

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)]

**DIGIDRIVE DISTRIBUTORS LIMITED**

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 interested 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	Details of voting on such transaction			Date of next meeting at which register was placed for signature	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any	
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against						Directors remaining neutral
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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 intersted director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Stel Holdings Limited	Alok Kalani	Director	Nil	8/12/2022
Digidrive Distributors Limited	Alok Kalani	Director	1	3/15/2022
Indent Investments Private Limited	Alok Kalani	Director	Nil	1/24/2024
Ace Applied Software Services Private Limited	Alok Kalani	Director	Nil	10/18/2022
Castor Investments Limited	Alok Kalani	Director	Nil	4/17/2023
Rainbow Investments Limited	Alok Kalani	Director	Nil	4/5/2023
Tinnevelly Tuticorin Investments Ltd	Alok Kalani	Additional Director	Nil	11/20/2023
Best Apartments Private Limited	Alok Kalani	Additional Director	Nil	3/11/2024
Highway Apartments Private Limited	Alok Kalani	Additional Director	Nil	3/12/2024
Kutub Properties Private Limited	Alok Kalani	Additional Director	Nil	3/12/2024
RPSG Resorts Limited	Alok Kalani	Additional Director	Nil	3/13/2024
Business Media Private Limited	Gopal Rathi	Director	Nil	7/1/2020
Eminent Electricity Distribution Limited	Gopal Rathi	Director	Nil	1/17/2021
Malegaon Power Supply Limited	Gopal Rathi	Director	Nil	3/31/2024
Herbolab India Private Limited	Gopal Rathi	Director	Nil	6/3/2019
Digidrive Distributors Limited	Gopal Rathi	Director	1	3/15/2022
Editorji Technologies Private Limited	Gopal Rathi	Director	Nil	7/8/2020
RPSG Sports Ventures Private Limited	Gopal Rathi	Director	Nil	3/30/2024
RPSG Sports Private Limited	Gopal Rathi	Director	Nil	11/10/2021
Aqua pharm chemicals private limited	Gopal Rathi	Additional Director	Nil	1/31/2024
Pocket Aces pictures private limited	Gopal Rathi	Director	Nil	11/11/2023
Advaya chemical industries limited	Gopal Rathi	Director	Nil	5/3/2024
Advaya chemicals limited	Gopal Rathi	Director	Nil	3/27/2024
Purvah Green power private limited	Gopal Rathi	Director	Nil	12/21/2023
RP-SG Ventures Advisory LLP	Gopal Rathi	Body Corporate DP Nominee	Nil	2/13/2020
RP-SG Unique Advisory LLP	Gopal Rathi	Body Corporate DP Nominee	Nil	2/13/2020
Digidrive Distributors Limited	Kiran Bhaskar Bandekar	Managing Director	Nil	7/26/2023
Mahugarhi Coal Company Private Limited	Vinod Kumar	Additional Director	Nil	11/1/2013
Pachi hydropower Projects limited	Vinod Kumar	Director	Nil	6/11/2015
Papu hydropower Projects limited	Vinod Kumar	Director	Nil	6/11/2015
Dhariwal Infrastructure Limited	Vinod Kumar	Director	Nil	8/27/2009







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