## 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

								Details of	voting on s	uch resolut	ion					
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	approval at the meeting	present in	voting in	voting	Directors remainin g neutral	which	sub section (1)	Amount of contract or arrangment (In Lakhs)	shareholders	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
		Mr. Venkatesh Rajagopal	Director									Rental Income	2.02			
01/04/2021 to	CELEBRITY FASHIONS	Mrs. Rama Rajagopal	Director	NA	Yes	13.08.2021	8	5	NIL	NIL						
30/06/2022	LIMITED	Mis. Kama Kajagopai	Director	10.	165	15.00.2021		3	1412	1112		Sale of	203.00			
		Mr. Vidyuth Venkatesh	Director									Garments				
		Rajagopal	2 30001									Total	205.02			

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	Name	of	the	Interested	Nature	of	interest	or	Shareholding	Date	on	which
Companies/Bodies		Director				concern	/Cha	nge	in	(if any)	intere	st	or
Corporate/Firms/Asso	ciati					Interest	or c	oncern			conce	rn	
on of Individuals											arose	/cha	nged
CELEBRITY FASHION:	S	Mr. Ven	kate	sh Ra	ijagopal	Chairma	an			10,957,617	29/09	/200	09
LIMITED													
CELEBRITY FASHION:	S	Mrs. Ra	ma F	Rajag	opal	Director	•			8,985,962	29/09	/200	09
LIMITED													
CELEBRITY FASHION:	S	Mr. Vidy	/uth	Venk	atesh	Managir	ng Dii	ector		1,34,995	25/06	/202	20
LIMITED		Rajagor	al							, ,	,		
					•								

sd/-

Place: Chennai Signature
Date: 13.08.2021 MD/Director/Secretary/Whole time Director

# 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

								Details	of voting	on such resol	ution					
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Compa ny/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	present	voting in			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	arrangment		Signatur	Remarks ,if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
		Mr. Venkatesh Rajagopal	Director									Rental Income	2.03			
01/07/2021 to 30/09/2022	CELEBRITY FASHIONS LIMITED	Mrs. Rama Rajagopal	Director	NA	Yes	10.11.2021	8	5	NIL	NIL		FOB Purchase	435.23			
		Mr. Vidyuth Venkatesh	Director									Others Total	2.65 <b>439.91</b>			

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

the Name of the Interested Nature of interest Shareholding Date on which Names of or concern/Change (if any) Companies/Bodies Director interest Corporate/Firms/Association in Interest or concern of Individuals concern arose/change CELEBRITY FASHIONS Mr. Venkatesh Rajagopal Chairman 10,957,617 29/09/2009 LIMITED CELEBRITY FASHIONS Mrs. Rama Rajagopal Director 8,985,962 29/09/2009 LIMITED CELEBRITY FASHIONS Mr. Vidyuth Venkatesh 1,34,995 25/06/2020 Managing Director LIMITED Rajagopal

Sal/Place: Chennai Signature
Date: 10.11.2021 MD/Director/Secretary/Whole time Director

#### 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

								Details of	voting on s	ıch resolut	ion					
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		present in	voting in	voting	Directors remainin g neutral		sup section (1)	arrangment	shareholders	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
		Mr. Venkatesh Rajagopal	Director									Rental Income	2.03			
01/10/2021 to 31/12/2022	CELEBRITY FASHIONS LIMITED	Mrs. Rama Rajagopal	Director	NA	Yes	11.02.2022	8	5	NIL	NIL		FOB Purchase	351.91			
		Mr. Vidyuth Venkatesh Rajagopal	Director									Others Total	0.41 <b>354.35</b>			

#### 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	Director		(if any)	Date on which interest or concern arose/changed
CELEBRITY FASHIONS LIMITED	Mr. Venkatesh Rajagopal	Chairman	10,957,617	29/09/2009
CELEBRITY FASHIONS LIMITED	Mrs. Rama Rajagopal	Director	8,985,962	29/09/2009
	Mr. Vidyuth Venkatesh Rajagopal	Managing Director	1,34,995	25/06/2020

Place: Chennai Signature
Date: 11.02.2022 MD/Director/Secretary/Whole time Director

### 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

								Details of	voting on s	uch resolut	tion					
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	at arm's		present in	voting in	voting	Directors remainin	Date of the next meeting at which register was placed for signature	(a) to (g) under sub section (1)	Amount of contract or arrangment (In Lakhs)	charoboldore	Signature	Remarks ,if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
		Mr. Venkatesh Rajagopal	Director	NA NA		18-05-2022						Rental Income	2.03			
01/01/2022 to 31/03/2022	CELEBRITY FASHIONS LIMITED	Mrs. Rama Rajagopal	Director		Yes		8	5	NIL	NIL		FOB Purchase	471.75			
		Mr. Vidyuth Venkatesh	Director	1								Others	1.18	1		
		Rajagopal	5ector				l					Total	474.96		l	

### 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 inte

under sub-section (1) of section	i 184, in which any director	is naving any concern o	r interest	
Names of the Companies/Bodies	Name of the Interested	Nature of interest or	Shareholding (if any)	Date on which
	Director	concern/Change in		interest or concern
Individuals		Interest or concern		arose/changed
CELEBRITY FASHIONS LIMITED	Mr. Venkatesh Rajagopal	Chairman	10,957,617	29/09/2009
CELEBRITY FASHIONS LIMITED	Mrs. Rama Rajagopal	Director	8,985,962	29/09/2009
CELEBRITY FASHIONS LIMITED	Mr. Vidyuth Venkatesh	Managing Director	1,34,995	25/06/2020
	Raiagopal			

sd/-

Place: Chennai Date: 18-05-2022 Signature MD/Director/Secretary/Whole time Director