

June 15, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Notice of Postal Ballot.**

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated June 6, 2023 together with the Explanatory Statement thereto, seeking consent of the Members of EFC (I) Limited (“Company”), on the following items of special business:

Sr. No.	Description of Resolution	Type of Resolution
1.	Alteration of Articles of Association of the Company	Special
2.	Approval Of Proposed Related Party Transactions	Special

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited (Link Intime), and the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited as on the cut-off date i.e. Friday, June 9, 2023.

The Company has engaged the services of Link Intime India Private Limited for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting on the resolutions set out in the Postal Ballot Notice shall commence on Friday, June 16, 2023 at 09.00 A.M. (IST) and shall end on Saturday, July 15, 2023 at 05.00 P.M. (IST).

The Postal Ballot Notice is also being uploaded on the Company’s website at [www.efclimited.com](http://www.efclimited.com) and on the website of Link Intime at [www.linkintime.co.in](http://www.linkintime.co.in). The results of the Postal will be announced on or before Monday, July 17, 2023 and will be uploaded on the Stock Exchanges and will also be placed on the Company’s website at [www.efclimited.com](http://www.efclimited.com) and also on the website of Link Intime India Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in) in terms of Regulation 30 of the SEBI Listing Regulations.

# EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



This is for your information and records.

**Thanking you,  
For EFC (I) Limited**

**Aman Kumar Gupta  
(Company Secretary)**

## POSTAL BALLOT NOTICE

### (Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company,

NOTICE is hereby given that the resolutions set out below are proposed to be passed by the members of EFC (I) LIMITED ("the Company") by means of Postal Ballot including Electronic Voting (e-voting), pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force),

The Explanatory Statement pursuant to Section 102(1), 110 and other applicable provisions, if any, of the Act setting out all material facts and the reasons/rationale relating to the resolutions mentioned in this Postal Ballot Notice is attached.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed M/s. Sachapara & Associates, Practicing Company Secretaries (Membership No. A59034) as Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s). The details of the procedure to cast the vote forms part of the 'Notes' to this Notice.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations, and SS-2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of Link Intime India Private Limited for facilitating e-voting. The Company has made necessary arrangements with Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to contact RTA/DP respectively.

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than 5:00 p.m. (IST) on **July 15, 2023**. The e-voting facility will be disabled by Link Intime India Private Limited immediately

thereafter and will not be allowed beyond the said date and time.

The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and the results of voting by means of Postal Ballot will be announced not later than 48 hours from the conclusion of the e-voting i.e. **on or before July 17, 2023**. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice. and also by placing the same on the Company's website: **www.efclimited.in** and on the website of RTA Agent, i.e. Link Intime India Private Limited. The results will simultaneously be communicated to the BSE.

The last date of e-voting, i.e. July 15, 2023, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

## **SPECIAL BUSINESS(S):**

### **1. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY:**

To pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

**"RESOLVED THAT** pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of Companies Act, 2013, ("the Act") read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the existing Articles of Association of the Company be and is hereby altered by adding new Article No. 48. new Article No. 48 is as given below:

**Article No. 89:** Pursuant to provision of Section 203 of the Companies Act, 2013, the Company can appoint same person as Chairman and Managing Director of the Company and he/she shall not liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Directors of the Company and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

### **2. APPROVAL OF PROPOSED RELATED PARTY TRASACTIONS:**

To pass with or without modification(s), the following resolution as **SPECIAL RESOLUTION:**

**"RESOLVED that** pursuant to the provisions of Section 177, 185, 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 6A and 15 of the Companies (Meeting of Board and its Power) Rules, 2014, as amended till date, applicable provisions of Regulation 2(1)(zb) and Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the Company's policy on Related Party transaction(s), pursuant to approval of Audit Committee and Board of Directors received on June 06, 2023, consent of members be and is hereby accorded to enter into contract(s)/ arrangement(s)/ transaction(s) with related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 according to below given details:

## 1. In case first party is EFC (I) Limited:

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EFC Limited	Whitehills Interiors Limited
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Amit Narbaria 4. Gayathri Iyer 5. Kunaal Agashe	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma
3.	Nature of Relationship	Wholly Owned Subsidiary of The Company	Subsidiary of the Company
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1.Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the	Based on present market condition (at arm's length basis)	Based on present market condition (at arm's length basis)

	pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EFC Tech Space Private Limited	Brantford Limited
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. Abhishek Narbaria	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma 4. Amit Narbaria
3.	Nature of Relationship	Subsidiary of EFC Limited	Wholly Owned Subsidiary
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year
5.	the material terms of the contract or arrangement including	Rate of Interest: As may be determined by board of Director but not less than	Rate of Interest: As may be determined by board of Director but not less than

	the value, if any;	prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	prevailed market rate Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	EMF Clinic Private Limited	Aaswa Trading and Exports Limited
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria	1. Rajesh Chandrakant Vaishnav 2. Umesh Kumar Sahay 3. Abhishek Narbaria 4. Nikhil Dilipbhai Bhuta 5. Gayathri Iyer
3.	Nature of Relationship	Same	Same KMP/Promoters

		KMP/Director/Promoters	
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:                      1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:                      1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important	N.A.	N.A.



	for the members to take a decision on the proposed resolution		
--	---	--	--

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	ALTRR Software Services Limited	Rubic Tech Space LLP
2.	Name of Director or KMP/Partners	<ol style="list-style-type: none"> <li>1. Umesh Kumar Sahay</li> <li>2. Abhishek Narbaria</li> <li>3. Vishal Omprakash Sharma</li> </ol>	<ol style="list-style-type: none"> <li>1. Mohan Kumar Gannavaram Venkatesh</li> <li>2. EFC Limited (through its Nominee Umesh Sahay)</li> </ol>
3.	Nature of Relationship	Same KMP/Director/Promoters	Same KMP/Director/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> <li>1. Sales/Purchase/lease of goods/services/assets.</li> <li>2. Deposits given/taken.</li> <li>3 Loans Given/Taken</li> <li>4. Reimbursement</li> <li>5. Investments</li> <li>6. Guarantees given/taken.</li> </ol> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> <li>1. Sales/Purchase/lease of goods/services/assets.</li> <li>2. Deposits given/taken.</li> <li>3 Loans Given</li> <li>4. Reimbursement</li> <li>5. Investments</li> <li>6. Guarantees given/taken.</li> </ol> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 25 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial	Based on present market condition (at arm's length basis) & future fund	Based on present market condition (at arm's length basis) & future fund requirement to

	terms, both included as part of contract and not considered as part of the contract;	requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Chennai	M/s Monarch Workspaces
2.	Name of Director or KMP/Partners	1. Gureen Kaur 2. EFC Limited (represented by Umesh Sahay) 3. Parmeet Sabharwal 4. Rajan Chopra	1. Pratik Makkar 2. EFC Limited (represented by Kedar Kulkarni)
3.	Nature of Relationship	Same KMP/Promoters/Partners	Same KMP/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 25 Crore	Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.

		Other Terms: As may be determined by Board and related Party.	
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Umesh Kumar Sahay	Mr. Abhishek Narbaria
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Managing Director of EFC (I) Limited	Wholetime Director of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken.	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken.

		Duration: Per Year	Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 25 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 25 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Nikhil Dilipbhai Bhuta	Mr. Mangina Srinivas Rao
2.	Name of Director or KMP/Partners	NA	NA

3.	Nature of Relationship	Wholetime Director	Independent Director
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans taken 4. Reimbursement 5. Investments 6. Guarantees taken.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. 7. Setting fees/ Remuneration</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information	N.A.	N.A.

	relevant or important for the members to take a decision on the proposed resolution		
--	---	--	--

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Rajesh Chandrakant Vaishnav	Ms. Gayathri Srinivas Iyer
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Independent Director	Independent Director
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken. 7. Setting fees/ Remuneration</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken 7. Setting fees/ Remuneration</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		determined value of contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Uday Tushar Vora	Mr. Aman Kumar Gupta
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Chief Financial Officer	Company Secretary
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 5 Crore

7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Amit Narbaria	Mr. Kunaal Deepak Agashe
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of Wholly Owned Subsidiary Company EFC Limited	Director of Wholly Owned Subsidiary Company EFC Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate



		Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 2 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Vishal Omprakash Sharma	Mr. Pratik Makkar
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of Group Company Whitehills Interiors Limited	Director of Group Company EFC Tech Space Private Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2.

		Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.	Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.
		Duration: Per Year	Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 5 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 10 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 10 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Ms. Aditi Umesh Sahai	Mr. Ganga Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of the Company	Promoter of the Company
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 10 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 10 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those	Yes.	Yes.

	factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Lakhanlal Narbaria	Ms. Pushpa Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of the Company	Promoter of the Company
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 5 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 5 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Airoli	M/s EFC Prime
2.	Name of Director or KMP/Partners	1. Ms. Gureen Kaur 2. Parmeet Sabarwal 3. Rajan Chopra	1. Gureen Kaur 2. Parmeet Sabharwal
3.	Nature of Relationship	Wholly Owned Subsidiary EFC Limited is Partner in this firm	Wholly Owned Subsidiary EFC Limited is Partner in this firm
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL

8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Space LLP	M/s Sprint Workspaces
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. Parmeet Sabharwal	1. Nikhil Dilipbhai Bhuta 2. Vishal Omprakash Sharma
3.	Nature of Relationship	Wholly Owned Subsidiary EFC Limited is Partner in this firm	Wholly Owned Subsidiary EFC Limited is Partner in this firm
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year Transaction Value Rs. 250 Crore	Duration: Per Year Transaction Value Rs. 250 Crore

		Other Terms: As may be determined by Board and related Party.	Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

2. In case first party is EFC Limited:

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC (I) Limited	M/s Whitehills Interiors Limited
2.	Name of Director or KMP/Partners	<ol style="list-style-type: none"> <li>1. RAJESH CHANDRAKANT VAISHNAV</li> <li>2. UMESH KUMAR SAHAY</li> <li>3. ABHISHEK NARBARIA</li> <li>4. NIKHIL DILIPBHAI BHUTA</li> <li>5. MANGINA SRINIVAS RAO</li> </ol>	<ol style="list-style-type: none"> <li>1. Umesh Kumar Sahay</li> <li>2. Abhishek Narbaria</li> <li>3. Vishal Omprakash Sharma</li> </ol>

		6. GAYATHRI IYER	
3.	Nature of Relationship	EFC (I) Limited is Holding Company of EFC Limited	Director or KMP are same
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> <li>1. Sales/Purchase/lease of goods/services/assets.</li> <li>2. Deposits given/taken.</li> <li>3. Loans Given/Taken</li> <li>4. Reimbursement</li> <li>5. Investments</li> <li>6. Guarantees given/taken.</li> </ol> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <ol style="list-style-type: none"> <li>1. Sales/Purchase/lease of goods/services/assets.</li> <li>2. Deposits given/taken.</li> <li>3 Loans Given/Taken</li> <li>4. Reimbursement</li> <li>5. Investments</li> <li>6. Guarantees given/taken.</li> </ol> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors	Yes.	Yes.



	relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Tech Space Private Limited	M/s Brantford Limited
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. Abhishek Narbaria	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma 4. Amit Narbaria
3.	Nature of Relationship	Director or KMP are Same	Director or KMP are Same
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore

7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EMF Clinic Private Limited	M/s Aaswa Trading and Exports Limited
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria	1. Rajesh Chandrakant Vaishnav 2. Umesh Kumar Sahay 3. Abhishek Narbaria 4. Nikhil Dilipbhai Bhuta 5. Gayathri Iyer
3.	Nature of Relationship	Director or KMP are Same	Director or KMP are Same
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including	Rate of Interest: As may be determined by board of Director but not less than	Rate of Interest: As may be determined by board of Director but not less than

	the value, if any;	prevailed market rate  Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.	prevailed market rate  Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark
1.	Name of the Related Party	M/s ALTRR Software Services Limited   M/s Rubic Tech Space LLP
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma   1. MOHAN KUMAR GANNAVARAM VENKATESH 2. EFC Limited (through its Nominee Umesh Sahay)

3.	Nature of Relationship	Director or KMP are Same	Director or KMP are Same
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 25 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important	N.A.	N.A.

	for the members to take a decision on the proposed resolution		
--	---	--	--

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Chennai	M/s Monarch Workspaces
2.	Name of Director or KMP/Partners	1. Gureen Kaur 2. EFC Limited (represented by Umesh Sahay) 3. Parmeet Sabharwal 4. Rajan Chopra	1. Pratik Makkar 2. EFC Limited (represented by Kedar Kulkarni)
3.	Nature of Relationship	Same KMP/Promoters/Partners	Same KMP/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year  Transaction Value Rs. 25 Crore  Other Terms: As may be determined by Board and related Party.	Duration: Per Year  Transaction Value Rs. 25 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Umesh Kumar Sahay	Mr. Abhishek Narbaria
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Managing Director of EFC (I) Limited	Wholetime Director of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Taken 4. Reimbursement 5. Investments 6. Guarantees taken.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 25 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 25 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore

7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Nikhil Dilipbhai Bhuta	Mr. Mangina Sr inivas Rao
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Wholetime Director in EFC (I) Limited	Independent Director in EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 5 Crore	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 2 Crore

		Other Terms: As may be determined by Board and related Party.	Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Rajesh Chandrakant Vaishnav	Ms. Gayathri Srinivas Iyer
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Independent Director in EFC (I) Limited	Independent Director in EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.  Duration: Per Year



5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 2 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 2 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Uday Tushar Vora	Mr. Aman Kumar Gupta
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Chief Financial Officer in	Company Secretary in EFC (I)

		EFC (I) Limited	Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:                      1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:                      1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) and future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important	N.A.	N.A.

	for the members to take a decision on the proposed resolution		
--	---	--	--

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Amit Narbaria	Mr. Kunaal Deepak Agashe
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of EFC Limited	Director of EFC Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given. 7. Sitting fees/ Remuneration.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Vishal Omprakash Sharma	Mr. Pratik Makkar
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of Group Company Whitehills Interiors Limited	Director of Group Company EFC Tech Space Private Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 10 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 10 Crore

7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Ms. Aditi Umesh Sahai	Mr. Ganga Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of EFC (I) Limited	Promoter of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 10 Crore</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p>

		Other Terms: As may be determined by Board and related Party.	Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 10 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Lakhanlal Narbaria	Ms. Pushpa Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of EFC (I) Limited	Promoter of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.  Duration: Per Year
5.	the material terms of	Rate of Interest: As may be	Rate of Interest: As may be

	the contract or arrangement including the value, if any;	determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 5 Crore  Other Terms: As may be determined by Board and related Party.	determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 5 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Airoli	M/s EFC Prime
2.	Name of Director or KMP/Partners	1. Ms. Gureen Kaur 2. Parmeet Sabarwal 3. Rajan Chopra	1. Gureen Kaur 2. Parmeet Sabharwal
3.	Nature of Relationship	EFC Limited is Partner in	EFC Limited is Partner in this

		this firm	firm
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark
---------	-------------	--------



1.	Name of the Related Party	M/s EFC Office Space LLP	M/s Sprint Workspaces
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. Parmeet Sabharwal	1. Nikhil Dilipbhai Bhuta 2. Vishal Omprakash Sharma
3.	Nature of Relationship	EFC Limited is Partner in this firm	EFC Limited is Partner in this firm
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 250 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for	Yes.	Yes.

	not considering those factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

3. In case first party is Whitehills Interior Limited

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC (I) Limited	M/s EFC Limited
2.	Name of Director or KMP/Partners	1. RAJESH CHANDRAKANT VAISHNAV 2. UMESH KUMAR SAHAY 3. ABHISHEK NARBARIA 4. NIKHIL DILIPBHAI BHUTA 5. MANGINA SRINIVAS RAO 6. GAYATHRI IYER	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma
3.	Nature of Relationship	Same Director or KMP	Wholly Owned Subsidiary of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.

6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Tech Space Private Limited	M/s Brantford Limited
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. Abhishek Narbaria	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma 4. Amit Narbaria
3.	Nature of Relationship	Same Director or KMP	Same Director or KMP
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year

5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 100 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 100 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 100 Crore	Rs. 100 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EMF Clinic Private Limited	M/s Aaswa Trading and Exports Limited
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria	1. Rajesh Chandrakant Vaishnav 2. Umesh Kumar Sahay 3. Abhishek Narbaria

			4. Nikhil Dilipbhai Bhuta 5. Gayathri Iyer
3.	Nature of Relationship	Same Director or KMP	Same Director or KMP
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans given/taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 100 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 100 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 100 Crore	Rs. 100 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.

10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.
-----	---	------	------

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s ALTRR Software Services Limited	M/s Rubic Tech Space LLP
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma	1. MOHAN KUMAR GANNAVARAM VENKATESH 2. EFC Limited (through its Nominee Umesh Sahay)
3.	Nature of Relationship	Same Director or KMP	Same Director or KMP
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 100 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 25 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 100 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial	Based on present market condition (at arm's length basis) & future fund	Based on present market condition (at arm's length basis) & future fund requirement to

	terms, both included as part of contract and not considered as part of the contract;	requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Chennai	M/s Monarch Workspaces
2.	Name of Director or KMP/Partners	1. Gureen Kaur 2. EFC Limited (represented by Umesh Sahay) 3. Parmeet Sabharwal 4. Rajan Chopra	1. Pratik Makkar 2. EFC Limited (represented by Kedar Kulkarni)
3.	Nature of Relationship	Same KMP/Promoters/Partners	Same KMP/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 25 Crore Other Terms: As may be determined by Board and related Party.

6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Umesh Kumar Sahay	Mr. Abhishek Narbaria
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Managing Director of EFC (I) Limited	Wholetime Director of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans taken 4. Reimbursement 5. Investments 6. Guarantees taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans taken 4. Reimbursement 5. Investments 6. Guarantees taken.  Duration: Per Year
5.	the material terms of the contract or	Rate of Interest: As may be determined by board of	Rate of Interest: As may be determined by board of



	arrangement including the value, if any;	Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 25 Crore  Other Terms: As may be determined by Board and related Party.	Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 25 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 25 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Nikhil Dilipbhai Bhuta	Mr. Mangina Sr inivas Rao
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Wholetime Director in EFC (I) Limited	Independent Director In EFC (I) Limited
4.	the nature, duration of	Nature and Particulars:	Nature and Particulars:

	the contract and particulars of the contract or arrangement	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given.  Duration: Per Year	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given. 7. Sitting fees/ Remuneration.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 5 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 2 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take	N.A.	N.A.

	a decision on the proposed resolution		
--	---------------------------------------	--	--

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Rajesh Chandrakant Vaishnav	Ms. Gayathri Srinivas Iyer
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Independent Director in EFC (I) Limited	Independent Director in EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:                      1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given. 7. Sitting fees/ Remuneration.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:                      1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given. 7. Sitting fees/ Remuneration.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined

	contract;	Promoters have determined value of contract.	value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Uday Tushar Vora	Mr. Aman Kumar Gupta
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Chief Financial Officer in EFC (I) Limited	Company Secretary in EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 250 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed	Rs. 2 Crore	Rs. 2 Crore

	aggregate transaction(s) per year		
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Amit Narbaria	Mr. Kunaal Deepak Agashe
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of EFC Limited	Director of EFC Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans given 4. Reimbursement 5. Investments 6. Guarantees given.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year  Transaction Value Rs. 5 Crore	Duration: Per Year  Transaction Value Rs. 2 Crore

		Other Terms: As may be determined by Board and related Party.	Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Vishal Omprakash Sharma	Mr. Pratik Makkar
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of Group Company Whitehills Interiors Limited	Director of Group Company EFC Tech Space Private Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans taken 4. Reimbursement 5. Investments 6. Guarantees	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans given 4. Reimbursement 5. Investments 6. Guarantees given.

		taken. Duration: Per Year	Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year Transaction Value Rs. 5 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 10 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 10 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Ms. Aditi Umesh Sahai	Mr. Ganga Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of EFC (I) Limited	Promoter of EFC (I) Limited
4.	the nature, duration of	Nature and Particulars:	Nature and Particulars:

	the contract and particulars of the contract or arrangement	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement. 4. Investments.  Duration: Per Year	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement. 4. Investments.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 10 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 5 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 10 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.



Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Lakhanlal Narbaria	Ms. Pushpa Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of EFC (I) Limited	Promoter of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement. 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement. 4. Investments.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for	Yes.	Yes.

	not considering those factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Airoli	M/s EFC Prime
2.	Name of Director or KMP/Partners	1. Ms. Gureen Kaur 2. Parmeet Sabarwal 3. Rajan Chopra	1. Gureen Kaur 2. Parmeet Sabharwal
3.	Nature of Relationship	EFC Limited is Partner in this firm	EFC Limited is Partner in this firm
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.	Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		determined value of contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Space LLP	M/s Sprint Workspaces
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. Parmeet Sabharwal	1. Nikhil Dilipbhai Bhuta 2. Vishal Omprakash Sharma
3.	Nature of Relationship	EFC Limited is Partner in this firm	EFC Limited is Partner in this firm
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.	Duration: Per Year  Transaction Value Rs. 250 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary		

	value of proposed aggregate transaction(s) per year	Rs. 250 Crore	Rs. 250 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

### 3. In case first party is EFC Tech Space Private Limited

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC (I) Limited	M/s EFC Limited
2.	Name of Director or KMP/Partners	1. RAJESH CHANDRAKANT VAISHNAV 2. UMESH KUMAR SAHAY 3. ABHISHEK NARBARIA 4. NIKHIL DILIPBHAI BHUTA 5. MANGINA SRINIVAS RAO 6. GAYATHRI IYER	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma
3.	Nature of Relationship	Same Director or KMP	Wholly Owned Subsidiary of EFC (I) Limited
4.	the nature, duration of	Nature and Particulars:	Nature and Particulars:

	the contract and particulars of the contract or arrangement	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 100 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 100 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 100 Crore	Rs. 100 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the	N.A.	N.A.

	proposed resolution		
--	---------------------	--	--

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s Whitehills Interiors Limited	M/s Brantford Limited
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma 4. Amit Narbaria
3.	Nature of Relationship	Subsidiary of the Company	Same Director or KMP
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 50 Crore Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate Duration: Per Year Transaction Value Rs. 50 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 50 Crore	Rs. 50 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.

		contract.	
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EMF Clinic Private Limited	M/s Aaswa Trading and Exports Limited
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria	1. Rajesh Chandrakant Vaishnav 2. Umesh Kumar Sahay 3. Abhishek Narbaria 4. Nikhil Dilipbhai Bhuta 5. Gayathri Iyer
3.	Nature of Relationship	Same Director or KMP	Same Director or KMP
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 25 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 50 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary		

	value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 50 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s ALTRR Software Services Limited	M/s Rubic Tech Space LLP
2.	Name of Director or KMP/Partners	1. Umesh Kumar Sahay 2. Abhishek Narbaria 3. Vishal Omprakash Sharma	1. MOHAN KUMAR GANNAVARAM VENKATESH 2. EFC Limited (through its Nominee Umesh Sahay)
3.	Nature of Relationship	Same Director or KMP	Same Director or KMP
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given/Taken 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans Given 4. Reimbursement 5. Investments 6. Guarantees given/taken.  Duration: Per Year



5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 25 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 10 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 25 Crore	Rs. 10 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Chennai	M/s Monarch Workspaces
2.	Name of Director or KMP/Partners	1. Gureen Kaur 2. EFC Limited (represented by Umesh Sahay)	1. Pratik Makkar 2. EFC Limited (represented by Kedar Kulkarni)

		3. Parmeet Sabharwal 4. Rajan Chopra	
3.	Nature of Relationship	Same KMP/Promoters/Partners	Same KMP/Promoters/Partners
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year Transaction Value Rs. 10 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 10 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 10 Crore	Rs. 10 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the	N.A.	N.A.

	proposed resolution		
--	---------------------	--	--

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Umesh Kumar Sahay	Mr. Abhishek Narbaria
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Managing Director of EFC (I) Limited	Whotetime Director of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans taken 4. Reimbursement 5. Investments 6. Guarantees taken.  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 10 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 10 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 10 Crore	Rs. 10 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors	Yes.	Yes.

	relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;		
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Nikhil Dilipbhai Bhuta	Mr. Mangina Sr inivas Rao
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Wholetime Director in EFC (I) Limited	Independent Director In EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract	NIL	NIL

	or arrangement, if any;		
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Rajesh Chandrakant Vaishnav	Ms. Gayathri Srinivas Iyer
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Independent Director in EFC (I) Limited	Independent Director in EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p>

		Crore Other Terms: As may be determined by Board and related Party.	Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Uday Tushar Vora	Mr. Aman Kumar Gupta
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Chief Financial Officer in EFC (I) Limited	Company Secretary in EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans given 4. Reimbursement 5. Investments 6. Guarantees

		given. Duration: Per Year	given. Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 2 Crore  Other Terms: As may be determined by Board and related Party.	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 2 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Amit Narbaria	Mr. Kunaal Deepak Agashe

2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of EFC Limited	Director of EFC Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.



10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.
-----	---	------	------

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Vishal Omprakash Sharma	Mr. Pratik Makkar
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Director of Group Company Whitehills Interiors Limited	Director of Group Company EFC Tech Space Private Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans Given 4. Reimbursement 5. Investments 6. Guarantees given.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3 Loans taken 4. Reimbursement 5. Investments 6. Guarantees taken.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 5 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined

	contract;	Promoters have determined value of contract.	value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Ms. Aditi Umesh Sahai	Mr. Ganga Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of EFC (I) Limited	Promoter of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement. 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement. 4. Investments.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 5 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be determined by Board and related Party.</p>
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 5 Crore	Rs. 2 Crore
7.	any advance paid or	NIL	NIL

	received for the contract or arrangement, if any;		
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	Mr. Lakhanlal Narbaria	Ms. Pushpa Sahai
2.	Name of Director or KMP/Partners	NA	NA
3.	Nature of Relationship	Promoter of EFC (I) Limited	Promoter of EFC (I) Limited
4.	the nature, duration of the contract and particulars of the contract or arrangement	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement. 4. Investments.</p> <p>Duration: Per Year</p>	<p>Nature and Particulars:</p> <p>1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement. 4. Investments.</p> <p>Duration: Per Year</p>
5.	the material terms of the contract or arrangement including the value, if any;	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p>	<p>Rate of Interest: As may be determined by board of Director but not less than prevailed market rate</p> <p>Duration: Per Year</p> <p>Transaction Value Rs. 2 Crore</p> <p>Other Terms: As may be</p>

		Other Terms: As may be determined by Board and related Party.	determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 2 Crore	Rs. 2 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Infra, Airoli	M/s EFC Prime
2.	Name of Director or KMP/Partners	1. Ms. Gureen Kaur 2. Parmeet Sabarwal 3. Rajan Chopra	1. Gureen Kaur 2. Parmeet Sabharwal
3.	Nature of Relationship	EFC Limited is Partner in this firm	EFC Limited is Partner in this firm
4.	the nature, duration of the contract and particulars of the contract or arrangement	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments  Duration: Per Year	Nature and Particulars: 1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments  Duration: Per Year

5.	the material terms of the contract or arrangement including the value, if any;	Duration: Per Year Transaction Value Rs. 100 Crore Other Terms: As may be determined by Board and related Party.	Duration: Per Year Transaction Value Rs. 100 Crore Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 100 Crore	Rs. 100 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A.	N.A.

Sr. No.	Particulars	Remark	
1.	Name of the Related Party	M/s EFC Office Space LLP	M/s Sprint Workspaces
2.	Name of Director or KMP/Partners	1. Pratik Tejinder Makkar 2. Parmeet Sabharwal	1. Nikhil Dilipbhai Bhuta 2. Vishal Omprakash Sharma
3.	Nature of Relationship	EFC Limited is Partner in this firm	EFC Limited is Partner in this firm
4.	the nature, duration of	Nature and Particulars:	Nature and Particulars:

	the contract and particulars of the contract or arrangement	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Loans given 4. Reimbursement 5. Investments 6. Guarantees taken.  Duration: Per Year	1. Sales/Purchase/lease of goods/services/assets. 2. Deposits given/taken. 3. Reimbursement 4. Investments  Duration: Per Year
5.	the material terms of the contract or arrangement including the value, if any;	Rate of Interest: As may be determined by board of Director but not less than prevailed market rate  Duration: Per Year  Transaction Value Rs. 100 Crore  Other Terms: As may be determined by Board and related Party.	Duration: Per Year  Transaction Value Rs. 100 Crore  Other Terms: As may be determined by Board and related Party.
6.	Expected monetary value of proposed aggregate transaction(s) per year	Rs. 100 Crore	Rs. 100 Crore
7.	any advance paid or received for the contract or arrangement, if any;	NIL	NIL
8.	the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.	Based on present market condition (at arm's length basis) & future fund requirement to run business of the Company and for smooth operation Promoters have determined value of contract.
9.	whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors;	Yes.	Yes.
10.	Any other information relevant or important for the members to take a decision on the	N.A.	N.A.

# EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



	proposed resolution		
--	---------------------	--	--

**By order of the Board of Directors  
For EFC (I) Limited**

**Aman Kumar Gupta  
Company Secretary  
Dated this June 6, 2023 at Pune**

## Notes:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is attached.
2. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose email address is registered with the Company / depository participant(s), as on **June 09, 2023** (“Cut-off Date”). A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system.
3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member/ beneficial owner(in case of electronic shareholding) as on cut off date **June 09, 2023**.
4. Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of **Link Intime India Private Limited, RTA** as the agency to provide e- voting facility. Instructions for the process to be followed for e-voting are annexed to this Postal Ballot Notice.
5. During the voting period, members can login to RTA’s-voting platform any number of times till they have voted on all the resolutions. Once the vote on resolutions cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
6. The e-voting period commences on **Friday, June 16, 2023 at 9:00 a.m.** (IST) and ends on Saturday, **July 15, 2023 at 5:00 p.m.** (IST). During this period, members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, that is on Friday, **June 09, 2023** (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address with RTA or the DPs, as aforesaid), can cast their vote only through the e-voting. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
7. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified for voting, that is, **Saturday, July 15, 2023**. Further, resolution passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
8. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal



Ballot will be announced not later than 48 hours from the conclusion of e-voting and will also be displayed on the Company website [http:// www.efclimited.in/](http://www.efclimited.in/), on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in>, and communicated to the stock exchanges and RTA.

9. All material documents referred to in the explanatory statement will be available for inspection at the Registered Office and corporate office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, Members may also send their requests to [www.efclimited.in](http://www.efclimited.in) from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.
10. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form.
11. A member need not use all his / her / its votes nor does he / she / it need to cast all his / her / its votes in the same way.
12. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“THE ACT”)**

### **ITEM NO. 1: ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY:**

In the Meeting of Board of Directors held on June 06, 2023, it was proposed to appoint Mr. Umesh Kumar Sahay, (Managing Director) as “Chairman” of the Company. According to provision given under Section 203 of the Companies Act, 2013 an individual shall not be appointed or reappointed as the chairperson of the company, in pursuance of the articles of the company, as well as the managing director of the company at the same time after the date of commencement of Companies Act, 2013 unless the articles of such a company provide otherwise. To comply this provision and appoint Mr. Umesh Kumar Sahay (managing Director) as Chairman of the Company, you company need to add Article relating thereto in existing AOA which require approval of members by way of Special Resolution.

None of the Directors of the Company except Mr. Umesh Kumar Sahay, being a Managing Director and promoters of the company and his relative are interested in this proposal.

The Board recommends passing of the proposed resolution as stated in Item No. 1 as Special Resolution and requests Members’ approval for the same.

### **ITEM NO. 2: APPROVAL OF PROPOSED MATERIAL AND OTHER RELATED PARTY TRASACTIONS:**

The provisions of the amended Regulation 23 of the Listing Regulations, mentioned that a transaction with a related party shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with the previous transactions during a financial year, exceeds ₹ 1,000 crore or 10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, and will require prior approval of Members. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm’s length basis. The amended Regulation 2(1)(zc) of the Listing Regulations has also enhanced the definition of Related Party(ies) and Related Party Transactions (RPTs) which now includes a transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not.

It is in the above context that Resolution No. 2 are placed for the approval of the Members of the Company

The transactions as stated in Resolution between related parties not only help smoothen business operations for both company and Related Parties but also ensure consistent flow of desired quality and quantity of goods and services without interruptions and generation of revenue and business for Company and Related Parties to cater to their business requirements.

The management of Company has provided the Audit Committee with the details of various proposed RPTs including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has recommended entering into RPTs with Related Party as stated in Resolution of the Notice for an aggregate value given in the Resolution to be entered per year for FY 2023-24 onward. The Audit Committee has noted that the said transactions will be executed as per the terms agreed, which is in the interest of Stakeholders. The Audit Committee has also reviewed the pricing mechanism and confirmed that pricing is at arm’s length.

# EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



Further details of the proposed Related Party transactions are given in Resolution stated in this Notice at serial No. 2.

In the Meeting of Audit Committee and Board of Directors held on June 06, 2023, it was proposed to approve material and other related party transactions as stated in Resolution given in this Notice at serial No. 2 even if some other transactions are not material and approval of Members is not required in term of Regulation 23 (4) of SEBI (LODR) Regulations, 2015 for better corporate governance and in interest of Stakeholders.

**By order of the Board of Directors  
For EFC (I) Limited**

**Aman Kumar Gupta  
Company Secretary  
Dated this June 6, 2023 at Pune**

## **INFORMATION AND INSTRUCTIONS RELATING TO VOTING THROUGH E-VOTING**

**Note : Please read the instructions carefully before exercising your vote.**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), EFC (I) Limited (“the Company”), is pleased to provide remote e-Voting facility to its Members through the e-Voting platform of Link Intime India Private Limited (“LIPL”) for the approval of resolution as set in the attached Postal Ballot Notice. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in remote e-voting on the Resolution placed by the Company on the remote e-Voting system, in respect of the business elaborated in the notice.

<b>Sr. No.</b>	<b>Description of Resolution</b>
1.	ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY
2.	APPROVAL OF PROPOSED RELATED PARTY TRASACTIONS

The Board of Directors of the Company has at its meeting held on June 6, 2023 recommended to the shareholders, the passing of Special Resolutions to approve the aforesaid matter by way of Postal Ballot through remote e-voting.

The Company has engaged the services of Link Intime India Private Limited (“LIPL”) as the agency to provide remote e-voting facility.

In accordance with the MCA Circulars, the **Postal Ballot Notice** is being sent only by electronic mode to the Members whose names appear on the Register of Members/list of Beneficial Owners as on **Friday, June 09, 2023 (“Cut-off date”)** and whose e-mail addresses are registered with the Company/Depositories and members can vote **only through the remote e-voting process**. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically.

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of remote e-Voting process is available on the Company’s website: [www.efclimited.in](http://www.efclimited.in), relevant sections of the websites of the stock exchanges ([www.bseindia.com](http://www.bseindia.com)) and website of Link Intime India Pvt. Ltd: <https://instavote.linkintime.co.in>. The same can also be accessed / viewed through the below mentioned link:

To view / download Postal Ballot Notice [www.efclimited.in](http://www.efclimited.in)

To view / download remote e-voting instructions [www.efclimited.in](http://www.efclimited.in)

<b>Cut-off date</b> <i>[for determining the Members entitled to vote on the resolutions set forth in this notice]</i>	<b>Friday, June 09, 2023</b>
<b>Remote e-voting period -</b> <i>Commencement of Remote e-Voting</i>	<b>Friday, June 16, 2023 at 9:00 a.m. (IST)</b>
<b>Remote e-voting period –</b> <i>End of Remote e-Voting</i>	<b>Saturday, July 15, 2023 at 5.00 p.m. (IST)</b> [Remote e-voting module shall be disabled post this date]

**E-voting link:**

Type of shareholder	E-voting link
Individual Shareholders holding securities in Demat mode with National Securities Depository Limited	<a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> or directly through your depository participant
Individual Shareholders holding securities in Demat mode with Central Depository Services (India) Limited	<a href="https://web.cdslindia.com/myeasinew/home/login">https://web.cdslindia.com/myeasinew/home/login</a> or directly through your depository participant
Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in Demat mode	<a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>

Your e-voting Information:

EVENT No.	User ID	PAN / Sequence Number

The remote e-voting facility will be available at the link <https://instavote.linkintime.co.in> from Friday, June 16, 2023 at 9:00 a.m. (IST) till Saturday, July 15, 2023 at 5.00 p.m. (IST). During this period shareholders of the Company, may cast their vote electronically. The remote e-voting module shall be disabled for voting after Saturday, July 15, 2023 at 5.00 p.m. (IST). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The process and manner for remote e-voting are detailed in the notes forming part of the attached Notice. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us :- Tel : 022 - 49186000.

The results of the Postal Ballot will be announced on or before Wednesday, June 14, 2023 and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at [www.efclimited.in](http://www.efclimited.in) and on the website of LIPL.

**\* For any other assistance or clarification, members may contact Mr. Umesh Kumar Sahay, Managing Director of the Company at [compliance@efclimited.in](mailto:compliance@efclimited.in)**