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REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

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Date of Contract/ Arrange- ment	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
Jan'23	Raramount tele-	Sanjay Agament		with below deed	(Yes	19405/2
March!	Paramount telecable	Sanjay Agranua	common control	Loan Repail	Yes	19/05/23
23:	Paramount relecable	Sanjay Aganvas Sanderp Aggans	eomman Control	Refund of security depo	six Mes	1910523
Shira La	The Tay of the	Single From	of all the first	agame!	L U	1.
recting	Private United	Sanyay Azgarwa	Member of co	tor macciwith	WD1	19/05/23
ated	Private umiled	Sanjay Agama	Relative	31/05/23 sales	yes	19/05/2
21/5/8	2 04	ALM.	(1481		
	SS Aggarwal HUF	Sanjan Azzamal	Karta of Hur	lease dud 31	81 yes	19105/23
	THE STATE OF THE S	14006	Ba de T	22		
	Serrocep Aggama	Semder b Azzama	pirector	Interest	Mes 1	19/05/23
	Sanyay Aszanval	Sanjay Agamery Comdeep Agamery	Abertor	Fiterest on Usam	Yes	19/05/23

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	(yna ti)	Name of the Interested Director
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West wolf		
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WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details	of Voting on	such Resolu	ution	Date of the	Reference	Amount	Date of	Signature	Remarks,
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Share Holders Approval if any	100	if any
6	400	Palor estata	2	19105/2023	1881114	mace	e NA-	Ushusho	Omnibus
6 6	4 120	-	2	19105/23	Carlo San Asia	ded	NA.	e Jan Jak	Approval
256	4 0	Sen	2	19/05/23		Quinz.il	NA.	0	Obtained
									Andit
6	4 101	Take to	2	19/05/23	128(1)(4)	mace uzintea	e N.A.	1 Châ	committe
6	4 00	8770.	12	19105/23	188(1)(a)	Sales	NA.	Hasim	28/09/22
								My Prancing	
6	4	_	2	19/01/23	188(1)(2)	macina des	ur .	the meet	ented
		-						tenarya	0
6	4	_	2	19105/23	_	-	NA.		
6	4	-	2	19/05/23	-	-	N.Y.		

under sub-section (1) of Section 184, in which any director is having any concern or interest

	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed	
	Wt his	MAL		44
2				
		\ \ \		
			,	Da
		16		Pla

ate: 19/05/2023

	DILCT	2
A NABHI PRO	19/8/64	8

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

			the state of the s			
Date of Contract/ Arrange- ment	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
April 23-	Natera Fectmologies Private Firmled	Sangay Aggarnal	Relative of Brew nember of to.	lease deed 31/51	23 4es	10/08/23
Jane 23	Valeus technologies Private limited	Sandrep Aggarway	Relative Of Discor	Sales	yes	10/08/2
1977	Vallus technologies	Sandeep Assanver	relativi of pro	Purchase	yes	10/08/23
udit	00 Ax 4 44 4006	Parson II A constal	Karta of HUE	To any or the		
TANDER OF	SS Agarway flut	Sander Aslaman	50500	Lease ded 3/18	2 4es 1	10/08/23
5,20018	S'S Affamou HUF	Sangay Affarmay Sanderpaggament	Kanta of Hur	Purchase of 14	B yes	10/08/23
As at	My fragmena	, 0				
.42	LA EN MERRY	والمال المالية الموا	होबाब है	1 de la 1	-11	pays d
	Manual I			- Ace	- 1	
26	MAN AU	The state of the s	19 losts 3	- 2 -	10 1	1
S.C.	ATA	The state of the s	TAL DOING		164 . 114	April J

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
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WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

Details	of Voting on	such Resol	ution	Date of the	Reference	Amount	Date of	Signature	Remarks,
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Share Holders Approval if any		if any
66	4 201	1 -10/13	2	10/08/2023	188(1)(4)	maci with	7	URhusha	Dmnibus
6	4	-	2	10/08/2023	188(1)(a)	sales	وودوانها	8 101+	Howard
6	4	-/0	2	10/08/2023	188(1)(a)	Pirichas	eal	NU	oblained
		100	Valley				Losty	Juguer	Andit
6	4	- 101	2	10/08/2023	188(1)(4)	Curin wear	e	122 (1)	Committee Meeting
6	4	- 27	12	10/08/2013	188(1)(4)	deed.	e J	Malingo	19/05/23
		Par	45/18		15 2 - 7				
	-	107	SVOIX						
				,					

under sub-section (1) of Section 184, in which any director is having any concern or interest

Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
NA	νA
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	Shareholding (if any)

DYTORN GOVERNMENT	Market Name	STATE OF THE PERSON	microscopi nec	-
ANA	BHI	PR	ODI	ICT

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. C	Contracts	or	agreements	with	any	related	party	under	Section	188	or	in	which
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Date of	Name of the Destruction	her appear and applicable	AND AND AND A STATE OF	T		1
Contract/ Arrange- ment	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
Aug 23	Shoreholder af Valens Technologie Put Itd (Belonging	sanjay Aggan	Divita	Acquisino	Yes	23/8/2
tomak	Put Itd (Belonging	Sandeep Aggar	nal	Equity		
N	to promoter / pro.	raid n'i a din ten	3 1282 (31.)	stores of		1
tible	motor groupay		*	Valens Ter-		
Steps:	PCL)	SECTION CONTRACTOR	1 Frat/80 11	huslogies Put 1td.	- Les H	1 10
8410	1 Pultable		110108/2011	Jour its	= 163 H	Lynn Pa
				Eausting Share Lot		
				ders.	-	
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B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bod Association of Ind	ies Corporate/ Firms/ ividuals	organia (B	Name of the Interested Director			
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WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing 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 Share Holders Approval if any	Signature	Remarks, if any
6	43	leed .	2	07/11/23	other	19787	N.A.	Mali	Approva
		2 2	20/40	after 60	179(3)	592/		baller	af And
		^			(e) 2(J)	103785		Millingham	obtaine
50/11/10	1231	1000	motton	204	Subject	hatal	01/8/01/1	retens 7 c	in mee
		1/3	Marte		Limits	डिप छड़		(ice)	held or
					Eurisaged				23/8/23
82/n/+c	107	e brus	Sale	130/11/22	Sechou 186		hustople	har.	V
		ackin	nect		700			, b4 Hd.	S.
		Joseph J. G.	afmar.			77111		7-1-1	
						-			
								,	

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
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Place: Del H

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an W. A. F.	m1-1819	2 500 5 5		C. 20 100

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

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A. Contracts or agreements with any related party under Section 188 or in which

Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/	Principal Terms and	Whether the Transaction	Date of Approval
Vinit.	Surrous 188	Company/ Nature of Concern or Interest	Conditions	is at Arm's Length Basis	at the Meeting of the Board
es fravate	lanjay Agganua	Director/	In all with	yes	07/4/23
limited	wal	ythe Co.	04/06/23		
Logoral Mar	A I I		Land of		
adons Tecnologie	wholly Owned	2004	Notlower	Yes	07/11/23
u+ 1+a.	substituting		duartery		
	12 PUT	3	Mechani		
Jalens Technolype	echon		Sale and	yes	04/11/23
Ret Hd,			1		
			Compound	-	
1	adons Tecnologies ut Ita.	es Private Sanderp H9997- Limited Become NOS Ne of 21/0/23) adons Tecnologie Wholly Owned at Ita. Subsildient	laters Technology Sanjay Aggans Relative at es frigate Sander Aggar Member agth (0. Become 20) agth (0. Become 21/0/23) adons Technologie wholy Owned 2005 14 14 d. Subsidian	laters Technology Lanjay Aggans Relative at In all with es frivate Sander Aggans Relative at In all with es frivate Sander Aggan member douted aythico. Ottor 123 (Become hos we of 21/0/23) adons Technologie wholly Owned hols notlower than set duartory next that set duartory next that set are post are and post are against that the technologie who we have a sale and post are against that the technologie and post are against that the technologie and post are and post are against that the technologie and post are against that the technologie and post are against that the technologie and post are and post are against that the technologie and post are against the technologie and post are against the technologie and the technologies are also and the technologies are also at the technologies and the technologies are also	laters Technology Sanjay Aggans Relative at Imall with yes es Private Sander Aggar member alexeded himited part Member attitle of 100/23 limited with 100 of 100/23 limited of 21/0/23) adons Technologie wholly Owned DOS Notlower Yes may the serious of the subsidiery alexanting hillestone will that the later than all that the later than all that the later than a paretain all that. I along Technologie Description of 140, and 140, an

B. Name of the bodies corporate, firms or other association of individuals as mentioned

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	The state of the s	AM	NA AM
Sel11/23	A .		
T. HIST IN			

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15608	40	الدودم ر	2	07/11/23	188(1)(1)	mace. Reased	NA.	Madings	7 - 45
		2.3	Stille	he tempane	Lauriud.	eed,			- Charasa
		*		9	120000	JW9338	la sta	V 13.5	
6 80	430	Marine Control	2	07/11/13	179(3)(5)	. L	N.A.	UBhushan	
			pustul B		15/58	To a series			
					. 10			7	5 7
6	423	V - 2	Passer Pr	07/11/23	188(1)	sale	N.A	50	es .
		Popel	Adli P			ponh- ase			
						transa		H	

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed	
NA AM	MA	NA	
		*	
		*	F
	-		

Date: 07/11/23

Place: New

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

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Oct -	Valens Technologas Privale limited	Sanjay Aggariad	Relective of Durctor	Lease Deed	YES	03.02.24
Decembe	Manhay	Sandra Agganad	member a	07/06/23		
	Valens Technologies Private limited	Become ((WOS W.e.f. 31.8.23)	The computing	0(100120		
	Mid. Whaden	wholly owned	wos	valens Technolog private Limited	in YES	03.02.20
		Subsidary		thereq.		
	Valens Technologies Private limited	Ems 1288	22/11/10	Puschesc	Yes	03.02.24
	AATTOCK	BOWN-		9 HDPE Pipe 9 others.		
	100	May 3				
		•				
	-					

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodie Association of Indiv	s Corporate/ Firms/ iduals	She al and	Name of the Interested Director			
NA	411	Au	NA AM			
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The state of the s						

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

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8	6	P- bas	2	03.02.24	1884)(c)	en acc.	NA	Ußleuskar	Audit
		123	10/10	percus military	Mary 607 +4	651	pot.	mos	- approval
			,				(1-	Maling	
1810	66	216m	2	03.02.24	1796JF)		NA	larens Te	committee
		· louve	Talaha I			<i>(</i>)	(500	Pravely	23/8/2
			There					11 Through	Audit
168	6	- 5	202	03.02.24	188(1)(4)	purchase	NA	Video Inderen	Approval
		No.	ामदेव				(200	11-11	19/5/28
		15/70	F130111						
	William Commission								

under sub-section (1) of Section 184, in which any director is having any concern or interest

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
NA MA	M	
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		-
		-

Date: 03.02.2021

Place: New Delw

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