

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)]

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	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (Rs. In Lakhs)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 14-08-2025
								Directors voting in favour	Director s voting against	Directors remaining neutral	Date of the meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st March to 30th June 2025	Valliance Engineers P Ltd.,	Abdullah Mohammad Ibrahim Hassan Abdullah	Customer	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	698.57	'--	Funds received	
For the 03 months period 01st March to 30th June 2025	Valliance Engineers P Ltd.,	Abdullah Mohammad Ibrahim Hassan Abdullah	Customer	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	291.00	'--	Services Rendered	
For the 03 months period 01st March to 30th June 2025	Laurel Engineers & Constructors LLC	Abdullah Mohammad Ibrahim Hassan Abdullah	Customer	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	3600.15	'--	Revenue	
For the 03 months period 01st March to 30th June 2025	ALMOAYYED Electrical Equipment & Instrumentation Systems LLC	Abdullah Mohammad Ibrahim Hassan Abdullah	Customer	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	7972.56	'--	Revenue	
For the 03 months period 01st March to 30th June 2025	BAIM Ventures LLC	Abdullah Mohammad Ibrahim Hassan Abdullah	Supplier	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	11337.67	'--	Services Rendered	

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	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
Names of the Companies/Bodies Corporate/Firms/Association of Individuals				

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Dr. Arun Kumar Gopaldaswamy
Director

Mr. N K Suryanarayanan
Managing Director & CEO

Mr. Rajesh Kumar Bansal
Director

Dr. R Ravichandran
Director

Ms. S Gayathri
Director

Sl. No.

Form MBP
Register of contracts with related parties and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 188(2) 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 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				Date of the 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 (Rs. In Lakhs)	Date of shareholders approval if any	Signature	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 11/08/2026
							No. of Directors present in the meeting	Directors voting in favour	Director's voting against	Directors remaining neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16		
For the 03 months period 01st April to 30th June 2026	MARK AB Capital India Pvt Ltd	Venkataramani Jalganesh	Common Directorship	--	YES	3.08.2023	5	5	0	0	11/8/2026	NA	412.85	September 21, 2023		Amount paid on behalf of SEPC	
		Venkataramani Jalganesh	Common Directorship	--	YES	3.08.2023	5	5	0	0	11/8/2026	NA	30.00			Rent paid	
For the 03 months period 01st April to 30th June 2026	Vallance Engineers Private Ltd	Venkataramani Jalganesh	Common Directorship	--	YES	Approval of Audit Committee obtained at its meeting dated August 14, 2025					11/8/2026	NA	87.62	NA		Amount paid on behalf of SEPC	
For the 03 months period 01st April to 30th June 2026	SEPC Archi JV	NH	--	--	YES	1.05.2026	5	5	0	0	11/8/2026	NA	575.70	NA		Payment made on behalf of SEPC	

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

Name of the Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Mr. Abdulla Mohammad Ibrahim Hassan Abdulla	Mark AB Capital Investment LLC	Shareholding in excess of 2%	50%	
Mr. Venkataramani Jalganesh	Avenir International Engineers & Consultants P Ltd	Director	0	Appointed on 02/07/2025
	Vallance Engineers Private Limited	Director	0	Appointed on 30/09/2025
	MARK AB Capital India Pvt Ltd	Director	0	Appointed on 30/09/2025
Dr. R Ravichandran	NH	NH	NH	NH
Dr. Arun Kumar Gopalaswamy	NH	NH	NH	NH
Mr. Rajesh Kumar Bansal	NH	NH	NH	NH
Ms. S Gayathri	NH	NH	NH	NH

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Dr. Arun Kumar Gopalaswamy
Director

Mr. Venkataramani Jalganesh
Managing Director

Mr. Rajesh Kumar Bansal
Director

Dr. R Ravichandran
Director

Ms. S Gayathri
Director

REGISTER OF CONTRACTS, COMPANIES AND

Sl. No.

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 14(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					Date of the meeting at which the contract was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. In Lakhs)	Date of shareholders approval if any	Signature	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 14-11-2025
							No. of Directors present in the meeting	Directors voting in favour	Director's voting against	Directors remaining neutral								
For the 03 months period 01st October to 31st December 2025	MARK AB Capital India Pvt Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	10.08.2023	5	5	0	0		7/2/2026	NA	30.00	September 21, 2023		Lease Rent	
For the 03 months period 01st October to 31st December 2025	Vallance Engineers Private Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	Approval of Audit Committee obtained at its meeting dated August 14, 2025						7/2/2026	NA	145.50	NA		O & M Charges	
		Venkataramani Jaiganesh	Common Directorship	--	YES							7/2/2026	NA	8252.66	NA		Labour Charges	
		Venkataramani Jaiganesh	Common Directorship	--	YES							7/2/2026	NA	10.00	NA		Payment made to vendor on behalf of SEPC	

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

Name of the Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
Mr. Abdulla Mohammad Ibrahim Hassan Abdulla	Mark AB Capital Private Limited	Indirect Interest by virtue of shareholding in the holding company of Mark AB Capital India Private Limited	0	Cessation with effect from 11/08/2025
	Mark AB Capital Investment LLC	Shareholding in excess of 2%	50%	
	Vallance Engineers Private Limited	Director	0	Cessation with effect from 11/08/2025
Mr. Venkataramani Jaiganesh	Avenir International Engineers & Consultants P Ltd	Director	0	Appointed on 02/07/2025
	Vallance Engineers Private Limited	Director	0	Appointed on 30/09/2025
	MARK AB Capital India Pvt Ltd	Director	0	Appointed on 30/09/2025
Dr. R Ravichandran	NII	NII	NII	NII
Dr. Arun Kumar Gopalaswamy	NII	NII	NII	NII
Mr. Rajesh Kumar Bansal	NII	NII	NII	NII
Ms. S Gayathri	NII	NII	NII	NII

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Mr. Venkataramani Jaiganesh
Managing Director

Dr. R Ravichandran
Director

Dr. Arun Kumar Gopalaswamy
Director
DATE: 07.02.2026

Mr. Rajesh Kumar Bansal
Director

Ms. S Gayathri
Director

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 18(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				Date of the meeting at which register was placed for signature	Reference of specific items (A) to (F) under sub-section (1) of Section 188	Amount of contract or arrangement (Rs. In Lakhs)	Date of shareholders approval if any	Signature	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 07-02-2026
							No. of Directors present in the meeting	Directors voting in favour	Director voting against	Directors remaining neutral							
For the 03 months period 01st October to 31st December 2025	MARK AB Capital India Pvt Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	10.08.2023	5	5	0	0	7/2/2026	NA	30.00	September 21, 2023		Lease Rent	
For the 03 months period 01st October to 31st December 2025	Vallance Engineers Private Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	Approval of Audit Committee obtained at its meeting dated August 14, 2025					7/2/2026	NA	145.50	NA		O & M Charges	
		Venkataramani Jaiganesh	Common Directorship	--	YES						7/2/2026	NA	8252.66	NA		Labour Charges	
		Venkataramani Jaiganesh	Common Directorship	--	YES						7/2/2026	NA	10.00	NA		Payment made to vendor on behalf of SEPC	

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

Name of the Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of Interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which Interest or concern arose/changed
Mr. Abdulla Mohammad Ibrahim Hassan Abdulla	Mark AB Capita Private Limited	Indirect Interest by virtue of shareholding in the holding company of Mark AB Capital India Private Limited	0	Cessation with effect from 11/08/2025
	Mark AB Capital Investment LLC	Shareholding in excess of 2%	50%	
	Vallance Engineers Private Limited	Director	0	Cessation with effect from 11/08/2025
Mr. Venkataramani Jaiganesh	Avenir International Engineers & Consultants P Ltd	Director	0	Appointed on 02/07/2025
	Vallance Engineers Private Limited	Director	0	Appointed on 30/09/2025
	MARK AB Capital India Pvt Ltd	Director	0	Appointed on 30/09/2025
Dr. R. Ravichandran	NII	NII	NII	NII
Dr. Arun Kumar Gopalaswamy	NII	NII	NII	NII
Mr. Rajesh Kumar Bansal	NII	NII	NII	NII
Ms. S Gayathri	NII	NII	NII	NII

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Mr. Venkataramani Jaiganesh
Managing Director

Dr. R Ravichandran
Director

Dr. Arun Kumar Gopalaswamy
Director

Mr. Rajesh Kumar Bansal
Director

Ms. S Gayathri
Director

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Bodies etc. in which directors are interested
[Pursuant to section 189(1) 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	Details of voting on such resolution					Date of the 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 (Rs. In Lakhs)	Date of shareholder's approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 25.05.2026
						Date of approval at the meeting of the Board	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	
For the 03 months period 01st January to March 31, 2026	MARK AB Capital Pvt Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	13.08.2023	5	5	0	0	25/05/2026	NA	30.00	September 21, 2023	Lease Rent	
	MARK AB Capital Pvt Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	13.08.2023	5	5	0	0	25/05/2026	NA	737.73	September 21, 2023	Payments made on behalf of SEPC	
	MARK AB Capital Pvt Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	13.08.2023	5	5	0	0	25/05/2026	NA	3.62	September 21, 2023	Interest Provided	
For the 03 months period 01st January to March 31, 2026	Valiance Engineers Private Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	Approval of Audit Committee obtained at its meeting dated August 14, 2025					25/05/2026	NA	202.39	NA	Payments made on behalf of SEPC	

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

Name of the Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/change d
Mr. Abdulla Mohammad Ibrahim Hassan Abdulla	Mark AB Capita Private Limited	Indirect Interest by virtue of shareholding in the holding company of Mark AB Capital India Private Limited	0	Cessation with effect from 11/08/2025
	Mark AB Capital Investment LLC	Shareholding in excess of 2%	50%	
	Valiance Engineers Private Limited	Director	0	Cessation with effect from 11/08/2025
Mr. Venkataramani Jaiganesh	Valiance Engineers Private Ltd	Director	0	Appointed on 30/-09/2025
Dr. R Ravichandran	Nil	Nil	Nil	Nil
Dr. Arun Kumar Gopalaswamy	Nil	Nil	Nil	Nil
Mr. Ramesh Kumar Bansal	Nil	Nil	Nil	Nil
Ms. S Gayathri	Nil	Nil	Nil	Nil

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Dr. Arun Kumar Gopalaswamy
Director

Mr. Venkataramani
Managing Director

Mr. Rajesh Kumar Bansal
Director

Dr. R Ravichandran
Director

Ms. S Gayathri
Director

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 10(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	No. of Directors present in the meeting	Details of voting on such resolution				Date of the 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 (Rs. In Lakhs)	Date of shareholders approval if any	Signature	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 11/08/2025
								Directors voting in favour	Director's voting against	Directors remaining neutral								
For the 03 months period 01st April to 30th June 2026	MARK AB Capital India Pvt Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	10.08.2023	5	5	0	0		11/8/2026	NA	412.85	September 21, 2023		Amount paid on behalf of SEPC	
		Venkataramani Jaiganesh	Common Directorship	--	YES	10.08.2023	5	5	0	0		11/8/2026	NA	30.00			Rent paid	
For the 03 months period 01st April to 30th June 2026	Vallance Engineers Private Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	Approval of Audit Committee obtained at its meeting dated August 14, 2025						11/8/2026	NA	87.62	NA		Amount paid on behalf of SEPC	
For the 03 months period 01st April to 30th June 2026	SEPC Archi JV	NII	--	--	YES	25.05.2026	5	5	0	0		11/8/2026	NA	575.70	NA		Payment made on behalf of SEPC	

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

Name of the Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of Interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which Interest or concern arose/changed
Mr. Abdulla Mohammad Ibrahim Hassan Abdulla	Mark AB Capital Investment LLC	Shareholding in excess of 2%	50%	
Mr. Venkataramani Jaiganesh	Avenir International Engineers & Consultants P Ltd	Director	0	Appointed on 02/07/2025
	Vallance Engineers Private Limited	Director	0	Appointed on 30/09/2025
	MARK AB Capital India Pvt Ltd	Director	0	Appointed on 30/09/2025
Dr. R Ravichandran	NII	NII	NII	NII
Dr. Arun Kumar Gopalswamy	NII	NII	NII	NII
Mr. Rajesh Kumar Bansal	NII	NII	NII	NII
Ms. S Gayathri	NII	NII	NII	NII

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Mr. Venkataramani Jaiganesh
Managing Director

Dr. R Ravichandran
Director

Dr. Arun Kumar Gopalswamy
Director

Mr. Rajesh Kumar Bansal
Director

Ms. S Gayathri
Director