

		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)]				
		For Financial year 2024 -2025				
		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				
Sr.No	Name of the Interested Director	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of Interest or concern or change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	
1	Naoki Hatayama	Sharp Jusda Logistics	Director	-	02-04-2019	
2	Mr. Prashant Asher	1. Keltech Energies Limited	Director	-	17-05-2019	
		2.Hind Filters Private Limited	Director	-	26-03-2019	
		3. M/s. Craw Ford Bayley & Co, partnership firm	Partner	-	01-01-2001	
		4. Sharp India Limited	Director	-	11-11-2014	
		5.Hinduja Group Limited	Director	-	12-03-2015	
		6. Hinduja Realty Ventures Limited	Director	-	13-03-2015	
		7. Hinduja Energy (India) Limited	Director	-	09-07-2018	
				-	11-04-2018	
		8. Hinduja National Power Corporation Limited	Director			
		9. Hinduja Healthcare Ltd.	Director	-	29-03-2021	
		9. Hinduja Finance Ltd.	Director	-	03-03-2023	
		10. Patel Vijyaben Trusteeship Private Limited	Director	-	08-03-2024	
3	Bhumika Batra	1. Repro India Limited	Director	NA	11-11-2016	
		2. NDL Ventures Limited	Director	NA	11-03-2015	
		3. Hinduja Global Solutions Ltd	Director	NA	04-09-2019	
		4. Finolex Industries Ltd	Director	NA	20-09-2019	
		5. Jyothy Labs Ltd	Director	NA	14-03-2019	
		6. Sharp India Limited	Director	NA	11-11-2014	
		7. Axis Securities Ltd	Director	NA	23-07-2019	
		8. Behr Bircher Cellpack BBC India Pvt Ltd	Director	0.006	09-11-2018	
		9. Oerlikon Textile India Pvt. Ltd	Director	NA	30-05-2017	
		11. Hinduja Housing Finance Ltd	Director	NA	18-07-2016	
4	Abhijeet Bhagwat	1.Tool Holders Private Limited	Director	20%	09-09-2005	
		2.M/s P G Bhagwat, LLP	Designated Partner	15%	28-09-2020	
		3. Sharp India Limited	Director	NA	02-10-2020	
5	Masao Terada	1.Sharp Universal Technology (ShenZhen) Co., Ltd.	Director	NA	01-02-2018	
		2.Sharp Universal Technology (Guangzhou) Co., Ltd.	Director	NA	01-04-2020	
		3.Sharp Universal Technology (Shanghai) Co., Ltd.	Director	NA	01-01-2018	
		4.Sharp Electronics Sales (China) Co., Ltd.	Director	NA	06-06-2018	
		5.Sharp (China) Investment Co.,Ltd.	Director	NA	01-03-2021	
		6.Sharp Hong Kong Limited	Director	NA	01-03-2021	
		7. Sharp India Limited	Director	NA	03-03-2023	
6	Makarand Date	Sharp India Limited	Director	NA	25-01-2024	