

**MAHESHWARI LOGISTICS PRIVATE LIMITED/MAHESHWARI LOGISTICS LIMITED**  
 Registed Off:MLL House Shed No.A2-3/2 Opp UPL 01st Phase GIDC Vapi Valsad Gujarat-396195  
 CIN: L60232GJ2006PLC049224

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	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Referen ce of specific items – (a) to (g) under sub-	Amount of contract or arrangement	Date of share holders approval if any	Signatu re	Remark s, if any
							No. of Directors present in the meeting	Directors voting in favour	Director s voting against	Directo rs remaini ng neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
2016-2017 02.04.2016	Mr. Neerajkumar Maheshwari  (Proprietor of Maheshwari Brother)	Mrs. Mukta Maheshwari and Mr.Vinay Maheshwari	Mrs. Mukta Maheshwari Spouse of Mr.Neeraj Maheshwari & Mr Vinay Maheshwari Brother of Neeraj Maheshwari	Rent	YES	02.04.2016	5	5	-	-	06.05.2016		Rs.180000/-	NA		
2016-2017 02.04.2016	Mr. Krishna Avtar Kabra	Mayadevi Kabra & Mr. Varun Kabra	Spouse of Mrs.Maya Devi Kabra & father of Mr.Vinay Kabra	Rent	YES	02.04.2016	5	5	-	-	06.05.2016		Rs. 36000/-	NA		
2016-2017 02.04.2017	Mayadevi Kabra	Mayadevi Kabra	Mother of the Mr.Varun Kabra and Director of the company	Rent	YES	02.04.2016	5	5	-	-	06.05.2016		Rs. 511680/-	NA		
2016-2017 03.09.2016	Mrs.Mahima Maheshwari	Mr. Vinay Maheshwari	Spouse of Mahima Maheshwari	Cancellation of the sale of the property Agreement	YES	03.09.2016	4	4	-	-	26.09.2016		Rs.50,66,561/-	NA		
2016-2017 03.09.2016	Mr.Vinay Premnarayan maheshwari	Vinay PremNarayan maheshwari	Mr.Vinay Maheshwari Brother of Mr.Neeraj Maheshwari (CEO of the company)	Cancellation of the sale of the property Agreement	YES	03.09.2016	4	4	-	-	26.09.2016		Rs.1,11,,91,681	NA		
2016-2017 03.09.2016	Mukta maheshwari	Mukta Maheshwari	Spouse of the CEO	Cancellation of the sale of the property Agreement	YES	03.09.2016	5	5	-	-	26.09.2016		Rs12,37,807/-	NA		
2016-2017 01.12.2016	Mr.Neeraj Maheshwari	Mukta Maheshwari and Vinay Maheshwari	Spouse & Brother of Director	Salary	YES	01.12.2016	5	5	-	-	16.12.2016		Rs 96,00,000	NA		
2016-2017 18.11.2016	Maheshwari Brothers Mr.Neeraj Maheshwari (Proprietor)	Mrs. Mukta Maheshwari and Mr.Vinay Maheshwari	Mrs. Mukta Maheshwari Spouse of Mr.Neeraj Maheshwari & Mr Vinay Maheshwari Brother of Neeraj Maheshwari	Purchase of the Lignite	YES	18.11.2016	5	4	-	-	01.12.2016		Rs.5,00,00,000/-	NA		
2018-19 (28.03.2019)	Mahima Maheshwari	Mr. Vinay Maheshwari	Spouse	Leave and License Agreement	YES	26.03.2019	7	7	-	-	05.04.2019		Rs. 6.00.00.000/-	NA		

2018-19 (28.03.2019)	Mukta Maheshwari	Mukta Maheshwari Her self and CEO	Self	Leave and License Agreement	YES	26.03.2019	7	7	-	-	05.04.2019		Rs. 6.00.00.000/-	NA		
2018-19 (28.03.2019)	Mayadevi Kabra	Mayadevi Kabra Her self and Varun	Self and Varun Kabra	Leave and License Agreement	YES	26.03.2019	6	6	-	-	05.04.2019		Rs. 5.00.00.000/-	NA		
2018-19 (28.03.2019)	Nimesh Vashi	Vipul Vashi	Mr. Vipul Vashi	Leave and License Agreement	YES	26.03.2019	7	7	-	-	05.04.2019		Rs.3.25.00.000/-	NA		
2019-20 (28.02.2020)	Mahima Maheshwari	Mr. Vinay Maheshwari	Spouse	Leave and License Agreement (Renew)	YES	26.03.2019	7	7	-	-	-		Rs. 6.00.00.000/- (Secuerity Deposit)	NA		
2019-20 (28.02.2020)	Mukta Maheshwari	Mrs. Mukta Maheshwari	Self	Leave and License Agreement (Renew)	YES	26.03.2019	7	7	-	-	-		Rs.1.00.00.000/- (Secuerity Deposit)	NA		
2019-20 (28.02.2020)	Mayadevi Kabra	Mayadevi Kabra Her self and Varun	Self and Varun Kabra	Leave and License Agreement (Renew)	YES	26.03.2019	6	6	-	-	-		Rs. 5.00.00.000/- (Secuerity Deposit)	NA		
2019-20 (11.03.2020)	Nimesh Vashi	Vipul Vashi	Mr. Vipul Vashi	Leave and License Agreement (Renew)	YES	26.03.2019	7	7	-	-	-		Rs.3.25.00.000/- (Secuerity Deposit)	NA		
2019-20	Krishnawtar Kabra	Varun Kabra and Mayadevi Kabra	Father and Spouse	Property Purchase Agreement	YES	14.02.2020	9	9	-	-	30.06.2020		Rs. 21 Crore Sales Consideration			
2020-21 (15.07.2020)	Darshini Vashi	Vipul Vashi	Spouse	Garden Maintenance Contract	YES	30.06.2020	11	11	-	-	-		Rs. 1,00,000 p.m	NA		
2020-21 (15.07.2020)	Darpan Vashi	Vipul Vashi	Son	Computer AMC Contract	YES	30.06.2020	11	11	-	-	-		Rs. 1,00,000 p.m	NA		
2020-21 (15.07.2020)	Manju Maheshwari	Mr. Amit Maheshwari	Spouse	Raw Material Inpection Agreement	YES	30.06.2020	11	11	-	-	-		Rs. 2,50,000 p.m	NA		

**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	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern
As per Forms 24AA & MBP-1 enclosed herewith since from Incorporation				

Date:

MD/Director/Secretary/Whole time Director