

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	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
							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)	(17)
01.04.2021	Influx Healthcare	All directors	Associate Enterprise	Purchase of Fixed Assets and mutually agree with parties	Yes	24th May, 2021	All	All	NA	NA	NA	Purchase	Rs. 1,83,29,510/-	NA	Sd/-	NA
01.04.2021	Influx Healthcare	All directors	Associate Enterprise	Purchase of Material and mutually agree with parties	Yes	24th May, 2021	All	All	NA	NA	NA	Purchase	Rs. 4,30,88,036/-	NA	Sd/-	NA
01.04.2021	Mr. Munir Chandniwala	Mr. Munir Chandniwala	Director	Rent paid	Yes	24th May, 2021	All	All	NA	NA	NA	Rent	Rs. 37,50,000/-	NA	Sd/-	NA
01.04.2021	Ms. Shirin Chandniwala	Ms. Shirin Chandniwala	Director	Rent paid	Yes	24th May, 2021	All	All	NA	NA	NA	Rent	Rs. 10,00,000/-	NA	Sd/-	NA
01.04.2022	Influx Healthcare	All directors	Associate Enterprise	Purchase of Fixed Assets and mutually agree with parties	Yes	18th April, 2022	All	All	NA	NA	NA	Purchase	Rs. 1,08,42,740/-	NA	Sd/-	NA
01.04.2022	Influx Healthcare	All directors	Associate Enterprise	Purchase of Material and mutually agree with parties	Yes	18th April, 2022	All	All	NA	NA	NA	Purchase	Rs. 2,89,74,640/-	NA	Sd/-	NA
01.04.2022	Influx Healthcare	All directors	Associate Enterprise	Sale of Material	Yes	18th April, 2022	All	All	NA	NA	NA	Purchase	Rs. 4,21,282/-	NA	Sd/-	NA

01.04.2022	Mr. Munir Chandniwala	Mr. Munir Chandniwala	Director	Rent paid	Yes	18th April, 2022	All	All	NA	NA	NA	Rent	Rs. 69,00,000/-	NA	Sd/-	NA
01.04.2022	Ms. Shirin Chandniwala	Ms. Shirin Chandniwala	Director	Rent paid	Yes	18th April, 2022	All	All	NA	NA	NA	Rent	Rs. 12,00,000/-	NA	Sd/-	NA
01.04.2023	Trusan Printpack Private Limited	Mr. Munir Chandniwala	Director	Rent Received	Yes	10th April, 2023	All	All	NA	NA	NA	Rent	Rs. 2,70,000/-	NA	Sd/-	NA
01.04.2023	Mr. Munir Chandniwala	Mr. Munir Chandniwala	Director	Rent paid	Yes	10th April, 2023	All	All	NA	NA	NA	Rent	Rs. 90,00,000/-	NA	Sd/-	NA
01.04.2023	Ms. Shirin Chandniwala	Ms. Shirin Chandniwala	Director	Rent paid	Yes	10th April, 2023	All	All	NA	NA	NA	Rent	Rs. 12,00,000/-	NA	Sd/-	NA
01.04.2023	Influx Healthcare	All directors	Associate Enterprise	Purchase of Material and mutually agree with parties	Yes	10th April, 2023	All	All	NA	NA	NA	Purchase	Rs. 38,42,000/-	NA	Sd/-	NA
01.04.2023	Influx Healthcare	All directors	Associate Enterprise	Sale of Material	Yes	10th April, 2023	All	All	NA	NA	NA	Purchase	Rs. 2,52,000/-	NA	Sd/-	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 individuals	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
Influx Healthcare	Mr. Munir Chandniwala	Proprietor	100%	
Nutraceuticals (India)	Mr. Munir Chandniwala	Partnership Firm	50%	20/05/2013
ESLP Digital LLP	Mr. Munir Chandniwala	Designated Partner	50%	22/05/2019
Influx Healthtech Limited	Mr. Munir Chandniwala	Director	95%	28/09/2020
Trusan Printpack Private Limited	Mr. Munir Chandniwala	Director	50%	04-11-2023
Influx Foundation	Mr. Munir Chandniwala	Director	50%	18/09/2023
Nutraceuticals (India)	Mrs. Shirin Chandniwala	Partnership Firm	50%	20/05/2013
ESLP Digital LLP	Mrs. Shirin Chandniwala	Designated Partner	50%	22/05/2019
Influx Healthtech Limited	Mrs. Shirin Chandniwala	Director	4.98%	28/09/2020
Influx Foundation	Mrs. Shirin Chandniwala	Director	50%	18/09/2023
Abdul Ganee Chandniwala Clinic	Mr. Abdul Chandniwala	Proprietor	100%	
Influx Healthtech Limited	Mr. Abdul Chandniwala	Director	0.004%	18/04/2022

Signature
MUNIR ABDUL GANEE CHANDNIWALA
Managing Director
DIN: 08459582