

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	Directors voting in favour	Directors voting against	Directors remaining neutral	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 14-11-2025
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st July to 30th September 2025	MARK AB Capital Investments India Pvt Ltd	1. Abdullah Mohammad Ibrahim Hassan Abdullah 2. Venkataramani Jaiganesh	Promoter Group	--	YES	10.08.2023	5	5	0	0	14/11/2025	NA	25.80	September 21, 2023	Lease Rent	
For the 03 months period 01st July to 30th September 2025	Avenir International Engineers & Consultants P Ltd	Venkataramani Jaiganesh	Common Directorship	--	YES	NA	NA	5	0	0	14/11/2025	NA	248.54	NA	Consultancy Charges	
For the 03 months period 01st July to 30th September 2025	Valiance Engineers Private Ltd	1. Abdullah Mohammad Ibrahim Hassan Abdullah 2. Venkataramani Jaiganesh	Common Directorship	--	YES	Approval of Audit Committee obtained at its meeting dated August 14, 2025					14/11/2025	NA	436.50	NA	O & M Charges	
											14/11/2025	NA	455.00	NA	Engineering and Consultancy	
											14/11/2025	NA	25.00	NA	Consultancy Charges	
											14/11/2025	NA	1820.00	NA	Labour Charges	
											14/11/2025	NA	725.92	NA	Repayment of Loan	
											14/11/2025	NA	30.80	NA	Interest Payment	

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 Capital Investment India Private Limited	Indirect Interest by virtue of shareholding in the holding company of Mark AB Capital Investment 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	Avenir International Engineers & Consultants P Ltd	Director	0	Appointed on 02/07/2025
	Valiance Engineers Private Limited	Director	0	Appointed on 30/09/2025
	Mark AB Capital Investment India Private Limited	Director	0	Appointed on 30/09/2025
Dr. R Ravichandran	Nil	Nil	Nil	Nil
Dr. Arun Kumar Gopalaswamy	Nil	Nil	Nil	Nil
Mr. Rajesh Kumar Bansal	Nil	Nil	Nil	Nil
Ms. S Gayathri	Nil	Nil	Nil	Nil

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla
Chairman

Mr. Venkataramani Jaiganesh
Managing Director

Dr. R Ravichandran
Director

Dr. Arun Kumar Gopalaswamy
Director
DATE: 14.11.2025

Mr. Rajesh Kumar Bansal
Director

Ms. S Gayathri
Director