

Register of Contracts with Bodies etc. in which
[Pursuant to section
d Party under Section 188 or in which

A. Contracts or Agreements with any Related Party under Section 188 or in which

[illegible]

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director
Opternus Telematics Private Limited	Mr. Ashok Gupta
Opternus Telematics Private Limited	Mr. Neetesh Gupta
Mobilephone Network India Limited	Mr. Ashok Gupta
Varindera Construction Limited	Mr. Naresh Kumar Jain
Tessol Enterprises Private Limited	Mr. Ashok Gupta
Opternus Display Technology Private Limited	Mr. Ashok Gupta Mr. Neetesh Gupta
Opternus Vision Technology Private Limited	Mr. Ashok Gupta Mr. Neetesh Gupta
Opternus Micro Electronics Private Limited	Mr. Ashok Gupta Mr. Neetesh Gupta

Place : Noida (V.P.)

Date : 06.08.2025

WRITEAWAY™

A Product from **Whitehall**
 Mess. by Banaji Sales Corporation, Shikharpur, Vikas Marg, Delhi-92
 For more facts, E-mail: info@banajisales.com Website: www.banajisales.com

MBP-4
Related Party and Contracts and
directors are interested
189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

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 Share Holders Approval if any	Signature	REMARKS, if any
Directors Voting Against	Directors Remaining Neutral						
		10	11	12	13	14	15

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Cessation as Director and Shareholder	—	05.05.2025
Cessation as Director and Shareholder	—	05.05.2025
Cessation as Director	—	27.06.2025
Change in designation (from Additional Indep- endent Director) to Independent Director	—	02.07.2025
Cessation as Director	—	04.07.2025
Appointed as First Director	—	22.07.2025
Director Shareholder 1	0%	22.07.2025
Appointed as Director	—	22.07.2025
Director Shareholder 1	0%	22.07.2025
Appointed as Director	—	04.08.2025
Director Shareholder 1	0%	04.08.2025

Signature : _____

MD/Director/Secretary/Whole time Director

A Product From White Lotus
 Vikas By: Banaji Sales Corporation, Shakarpur, Vikas Marg, Delhi - 92
 Chandigarh, India. E-mail: richa_banaji@gmail.com, Website: www.mukaboodie.com

Form
Register of Contracts with
Bodies etc. in which
[Pursuant to section
189(1) and rule 16(1)]

A. Contracts or Agreements with any Related Party under Section 188 or in which

S. No.	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
1	2	3	4	5	6	7	8	9

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested director
Optimus Unmanned Systems Private Limited	Mr. Neetesh Gupta
Shivalaya Construction Limited	Mr. Gauri Shankar
YO Ventures Private Limited	Mr. Ashok Gupta
YO Ventures Private Limited	Mr. Neetesh Gupta
Optimus Telecommunication Private Limited	Mr. Ashok Gupta
Fidelity Logistic Limited	Mr. Neetesh Gupta
Optimus Infracom Limited	Mr. Vansh Kumar Jain
Optimus Infracom Limited	Mr. Vishal Raypal
International Value Retail Private Limited	Mr. Neetesh Gupta
The Factory Private Limited	Mr. Ashok Gupta

Place: Noida (U.P.)

Date: 20.12.2025

MBP-4
Related Party and Contracts and
directors are interested
189(1) and rule 16(1)]

any Director is concerned or interested under Sub-Section (2) of Section 184

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 Share Holder's Approval if any	Signature	Remarks, if any
Directors Voting Against	Directors Remaining Neutral					

Under Sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/ change in interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose / Changed
Cessation as Director Independent	1	01.10.2025
Appointment as Director	-	03.09.2025
Appointed as Director	-	15.10.2025
Appointed as Director	1	01.10.2025
Cessation as Director	-	24.10.2025
Cessation as Director	152,420	24.10.2025
Cessation as Independent Director	-	27.10.2025
Appointed as an Independent Director	-	28.10.2025
Cessation as Director	-	01.11.2025
Appointment as Director	-	12.12.2025

Signature:

MD/Director/Secretary/Whole time Director

MD/Director/Secretary/Whole time Director