

SAYAJI HOTELS (INDORE) LIMITED

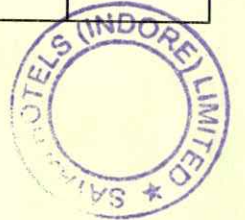
MBP-4

Register of Contracts with Related party and Contracts and Bodies etc. in which Directors are interested

[Pursuant to Section 189 of the Companies Act, 2013 read with Rule 16(1) of the Companies (Meeting of Board and its Powers) Rules, 2014]

Date of Contract/ Arrangements	Name of the Party With Which Contract is entered into	Name of the interested director	Relation with director/ company nature of concern of interest	Principal terms and conditions	Whether the transactions is at arm's length price	Date of approval at the meeting of the board	No. of Directors present in the meeting	Directors voting in favor	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 shareholders' approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.09.2019	Name of the Party- Sayaji Hotels Limited (SHL)	Mr. Raoof Razak Dhanani and Mrs. Suchitra Dhanani	Mr. Raoof Razak Dhanani and Mrs. Suchitra Dhanani are the common Directors in both the Company.	To take on sub-lease Approx. 70 Square Feet Area of 1st Floor of the lease hold premises of the SHL situated at Amber Convention Centre, Bypass Rd, Near Best Price, Hare Krishna Vihar, Nipania, Indore, Madhya Pradesh 452010	Yes	29.02.2020	2	2	-	-	-	188(1)(c)	Monthly Rent of Rs. 1000/- to be paid by the Company.	N.A.		
14.02.2020	M/s Sayaji Hotels Limited (SHL)	Mr. Raoof Dhanani and Mrs. Suchitra Dhanani	Mr. Raoof Dhanani and Mrs. Suchitra Dhanani has a common directorship	To take on Sub-lease of 50 Square Feet area of the lease-hold premises of	Yes	29.02.2020	2	2	-	-	19.08.2020	188(1)(c)	Monthly Rent of Rs. 10000/-.	N.A.		

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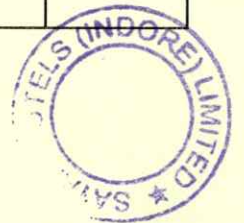
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[Pursuant to Section 189 of the Companies Act, 2013 read with Rule 16(1) of the Companies (Meeting of Board and its Powers) Rules, 2014]

			in both the Companies.	SHL situated at Block No. C-3, Door No. F1(C3/F1), In Sivavel Apartment, No. 2 Alagappa Nagar, Zamin Pallavaram Chennai, 600117 (Tamil Nadu)												
-	Malwa Hospitality Private Limited	Raoof Dhanani and Mrs. Suchitra Dhanani	Mr. Raoof Razak Dhanani and Mrs. Suchitra Dhanani are the common Directors in both the Company.	Management Consultancy Fee	Yes	29.04.2023	3	3	-	-	27.05.2023	188(1)(d)	The value of services shall not exceed Rs. 1,00,00,000/- during the financial year.	N.A.		
-	Malwa Hospitality Private Limited	Raoof Dhanani and Mrs. Suchitra Dhanani	Mr. Raoof Razak Dhanani and Mrs. Suchitra Dhanani are the common Directors in both the Company.	Expenses-DG SET Rental	Yes	29.04.2023	3	3	-	-	27.05.2023	188(1)(d)	The value of services shall not exceed Rs. 1,00,00,000/- during the financial year.	N.A.		
-	Malwa Hospitality Private Limited	Raoof Dhanani and Mrs. Suchitra Dhanani	Mr. Raoof Razak Dhanani and Mrs. Suchitra	Business Support Service Income (Deputation)	Yes	29.04.2023	3	3	-	-	27.05.2023	188(1)(d)	The value of services shall not exceed Rs. 1,00,00,000/-	N.A.		

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			Dhanani are the common Directors in both the Company.										during the financial year.			
-	Sayaji Hotels Limited Corporate	Raoof Dhanani and Mrs. Suchitra Dhanani	Mr. Raoof Razak Dhanani and Mrs. Suchitra Dhanani are the common Directors in both the Company.	Business Support Services	Yes	29.04.2023	3	3	-	-	27.05.2023	188(1)(d)	Management Fees @ 4% of Gross Turnover & Incentive Fees @ 7% of Gross Operating Profit	N.A.		
-	Sayaji Hotels Limited Corporate	Raoof Dhanani and Mrs. Suchitra Dhanani	Mr. Raoof Razak Dhanani and Mrs. Suchitra Dhanani are the common Directors in both the Company.	Expenses	Yes	29.04.2023	3	3	-	-	27.05.2023	188(1)(d)	The value of services shall not exceed Rs. 1,00,00,000/- during the financial year.	N.A.		
-	Sayaji Hotels Limited-Baroda	Raoof Dhanani and Mrs. Suchitra Dhanani	Mr. Raoof Razak Dhanani and Mrs. Suchitra Dhanani are the common Directors in both the Company.	Expenses (Vehicle Purchase)	Yes	29.04.2023	3	3	-	-	27.05.2023	188(1)(d)	The value of services shall not exceed Rs. 1,00,00,000/- during the financial year.	N.A.		
09.02.2024	Barbeque – Nation Hospitality Limited	Raoof Dhanani and Mrs. Suchitra Dhanani	Mr. Raoof Razak Dhanani and Mrs. Suchitra Dhanani are	Availment of Guest Satisfaction Index ("GSI") Service from	Yes	09.02.2024	5	5	-	-	18.05.2024	188(1)(d)	-	N.A.		Actual Cost will be determined based on the number

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