

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



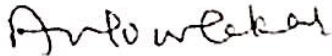
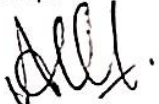

| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested director | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | Whether the transaction is at arm's length basis | Date of approval at the meeting 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 (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 |

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|------------|---|--|-------------------------------------|---|---|--|--|--|--|--|--|--|---|------------------|--------------|--|
| 01.04.2024 | Mr. Archit Jain (Whole-time Director) & Mr. Atishay Jain (S/o Mr. Akhilesh Jain & Mrs. Rekha Jain) | Mr. Archit Jain, Whole time Director & Mr. Atishay Jain Falls under promoter Group. | Promoter & Directors of the Company | Rent of office at Mumbai situated at 14 & 15 Khatau Building, Bank street, Fort, Mumbai(MH)-400001 On three years renewable basis w.e.f 01.04.2024 | 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. Atishay Jain Falls under promoter Group | Promoter & of the Company | To provide the financial inclusion services which includes Domestic Money Transfer, Aadhar Enabled Payment Services, Online Mobile & DTH Recharge, 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. Achrhit Jain, Whole time Director & Mrs. Poonam Agrawal Agrawal attended the meeting through Video conferencing-

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| <p>Mr. Akhilesh Jain Managing Director</p>  | <p>Mrs. Rekha Jain Director</p>  | <p>Mr. Arvind V. Lowlekar Independent Director</p>  | <p>Mr. Ajay Mujumdar Independent Director</p>  | <p>Mr. Arun Shrivastava Independent Director</p>  |
|--|---|---|---|--|

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|---------|---|
| 2024-25 | <p>For FY 2024-25, the related party transactions entered into by the Company were in the ordinary course of business and on an arm's length basis. Accordingly, the provisions of Section 188 of the Companies Act, 2013 were not applicable to the Company. However, in compliance with the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the Company had obtained omnibus approval from the Audit Committee for the related party transactions proposed to be entered into during the financial year.</p> <p>Further, since the transactions were on an arm's length basis and in the ordinary course of business, the requirement of maintaining a Register of Contracts and Arrangements in Form MBP-4 under Section 189 of the Companies Act, 2013 was not applicable to the Company.</p> |
| 2025-26 | <p>For FY 2025-26, the related party transactions entered into by the Company were in the ordinary course of business and on an arm's length basis. Accordingly, the provisions of Section 188 of the Companies Act, 2013 were not applicable to the Company. However, in compliance with the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the Company had obtained omnibus approval from the Audit Committee for the related party transactions proposed to be entered into during the financial year.</p> <p>Further, since the transactions were on an arm's length basis and in the ordinary course of business, the requirement of maintaining a Register of Contracts and Arrangements in Form MBP-4 under Section 189 of the Companies Act, 2013 was not applicable to the Company.</p> |