

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)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
02-12-2021	Prakash Kumar Singh	-	Independent Director	Sitting fee	Yes	02-12-2021	4	4	0	0	-	-	0.03 Crore	12-08-2022	-	
02-12-2021	Somya Gupta	-	Chief Financial Officer	Remuneration	Yes	02-12-2021	4	4	0	0	-	-	0.02 Crore	-	-	
26-05-2022	Arihant Chopra	-	Independent Director	Sitting fee	Yes	26-05-2022	4	4	0	0	-	-	0.01 Crore	12-08-2022	-	
03.04.2023	Mr. Shivkumar Niranj Lal Bansal	-	Whole Time Director	Remuneration	Yes	03.04.2023	4	4	0	0	17-05-2023	-	1.20 Crore	05-05-2023	-	
03.04.2023	Sachin Kumar	-	Company Secretary	Remuneration	Yes	03.04.2023	4	4	0	0	17-04-2023	-	0.10 Crore	-	-	
03.04.2023	Dhruv Gupta	Meenakshi Gupta	Son of Mrs. Meenakshi Gupta, Director	Issue of equity share capital	Yes	03.04.2023	4	4	0	0	17-04-2023	-	33.75 Crore	05-05-2023	-	
23-09.2023	Mr. Shivkumar Niranj Lal Bansal	Mr. Shivkumar Niranj Lal Bansal	Whole Time Director	Issue of warrants	Yes	23-09.2023	4	4	0	0	03-10-2023	-	9.38 Crore	24-10-2023	-	
23.09.2023	Sanjay Garg	-	Chief Financial Officer	Remuneration	Yes	23.09.2023	4	4	0	0	03-10-2023	-	0.14 crore	-	-	
08.02.2024	Suraj Kumar	-	Chief Financial Officer	Remuneration	Yes	08.02.2024	4	4	0	0	16-04-2024	-	0.03 Crore	-	-	
23.02.2024	SG Marts FZE	-	Subsidiary - Dubai	Loan	Yes	23.02.2024	3	3	0	0	05.03.2024	-	20.5 Million AED	-	-	
05.03.2024	SG Marts FZE	-	Subsidiary - Dubai	Loan	Yes	05.03.2024	3	3	0	0	28.03.2024	-	22 Million AED	-	-	
05.03.2024	SG Sports & Entertainment Private Limited	-	-	Loan	Yes	05.03.2024	3	3	0	0	28-03-2024	-	0.49 Crore	-	-	
28.03.2024	SG Marts FZE	-	Subsidiary - Dubai	Loan	Yes	28.03.2024	3	3	0	0	16-05-2024	-	5 Million AED (in total = 46.56 crore in a year)	-	-	

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
SG MART LIMITED	SHIVKUMAR NIRANJANLAL BANSAL	Director	Nil	03-04-2023
SG MART LIMITED	PRAKASH KUMAR SINGH	Director	Nil	02-12-2021
SG MART LIMITED	ARIHANT CHOPRA	Director	Nil	26-05-2022
MAASHEETLA VENTURES LIMITED	ARIHANT CHOPRA	Director	Nil	16-12-2021
SG MART LIMITED	MEENAKSHI GUPTA	Director	1,38,98,820 (12.46%)	03-10-2023

Sd/-
(SHIVKUMAR
NIRANJANLAL
BANSAL) DIN:
09736916Sd/-
(PRAKASH
KUMAR
SINGH) DIN:
06398868Sd/-
(ARIHANT
CHOPRA)
DIN:
09436637Sd/-
(MEENAKSHI
GUPTA)
DIN:
01158825