

SAI CAPITAL 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				Reference of specific items (a) to (d) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	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	17
Nil																

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
Sai Agencies Private Limited	Dr. Niraj Kumar Singh	Director and Shareholder	0.43%	04-02-1983
Sai Industries Limited	Dr. Niraj Kumar Singh	Shareholder	2.87%	16-09-1991
Sai Business and Consultancy Systems Private Limited	Dr. Niraj Kumar Singh	Director and Shareholder	0.01%	16-09-1991
Sai Enterprises Private Limited	Dr. Niraj Kumar Singh	Director and Shareholder	0.02%	02-07-1991
Sai Agencies Private Limited	Ankur Rawat	Director	Nil	28-09-2017
Sai Business and Consultancy Systems Private Limited	Ankur Rawat	Director	Nil	28-09-2017
Sai Enterprises Private Limited	Ankur Rawat	Director	Nil	28-09-2017
Health Care Energy Foods Private Limited	Ankur Rawat	Director & Shareholder	0.95%	01-11-2021
Unishere Industries Private Limited	Ankur Rawat	Director/ Nominee Shareholder	Nil	02-12-2019
Butterfly Ayurveda Private Limited	Ankur Rawat	Nominee Shareholder	Nil	07-04-2022
Avadh Food & Beverages Private Limited	Kailash Chandra Sharma	Director & Shareholder	50%	01-09-2012
Health Care Energy Foods Private Limited	Kailash Chandra Sharma	Director	Nil	15-11-2019
Pasupati Hotels & Resorts Private Limited	Kailash Chandra Sharma	Director	Nil	01-02-2020
Unishere Industries Private Limited	Kailash Chandra Sharma	Director	Nil	21-02-2023
Health Care Energy Foods Private Limited	Kamlesh Gupta	Director	Nil	26-11-2021
Pasupati Acrylon Limited	Kamlesh Gupta	Director	Nil	13-11-2023

Signature

Karan Mehra
Company Secretary

Place:
Date:

April 01, 2025
New Delhi