

SAMMAAN CAPITAL LIMITED (FORMERLY INDIABULLS HOUSING FINANCE 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)]
 (CIN: L65922DL2005PLC136029)

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/comp any/ 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)

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	Remarks, if any
FY 2024-25 - Till March 31, 2025					
Sammaan Capital Limited (Formerly Indiabulls Housing Finance Limited)	GAGAN BANGA	Vice Chairman, Managing Director & CEO, and Shareholder	41,26,703 full paid-up equity shares	10-05-2005	
GSB Advisory Services Private Limited	GAGAN BANGA	Director & Shareholder	9,990 Equity Shares	22-06-2016	

Place : New Delhi
 Date : 31.03.2025

Signature:
 Director/Secretary: Amit Jain



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FY 2024-25 - Till March 31, 2025					
Sammaan Investmart Services Limited (Formerly Nilgiri	SACHIN CHAUDHARY	Director	NIL	31-03-2015	
Indiabulls Capital Services Limited	SACHIN CHAUDHARY	Director	NIL	20-08-2015	
Sammaan Capital Limited (Formerly Indiabulls Housing	SACHIN CHAUDHARY	Executive Director & COO	NIL	21-10-2016	

Signature: 

Director/Secretary: Amit Jain

Place: New Delhi

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FY 2024-25 - Till March 31, 2025					
Sammaan Capital Limited (Formerly Indiabulls Housing Finance Limited)	SUBHASH SHEORATAN MUNDRA	Director	Nil	18-08-2018	
Airtel Payments Bank Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	01-10-2018	
Havells India Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	12-05-2020	
Yashraj Biotechnology Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	07-08-2021	
Ayana Renewable Power Private Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	29-03-2019	
DSP Asset Managers Private Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	01-04-2023	

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Reliance Industrial Infrastructure Limited	A. SIDDHARTH	Director	Nil	01-04-2019	
Sammaan Capital Limited (Formerly Indiabulls Housing Finance Limited)	A. SIDDHARTH	Director	Nil	03-07-2020	
Alok Industries Limited	A. SIDDHARTH	Director	Nil	14-09-2020	
Reliance Ethane Pipeline Limited	A. SIDDHARTH	Director	Nil	16-04-2021	
Strand Life Sciences Private Limited	A. SIDDHARTH	Director	Nil	19-02-2022	
JM Financial Asset Management Limited	A. SIDDHARTH	Director	Nil	17-05-2022	
JIO Payments Bank Limited	A. SIDDHARTH	Director	Nil	29-04-2022	
JM Financial Products Limited	A. SIDDHARTH	Director	Nil	01-04-2022	
Sintex Industries Limited	A. SIDDHARTH	Director	Nil	29-03-2023	
DEN Networks Limited	A. SIDDHARTH	Director	Nil	22-09-2022	

Place: New Delhi

Date : 31.03.2025

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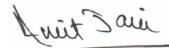
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Sammaan Finserv Limited (Formerly Indiabulls Commercial Credit Limited)	DINABANDHU MOHAPATRA	Director	Nil	23-06-2022	
Sammaan Capital limited (Formerly Indiabulls Housing	DINABANDHU MOHAPATRA	Director	Nil	23-11-2020	
Regal Resources Limited	DINABANDHU MOHAPATRA	Director	Nil	10-04-2023	

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SAMMAAN CAPITAL LIMITED (FORMERLY INDIABULLS HOUSING FINANCE LIMITED)	RAJIV GUPTA	Nominee Director	Nil	28-07-2023	

Signature:



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SAMMAAN CAPITAL LIMITED (FORMERLY INDIABULLS HOUSING FINANCE LIMITED)	SHEFALI SHAH	Director	Nil	14-11-2023	
TP CENTRAL ODISHA DISTRIBUTION LIMITED	SHEFALI SHAH	Director	Nil	20-10-2023	
TP NORTHERN ODISHA DISTRIBUTION LIMITED	SHEFALI SHAH	Director	Nil	20-10-2023	
RAIGAD PEN GROWTH CENTRE LIMITED	SHEFALI SHAH	Director	Nil	25-10-2023	
TATA POWER DELHI DISTRIBUTION LIMITED	SHEFALI SHAH	Director	Nil	20-10-2023	
GO DIGIT LIFE INSURANCE LIMITED	SHEFALI SHAH	Director	Nil	06-04-2023	

Signature:



Director/Secretary: Amit Jain

Place: New Delhi

Date : 31.03.2025