Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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 / arrange-ment	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 transac-tion is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrange-ment	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4/4/22	S.P. Creations	Paramjit Baweja	Proprietorship	Mutually agreed between parties	Yes	4/4/22	3	3	0	0	7/4/22	188(f)	upto 2,50,00,000	26/4/22		Professional fees or cost of content production
10/04/23	Harman Baweja	Paramjit Baweja, Rowena Baweja	Son, Brother	mutually agreed terms between parties	Yes	10/04/23	7	7	0	0	01/06/23	188(f)	upto Rs. 60,00,000	03/05/23		Cost of Content Production and Promotion
10/04/23	Harman Baweja	Paramjit Baweja, Rowena Baweja	Son, Brother	mutually agreed terms between parties	Yes	10/04/23	7	7	0	0	01/06/23	188(d)	upto Rs. 15,00,000	03/05/23	PB	Rent received
10/04/23	Rowena Baweja	Paramjit Baweja, Harman Baweja	Daughter, Sister	mutually agreed terms between parties	Yes	10/04/23	7	7	0	0	01/06/23	188(f)	upto Rs. 5,00,00,000	03/05/23		Cost of Content Production and Promotion
10/04/23	S.P Creations	Paramjit Baweja	Proprietorship	mutually agreed terms between parties	Yes	10/04/23	7	7	0	0	01/06/23	188(f)	upto Rs. 3,00,00,000	03/05/23		Cost of content production and promotion
10/04/23	Sasha Ramchandani	Harman Baweja	Wife	mutually agreed terms between parties	Yes	10/04/23	7	7	0	0	01/06/23	188(f)	upto Rs. 50,00,000	03/05/23		Cost of content Production and promotion
10/04/23	Harjaspal Baweja	Paramjit Baweja, Harman Baweja, Rowena Baweja	Wife, Son, Daughter	Mutually agreed between parties	Yes	10/04/23	7	7	0	0	01/06/23	188(f)	upto Rs. 48,00,000	3/5/23		Professional fees / cost of content productions pro
10/4/23	Paramjit Baweja	Harman Baweja, Rowena Baweja	Mother, Mother	Mutually agreed between parties	Yes	10/04/23	7	7	0	0	01/06/23	188(f)	upto Rs. 48,00,000	3/5/23		Professional fees / cost of content pro ductions promotion

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

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 / arrange-ment	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 transac-tion is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrange-ment	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
30/05/24	Harman Baweja	Paramjit Baweja Rowena Baweja	Son Brother	Mutually agreed between Parties	Yes	30/05/24	5	5	0	0	20/8/24	188(f)	upto Rs. 72,00,000	–	PB	Cost of content Production & Promotion
"	"	"	"	"	"	"	5	5	0	0	20/8/24	188(d)	upto Rs. 12,00,000	–		Rent Receipt
"	Paramjit Baweja	Harman Baweja Rowena Baweja	Mother	"	"	"	"	"	"	"	20/8/24	188(f)	upto Rs. 60,00,000	–		Cost of content Production & Promotion
"	Rowena Baweja	Paramjit Baweja Harman Baweja	Daughter Sister	"	"	"	"	"	"	"	20/8/24	"	"	–		"
"	Harjaspal Baweja	Paramjit Baweja Harman Baweja Rowena Baweja	wife Son Daughter	"	"	"	"	"	"	"	20/8/24	"	"	–		"
"	Sasha Ramchandani	Harman Baweja	Wife	"	"	"	"	"	"	"	20/8/24	"	upto Rs. 48,00,000	–		"
"	Nikunj Bagdi	–	CFO	"	"	"	"	"	"	"	20/8/24	"	upto Rs. 66,00,000	–		"

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date