

1. Register of Director & their holdings

GP PETROLEUMS LIMITED																
804, ACKRUTI STAR, 8TH FLOOR, MIDC CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI-400093																
Register of Directors and Key Managerial Personnel and their Shareholding																
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]																
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)																
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name and surnames in full	Mother's name and surname in full	Spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappoint-ment in the company	Date of cessation of office and reasons therefor	Designation	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
10102249	Arjun Verma		Late Gaya Prasad Verma	Late Kunti Verma	Kiran Verma	07-06-1963	D - 3603, Oberio Eternia, Tower - D, Floor 36, L.B.S. Marg, Mulund West - 400080 Mumbai	Indian	Service	10-04-2023	17-05-2023		Executive Director & CFO	-	-	ABGPV1431R
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																
S. No.	Name of the Company		Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price paid for acquisition of securities (Rs.)	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Remark if any
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NIL																

GP PETROLEUMS LIMITED													
804, ACKRUTI STAR, 8TH FLOOR, MIDC CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI-400093													
Register of Directors and Key Managerial Personnel and their Shareholding													
(Pursuant to section III (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014)													
(NOTE: MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)													
Director Identification Number (as per MCA21)	Present name and surname in full	Any former name or surname in full	Father's name and surname in full	Holder's name and surname in full	Spouse's name (If married) and surname in full	Date of birth	Residential address (Permanent and temporary)	Residential address (Including the locality of the office)	Residential address (Including the locality of the office)	Date of appointment and resignation in the company	Date of appointment and resignation in the company	Office of Director or Key Managerial Personnel in the company	Residential address (Including the locality of the office)
0280900	Ayush Gout		Ashok Gout	Deepa Gout	Vishaka Gout	27-09-1990	H No. 91, Arjun Marg, DLF Phase I, Cybercity, Gurgaon (HR)	Indian	Business	23-05-2016	23-05-2016		

DETAILS OF SECURITIES HELD IN THE COMPANY'S IT HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF THE COMPANY'S HOLDING COMPANY AND ASSOCIATE COMPANY															
S. No.	Name of the Company	Number of Securities	Description of Securities	Residential Address of Securities (Rs.)	Date of Acquisition	Price paid for acquisition of securities (Rs.)	Other securities held by the company	Date of disposal	Price received on disposal	Other consideration received on disposal	Consideration received on disposal	Mode of acquisition of securities	Mode of disposal of securities	Securities have been pledged or not	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
1	Gulf Petrochem (India) Pvt. Ltd.	66,500 6,35,091 10,319 40,000,000 5,00,000	Equity Shares		10	31.03.2014 02.08.2014 26.03.2019 07-06-2022 09-03-2023	13,30,000 1,71,00,000 4,83,163 4,00,00,000 50,00,000	-	-	-	-	66,500 7,01,591 7,11,918 47,11,918 52,11,918	Alignment Alignment Transfer Conversion of loan Issue of shares	DEMAT DEMAT DEMAT DEMAT Physical	5,11,918 All Pledged with CIT
2	Shree Resources Private Limited	1,000 2,35,000 60,000 7,201 1,75,722 1,75,722 5,11,444 51,791,702	Equity Shares		10	02.02.2010 12.10.2010 22.02.2011 24.09.2015 25-05-2020 06-06-2020 22-06-2020 31.03.2021	18,000 2,50,000 6,00,000 1,54,7,808 5,00,00,000 5,00,00,000 10,00,00,000 1,29,34,314	-	-	-	-	1,000 2,35,000 2,96,000 3,03,201 4,78,522 6,54,645 10,00,000 10,63,576	Alignment Alignment Alignment Alignment Alignment Alignment Alignment Transfer	DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT	
3	New Horizons Realfield Private Limited	10,370	Equity Shares		10	04.01.2020	Pursuant to subsec	-	-	-	-	10,370	Transfer	Physical	
4	New Horizons Logistics Private Limited	22,159 2,706 2,135 27,400	Equity Shares		10	15.09.2020 15.09.2020 15.09.2020	221,590 27,060 21,350	-	-	-	-	221,590 2,706 2,700	Transfer Transfer Transfer	Physical Physical Physical	
5	Aradhya Realty Limited	10,000 5,000 75,245 78,124 22,573 19,348 1,081 10,767 9,152 21,535 10,767 28,319 5,000	Equity Shares		10	02.05.2013 02.05.2013 20.08.2014 20.12.2014 12.03.2015 05.06.2015 27.09.2015 15.06.2015 07.08.2015 05.09.2015 10.12.2015 19.03.2016 11.09.2016 11.09.2016	1,00,000 50,000 70,00,042 70,00,000 20,09,966 17,09,944 27,09,911 9,09,911 8,49,946 10,90,915 9,09,911 26,29,986 Nil (Nil)	-	-	-	-	10,000 15,000 90,245 1,05,400 1,88,062 2,07,430 2,26,795 2,37,558 2,46,710 2,62,245 4,79,912 3,07,331 3,12,331	Alignment Transfer Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Transfer	DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT	
6	New Horizons Ardhya Private Limited	10,000 24,556 1,000 1,285 3,000 6,000 24,000 20,000 1,847 24,296 148,999 747 21,061 24,296 970 11,176 340 387	Equity Shares		10	04.04.2011 04.04.2011 10.04.2011 26.09.2013 30.03.2012 30.03.2012 30.03.2012 30.03.2012 16.02.2015 14.05.2015 07.02.2015 02.02.2016 06.01.2017 04.02.2017 20.03.2017 18.05.2017 18.05.2017 15.09.2015	10,000 24,556 1,000 1,285 3,000 6,000 24,000 20,000 1,847 24,296 148,999 747 21,061 24,296 970 11,176 340 387	-	-	-	-	10,000 24,556 1,000 1,285 3,000 6,000 24,000 20,000 1,847 24,296 148,999 747 21,061 24,296 970 11,176 340 387	Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment	DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT DEMAT	
7	New Horizons French Private Limited	16,447 11,131 9,000 20,666	Equity Shares		10	15.12.2014 08.01.2015 11.12.2021 11.12.2021	499,900 349,983 60,000 20,666	-	-	-	-	16,447 27,604 27,604 53,678	Alignment Alignment Transfer Transfer	Physical Physical Physical Physical	
8	Ajman Edukare Private Limited	270,000 240,000 20,000 21,000 6,000 157,000	Equity Shares		10	27.08.2015 09.09.2015 07.11.2015 19.03.2016 22.03.2016 21.02.2017	270,000 240,000 20,000 21,000 6,000 157,000	-	20.06.2019	-	-	270,000 1,00,000 1,00,000 1,00,000 1,00,000 24,000	Alignment Alignment Alignment Alignment Alignment Alignment	Physical Physical Physical Physical Physical Physical	
9	Ajman Preparatory School Private Limited	5000 1000 18010 14526 26137 20047 118421 14473 26135 37605 235814	Equity Shares		10	15.12.2012 11.07.2015 14.07.2015 31.07.2015 11.12.2015 10.03.2016 10.03.2016 10.03.2016 10.03.2016 10.03.2016 04.10.2016 07.08.2023	5000 209912 509084 399986 999966 109996 449996 549974 999970 119976 235814	-	-	-	-	5000 14005 12915 43441 300598 135545 453964 608379 698754 532359 2809500	Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment	Physical Physical Physical Physical Physical Physical Physical Physical Physical Physical Physical Physical	
10	Ajman Food Cold Storage Private Limited	30,000 50,000	Preference Share		100	04.02.2016 30.01.2018	30,000 50,000	-	-	-	-	30,000 80,000	Alignment Alignment	Physical Physical	
11	Ajman Academy Noida	10 3968 7936 3968 7936 3452 7936 3968 59375 725	Equity Shares		100	05.08.2015 22.02.2016 23.03.2016 23.03.2016 23.03.2016 20.03.2016 20.03.2016 20.03.2016 10.12.2019 16.03.2020	180293 999916 1999872 999982 1999872 869984 1999872 999916 950000 110000	-	-	-	-	10 3978 19114 15882 12818 27278 35206 99274 90549 99274	Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment	Physical Physical Physical Physical Physical Physical Physical Physical Physical Physical	
12	Kanishk Steel Private Limited	250,000 112,004 82039 799233	Equity Shares		10	26.10.2018 11.03.2020 29.10.2020 14-03-2025	250,000 9099912 6767397.11 31909320	-	-	-	-	250,000 863804 3715723 4514956	Transfer Alignment Alignment Transfer	Physical Physical Physical Physical	
13	Niraya Hindu Private Limited	-	Equity Shares		100	30.09.2020	-	-	-	-	-	-	-	Physical	
14	Ajman Curran Logistics Parks Private Limited	10	Equity Shares		10	10-04-2025	40	-	-	-	-	-	-	Physical	
15	Niraya Shree Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	Physical	
16	Ajman Petrochem Private Limited	10	Equity Shares		10	29.10.2020	100	-	-	-	-	-	-	Physical	
17	India Horticulture Private Limited	1 151000	Equity Shares		10	26.05.2015 01.05.2014	100 520000	-	-	-	-	-	-	Physical	
18	Zee Food India Private Limited	10570 42280 21141 14748 60562 24144 2032 2494 10000	Equity Shares		10	30.12.2014 15.05.2015 07.07.2015 04.04.2016 05.10.2016 10.11.2016 15.05.2017 01.06.2017 04.07.2017	999922 309071.06 309088.4 100062.4 209999.4 119956.4 9999.4 129997.4 499982	-	-	-	-	10570 52831 73904 105542 161334 180240 102200 277000 277000	Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment Alignment	Physical Physical Physical Physical Physical Physical Physical Physical Physical	
19	Niraya ANL Private Limited	10	Equity Shares		10	09-05-2022	100	-	-	-	-	-	-	Physical	
20	(Name Left Private Limited (Formerly known as Panchikyan Private Limited))	10	Equity Shares		10	18-04-2025	125	-	-	-	-	-	-	Physical	

GP PETROLEUMS LIMITED

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name and surnames in full	Mother's name and surname in full	Spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Designation	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
10102249	Arjun Verma	-	Late Shri Gaya Prasad verma	Late Smt. Kunti Verma	Kiran Verma	07-06-1963	D - 3603, Oberio Eternia, Tower - D, Floor 36, L.B.S. Marg, Mulund West - 400080 Mumbai	Indian	Service	22-01-2018	22-01-2018		Chief Financial officer	Amron Oil Resources Pvt Ltd - Director		ABGPV1431R

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price paid for acquisition of securities (Rs.)	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)

NIL

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[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name and surnames in full	Mother's name and surname in full	Spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Designation	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
-	Kanika Sehgal Sadana	Kanika Sehgal	Vijay Kumar Sehgal	Madhu Sehgal	Yogi Sadana	22-03-1987	3G-102, Kalpataru Aura CHS, LBS Marg, Opp R City Mall, Ghatkopar West, Mumbai-400086	Indian	Service	08-02-2022	08-02-2022	-	Company Secretary	-	A31466	DMWPS2355K

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)

NIL

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Register of Directors and Key Managerial Personnel and their Shareholding																
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]																
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)																
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name and surnames in full	Mother's name and surname in full	Spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappoint-ment in the company	Date of cessation of office and reasons therefor	Designation	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
01944741	Dilip Uttam Vaswani	-	Uttam Vaswani	Padam Vaswani	-	18-12-1955	Falt No. 501-502, Gym View CHS, 16th Road, opp. Khar Gym Khana, Khar West, Mumbai - 400052	Indian	Service	27-05-2026	-		Additional Director (In the Capacity of Non-Executive Director)	-	-	-
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price paid for acquisition of securities (Rs.)	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or demat: erialized form	Securities have been pledged or any encumbrance has been created	Remark if any	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
NIL																

804, ACKRUTI STAR, 8TH FLOOR, MIDC CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI-400093

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name and surname in full	Father's name and surnames in full	Mother's name and surname in full	Spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the Board resolution in which the appointment was made	Date of appointment and resignation held in the company	Date of cessation of office and reasons therefor	Designation	Office of director or officer and reasons for relinquished in any other body corporate	Membership Number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
07234397	Sukumaran Jayakrishnan	-	Shankarnarayan Jayakrishnan	Radha Devi	-	13-06-1959	Flat No. C-201, Oak Canopy Apartments, 8 Raja Street, Kallimadai Road, Coimbatore - 641005	Indian	Retired	27-05-2026	-	-	Additional Director (in the Capacity of Non-Executive Independent Director)	-	-	-

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price paid for acquisition of securities (Rs.)	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
								NIL							

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[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]																	
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09439148	Harshavardhan Sinha	-	Late Shri Rajdeva Narayan Sinha	Sushila Sinha	-	27-10-1953	Flat 20, Regent Court, 1, North Bank London, NW8 SUN, England	Indian	Business	24-07-2026	-	-	Additioanl Director (in the Capacity of Non-Executive Non-Independent Director)	As per ROC & MCA data	-	-	
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																	
S. No.	Name of the Company			Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price paid for acquisition of securities (Rs.)	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Remark if any
(1)	(2)			(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Incubit India Private Limited			2550	Equity Shares	10	20-04-2026	25500	None	NA	NA	None		Incorporation	Physical	No	
2	Staksights Consulting Private Limited			2500	Equity Shares	10		25000	None	NA	NA	None		Transfer	Physical	No	
3	Perceptual Advisory LLP			250	Capital	-		250	None	NA	NA	None		Transfer	Physical	No	
4	Incubit Limited UK			100	Equity Shares	GBP 1	21-10-2021	GBP 1	None	NA	NA	None		Transfer	Physical	No	
5	Incubit Holding Pte Ltd Singapore			1000	Equity Shares	SGD 1	19-02-2024	SGD 1	None	NA	NA	None		Transfer	Physical	No	
6	Incubit Energy Singapore Pte Ltd			100	Equity Shares	USD 1	06-03-2024	USD 1	None	NA	NA	None		Incorporation	Physical	No	
7	Incubit Managemngt Consultants DMCC, UAE			50	Equity Shares	AED 1,000	09-02-2022	AED 1,000	None	NA	NA	None		Incorporation	Physical	No	

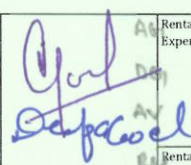
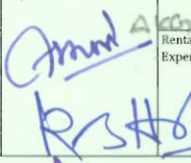
2. Register of Contracts

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 interest 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 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
								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	17
Q1 FY2025-26																
30.04.2025	Avann Buildsys Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member / Director	Office Rent	Yes	12.08.2025	6	4		2		c	3,54,000			Rental Expenses
30.04.2025	Aspam Caravan Logistics Parks Private Limited	Mrs Deepa Goel	A Private Company in which Director or relative is a Member / Director	Godown Rent	Yes	12.08.2025	6	4		2		c	16,80,000			Rental Expenses
17.04.2025	Gulf Petrochem (India) Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member / Director	Tank Rent	Yes	12.08.2025	6	4		2		c	47,22,884			Rental Expenses

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

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any) in said Company</i>	<i>Date on which interest or concern arose/changed</i>
Aspam Caravan Logistics Parks Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/Director	-	10-06-2024
Gulf Petrochem (India) Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/Director	2.85%	25-05-2017 till 29-09-2020
Avann Buildsys Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/Director	-	10-06-2024

Signature


Company Secretary

Place:

Date:

HELD AT _____

ON _____

TIME _____

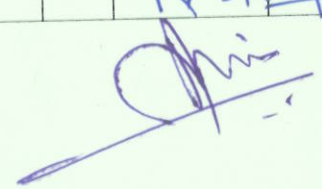
Form MBP - 4

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 interest 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 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
								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	17
Q1-2025-2026																
27.05.2025	Aspam Caravan Logistics Parks Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Security Deposit	Yes	28.05.2025	6	4		2			1,50,00,000		 DG RM AN SK AKG RSH	Rental Expenses

* Date of transaction - 14.07.2025



HELD AT _____

DATE _____

ON _____

TIME _____

CA. Q. 2024

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

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any) in said Company</i>	<i>Date on which interest or concern arose/changed</i>
Aspam Caravan Logistics Parks Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	-	10-06-2024

Signature


Company Secretary

Place:

Date:

HELD AT

ON

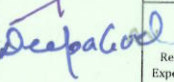
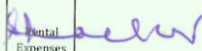
TIME

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 interest 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 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
								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	17
Q2 FY2025-26																
09.07.2025	Avann Buldsys Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Office Rent	Yes	14.11.2025	6	4	-	2		c	3,54,000			Rental Expenses
01.07.2025	Aspam Caravan Logistics Parks Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Godown Rent	Yes	14.11.2025	6	4	-	2		c	18,75,750			Rental Expenses
09.07.2025	Gulf Petrochem (India) Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Tank Rent	Yes	14.11.2025	6	4	-	2		c	86,56,990			Rental Expenses
11.07.2025	Nivaya Resources Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Office Rent	Yes	14.11.2025	6	4	-	2		c	77,780			Rental Income
11.07.2025	New Horizons Asphalt Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Office Rent	Yes	14.11.2025	6	4	-	2		c	77,780			Rental Income
02.07.2025	Aspam Caravan Logistics Parks Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Security Deposit refund	Yes	14.11.2025	6	4	-	2		c	10,00,000			Security Deposit

HELD AT

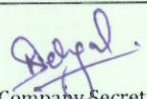
ON

TIME

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

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any) in said Company</i>	<i>Date on which interest or concern arose/changed</i>
New Horizons Asphalt Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director and a Fellow subsidiary	14.73%	04-04-2011
Aspam Caravan Logistics Parks Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	-	10-06-2024
Gulf Petrochem (India) Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	2.85%	25-05-2017 till 29-09-2020
Avann Buildsys Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	-	10-06-2024
Nivaya Resources Pvt. Ltd.	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	17.09%	23-05-2016

Signature


Company Secretary

Place:

Date:

CHAIRMAN'S INITIALS

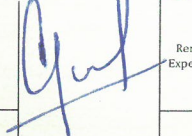
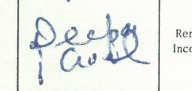
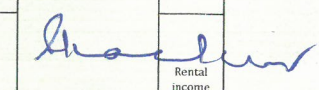
HELD AT _____

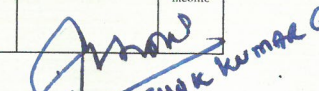
ON _____

TIME _____

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 188(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 interest 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 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
								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	17
Q3 FY2025-26																
1.10.2025	Avann Buildsys Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Office Rent	Yes	14.02.2026	6	4	-	2		c	3,54,000			Rental Expenses
31.10.2025	Aspam Caravan Logistics Parks Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Godown Rent	Yes	14.02.2026	6	4	-	2		c	17,54,250			Rental Expenses
1.10.2025	Gulf Petrochem (India) Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Tank Rent	Yes	14.02.2026	6	4	-	2		c	82,26,572			Rental Expenses
4.10.2025	Nivaya Resources Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Office Rent	Yes	14.02.2026	6	4	-	2		c	38,940			Rental Income
4.10.2025	New Horizons Asphalt Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Office Rent	Yes	14.02.2026	6	4	-	2		c	38,940			Rental income


ASHOK KUMAR GOEL

CHAIRMAN'S INITIALS _____

HELD AT _____

ON _____

TIME _____

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) in said Company	Date on which interest or concern arose/changed
New Horizons Asphalt Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director and a Fellow subsidiary	14.68%	23-05-2016
Aspam Caravan Logistics Parks Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	-	10-06-2024
Avann Buildsys Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	-	10-06-2024
Gulf Petrochem (India) Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	0.016	25-05-2017 till 29-09-2020
Nivaya Resources Private Limited	Mr. Ayush Goel	Promoter Company	-	05-08-2014

Signature _____

Company Secretary _____

Kavita Singh

Place: _____

Date: _____

CHAIRMAN'S INITIALS _____

HELD AT _____ ON _____ TIME _____

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 189 or in which any director is concerned or interested under sub-section (2) of section 184

Details of voting on such resolution																	
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Director	Relation with Director/Company/Nature of Director's interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval of the Board	No. of Directors present at the meeting	Directors voting in favour	Directors voting against	Directors abstaining	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 189	Amount of contract or arrangement	Date of shareholder's approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16*	17	18
Q4 FY 2025-26																	
12-03-2026	New Horizons Asphalt Pvt. Ltd.	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Purchase	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	12,56,198	-		Purchased Goods or Material
07-02-2026	New Horizons Asphalt Pvt. Ltd.	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Sales	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	14,52,331	-		Sales of Goods or Material
12-02-2026	Asiam Oil Resources Pvt. Ltd.	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Sales	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	11,78,365	-		Sales of Goods or Material
31-01-2026	Asiam Buildings Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Office Rent	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	2,36,000	-		Rental Income
05-01-2026	Asiam Caravan Logistics Parks Pvt. Ltd.	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Gardens Rent	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	9,50,000	-		Rental Income
22-01-2026	Gulf Petrochem (India) Pvt. Ltd.	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Tank Rent - Bitumen	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	57,54,163	-		Rental Income
02-01-2026	New Horizons Asphalt Pvt. Ltd.	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Rental Income	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	38,910	-		Rental Income
02-01-2026	Nivaya Resources Pvt. Ltd.	Mr. Ayush Goel	Promoter Company	Rental Income	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	38,910	-		Rental Income
	Asiam Caravan Logistics Parks Pvt. Ltd.	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Security Deposit	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-		-		Security Deposit
23-02-2026	Asiam Caravan Logistics Parks Pvt. Ltd.	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Security Deposit Refund	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	2,75,00,000	-		Security Deposit - Refund
31-03-2026	Asiam Buildings Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Security Deposit Refund	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	2,00,000	-		Security Deposit - Refund
31-03-2026	Asiam Oil Resources Pvt. Ltd.	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Loan to JV including interest	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	69,123	-		Loan to JV
31-03-2026	New Horizons Asphalt Pvt. Ltd.	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Refund of Advance Given for Material	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	25,00,000	-		Refund of Advance
20-03-2026	Asiam Caravan Logistics Parks Pvt. Ltd.	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	Purchased Capital Assets	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	29,999,060	-		Acquisition of property
27-02-2026	New Horizons Asphalt Pvt. Ltd.	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director	Advance given for Capital Assets purchase	Yes	27-05-2026	6	4	-	2	-	27-05-2026	-	13,78,08,258	-		Advance for Acquisition of property

CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

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) in said Company	Date on which interest or concern arose/changed
New Horizons Asphalt Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director and a Fellow subsidiary	14.68%	23-05-2016
Aspam Caravan Logistics Parks Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director		10-06-2024
Avann Buildsys Private Limited	Mrs. Deepa Goel	A Private Company in which Director or relative is a Member/ Director		10-06-2024
Gulf Petrochem (India) Private Limited	Mr. Ayush Goel	A Private Company in which Director or relative is a Member/ Director	0.016	25-05-2017 till 29-09-2020
Nivaya Resources Private Limited	Mr. Ayush Goel	Promoter Company		05-08-2014
Amron Oil Resouces Private Limited	Mr. Ayush Goel	Joint Venture Company		06.05.2025

Signature

Company Secretary

Place:
Date:

Kavita Singh

CHAIRMAN'S INITIALS

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120	1121	1122	1123	1124	1125	1126	1127	1128	1129	1130	1131	1132	1133	1134	1135	1136	1137	1138	1139	1140	1141	1142	1143	1144	1145	1146	1147	1148	1149	1150	1151	1152	1153	1154	1155	1156	1157	1158	1159	1160	1161	1162	1163	1164	1165	1166	1167	1168	1169	1170	1171	1172	1173	1174	1175	1176	1177	1178	1179	1180	1181	1182	1183	1184	1185	1186	1187	1188	1189	1190	1191	1192	1193	1194	1195	1196	1197	1198	1199	1200	1201	1202	1203	1204	1205	1206	1207	1208	1209	1210	1211	1212	1213	1214	1215	1216	1217	1218	1219	1220	1221	12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