

SAMMAAN CAPITAL LIMITED (FORMERLY INDIABULLS HOUSING FINANCE LIMITED)
Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]
(CIN: L65922DL2005PLC136029)

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

Date of contract /arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement.	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/association of individuals	Name of the interested director	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose /changed	Remarks, if any
FY 2025-26 - Till March 31, 2026					
Havells India Limited	Subhash Sheoratan Mundra	Director	Nil	12-05-2020	
Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)	Subhash Sheoratan Mundra	Director	Nil	18-08-2018	
Airtel Payments Bank Limited	Subhash Sheoratan Mundra	Director	Nil	01-10-2018	
Yashraj Biotechnology Limited	Subhash Sheoratan Mundra	Director	Nil	07-08-2021	
DSP Asset Managers Private Limited	Subhash Sheoratan Mundra	Director	Nil	01-04-2023	
PayU Payments Private Limited	Subhash Sheoratan Mundra	Director	Nil	13-05-2025	
PayU Finance India Private Limited	Subhash Sheoratan Mundra	Director	Nil	02-04-2026	

Place: New Delhi

Date : 31.03.2026

Signature:  
Director/Secretary: Amit Jain

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Names of the Companies /bodies corporate/ firms/association of individuals	Name of the interested director	Nature of interest or concern/ Change in	Shareholding (if any)	Date on which interest or concern	Remarks, if any
FY 2025-26 - Till March 31, 2026					
Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)	Dinabandhu Mohapatra	Director	Nil	23-11-2020	
Smmaan Finserve Limited (Formerly known as Indiabulls Commercial Credit Limited)	Dinabandhu Mohapatra	Director	Nil	23-06-2022	
Regaal Resources Limited	Dinabandhu Mohapatra	Director	Nil	10-04-2023	
Nipha Limited	Dinabandhu Mohapatra	Additional independent Director	Nil	10-04-2023	

Place: New Delhi
Date : 31.03.2026

Signature: Anil Saini
Director/Secretary:



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FY 2025-26 - Till March 31, 2026					
Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)	Gagan Banga	Managing Director & CEO and Shareholder	41,26,703	10-05-2005	
GSB Advisory Services Private Limited	Gagan Banga	Director & Shareholder	9,990	22-06-2016	

Place: New Delhi
Date : 31.03.2026

Signature:
Director/Secretary:

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FY 2025-26 - Till March 31, 2026					
Alok Industries Limited	A. Siddharth	Director	Nil	14-09-2020	
Sintex Industries Limited	A. Siddharth	Director	Nil	29-03-2023	
Reliance Industrial Infrastructure Limited	A. Siddharth	Director	Nil	01-04-2019	
Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)	A. Siddharth	Director	Nil	03-07-2020	
Den Networks Limited	A. Siddharth	Director	Nil	22-09-2022	
JM Financial Asset Management Limited	A. Siddharth	Director	Nil	17-05-2022	
JM Financial Products Limited	A. Siddharth	Director	Nil	01-04-2022	
Strand Life Sciences Private Limited	A. Siddharth	Director	Nil	19-02-2022	
JM Financial Credit Solutions Limited	A. Siddharth	Additional Director	Nil	01-04-2026	
Jio Insurance Broking Limited	A. Siddharth	Independent Director	Nil	13-04-2026	

Place: New Delhi
Date : 31.03.2026

Signature:
Director/Secretary:

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FY 2025-26 - Till March 31, 2026					
Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)	Sachin Chaudhary	Executive Director & COO	Nil	21-10-2016	
Indiabulls Capital Services Limited	Sachin Chaudhary	Director	Nil	20-08-2015	
Sammaan Investmart Services Limited (Formerly known as Nilgiri Investmart Services Limited)	Sachin Chaudhary	Director	Nil	31-03-2015	

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Amit Sai



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Go Digit Life Insurance Limited	Shefali Shah	Independent Director	Nil	06-04-2023	
TP Central Odisha Distribution Limited	Shefali Shah	Independent Director	Nil	20-10-2023	
TP Northern Odisha Distribution Limited	Shefali Shah	Independent Director	Nil	20-10-2023	
Raigad Pen Growth Centre Limited	Shefali Shah	Independent Director	Nil	25-10-2023	
Tata Power Delhi Distribution Limited	Shefali Shah	Nominee Director	Nil	20-10-2023	
Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)	Shefali Shah	Independent Director	Nil	14-11-2023	

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Date : 31.03.2026

Signature:
Director/Secretary: *Amit Saini*



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FY 2025-26 - Till March 31, 2026					
Sammaan Capital Limited (Formerly known as Indiabulls	Rajiv Gupta	Nominee Director	Nil	28-07-2023	

Place: New Delhi
Date : 31.03.2026

Signature: 
Director/Secretary:



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FY 2025-26 - Till May 31, 2026					
Easy Lease Motorcycle Rental PJSC	Alwyn Crasta	Director	Nil	19-11-2020	
Ghita Holding PJSC	Alwyn Crasta	Director	Nil	16-11-2023	
Omorfia Group LLC	Alwyn Crasta	Director	Nil	12-01-2024	
Reem Finance PJSC	Alwyn Crasta	Director(Vice Chairman)	1.75	10-07-2025	
Al Dar Estates LLC (Aldar Estate Holding LLimited)	Alwyn Crasta	Director	Nil	13-07-2023	
Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)	Alwyn Crasta	Non - Executive Non - Independent Director	Nil	15-05-2026	

Place: New Delhi
Date : 31.05.2026

Signature: 
Director/Secretary:

