

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 interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length	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 (Rs.)	Date of share holders approval if any	S i g n a t u r e	Remarks
							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)
01.04.2024	Mr. Akhilesh Jain (Managing Director) & Mrs. Rekha Jain (Non-Executive Director) Jointly	Mr. Akhilesh Jain (Managing Director) & Mrs. Rekha Jain (Non-Executive Director)	Promoter & Directors of the Company	Rent of office at Bhopal situated at Plot No. 36, Zone-1, MP Nagar Bhopal-462011(MP) On three years renewable basis w.e.f 01.04.2024	Arm length basis and in the ordinary course of business							D	1,25,000/- Per Month	Not required		Section 188 provides that if the transaction is in the ordinary course of business and at arm length basis then there is no requirement of taking approval of shareholders in General Meeting. Nor section is applicable

01.04.2024	Mr. Archit Jain (Whole-time Director)	Mr. Archit Jain, Whole time Director	Promoter & Directors of the Company	Rent of office at Mumbai situated at 14 & 15 Khatau Building, Bank street, Fort, Mumbai(MH)- 400001	Arm length basis and in the ordinary course of business						D	180000 Per Month	Not required	Section 188 provides that if the transaction is in the ordinary course of business and at arm length basis then there is no requirement of taking approval of shareholders in General Meeting. Nor section is applicable
01.04.2024	Zapurse Fintech Private Limited	Mr. Aishay Jain Falls under promoter Group	Promoter & of the Company	To provide the financial inclusion services which includes Domestic Money Transfer, Padhai Enabled Payment Services, Online Mobile & DTH Recharges, Bill payment and other related services vice versa	Arm length basis and in the ordinary course of business						D	5,00,00,000 /-		Section 188 provides that if the transaction is in the ordinary course of business and at arm length basis then there is no requirement of taking approval of shareholders in General Meeting. Nor section is applicable

Date: -10.05.2024

Place: Bhopal

Signature of Director Present at the Meeting and also confirmed by Mr. Achit Jain, Whole time Director & Mrs. Poonam Agrawal Agrawal attended the meeting through Video conferencing-

Mr. Akhlesh Jain Managing Director 	Mrs. Rekha Jain Director 	Mr. Arvind V. Lowlekar Independent Director 	Mr. Ajay Mujumdar Independent Director 	Mr. Arun Shrivastava Independent Director 
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