

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

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/ Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	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 shareholders 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

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	Remarks, if any
SG Mart Limited	Shri Amit Thakur	Whole-Time Director	NIL	August 09,2024	
SG Super 101 Private Limited		Director	NIL	August 31,2024	
SG Mart Limited	Shri Anil Kumar Bansal	Independent Director	NIL	August 09,2024	
GVFL Trustee Company Private Limited		Independent Director	NIL	March 28,2015	
Stecol International Private Limited	Ms Neeru Abrol	Independent Director	NIL	August 14,2019	
Variendra Constructions Limited		Independent Director	NIL	August 29,2024	
Apollo Pipes Limited		Independent Director	NIL	January 30,2018	
SMC Global Securities Limited		Independent Director	NIL	March 30,2024	
Ganesha Ecoverse Limited		Independent Director	NIL	May 30,2023	
SG Mart Limited		Independent Director	NIL	April 16,2024	
Talentnomics India		Trustee, Member Advisory Board	NIL	March 02,2015	
Global Counter Terrorism Council		Member, Executive Council	NIL	April 01,2017	
Vedic Anusandhan Samiti		Treasurer, Member Governing Board	NIL	May 16,1993	
Richmond Fellowship Society, Delhi		Member, Governing Board	NIL	November 01,2022	
Indo Rama Synthetics (India) Limited		Independent Director	NIL	June 24, 2025	
SG Mart Limited	Shri Prakash Kumar Singh	Independent Director	NIL	December 02,2021	
Falcon Marine Exports Limited	Shri Dukhabandhu Rath	Independent Director	NIL	April 26,2022	
Shiva Pharmachen Limited		Independent Director	NIL	October 01,2022	
SG Finserve Limited		Independent Director	NIL	January 25,2023	
K. P. Energy Limited		Independent Director	NIL	November 07,2023	
SG Mart Limited		Independent Director	NIL	April 16,2024	
20 Microns Limited		Independent Director	NIL	May 17,2024	
Atlanta Electricals Limited		Independent Director	NIL	January 10,2025	
S Gupta Holding Private Limited		Independent Director	NIL	January 20,2025	
APL Apollo Tubes Limited	Arun Agarwal	Independent Director	NIL	July 24, 2025	
SG Super 101 Private Limited		Additional Director	NIL	August 08, 2025	
SG Mart Limited		Additional Director	NIL	July 25, 2025	
Kisan Mouldings Limited		Director	NIL	June 24, 2024	
Apollo Pipes Limited		Managing Director	NIL	April 01, 2023	

Sd/-

Amit Thakur
DIN: 10732682

Sd/-

Anil Kumar Bansal
DIN: 06752578

Sd/-

Neeru Abrol
DIN: 01279485

Sd/-

Dukhabandhu Rath
DIN: 08965826

Place: Noida
Date: Sep 19, 2025

Sd/-
Prakash Kumar Singh
DIN: 06398868

Sd/-
Arun Agarwal
DIN: 10067312