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MEP INFRASTRUCTURE DEVELOPERS 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) of the Companies Act, 2013 and Rule16(1) of Companies (Meetings of Boards & its Powers) Rules,
2014]

				2014]			
	itracts or a ted under s	_	_		n which any director is concerned or		
(1)	Date of co	ntract / arr	angement				
(2)	Name of the party with which contract is entered into			Mr. Murzash Manekshana			
(3)	Name of the interested Director		d Director	Mr.Murzash Manekshana			
(4)		vith Directo / Nature of	•	Executive Director			
(5)	Principal terms and conditions			years from 1st June, 2017 to 31st NRs.25,00,000/- per month. Other to	Appointment as Deputy Managing Director of the Company for a period of 5 years from 1st June, 2017 to 31st May, 2022 and payment of Remuneration of Rs.25,00,000/- per month. Other terms and conditions as per the Agreement entered between Mr. Murzash Manekshana and the Company.		
(6)	Whether t	he transact	ion is at	Not Applicable			
(7)		proval at tl	ne meeting	25/05/2017			
(8)	No. of Dir meeting	ectors pres	ent in the	6			
(9)		voting in fa	vour	5			
(10)	Directors	voting agai	nst	None			
(11)	Directors :	remaining 1	neutral	1			
(12)	Date of the next meeting at which register was placed for signature			14/08/2017			
(13)	Reference of specific items (a) to (g) under sub section (1) of Sec 188			188 (1) (f) - Related Party's appointment to office in the Company.			
(14)	Amount o	of contract o	r	As per Agreement entered between the Company and Mr. Murzash Manekshana.			
(15)	if any	areholders		27/07/2017			
(16)	+	s of all the I	1				
	For	Against	Neutral	Name of the Director	Signature		
				DATTATRAY P. MHAISKAR	Shannih		
				JAYANT D. MHAISKAR	mhalfar		
				ANUYA J. MHAISKAR	As munul.		
				MURZASH MANEKSHANA	almaneblan c		
			Э	KHIMJI PANDAV	beate		
				MIRA MEHRISHI	mylindi		
				VIJAY AGARWAL	Mary Arrand		
				DEEPAK CHITNIS	Applica		
(17)	Remarks,	if any					

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MEP INFRASTRUCTURE DEVELOPERS 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) of the Companies Act, 2013 and Rule16(1) of Companies (Meetings of Boards & its Powers) Rules,
2014]

	tracts or a ed under s				in which any director is concerned or		
(1)		ntract / arra					
(2)	Name of the party with which contract is entered into			Mr.Jayant D. Mhaiskar			
(3)	Name of t	Name of the interested Director		(i) Mr.Jayant D. Mhaiskar (ii) Mrs. Anuya J. Mhaiskar (iii) Mrs.Sudha D. Mhaiskar			
(4)		rith Director / Nature of		List and the second sec	nan and Managing Director tor & Spouse of Mr. Jayant Mhaiskar ctor & Mother of Mr. Jayant Mhaiskar		
(5)	Principal terms and conditions			Revision of Remuneration being paid to Mr. Jayant D. Mhaiskar (DIN 00716351), Managing Director of the Company from the existing Rs.10,00,000 per month as Basic Pay to Rs.15,00,000/- per month plus other terms an conditions including the perquisites, etc. with effect from 1st April, 2018 ti his remaining tenure up to 30th June, 2019.			
(6)	Whether t	he transacti th basis	on is at	Not Applicable			
(7)	Date of ap of the Boa		ne meeting	May 23, 2018			
(8)	No. of Dir meeting	ectors prese	ent in the	7			
(9)	Directors	voting in fa	vour	4			
(10)	Directors	voting agair	nst	None			
(11)	Directors remaining neutral			None			
(12)	Date of the next meeting at which register was placed for signature			August 13, 2018			
(13)	Reference of specific items (a) to (g) under sub section (1) of Sec 188			188 (1) (f) - Related Party's appointment to office in the Company.			
(14)	Amount of contract or arrangment			As per the terms agreed between the Company and Mr. Jayant D. Mhaiskar			
(15)	if any	areholders :		27-07-2017			
(16)		s of all the I					
	For	Against	Neutral	Name of the Director	Signature		
				SUDHA D. MHAISKAR	fmhas kar		
				JAYANT D. MHAISKAR	Jornhanhan		
				ANUYA J. MHAISKAR	Aspendita-c		
				MURZASH MANEKSHANA	Amanda Lane		
				KHIMJI PANDAV	680		
				MIRA MEHRISHI	mpind.		
				VIJAY AGARWAL	Vary Arram		
				DEEPAK CHITNIS	Hotal		
(17)	Remarks,	if any					

CHAIRMAN'S INITIALS

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MEP INFRASTRUCTURE DEVELOPERS 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) of the Companies Act, 2013 and Rule16(1) of Companies (Meetings of Boards & its Powers) Rules, 2014]

(1)	Date of co	ontract / arr		Sr.	Company Name	Date of Contract
			No.			
			1	MEP Longjian VTR Pvt. Ltd.	26-09-2018	
				2	MEP Longjian ACR Pvt. Ltd.	26-09-2018
				3	MEP Longjian CLR Pvt. Ltd.	26-09-2018
(0)	N1 (1		.1 1.1	4	MEP Longjian Loha Waranga Road Pvt. Ltd.	24-08-2018
(2)	Name of the party with which contract is entered into				Longjian VTR Pvt. Ltd.	
	Contract is entered into		2. MEP Longjian ACR Pvt. Ltd.			
					P Longjian CLR Pvt. Ltd.	
4-1				_	Longjian Loha Waranga Road Pvt. Ltd.	
(3)	Name of t	he intereste	d Director	N.A.		
(4)	Relation with Director/ Company/ Nature of Concern or Interest			Subsid	airy Company	
(5)		terms and o	onditions		Contract for execution of Construction work for n, Chakur-Loha Section, Loha-Waranga Section	
(6)	Whether t	the transacti gth basis	ion is at	Yes		
(7)		proval at th	ne meeting	13-08-2	2018	
	of the Boa					
(8)		ectors prese	ent in the	8		
(9)	meeting Directors	voting in fa	vour	8		
(10)		voting again		None		
(11)		remaining r		None		
(12)	Date of th	e next meet ister was pl	ing at	01-11-2	2018	
(13)				188 (1)	(d) - Availing or rendering of any services.	
(14)		of contract o	г	Sr.	Company Name	Amount of Contract
	arrangme	nt		No,	Demok www.p	(Rs. In Crores)
				1	MEP Longjian VTR Pvt. Ltd.	Rs. 1058.77
	1			2	MEP Longjian ACR Pvt. Ltd.	Rs. 765.00
	1			3	MEP Longjian CLR Pvt. Ltd.	Rs. 901.96
/1=1	Data -C	abawah al 4		if one	MEP Longjian Loha Waranga Road Pvt. Ltd 02-08-2018	Rs. 968.00
(15)		shareholder		II any	02-08-2018	
(16)	For	s of all the I Against	Neutral		Name of the Director	Signature
				SUDE	HA D. MHAISKAR	
				JAYA	NT D. MHAISKAR	* Formana * Jornana Spulan
				ANU	YA J. MHAISKAR	Sman
				MUR	ZASH MANEKSHANA	emarth l
				KHIM	IJI PANDAV	bonde
				MIRA	MEHRISHI	LOA.
				VIJAY	AGARWAL	Vjan Armud
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Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested [Pursuant to section 189(1) of the Companies Act, 2013 and Rule16(1) of Companies (Meetings of Boards & its Powers) Rules, 2014]

	(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)	Date of contract / arrangement		rangement						
(2)	Name of the party with which contract is entered into			Mr.Jayant D. Mhaiskar	Mr.Jayant D. Mhaiskar				
(3)	Name of the interested Director		ed Director	(i) Mr.Jayant D. Mhaiskar	(i) Mr.Jayant D. Mhaiskar				
				(ii) Mrs. Anuya J. Mhaiskar					
(4)	Polation v	vith Directo	n= /		(iii) Mrs.Sudha D. Mhaiskar (i) Mr. Jayant D. Mhaiskar-Chairman and Managing Director				
(4)		/ Nature of	•		or & Spouse of Mr. Jayant Mhaiskar				
	or Interest	į		* *	tor & Mother of Mr. Jayant Mhaiskar				
(5)	Principal (terms and c	onditions		. Mhaiskar as the Chairman & Managing				
	Ī				period of 5 (Five) years with effect from				
				between the Board and Mr. Mhais	onditions as may be mutually agreed by and kar.				
(6)	arm's leng			Not Applicable					
(7)	of the Boa	rd		14/02/2019					
(8)	No. of Dir meeting	ectors prese	ent in the	8					
(9)	Directors	voting in fa	vour	5					
(10)	Directors	voting agai	nst	None					
(11)	Directors	remaining r	neutral	None					
(12)	Date of the next meeting at which register was placed for signature		•	12/04/2 019					
(13)	Reference of specific items (a) to (g) under sub section (1) of Sec 188			188 (1) (f) - Related Party's appointment to office in the Company.					
(14)				As per the terms agreed between the Company and Mr. Jayant D. Mhaiskar					
(15)	Date of sh if any	areholders	approval						
(16)		of all the I	Directors						
	For	Against	Neutral	Name of the Director	Signature				
				SUDHA D. MHAISKAR	JO LOA				
				JAYANT D. MHAISKAR	Monhar				
				ANUYA J. MHAISKAR	LOA				
				MURZASH MANEKSHANA	duandbhane				
				KHIMJI PANDAV	beader				
				MIRA MEHRISHI	LOA				
				VIJAY AGARWAL	LON				
				DEEPAK CHITNIS	1 Delitus				
(17)	Remarks, i	f any			0-/				

CHAIRMAN'S INITIALS