

SAMMAAN CAPITAL LIMITED (FORMERLY KNOWN AS 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)

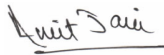
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

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							No. of Directors present in the meeting	Directors voting in favour	Director's 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 2023-24 - Till March 31, 2024					
Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	GAGAN BANGA	Vice Chairman, Managing Director & CEO, and Shareholder	37,27,505 full paid-up equity shares 20,26,252 partly 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 : 31.03.2024


Signature:
Director/Secretary: Amit Jain

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FY 2023-24 - Till June 30, 2023					
Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	AJIT KUMAR MITTAL	Non Executive and Non Independent director	NIL	23-08-2011	resigned w.e.f. 22.05.2023
Groww Trustee Limited (formerly Indiabulls Trustee Company Limited)	AJIT KUMAR MITTAL	Director	Nil	19-11-2012	resigned w.e.f. 03.05.2023
Indiabulls Commercial Credit Limited	AJIT KUMAR MITTAL	Director	Nil	30-09-2013	
Nuclear Ventures LLP*	AJIT KUMAR MITTAL	Designated Partner	Nil	07-06-2020	
Logx Venture Partners LLP	AJIT KUMAR MITTAL	Individual Partner	Nil	07-09-2020	
Trustpay Education Services Private Limited	AJIT KUMAR MITTAL	Additional Director	Nil	19-10-2022	

* under the process of striking off

Amit Jain

Place : New Delhi
Date : 30.06.2023

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FY 2023-24 - Till March 31, 2024					
Tilaknagar Industries Limited	SATISH CHAND MATHUR	Director	NIL	31-10-2018	
Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	SATISH CHAND MATHUR	Director	NIL	08-03-2019	
Kesar Petroproducts Limited	SATISH CHAND MATHUR	Director	NIL	27-12-2022	
Green Line Mobility Solutions Limited (Formerly Green Planet Logistics Private Limited)	SATISH CHAND MATHUR	Director	NIL	01-03-2023	
JM Financial Asset Reconstruction Company Limited	SATISH CHAND MATHUR	Director	NIL	15-04-2019	
JM Financial Credit Solutions Limited	SATISH CHAND MATHUR	Director	NIL	01-08-2019	
Indiabulls Commercial Credit Limited	SATISH CHAND MATHUR	Director	NIL	23-06-2022	
Ring Plus Aqua Limited	SATISH CHAND MATHUR	Director	NIL	15-09-2021	
Green Planet Transportation Private Limited	SATISH CHAND MATHUR	Additional Director	NIL	25-01-2024	
Faida Capital Advisors Private Limited	SATISH CHAND MATHUR	Additional Director	NIL	25-01-2024	

Place : New Delhi
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FY 2023-24 - Till September 30, 2023					
Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	GYAN SUDHA MISHRA	Director	NIL	29-09-2016	Retired w.e.f 28/09/2023, due to completion of her second tenour
Olectra Greentech Limited	GYAN SUDHA MISHRA	Director	Nil	23-05-2018	
Patanjali Foods Limited	GYAN SUDHA MISHRA	Director	NIL	13-08-2020	

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Date : 30.09.2023

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FY 2023-24 - Till March 31, 2024					
Nilgiri Investmart Services Limited (Formerly Nilgiri Financial Consultants Limited)	SACHIN CHAUDHARY	Director	NIL	31-03-2015	
Indiabulls Capital Services Limited	SACHIN CHAUDHARY	Director	NIL	20-08-2015	
Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	SACHIN CHAUDHARY	Executive Director & COO and Shareholder	NIL	21-10-2016	

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BSE Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	17-01-2018	resigned w.e.f. 16.01.2024
Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	SUBHASH SHEORATAN MUNDRA	Director	Nil	18-08-2018	
Airtel Payments Bank Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	01-10-2018	
Ayana Renewable Power Private Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	29-03-2019	
Havells India Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	12-05-2020	
Yashraj Biotechnology Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	07-08-2021	
DSP Asset Managers Private Limited	SUBHASH SHEORATAN MUNDRA	Director	Nil	01-04-2023	

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FY 2023-24 - Till March 31, 2024					
Reliance Industrial Infrastructure Limited	ACHUTHAN SIDDHARTH	Director	Nil	01-04-2019	
Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	ACHUTHAN SIDDHARTH	Director	Nil	03-07-2020	
Alok Industries Limited	ACHUTHAN SIDDHARTH	Director	Nil	14-09-2020	
Reliance Ethane Pipeline Limited	ACHUTHAN SIDDHARTH	Director	Nil	16-04-2021	
Strand Life Sciences Private Limited	ACHUTHAN SIDDHARTH	Director	Nil	19-02-2022	
JM Financial Asset Management Limited	ACHUTHAN SIDDHARTH	Director	Nil	17-05-2022	
JIO Payments Bank Limited	ACHUTHAN SIDDHARTH	Director	Nil	29-04-2022	
JM Financial Products Limited	ACHUTHAN SIDDHARTH	Director	Nil	01-04-2022	
Sintex Industries Limited	ACHUTHAN SIDDHARTH	Director	Nil	29-03-2023	
DEN Networks Limited	ACHUTHAN SIDDHARTH	Director	Nil	22-09-2022	

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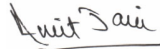
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FY 2023-24 - Till March 31, 2024					
Indiabulls Commercial Credit Limited	DINABANDHU MOHAPATRA	Director	Nil	23-06-2022	
Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	DINABANDHU MOHAPATRA	Director	Nil	23-11-2020	
Regaal Resources Limited	DINABANDHU MOHAPATRA	Director	Nil	10-04-2023	

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FY 2023-24 - Till April 29, 2023					
LIC Cards Services Limited	B. C. PATNAIK	Director	Nil	06-10-2021	resigned w.e.f. 01.04.2023
Sammaan Capital Limited (Formerly Known as Indiabulls	B. C. PATNAIK	Nominee Shareholder	NIL	26-04-2022	resigned w.e.f. 29.04.2023
LIC Mutual Fund Trustee Private Limited	B. C. PATNAIK	Nominee Shareholder	Nil	11-11-2021	resigned w.e.f. 01.04.2023
National Stock Exchange of India Limited	B. C. PATNAIK	Director	Nil	08-09-2022	resigned w.e.f. 29.04.2023

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Date : 29.04.2023

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FY 2023-24 - Till March 31, 2024					
Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	RAJIV GUPTA	Director	Nil	28-07-2023	
LI CHFL Asset Management Company Limited	RAJIV GUPTA	Director	Nil	24-06-2022	Resigned w.e.f. November 28, 2023

Amit Jain

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Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited)	SHEFALI SHAH	Director	Nil	14-11-2023	
TP CENTRAL ODISHA DISTRIBUTION LIMITED	SHEFALI SHAH	Additional Director	Nil	20-10-2023	
TP NORTHERN ODISHA DISTRIBUTION LIMITED	SHEFALI SHAH	Additional Director	Nil	20-10-2023	
RAIGAD PEN GROWTH CENTRE LIMITED	SHEFALI SHAH	Director	Nil	25-10-2023	
TATA POWER DELHI DISTRIBUTION LIMITED	SHEFALI SHAH	Additional Director	Nil	20-10-2023	
GO DIGIT LIFE INSURANCE LIMITED	SHEFALI SHAH	Director	Nil	06-04-2023	

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