

KIFS FINANCIAL SERVICES LIMITED

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)]

PART 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

Sr. No.	Date of contract / arrangement (1)	Name of the party with which contract is entered into (2)	Name of the interested director (3)	Relation with director / company / Nature of concern or interest (4)	Principal terms and conditions (5)	Whether the transaction is at arm's length basis (6)	Date of approval at the meeting of the Board (7)	No. of Directors present in the meeting (8)	Directors voting in favour (9)	Directors voting against (10)	Directors remaining neutral (11)	Date of the next meeting at which register was placed for signature (12)	Reference of specific items – (a) to (g) under sub-section (1) of section 188 (13)	Amount of contract or arrangement (Rs.) (14)	Date of share holders approval if any (15)
1	30-06-2014	KIFS Securities Private Limited	Mr. Rajesh P. Khandwala	Director	being a group company, token rent is being paid as agreed by management	Yes	13-08-2014	4	4	0	0	13-08-2014	188(1)(c)	15,000	N.A.
2	30-09-2014	KIFS Securities Private Limited	Mr. Rajesh P. Khandwala	Director	as above	Yes	08-11-2014	4	4	0	0	08-11-2014	188(1)(c)	15,000	N.A.
3	31-12-2014	KIFS Securities Private Limited	Mr. Rajesh P. Khandwala	Director	as above	Yes	12-02-2015	4	4	0	0	12-02-2015	188(1)(c)	15,000	N.A.
4	31-03-2015	KIFS Securities Private Limited	Mr. Rajesh P. Khandwala	Director	as above	Yes	28-05-2015	4	4	0	0	28-05-2015	188(1)(c)	15,000	N.A.
5	30-06-2015	KIFS International Private Limited	Mr. Rajesh P. Khandwala	Director	as above	Yes	13-08-2015	4	4	0	0	13-08-2015	188(1)(c)	15,000	N.A.
6	30-09-2015	KIFS International Private Limited	Mr. Rajesh P. Khandwala	Director	as above	Yes	09-11-2015	4	4	0	0	09-11-2015	188(1)(c)	15,000	N.A.
7	31-12-2015	KIFS International Private Limited	Mr. Rajesh P. Khandwala	Director	as above	Yes	09-02-2015	4	4	0	0	09-02-2015	188(1)(c)	15,000	N.A.
8	03-03-2016	KIFS International Private Limited	Mr. Rajesh P. Khandwala	Director	as above	Yes	24-05-2016	4	4	0	0	24-05-2016	188(1)(c)	15,000	N.A.
9	30-06-2016	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	12-08-2016	4	4	0	0	12-08-2016	188(1)(c)	15,000	N.A.
10	30-09-2016	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	11-11-2016	4	4	0	0	11-11-2016	188(1)(c)	15,000	N.A.
11	31-12-2016	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	10-02-2017	4	4	0	0	10-02-2017	188(1)(c)	15,000	N.A.
12	31-03-2017	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	22-05-2017	4	4	0	0	22-05-2017	188(1)(c)	15,000	N.A.
13	30-06-2017	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	12-08-2017	4	4	0	0	12-08-2017	188(1)(c)	15,000	N.A.
14	30-09-2017	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	14-11-2017	4	4	0	0	14-11-2017	188(1)(c)	15,000	N.A.
15	31-12-2017	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	12-02-2018	4	4	0	0	12-02-2018	188(1)(c)	15,000	N.A.
16	31-03-2018	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	22-05-2018	4	4	0	0	22-05-2018	188(1)(c)	15,000	N.A.
17	30-06-2018	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	13-08-2018	4	4	0	0	13-08-2018	188(1)(c)	15,000	N.A.
18	30-09-2018	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	13-11-2018	4	4	0	0	13-11-2018	188(1)(c)	15,000	N.A.
19	31-12-2018	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	14-02-2019	4	4	0	0	14-02-2019	188(1)(c)	15,000	N.A.
20	31-03-2019	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	29-05-2019	4	4	0	0	29-05-2019	188(1)(c)	15,000	N.A.
21	30-06-2019	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	12-09-2019	4	4	0	0	12-09-2019	188(1)(c)	15,000	N.A.
22	30-09-2019	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	13-12-2019	4	4	0	0	13-12-2019	188(1)(c)	15,000	N.A.
23	31-12-2019	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	13-01-2020	4	4	0	0	13-01-2020	188(1)(c)	15,000	N.A.
24	31-03-2020	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	29-06-2020	4	4	0	0	29-06-2020	188(1)(c)	15,000	N.A.

<i>Sr. No.</i>	<i>Date of contract / arrangement (1)</i>	<i>Name of the party with which contract is entered into (2)</i>	<i>Name of the interested director (3)</i>	<i>Relation with director / company / Nature of concern or interest (4)</i>	<i>Principal terms and conditions (5)</i>	<i>Whether the transaction is at arm's length basis (6)</i>	<i>Date of approval at the meeting of the Board (7)</i>	<i>No. of Directors present in the meeting (8)</i>	<i>Directors voting in favour (9)</i>	<i>Directors voting against (10)</i>	<i>Directors remaining neutral (11)</i>	<i>Date of the next meeting at which register was placed for signature (12)</i>	<i>Reference of specific items – (a) to (g) under sub-section (1) of section 188 (13)</i>	<i>Amount of contract or arrangement (Rs.) (14)</i>	<i>Date of share holders approval if any (15)</i>
25	30-06-2020	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	14-08-2020	5	5	0	0	14-08-2020	188(1)(c)	15000	N.A.
26	30-09-2020	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	11-11-2020	5	5	0	0	11-11-2020	188(1)(c)	15000	N.A.
27	31-12-2020	KIFS International LLP	Mr. Rajesh P. Khandwala	Director	as above	Yes	25-01-2021	5	5	0	0	25-01-2021	188(1)(c)	15000	N.A.
28	31-03-2021	KIFS International LLP	Mr. Rajesh P. Khandwala & Mr. Vimal P. Khandwala	Director	as above	Yes	26-06-2021	6	6	0	0	26-06-2021	188(1)(c)	15000	N.A.
29	30-06-2021	KIFS International LLP	Mr. Rajesh P. Khandwala & Mr. Vimal P. Khandwala	Director	as above	Yes	13-08-2021	6	6	0	0	13-08-2021	188(1)(c)	15000	N.A.