

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

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
	valens Technologie	Sanjay Aggonin	Relective y	In accurth	465	08/08/2
June 24	Private limited (wholly owned subsidery)	Saudeep Logoria	wember of	07/06/2023		
	subsidary)	Cucholy	of the co.			
	valen's Technologies		wos.	enterest on loan to	4ES	08/08/24
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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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-34/24	

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	Details of Voting on such Resolution			Date of the		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	at which Register was Placed for Sub-section Register was Placed for Register was Placed for Register was Placed for Register was Placed for Register Regist	Share Holders Approval if any		if any	
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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	NA	NA
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×	1 1/1	
*		

Date: 08 Aug 2021



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July 24 Sep 24	Valeris Technologies	Sanyay Agganica	I wholly owne	Inaccodani with lease	- YES	26.10.74
	Private Limited	sandeep Aggarial	subsidonyco.	cleited		
	subsidery)	100		-		
	Name of the state	The file	NZ 34 Day			
	Valens Technologies Put Itd. (was)			valeristectual	ogiu 4ES	26.10.24
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	18 9 BU		1-1/89/80			
	Put. Id. (Was)			Purchase	468	26.10.24
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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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Charles 2 to 1					
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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	ıtion	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
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7	5	I House	2	26.10.24	188(1)(9)		NA	Taly	
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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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FORM MBP-4

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

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 Basi	Approval at the
out 24 31 Dez	Valens Technologie 24 Brivate Limited	Longay Aggarway	wholly moned	In accordance YES	06.02.25
		Sauleop Aggara	11		
30000	Subsidary.	(0)	U		
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	Put Ital (was)	1 (=)(a)(a)	KE-JI	toans to valers 7:5 Valers 7:chudagies 4:5 Interest Thereon	, 06 OL-V
	Valens Technolog Put Us (WOS)	is and the	I PERILAND	Purchase 45	06.02- X
				Grantaction 465 of HDPE Dipe El	
				Other	

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

s Corporate/ Firms/ iduals	Name of the Interested Director		
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	es Corporate/ Firms/ iduals		

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	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
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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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Date: 6th feb 2025

Place: New Della

Signature

FORM MBP-4

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

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
Jour 25	Valens Technologies	KKIN 19 7		du accordant		-
51 March 25	Prinate limited	Samey Aggara	wholly moned		465	21.05.25
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α	Valen's Technologice Private limited (WIS)	18		loans to valeris	465	21.05.29
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	, VE 15 27					
	Valins Technologies Private limited (1005)			Purchaise Transction	465	21.05.25
74.3	THE LAND	p1(1)33	in an	JUHDPE Dupe & Other		
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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



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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	that and	if any
STEET STATE	<u>ic 25</u>	ruta.		21.05.2025	188(1)(4)	du accor withtease	NA	MyD	dienile
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25.17	L , o	4	ile/bite	21.05.25	179(3)(4)	1	NA	1	Down ,
		ALC: N				1			aU
1*	12						Limbi	deal and	
A allowed		L' princ	MULL TOUR	21.05.2015	188L1)(a)		NA	M.X.	
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								Tulis	try

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	NA	NA
	1.7.	
	1	
	-	

Date: 21 May 2025 Place: New Delhi

Signature



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

Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of Interested D		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
Mpy 201	Valuis Technologies				. Adam		<u> </u>
116		Sarjan A	eganial	wholly owned	On accordance	YES	13.08.25
	Private limited (wholly owned subsidery Company)			subsidery	allel.		
			W	la.			
	Valen's Technologies Private limited	120	ALL N		Wan to valend Technological	YES	13.08.25
	(was)				Private the and Inthereon		
	Valen's Technological						
	Private limited			Turtus Danner	Purchase	468	13.08.25
	(was)				The last		

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
NA	NA NA
-= 1	
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WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



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Details of Voting on such Resolution		Date of the			Date of Share	Signature	Remarks, if any		
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting Against	Directors Remain- ing Neutral	at which Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	of Con- tract or Arrange- ment.	Holders Approval if any		
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				13.08.2025				Anil	u -
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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	NA	NA
_/		

Date: 13 Aug 2025

Place: New Dell

Signature

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY PARAMOUNT COMMUNICATIONS

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held
fication No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	ment made Date of Appointment and	or Relinquished in any other Body
IOI KIWII)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	if different) Occupation	Aminor young property and an an annual section of the contract	Reappointment in the Company Date of Cessation	Corporate
			A A A A A MANAGAM	of Office and Reasons therefor	
00001988	sanjay Aggornal	21/10/1962	e-9, Award Niketan Delhi-110021	05/09/1994	AEI Above
	210-lt. Shyam			CAPPOINTED ON JIST	Cables
	Sunder Aggarwal	Indian		drector	C Downard
	Mother's Name- Mrs. Kausa Aggar	Businer		by the w.	weform
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	spouse Name-			Articles	06196375 Cabtel14
	Mx. Shaelii				administration
	Aggarwal				as per Uklan
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED LIMITED/PRIVATE LIMITED

No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY						
CSI in case f Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
The state of the s		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	tion Price or other Consideration Paid	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	Pledged or any Encum- berance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

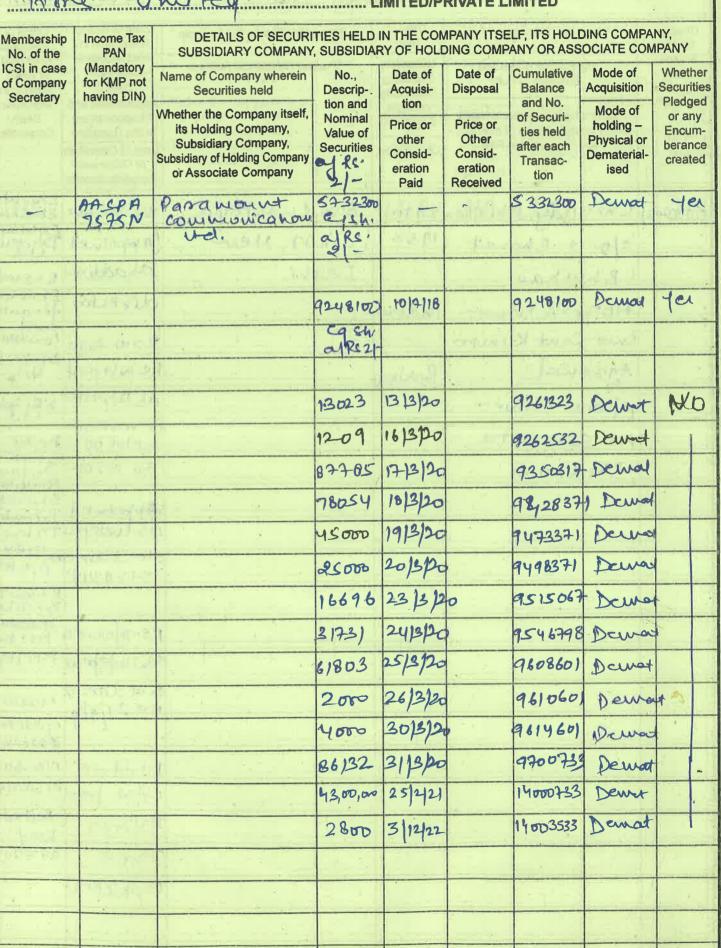
NAME OF COMPANY Paramount Commonica-

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Pate of Board Resolution in which Appoint-	Office of Director or KMP held
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin- quished in any other
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)	Library College	Reappointment in the Company	Body Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED





REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Pasamount Communicabi-

Director	Name and Surname in Full	Date of	Permanent Residential Address	Date of Board Resolution in	Office of Director or
Identi-		Birth Nationality	Present Residential Address	which Appoint-	KMP held
fication No.	Any Former Name and Surname in Full	(including	Present Residential Address	ment made Date of	or Relin- quished in
(Optional for KMP)	Ourname in r un	Nationality of origin,		Appointment and	any other Body
IOI KIVIP)	Father's Name, Mother's Name and Spouse's Name (if married)	if different)		Reappointment in the Company	Corporate
	and Surnames in Full	Occupation		Date of Cessation of Office and	
		Salesia -	2 1. Tourses misses in	Reasons therefor	
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PERSONNEL WITH THEIR SHARE HOLDINGS

(JBA)

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

Membership No. of the	Income Tax PAN	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COM						MPANY
CSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Date of Acquis		Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
	Subsidiary Company, Subsidiary of Holding Company or Associate Company or Associate Company	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created			
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY	Paramount Com	MUNG
NAME OF CUMPANT	***************************************	***************************************

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	
fication No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name	urname in Full (including Nationality of origin		ment made Date of Appointment and Reappointment in the Company	or Relinquished in any other Body Corporate	
	and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
diam'r.	Shambhu Kumar		602, 14, 11/001	01/10/14	200	
	Aggarwal		Greens Sohna Road, Sectorys			
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT. 2013 AND

QUALIF	ICATION	S OF DIRECTORS						
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Membership No. of the	Income Tax	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						NY, IPANY
ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

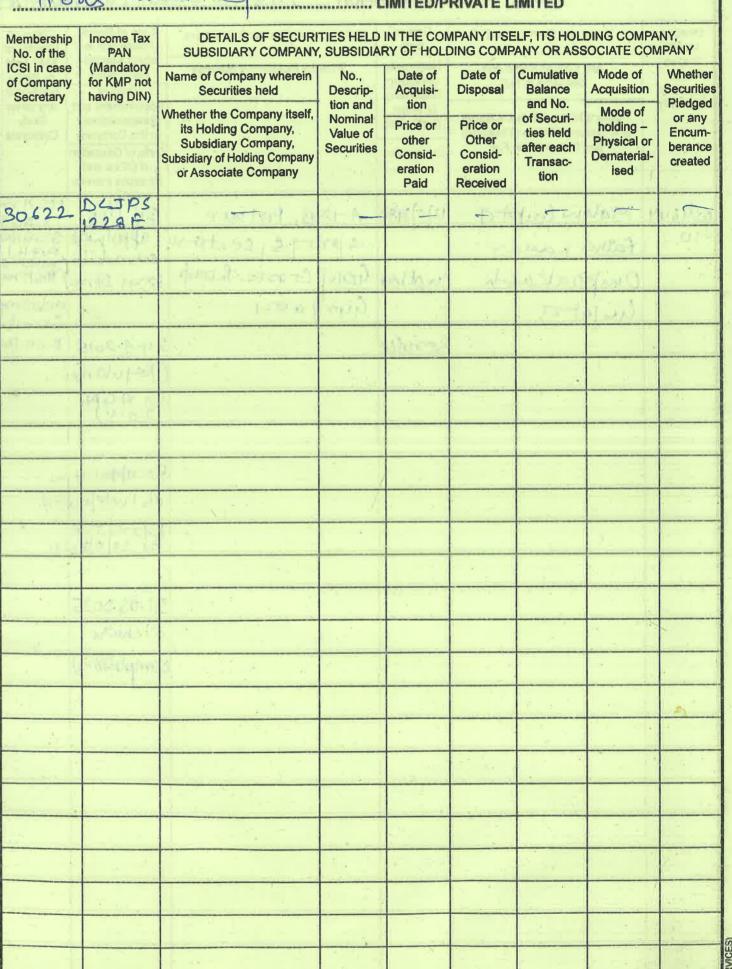
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

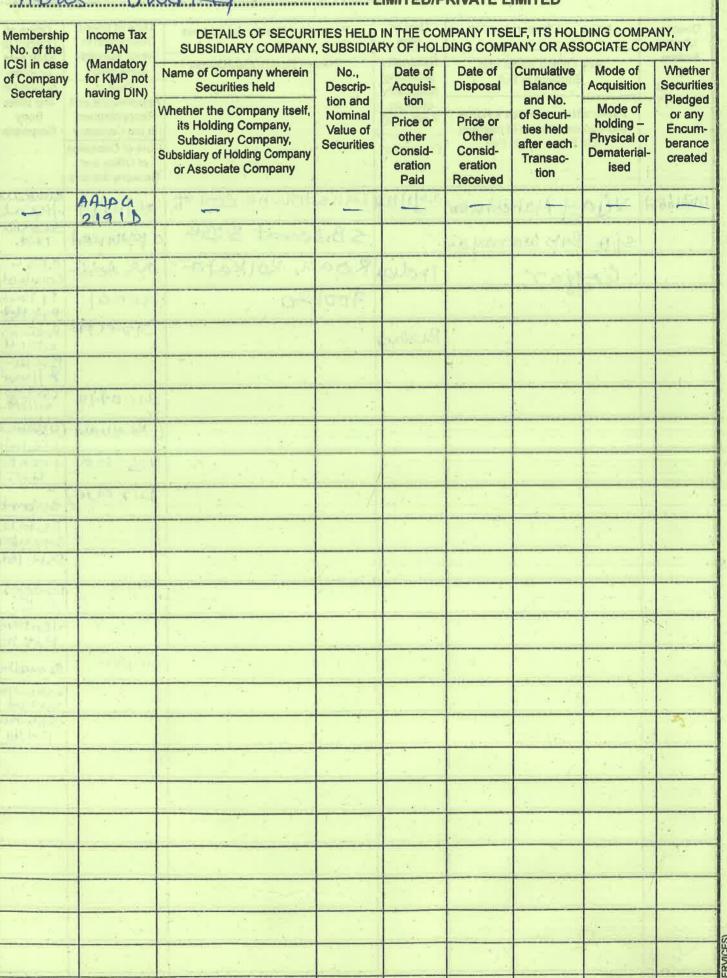
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	and Surnames in Full	Occupation	Amount Lancers of Amount	Date of Cessation of Office and Reasons therefor	
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

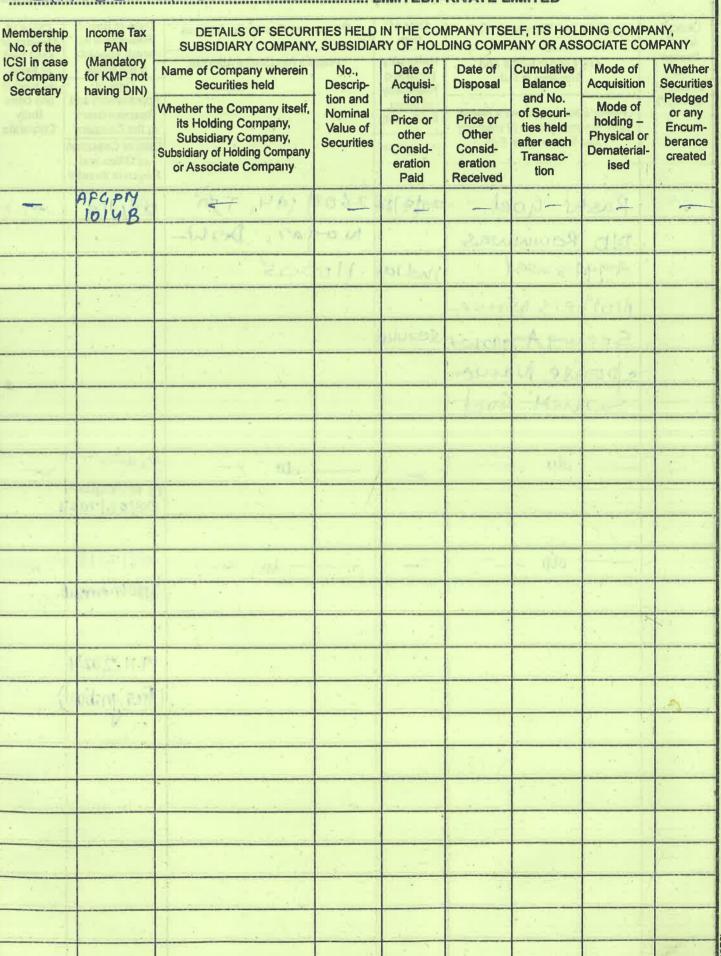
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PERSONNEL WITH THEIR SHARE HOLDINGS

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Paramount Communica:

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in Which Appoint- Which Appoint- Office of Director or KMP held
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PERSONNEL WITH THEIR SHARE HOLDINGS

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COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Paramount Comment

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	
fication No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	ment made Date of Appointment and Reappointment in the Company Date of Cessation	or Relinquished in any other Body Corporate	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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COMPANIES ACT, 2013 AND
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of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY PARAMOUNT COMMUNICATIONS

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	
fication No. (Optional for KMP) Father's Name, Mother's Name and Spouse's Name (if married)		Nationality (including Nationality of origin, if different)	Present Residential Address	ment made Date of Appointment and Reappointment in the Company	or Relinquished in any other Body Corporate	
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Paramount Communications

Director Identi-	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Date of Birth	Permanent Reside		Date of Board Resolution in which Appoint-	Office of Director or KMP held	
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014



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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Paramount communications

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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIAF	IN THE COM RY OF HOLE	MPANY ITSE	LF, ITS HOLI ANY OR ASS	OCIATE CON	IPANY
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		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	or any Encum beranc create
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Paramount Communication

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held or Relin- quished in any other Body	
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PERSONNEL WITH THEIR SHARE HOLDINGS

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COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	, SUBSIDIAF	RY OF HOLL	JING COMP	ANT UK ASS	OCIATE GOIL	и дакт
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Paramount Communication

Director Identi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held
fication No. (Optional	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relinquished in any other
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)	o ballor - writing of the more of the	Reappointment in the Company	Body Corporate
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PERSONNEL WITH THEIR SHARE HOLDINGS

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COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

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Membership No. of the	income Táx PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD I	N THE COM	MPANY ITSE	LF, ITS HOLI ANY OR ASS	DING COMPA	NY, IPANY
ICSI in case of Company for KMP not having DIN)		Name of Company wherein Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
Secretary	retary naving DIN)			Price or other Consideration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding – Physical or Dematerial- ised	or any Encum- berance created
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