					NIL													

Financial Year : 2022-23

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	Sharehold ing (if any)	Date on which interest arose/changed
Munjil Showa Limited	Devi Singh	Director	NIL	23.09.2008
Energy Infotech Limite	Devi Singh	Director	NIL	31.03.2008
Future Generali India Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
Future Generali India Life Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
National Institute of Food Technology Entrepreneurship & Management	Devi Singh	Director	NIL	30.06.2009
Goveva Private Limited	Devi Singh	Director	NIL	06.10.2016

Signature _____
Place: _____
Date: _____



30/05/2022

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)]

Kavita Venugopal

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

1	2	3	4	5	6	7	8	9	10	11	Details of voting on such resolution						16	17
											12	13	14	15	16	17		
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	Director remaining neutral	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 shareholder approval if any	Signature	Remarks if any		
					NIL													

Financial Year : 2023-24

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
AG Industries Private Limited	Kavita Venugopal	29.07.2017	NIL	-
Rockman Industries Limited	Kavita Venugopal	02.09.2016	NIL	-
Au Small Finance Bank Limited	Kavita Venugopal	29.03.2023	NIL	-

Signature

Place:

Date:



Gurgaon
20/05/2023

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)]

Vinod Kumar Agrawal

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	3	4	5	6	7	8	Details of voting on such resolution					Date of the next meeting of specific items (a) to (g) under sub section (1) of Section 188	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement if any	Date of shareholder approval if any	Signature	Remarks if any
								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						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17		
					NIL													

Financial Year : 2023-24

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjla Showa Limited	Vinod Kumar Agrawal	Director	NIL	29.07.2005

Signature: 
Place: Gurgaon
Date: 30/05/23



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)]

Devi Singh

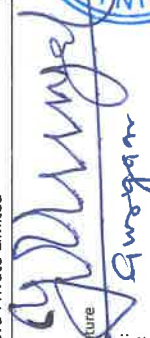
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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
					NIL											

Financial Year : 2023-24

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	Sharehold ing (if interest or concern any)	Date on which interest or concern arose/changed
Munjjal Showa Limited	Devi Singh	Director	NIL	23.09.2008
Energy Infrotech Limite	Devi Singh	Director	NIL	31.03.2008
Future Generali India Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
Future Generali India Life Insurance Company Limited	Devi Singh	Director	NIL	15.11.2010
National Institute of Food Technology Entrepreneurship & Management	Devi Singh	Director	NIL	30.06.2009
Goveva Private Limited	Devi Singh	Director	NIL	06.10.2016

Signature: 
Place: 
Date: 30/05/2023

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)]

Nand Lal Dhameja

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
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	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 shareholder's approval if any	Signature	Remarks if any
					6	NIL										

Financial Year : 2023-24

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 interest or concern arose/changed)	Date on which interest or concern arose/changed
Munjul Showa Limited	Nand Lal Dhameja	Director	NIL	23.09.2008

Signature: 

Place: Gurugram
Date: 30/05/23



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)]

Charu Munjal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	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				
					NIL			9	10	11	12	13				

Financial Year : 2023-24

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	Sharehold ing (If any)	Date on which interest or concern arose/changed
Shivam Autotech Limited	Charu Munjal	Whole Time Director designated as Executive Director	NIL	28.05.2013
Munjtal Showa Limited	Charu Munjal	Director	NIL	23.05.2014
Dayanand Munjal Investments Private Limited	Charu Munjal	Through Relative	NIL	15.05.2010
Abhivardhan Holdings	Charu Munjal	Partner	NIL	24.04.2010
Earthly Possessions	Charu Munjal	Through Relative	NIL	31.08.2015

Signature: 
Place: Gurgaon
Date: 30/05/2023



Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 185(1) and rule 16(1)]

Yogesh Chander Munjal

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	Details of voting on such resolution					Reference of specific terms (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2023-24

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	Sharehold ing (if interest or concern any)	Date on which interest or concern arose/changed
Munjjal Showa Limited	Yogesh Chander Munjal	Chairman & Managing Director	NIL	16.05.1985
Dayanand Munjal Inv. Pvt.Limited	Yogesh Chander Munjal	Director	99.99% & 16799 shares, on behalf of a partnership firm.	15.05.2010
Hero Cycle Limited	Yogesh Chander Munjal	Director	NIL	17.11.2015
Shivam Autotech Limited	Yogesh Chander Munjal	Through Relative	NIL	
Munjjal Auto Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Mejestic Auto Limited	Yogesh Chander Munjal	Through Relative	NIL	
Higway Industries Limited	Yogesh Chander Munjal	Through Relative	NIL	
Satyam Auto Component Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Thakur Devi Investments Pvt. Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Anandi Investments Pvt.Ltd.	Yogesh Chander Munjal	Through Relative	NIL	
Abhivardhan Holdings	Yogesh Chander Munjal	Partner	N.A	24.04.2010
Yogesh Chander & Sons	Yogesh Chander Munjal	Karta		24.09.1966

Signature: 
Place: Gurgaon
Date: 30/05/2023



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)]

Yasuhiro Ashiki

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

1	2	3	4	5	6	7	8	9	10	11	Details of voting on such resolution						16	17
											12	13	14	15	16	17		

Financial Year : 2023-24

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Munjil Showa Limited	Yasuhiro Ashiki	Director	NIL	23.06.2021

Signature

Place:

Date:



[Handwritten Signature]
Gurgaon
30/05/2023

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)]

Kazuhiro Nishioka

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

1	2	3	4	5	6	7	8	Details of voting on such resolution				12	13	14	15	16	17
								Directors voting in favour	Directors voting against	Director's remaining neutral	Date of the next meeting at which register was placed for signature						
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	Director's remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific terms (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement if any	Date of shareholder's approval if any	Signature	Remarks if any	
					NIL												

Financial Year : 2023-24

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Hitachi Astemo Harayana Private Limited	Kazuhiro Nishioka	Director	NIL	07.06.2021
Munjul Showa Limited	Kazuhiro Nishioka	Director	NIL	23.06.2021

Signature
Place:
Date:



Awaga m
30/05/2023

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)]

Ashok Kumar Munjal

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	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	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17		
						NIL												

Financial Year : 2023-24

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
Munjjal Showa Limited	Ashok Kumar Munjal	Director	NIL	02.01.1989
A and N Autocast Private Limited	Ashok Kumar Munjal	Director	4.00%	10.07.2015
Lendpra Infracon Private Limited	Ashok Kumar Munjal	Director	2.00%	13.10.2014
H & H Real Estate Private Limited	Ashok Kumar Munjal	Director	98.36%	24.09.2016
Radha Krishan Buildwell Private Limited	Ashok Kumar Munjal	Director	0.06%	13.10.2014
Radhe Shyam Merchandising Private Limited	Ashok Kumar Munjal	Director	50.00%	22.03.2021
Privilege Estates Private Limited	Ashok Kumar Munjal	Director	1.00%	13.10.2014
Ram Propmart Private Limited	Ashok Kumar Munjal	Director	50.00%	22.03.2021
Chandernagar Chemicals And Minerals Private Limited	Ashok Kumar Munjal	Director	92.69%	08.03.2014

Signature

Place:

Date:



Ashok Kumar Munjal
Gurgaon
30/05/23

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)]

Ashok Kumar Munjal

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	Details of voting on such resolution					Reference of specific items (a) to (g) under sub section (1) of Section 189	Amount of contract or arrangement if any	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Director's remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2024-25

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
Munjali Showa Limited	Ashok Kumar Munjal	Director	NIL	02.01.1989
A and N Autocast Private Limited	Ashok Kumar Munjal	Director	4.00%	10.07.2015
Lendora Infracon Private Limited	Ashok Kumar Munjal	Director	2.00%	13.10.2014
H & H Real Estate Private Limited	Ashok Kumar Munjal	Director	98.36%	24.09.2016
Radha Krishan Buildwell Private Limited	Ashok Kumar Munjal	Director	0.06%	13.10.2014
Radhe Shyam Merchandising Private Limited	Ashok Kumar Munjal	Director	-	22.03.2021
Privilege Estates Private Limited	Ashok Kumar Munjal	Director	1.00%	13.10.2014
Ram Propmart Private Limited	Ashok Kumar Munjal	Director	-	22.03.2021
Chandernagar Chemicals And Minerals Private Limited	Ashok Kumar Munjal	Director	92.69%	08.03.2014

Signature: 
Place: Gurgaon
Date:



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)]

Nitika Batra

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	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	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
					NIL												

Financial Year : 2024-25

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Shivam Autotech Limited	Neetika Batra	Director	NIL	02.07.2023
Munjal Showa Limited	Neetika Batra	Director	NIL	08.2.2024

Signature:
Place:
Date:


Gurgaon



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)]

Charu Munjal

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
	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	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 shareholder approval if any	Signature	Remarks if any
					NIL											

Financial Year : 2024-25

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	Sharehold ing (if any)	Date on which interest or concern arose/changed
Shivam Autotech Limited	Charu Munjal	Whole Time Director designated as Executive Director	NIL	28.05.2013
Munjial Showa Limited	Charu Munjal	Director	NIL	23.05.2014
Dayanand Munjal Investments Private Limited	Charu Munjal	Through Relative	NIL	15.05.2010
Abhivardhan Holdings	Charu Munjal	Partner	NIL	24.04.2010
Earthly Possessions	Charu Munjal	Through Relative	NIL	31.08.2015

Signature

Place:

Date:



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)]

Yogesh Chander Munjal

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

1	2	3	4	5	6	7	8	Details of voting on such resolution					14	15	16	17
								Directors voting in favour	Directors voting against	Directors remaining neutral	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				
					Nil											

Financial Year : 2024-25

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
Munjial Showa Limited	Yogesh Chander Munjal	Chairman & Managing Director	Nil	16.05.1985
Dayanand Munjal Inv. Pvt.Limited	Yogesh Chander Munjal	Director	99.99% & 16799 shares, on behalf of a partnership firm	15.05.2010
Shivam Autotech Limited	Yogesh Chander Munjal	Director	Nil	25.05.2023
Munjial Auto Industries Limited	Yogesh Chander Munjal	Through Relative	Nil	
Mejestic Auto Limited	Yogesh Chander Munjal	Through Relative	Nil	
Higway Industries Limited	Yogesh Chander Munjal	Through Relative	Nil	
Satyam Auto Component Ltd.	Yogesh Chander Munjal	Through Relative	Nil	
Thakur Devi Investements Pvt. Ltd.	Yogesh Chander Munjal	Through Relative	Nil	
Anandi Investements Pvt.Ltd.	Yogesh Chander Munjal	Through Relative	Nil	
Abhivardhan Holdings	Yogesh Chander Munjal	Partner	N/A	24.04.2010
Yogesh Chander & Sons	Yogesh Chander Munjal	Karta		24.09.1966

Signature

Place:

Date:



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)]

Kavita Venugopal

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	Details of voting on such resolution						Reference to items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement if any	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17		
					NIL													

Financial Year : 2024-25

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 interest or concern any)	Date on which interest or concern arose/changed
AG Industries Private Limited	Kavita Venugopal	29.07.2017	NIL	-
Rockman Industries Limited	Kavita Venugopal	02.09.2016	NIL	-
Au Small Finance Bank Limited	Kavita Venugopal	29.03.2023	NIL	-
Munjul Showa Limited	Kavita Venugopal	17.05.2022	NIL	-
Brookfield India Infrastructure Manager Private Limited	Kavita Venugopal	12.12.2023	NIL	-
PNB Metlife India Insurance Company Limited	Kavita Venugopal	13.06.2023	NIL	-
Pipeline Infrastructure Limited	Kavita Venugopal	09.08.2023	NIL	-

Signature _____
Place: _____
Date: _____



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)]

Kazuhiro Nishioka

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 entered into	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	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 if any	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Director's signature							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17		
					NIL													

Financial Year : 2024-25

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
Hitachi Astemo Harayana Private Limited	Kazuhiro Nishioka	Director	NIL	07.06.2021
Munjal Showa Limited	Kazuhiro Nishioka	Director	NIL	23.06.2021

Signature: 
Place: Gurgaon
Date:

