FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

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 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 resolution: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Intellect Design Arena Limited	Mr. Arun Jain	Associate Company	IT/ITES Services.	Yes	7.8.18	5	5	-	-	22.11.18	188(d)	Rs.25 crores	-	Kaurije	
	Intellect Design Arena Limited.	Mr. Arun Jain	Associate company	IT/ITES Services	Yes	7.6.19	5	5	-	-	6.9.19	188(d)	Rs. 25 crores			
	Polaris Banyan Holding Pvt. Ltd		Associate Company.		"	"	"	"			"	"				
	Mavic Systems Ltd.										"	"	Rs.25 crores Rs.30 lakhs		Kaurije.	

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
(1)	(2)	(3)	(4)	(5)

Place :

Date :

Signature of MD/Director/Manager/Wholetime Director

Karvy Data Systems Limited Chennai