

**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)]**

**DHRUV CONSULTANCY SERVICES LIMITED**  
**501, PUJIT PLAZA, OPP.K-STAR HOTEL, NEAR CBD STATION, NAVI MUMBAI - 400614 Maharashtra**  
**CIN : L74999MH2003PLC141887**

**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**

SN	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	Directors voting in favour	Directors voting against	Directors remaining neutral	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	Date of shareholders approval if any	Remarks, if any
1	25-07-2020	Samarth Softech Solutions Pvt. Ltd.	1.Mr. Pandurang Dandawate 2.Mrs. Jayashri Dandawate 3. Mr. Sandeep Dandawate, 4.Ms. Tanvi Auti	Company in which Directors relative hold substantial interest	Consultancy services for traffic survey	Yes	29-07-2020	8	6	NO	NA	23-09-2020	188 (a) & (d)	Rs.500.00 Lakh	29-10-2020	
2	25-07-2020	Infovibe Ventures Private Limited	1.Mr. Pandurang Dandawate 2.Mrs. Jayashri Dandawate 3. Mr. Sandeep Dandawate, 4.Ms. Tanvi Auti	Company in which Directors relative hold substantial interest	Design Consultancy Services	Yes	29-07-2020	8	5	NO	NA	23-09-2020	188 (a) & (d)	Rs.130.00 Lakh	29-10-2020	
3	25-07-2020	Innovision Studios	1.Mr. Pandurang Dandawate 2.Mrs. Jayashri Dandawate 3. Mr. Sandeep Dandawate, 4.Ms. Tanvi Auti	Firm in which Directors relative hold substantial interest	Design Consultancy Services	Yes	29-07-2020	8	5	NO	NA	23-09-2020	188 (a) & (d)	Rs.500 Lakh	29-10-2020	
4	25-07-2020	Pandurang B Dandawate HUF	1.Mr. Pandurang Dandawate 2.Mrs. Jayashri Dandawate 3. Mr. Sandeep Dandawate, 4.Ms. Tanvi Auti	HUF of Director	Security Deposit for Rent	Yes	29-07-2020	8	5	NO	NA	23-09-2020	188 (a) & (d)	Rs 1.00 Lakhs	Not Applicable	
5	01-06-2021	Prutha Dandawate	1.Mr. Pandurang Dandawate 2.Mrs. Jayashri Dandawate 3. Mr. Sandeep Dandawate, 4.Ms. Tanvi Auti	Daughter of Director	Salary	Yes	23-06-2021	7	6	NO	NA	09-08-2021	188 (a) & (d)	Rs.6 Lakh		
6	01-06-2021	Samarth Softech Solutions Private Limited	1.Mr. Pandurang Dandawate 2.Mrs. Jayashri Dandawate 3. Mr. Sandeep Dandawate, 4.Ms. Tanvi Auti	Company in which Directors relative hold substantial interest	Consultancy services for traffic survey	Yes	23-06-2021	7	6	NO	NA	09-08-2021	188 (a) & (d)	Rs.500 Lakh		
7	01-06-2021	Infovibe Ventures Private Limited	1.Mr. Pandurang Dandawate 2.Mrs. Jayashri Dandawate 3. Mr. Sandeep Dandawate, 4.Ms. Tanvi Auti	Company in which Directors relative hold substantial interest	Design Consultancy Services	Yes	23-06-2021	7	5	NO	NA	09-08-2021	188 (a) & (d)	Rs.130 Lakh		
8	01-06-2021	Innovision Studios	1.Mr. Pandurang Dandawate 2.Mrs. Jayashri Dandawate 3. Mr. Sandeep Dandawate, 4.Ms. Tanvi Auti	Firm in which Directors relative hold substantial interest	Design Consultancy Services	Yes	23-06-2021	7	5	NO	NA	09-08-2021	188 (a) & (d)	Rs. 500 Lakh		