

**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**

Sr. No.	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			
									Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature
	1	2	3	4	5	6	7	8	9	10	11	12
1	31.03.14	Chalet Hotels & Properties (Kerala) Pvt. Ltd.	Mr. Ramesh Valecha Mr. Suresh Singaravelu	Director Director	Loan of Rs. 300,000/- given	Yes	07.05.14	6	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Joseph Conrad D'Souza Mr. Hetal Gandhi	-	-	29.07.2014
2	01.01.14 to 31.03.14	Stargaze Properties Pvt. Ltd.	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Director Director Director	Sale of rooms, food & beverage of Rs. 421,032/-	Yes	07.05.14	6	Mr. Joseph Conrad D'Souza Mr. Hetal Gandhi Mr. Suresh Singaravelu Mr. Ramesh M. Valecha	-	-	29.07.2014
3	31.03.2014	Chalet Hotels & Properties (Kerala) Pvt. Ltd.	Mr. Ramesh Valecha Mr. Suresh Singaravelu	Director Director	Interest Rs. 10,870,609/- for the year 2013-14 @14%	Yes	07.05.14	6	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Joseph Conrad D'Souza Mr. Hetal Gandhi	-	-	29.07.2014
4	01.01.14 to 30.03.14	Hypercity Retail (India) Pvt. Ltd.	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Director Director Director	Purchases made of Rs. 22,552/-	Yes	07.05.14	6	Mr. Joseph Conrad D'Souza Mr. Hetal Gandhi Mr. Suresh Singaravelu Mr. Ramesh M. Valecha	-	-	29.07.2014
5	20.01.14 to 31.03.14	Shoppers Stop Ltd.	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Director Director Director	Gift Vochers obtained of Rs. 3,574/-	Yes	07.05.14	6	Mr. Joseph Conrad D'Souza Mr. Hetal Gandhi Mr. Suresh Singaravelu Mr. Ramesh M. Valecha	-	-	29.07.2014

Mr. Chandru L. Raheja	
Mr. Ravi C. Raheja	
Mr. Neel C. Raheja	
Mr. Hetal Gandhi	

Mr. Joseph Conrad D'Souza	
Mr. Suresh Singaravelu	
Mr. Ramesh M. Valecha	

Place: Mumbai  
Date: 29th July 2014

Sd/-

Signature

**CHALET HOTELS PRIVATE 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)]*

**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	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	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under Section 188(1)	Amount of Contract or Arrangement	Date of shareholders approval, if any	Remarks, if any
									Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
1	30.09.2014	Magna Warehousing & Distribution Private Limited	Mr. Ramesh Valecha Mr. Suresh Singaravelu	Director Director (Wholly owned subsidiary company)	Purchase of material of Rs. 33,264	Yes	05.09.2014	4	Mr. Chandru L. Raheja Mr. Joseph Conrad D'Souza Mr. Hetal Gandhi	-	-	30.10.2014				
2	- (proposed)	Serene Properties Private Limited	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Directors are members of the Company	Purchase of 20 tonnes of Steel for Rs.9,00,000	Yes	05.09.2014	4	Mr. Joseph Conrad D'Souza Mr. Hetal Gandhi Mr. Ramesh M. Valecha	-	-	30.10.2014				
3	26.09.2014	Inorbit Malls (India) Private Limited	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Director Director Director	Sale of Tower Crane parts of Rs.29,25,000	Yes	05.09.2014	4	Mr. Joseph Conrad D'Souza Mr. Hetal Gandhi Mr. Ramesh M. Valecha	-	-	30.10.2014				

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Suresh Singaravelu	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	

Place: Mumbai

Date: 30th October 2014

Sd/-

Signature

**CHALET HOTELS PRIVATE LIMITED**

**Form MBP - 4**

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*[Pursuant to section 189(1) and rule 16(1)]*

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
21.10.14	Magna Warehousing & Distribution Private Limited	Mr. Ramesh Valecha Mr. Suresh Singaravelu	Director  Director (Wholly owned subsidiary company)	Purchase of building materials	Yes	30.10.14	6	Mr. Chandru L. Raheja  Mr. Ravi C. Raheja  Mr. Neel C. Raheja  Mr. Joseph Conrad D'Souza  Mr. Hetal Gandhi	-	Mr. Ramesh M. Valecha	26.02.15	188(1)(a)	Rs.5,480/-	-		-

Place: Mumbai

Date: 26th February, 2015

Sd/-

Signature

**CHALET HOTELS PRIVATE LIMITED**

**Form MBP - 4**

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[Pursuant to section 189(1) and rule 16(1)]

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								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
31.01.15	Magna Warehousing & Distribution Pvt. Ltd.	Mr. Ramesh M. Valecha Mr. Sanjay Sethi	Director Director	Purchase of Building Materials - 100% payment on invoice	Yes	26/02/15	7	5	0	2	26/06/15	188(1)(a)	32,701	-	-
16.12.14	Inorbit Malls (India) Private Limited	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Director & Member Director & Member Director & Member	Sale of Asset (cage rack & passenger cum material elevator)	Yes	26/02/15	7	4	0	3	26/06/15	188(1)(a)	1028250	-	-
18.12.14	Newfound Properties & Leasing Pvt. Ltd.	Mr. Ravi C. Raheja Mr. Neel C. Raheja	Shareholder Shareholder	Loan given	N. A.	26/02/15	7	4	0	3	26/06/15	N. A.	480000000		

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Sanjay Sethi	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	

Place: Mumbai  
Date: 26th June 2015

Sd/-

Signature

**CHALET HOTELS PRIVATE LIMITED**

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**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)]*

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								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	
31.03.15 (payment)	K. Raheja Corporate Services Pvt. Ltd	Mr. Ramesh M. Valecha	Director	Deposit against leave & license agreement	Yes	26.06.2015	4	3	0	1	14.07.2015	188(1)(c)	64,50,120	-	-	
13.03.15	Juhu Beach Resorts Limited	Mr. Chandru L. Raheja Mr. Ravi C. Raheja and Mr. Neel C. Raheja	Director Relatives of Director	F&B Purchases, Stay Charges	Yes	26.06.2015	4	3	0	1	14.07.2015	188(1)(d)	71,587	-	-	
08.06.15	Paradigm Logistics & Distribution Pvt. Ltd.	Mr. Ramesh Valecha Mr. Ravi C. Raheja and Mr. Neel C. Raheja Mr. Chandru L. Raheja	Director Shareholders Relative of Director	Purchase of Building Materials (100% payment on invoice)	Yes	26.06.2015	4	2	0	2	14.07.2015	188(1)(a)	5,83,950	-	-	

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	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under Section 188(1)	Amount of Contract or Arrangement (Rs.)	Date of shareholders approval, if any	Remarks, if any
02.02.15 to 30.05.15	K. Raheja Corporate Services Pvt. Ltd.	Mr. Ramesh M. Valecha	Director	Rental Income (Hyderabad Residential flat)	Yes	26.06.2015	4	3	0	1	14.07.2015	188(1)(c)	3,22,248	-	-
23.04.15	Magna Warehousing & Distribution Pvt. Ltd.	Mr. Ramesh M. Valecha Mr. Sanjay Sethi	Director Director	Sale of Material	Yes	26.06.2015	4	2	0	2	14.07.2015	188(1)(a)	1,12,596	-	-

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Sanjay Sethi	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	

Place: Mumbai  
Date: 14th July, 2015

Sd/-

Signature

**CHALET HOTELS PRIVATE LIMITED**

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								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	
01/06/15 to 30/06/15	K. Raheja Corporate Services Pvt. Ltd	Mr. Ramesh M. Valecha	Director	Rental Income (Hyderabad Residential flat)	Yes	14/07/2015	7	6	0	1	27/10/2015	188(1)(c)	81300	-		-	

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Sanjay Sethi	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	

Place: Mumbai  
Date: 27th October, 2015

Sd/-

Signature

**CHALET HOTELS PRIVATE LIMITED**

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
27/07/15 to 10/09/15	K. Raheja Corporate Services Private Limited	Mr. Ramesh M. Valecha	Director	Business Support Services as per Agreement entered	Yes	27/10/2015	6	5	0	1	17/12/2015	188(1)(d)	5500000	-	-
30/09/15	Powai Developers - Division of K. Raheja Corp Pvt. Ltd.	Mr. C. L. Raheja, Mr. Ravi C. Raheja, Mr. Neel C. Raheja  Mr. Ramesh M. Valecha	Directors & Shareholders  Director	Sale of Steel Rebar	Yes	27/10/2015	6	2	0	4	17/12/2015	188(1)(a)	854081	-	-
11/08 /2015	Inorbit Malls (India) Pvt. Ltd.	Mr. C. L. Raheja Mr. Ravi C. Raheja, Mr. Neel C. Raheja	Directors & Shareholders	Sale of Alikraft make - Passenger cum material elevator	Yes	27/10/2015	6	3	0	3	17/12/2015	188(1)(a)	1012500	-	-



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	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under Section 188(1)	Amount of Contract or Arrangement (Rs.)	Date of shareholders approval, if any	Remarks, if any
01/07/15 to 01/09/15	K. Raheja Corporate Services Pvt. Ltd.	Mr. Ramesh M. Valecha	Director	Rental Income as per agreement entered	Yes	27/10/2015	6	5	0	1	17/12/2015	188(1)(c)	243900	-	-
08-01-2015	K. Raheja Pvt. Ltd.	Mr. C. L. Raheja, Mr. Ravi C. Raheja, Mr. Neel C. Raheja  Mr. Ramesh M. Valecha	Directors & Shareholders  Director	Sale of Marble	112413	27/10/2015	6	2	0	4	17/12/2015	188(1)(a)	112413	-	-

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Sanjay Sethi	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	

Place: Mumbai  
Date: 17th December, 2015

Sd/-

Signature

**CHALET HOTELS PRIVATE LIMITED**

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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	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 Section 188(1)	Amount of Contract or Arrangement (Rs.)	Date of shareholders approval, if any	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
10.10.2015 to 20.11.2015	Juhu Beach Resorts Ltd.	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Director  Relatives of Director	Purchase of Diwali gifts and awards	Yes	17.12.2015	6	4	0	2	18.12.2015	188(1)(a)	142676	-	-
15.10.2015 to 10.12.2015	K. Raheja Corporate Services Pvt. Ltd.	Mr. Ramesh M. Valecha	Director	Business Support Services as per Agreement entered	Yes	17.12.2015	6	5	0	1	18.12.2015	188(1)(d)	3000000	-	-
16.10.2015	Newfound Properties & Leasing Pvt. Ltd.	Mr. Ravi C. Raheja Mr. Neel C. Raheja  Mr. Chandru L. Raheja	Member Member  Relative	Sale of Crane model TC-5013B Zoomlion make	Yes	17.12.2015	6	4	0	2	18.12.2015	188(1)(a)	2801250	-	-

02.11.2015	K. Raheja Corp. Pvt. Ltd.	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja  Mr. Ramesh M. Valecha	Directors & Members  Director	Sale of 10 mattresses	Yes	17.12.2015	6	3	0	3	18.12.2015	188(1)(a)	140000	-	-
23.11.2015	Ravi C. Raheja	Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Chandru L. Raheja	Directors & Members	Sale of Sycamore 5000 Shares	Yes	17.12.2015	6	4	0	2	18.12.2015	188(1)(b)	50000	-	-
23.11.2015	Neel C. Raheja	Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Chandru L. Raheja	Directors & Members	Sale of Sycamore 5000 Shares	Yes	17.12.2015	6	4	0	2	18.12.2015	188(1)(b)	50000	-	-
02.11.2015	Powai Developers (division of K. Raheja Corp. Pvt. Ltd.)	Mr. Chandru L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja  Mr. Ramesh M. Valecha	Directors & Members  Director	Sale of GI Binding Wire 18 SWG Hot Dip	Yes	17.12.2015	6	3	0	3	18.12.2015	188(1)(a)	51450	-	-
01.10.2015 to 01.12.2015	K. Raheja Corporate Services Pvt. Ltd.	Mr. Ramesh M. Valecha	Director	Rental Income	Yes	17.12.2015	6	5	0	1	18.12.2015	188(1)(c)	244125	-	-

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Sanjay Sethi	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	

Place: Mumbai  
Date: 18th December, 2015

Sd/-

Signature

KRCSPL : Ramesh M. Valecha is a Director, however he is not holding any shares, therefore not covered u/s 184, but rent transaction is covered u/s 188 to delete transactions in the ordinary course

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
31-Dec-15	K. Raheja Pvt. Ltd.	Mr. C. L. Raheja, Mr. Ravi C. Raheja, Mr. Neel C. Raheja  Mr. Ramesh M. Valecha	Directors & Shareholders  Director	Loan Given	Yes	02.02.2016	7	3	0	4	04.05.2016	184	550000000	-	-

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Sanjay Sethi	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	

Place: Mumbai  
Date: 4th May, 2016

Sd/-  
\_\_\_\_\_  
Signature

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								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
25/01/2016 to 31/03/2016	K. Raheja Private Ltd.	Mr. C. L. Raheja, Mr. Ravi C. Raheja, Mr. Neel C. Raheja  Mr. Ramesh M. Valecha	Directors & Shareholders  Director	Loan Given	-	04.05.2016	7	3	0	4	03.08.2016	184	80,00,97,000	-	-
19/02/2016 to 21/03/2016	K. Raheja Corporate Services Pvt. Ltd.	Mr. Ramesh M. Valecha	Director	Rental Income	Yes	04.05.2016	7	6	0	1	03.08.2016	188(1)(c)	2,44,575	-	-
18/01/2016 to 30/03/2015	K. Raheja Corporate Services Pvt. Ltd.	Mr. Ramesh M. Valecha	Director	Business Support Services as per Agreement entered	Yes	04.05.2016	7	6	0	1	03.08.2016	188(1)(d)	40,00,000	-	-

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
31-03-2016	K. Raheja Corporate Services Pvt. Ltd.	Mr. Ramesh M. Valecha	Director	Interest paid on delay payment for the year 2015-2016	-	04.05.2016	7	6	0	1	03.08.2016	-	3,69,755	-	-

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Sanjay Sethi	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	

Place: Mumbai  
Date: 03rd August, 2016

Sd/-

Signature

**CHALET HOTELS PRIVATE LIMITED**

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**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 Section 188(1)	Amount of Contract or Arrangement (Rs.)	Date of shareholders approval, if any	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
-	K. Raheja Corp Group companies	Mr. C. L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja & Mr. Ramesh M. Valecha	Member / Director	To lend from time to time by way of loans to any of the K. Raheja Corp group concerns for business activities on the following terms and conditions: a. rate of interest to be as decided mutually between the Company and the borrower. b. as and when finalized, the rate of interest is ratified at the board meeting of the Company; c. interest is subject to TDS as may be applicable and the net interest amount is paid by the borrower in the next one month after the end of the relevant accounting year ended 31st March; d. there would be no fixed amount and no fixed time period for the lending and/or returning of the amount, which would be as and when based on the actual requirement of the parties; e. consequently, there is no fixed date of repayment of such loans and the same would be repaid as and when based on the actual requirement of the parties; f. the loans given would be unsecured; g. a loan confirmation statement reflecting the lending and returning of the amounts is signed by the Company and the borrower at the end of every financial year.	-	24.10.2016	6	3	-	3	22.11.2016	184	-	-	-

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Sanjay Sethi	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	

Place: Mumbai  
Date: 22nd November, 2016

Sd/-

Signature

**CHALET HOTELS PRIVATE 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)]

**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 Section 188(1)	Amount of Contract or Arrangement (Rs.)	Date of shareholder's approval, if any	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	
29.03.2017	Mr. Ravi C. Raheja	Mr. C. L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Father Brother Brother	Interest Free Loan advanced to the Company	-	10.05.2017	6	3	-	3	27.07.2017	184	465,00,000	-	-	
29.03.2017	Mr. Neel C. Raheja	Mr. C. L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Father Brother Brother	Interest Free Loan advanced to the Company	-	10.05.2017	6	3	-	3	27.07.2017	184	275,00,000	-	-	

Mr. Chandru L. Raheja	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Sanjay Sethi	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Ramesh M. Valecha	
Mr. Rajeev Chopra	

Place: Mumbai  
Date: 27th July, 2017

Sd/-

Signature



**CHALET HOTELS PRIVATE 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)]*

**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**

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								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
31.03.2018	Challenge Properties Pvt. Ltd.	Mr. C. L. Raheja Mr. Ravi C. Raheja Mr. Neel C. Raheja	Member	Sale of Equity Shares held by the Company In Grandwell Properties & Leasing Pvt. Ltd.	Fair Value as per Valuation Report from Practicing Chartered Accountant	09.02.2018	10	10	-	-	01.05.2018	184	47,29,000	-	-

Mr. Chandru L. Raheja	
Mr. Sanjay Sethi	
Mr. Joseph Conrad D'Souza	
Mr. Hetal Gandhi	
Mr. Arthur DeHaast	

Mr. Neel C. Raheja	
Mr. Ravi C. Raheja	
Mr. Rajeev Newar	
Mr. Ramesh M. Valecha	
Mr. Rajeev Chopra	

Place: Mumbai  
Date: May 01, 2018

Sd/-

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Signature

**CHALET HOTELS LIMITED**

**Form MBP - 4**

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*[Pursuant to section 189(1) and rule 16(1)]*

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
12.02.2020	K Raheja Corporate Services Private Limited	Mr. Neel C. Raheja Mr. Ravi C. Raheja	Member Relative of Mr. Neel C. Raheja	Agreement for sharing of services of a senior resource	No	10.02.2020	8	6	-	2	08.06.2020	188(1)(d)	Rs.8.5 lakh per month	-	-

Mr. Hetal Gandhi	
Mr. Joseph Conrad D'Souza	
Mr. Arthur DeHaast	
Ms. Radhika Piramal	

Mr. Ravi C. Raheja	
Mr. Neel C. Raheja	
Mr. Sanjay Sethi	
Mr. Rajeev Newar	

Place: Mumbai  
Date: June 8, 2020

Sd/-

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Signature

CHALET HOTELS 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)]

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August 05, 2022	Inorbit Malls (India) Private Limited (IMPL)	Mr. Neel C. Raheja Mr. Ravi C. Raheja	Director & Member Director & Member	Name and Trademark License Agreement (Effective Date August 1, 2022)	Yes	28.07.2022	7	-	-	2	21.10.2022	188(1)(d)	Rs. 1 lakh per annum	-	-
August 05, 2022	Inorbit Malls (India) Private Limited (IMPL)	Mr. Neel C. Raheja Mr. Ravi C. Raheja	Director & Member Director & Member	Management Agreement (Effective Date August 1, 2022)	Yes	28.07.2022	7	-	-	2	21.10.2022	188(1)(d)	- One-Time in case of churn or fresh leasing, Management Fee equivalent to 2 months of the MGLF for the respective premises, as per the executed agreement. - In case of a pure revenue share deal, the management fees will be payable @ rate of INR 220/- per sq. ft. on the built-up area of the respective premises. - In case of renewal of existing agreement for the respective premises in the retail arcade the above Management fees will be paid for one month @ rate of INR 110/- per sq. ft. on the built-up area. The Management Fees shall be payable within 30 days from the date of execution of the Lease / Leave & License Agreement executed with the new / Occupant(s) of the respective premises.		

Mr. Hetal Gandhi	
Mr. Joseph Conrad D'Souza	
Mr. Arthur DeHaast	
Ms. Radhika Piramal	

Mr. Ravi C. Raheja	
Mr. Neel C. Raheja	
Mr. Sanjay Sethi	

Place: Mumbai  
Date: October 21, 2022

Sd/-

Signature

**CHALET HOTELS 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)]*

**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**

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								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
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22-Dec-23	Mindspace Business Parks Private Limited	Mr. Neel C. Raheja Mr. Ravi C. Raheja	Promoter Promoter	Supplemental Agreement for taking on lease building at Airoli	Yes	25-10-2023	7	5	-	2	24-01-2024	184(2)	Monthly Lease Rent of Rs.60 per square foot on approximately 2,68,916 square feet amounting to ~Rs.1.61 crore  Security Deposit - Six months' lease rent	-	-

Mr. Hetal Gandhi	
Mr. Joseph Conrad D'Souza	
Mr. Arthur DeHaast	
Ms. Radhika Piramal	

Mr. Ravi C. Raheja	
Mr. Neel C. Raheja	
Mr. Sanjay Sethi	

Place: Mumbai  
Date: January 24, 2024

Sd/-

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Signature