**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)]*

*SG Mart Limited (Formerly known as Kintech Renewables Limited) Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092; Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305; Tel: 011-44457164 | Email: compliance@sgmart.co.in; Website: www. sgmart.co.in | CIN: L46102DL1985PLC426661*

**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 (g) under sub section (1) of Section 188 | Amount of contract or arrangment | 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 |

**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 |
|---|---|---|---|---|---|
| SG Mart Limited | **Shri Amit Thakur** | Whole-Time Director | NIL | August 09,2024 | |
| SG Super 101 Private Limited | | Director | NIL | August 31,2024 | |
| SG Mart Limited | **Shri Anil Kumar Bansal** | Independent Director | NIL | August 09,2024 | |
| GVFL Trustee Company Private Limited | | Independent Director | NIL | March 28,2015 | |
| Stecol International Private Limited | **Ms Neeru Abrol** | Independent Director | NIL | August 14,2019 | |
| Variendra Constructions Limited | | Independent Director | NIL | August 29,2024 | |
| Apollo Pipes Limited | | Independent Director | NIL | January 30,2018 | |
| SMC Global Securities Limited | | Independent Director | NIL | March 30,2024 | |
| Ganesha Ecoverse Limited | | Independent Director | NIL | May 30,2023 | |
| SG Mart Limited | | Independent Director | NIL | April 16,2024 | |
| Talentnomics India | | Trustee, Member Advisory Board | NIL | March 02,2015 | |
| Global Counter Terrorism Council | | Member, Executive Council | NIL | April 01,2017 | |
| Vedic Anusandhan Samiti | | Treasurer, Member Governing Board | NIL | May 16,1993 | |
| Richmond Fellowship Society, Delhi | | Member, Governing Board | NIL | November 01,2022 | |
| Indo Rama Synthetics (India) Limited | | Independent Director | NIL | June 24, 2025 | |
| SG Mart Limited | **Shri Prakash Kumar Singh** | Independent Director | NIL | December 02,2021 | |
| Falcon Marine Exports Limited | **Shri Dukhabandhu Rath** | Independent Director | NIL | April 26,2022 | |
| Shiva Pharmachen Limited | | Independent Director | NIL | October 01,2022 | |
| SG Finserve Limited | | Independent Director | NIL | October 01,2022 | |
| K. P. Energy Limited | | Independent Director | NIL | November 07,2023 | |
| SG Mart Limited | | Independent Director | NIL | April 16,2024 | |
| 20 Microns Limited | | Independent Director | NIL | May 17,2024 | |
| Atlanta Electricals Limited | | Independent Director | NIL | January 10,2025 | |
| S Gupta Holding Private Limited | | Independent Director | NIL | January 20,2025 | |
| APL Apollo Tubes Limited | | Independent Director | NIL | July 24, 2025 | |
| Gujarat Ambuja Exports Limited | | Independent Director | NIL | December 20,2025 | |
| SG Super 101 Private Limited | **Shri Arun Agarwal** | Director | NIL | August 08, 2025 | |
| SG Mart Limited | | Director | 200000 | July 25, 2025 | |
| Kisan Mouldings Limited | | Director | NIL | June 24, 2024 | |
| Apollo Pipes Limited | | Managing Director | 500400 | April 01, 2023 | |
| Apollo Metalex Limited | **Shri Sanjay Gupta** | Director | NIL | June16, 2008 | |
| S Gupta Holding Private Limited | | Director | 200001 | November 07, 2006 | |
| APL Apollo Building Products Limited | | Director | NIL | March 03, 2020 | |
| APL Apollo Mart Limited | | Director | 500401 | December 07, 2021 | |
| Apollo Pipes Ltd | | Director | NIL | May 08, 2026 | |
| SG Mart Ltd. | | Managing Director | 200002 | July 20, 2026 | |
| SG Finserve Limited | **Rohan Gupta** | Director | 23.06 | September 30, 2022 | |
| SG Green Logistics Private Limited | | Director | 25.5 | 15-May-23 | |
| SG Building Private Limited | | Director | 2.54 | March 04, 2022 | |
| SG Air Travel Private Limited | | Director | 19.5 | September 30, 2022 | |
| Apex Fincorp Advison Private Limited | | Director | 0 | September 29, 2024 | |
| S Gupta Sports & Entertainment Private Limited | | Director | 19,5 | May 15, 2025 | |
| SG Insurance Brokers Limited | | Director | 0 | June 19, 2026 | |
| SG Mart Limited | | Whole Time Director | 8.89 | July 20,2026 | |
| SG Alternative Investment Fund Limited | | Director | 0 | July 16, 2026 | |
| | | | | | |
| Apollo Metalex Limited (Formerly known as Apollo Met | **Shri Chakram Kumar Singh** | Director | 0 | September 30, 2025 | |
| APL Apollo Tubes Limited | | Director | 0 | July 24,2025 | |
| SG Mart Limited | | Director | 94,708 | July 20, 2026 | |
| Nalwa Sons Investments Limited – Independent Direct | **Mrs. Shruti Shrivastva** | Independent Director | Nil | | |
| Jindal Stainless Steelway Limited – Independent Direct | | Independent Director | NIL | | |
| Jindal Coke Limited – Independent Director | | Independent Director | Nil | | |
| Jindal United Steel Limited – Independent Director | | Independent Director | Nil | | |
| Jindal Stainless Limited – Independent Director | | Independent Director | Nil | July 20, 2026 | |
| | | | | | |
| | | | | | |

**Place:** Noida
**Date:** May 4, 2026

DIN: 10732682

DIN: 06752578

DIN: 01279485
Prakash Kumar Singh
DIN: 06398868

DIN: 08965826
Arun Agarwal
DIN: 10067312

DIN: 8697973
Shruti Shrivastva

DIN :11108837
Charam Kumar Singh

DIN :8598622
Rohan Gupta

DIN : '00233188
Sanjay Gupta