## (Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

## 1. Details of contracts or arrangements or transaction not at arm's length basis:

		Sr. No
	relationship	Names of related party and Nature of
	transactions	Nature of contracts
	s / transactions	contracts/
	/ agreements / transactions	Salient treme of the contract
	into such contracts or agreements	Justification for entering
	approval by the	Parket 4
	Amount paid as advances if any	
u/s 188	special resolution	Data of

## 2. Details of contracts or arrangements or transaction at arm's length basis:

			-				-	_				
UI	on a		4 PRIVATE LIMITED(Sister Concern)		ω		2		-		Sr. No	
INTER INDIA ROADWAYS PRIVATE LIMITED (HOLDING COMPANY)  EDISAPE LOGISTICS PRIVATE LIMITED (Sister Concern)		INTER INDIA			(Director is proprietor in	ROADWAYS PRIVATE LIMITED (HOLDING COMPANY)		INTER INDIA	ROADWAYS PRIVATE LIMITED (HOLDING COMPANY)	INTER INDIA	Names of related party and Nature of relationship	
Transportation Income Rs. 2.54,24,300/-	-	Transportation Income Rs. 81,43,300/-	+	Transportation charges Rs. 28,96,800/-		Transportation charges Rs, 4,13,600/-		Transportation charges Rs. 1,93,17,000/.		Interest on Loan Rs. 46,796,00/-		/ Nature of contracts / arrangements / transactions
contract /	The second	running contract / arragements	100	running contract /	Think	running contract / arragements		running contract /		This is a running contract /		arrangement s/ transactions
Terms and conditions of contract / arrangement are decided by negotiation which are mutually beneficial.	The state of the s	Terms and conditions of contract / arrangement are decided by negotiation which are mutually beneficial	THEOLOGICAL CONTRACTOR	Terms and conditions of contract / arrangement are decided by negotiation which are mutually benefits.		Terms and conditions of contract / arrangement are decided by negotiation which are mutually beneficial.	manage occupational,	Terms and conditions of contract / arrangement are decided by negotiation which are mutually benefits.	200000000000000000000000000000000000000	Terms and conditions of contract / arrangement are decided by negotiation which are mutually beneficial		Salient trems of the contracts / agreements / transactions
m grest	length pricing	The transaction is not detrimental to the interest of company as the transaction is at arm	length pricing.	The transaction is not detrimental to the interest of company as the transaction is at term	length pricing	The transaction is not detrimental to the interest of company as the transaction is at arm	length pricing	the transaction is not detrimental to the interest of company as the transaction is at arm	length pricing.	The transaction is not detrimental to the interest of company as the transaction is at arm		s Justification for entering into such contracts or agreements
No amount of advances has been paid	need bead	No amount of advances has	per pard	No amount of advances has	0.800	No amount of advances has been paid	Died tran	No amount of advances has	Control Section	No amount of advances has been paid		Amount paid as advances if any
25424300		8143300		2896800		413600		19317000		4679600		

7	6
HOADWAYS PRIVATE LIMITED (HOLDING COMPANY)	(Director is proprietor in Firm)
Rental Income of Rs. 90,000	Transportation Income Rs. 43,000/-
This is a running contract / arragements	running contract/ arragements
Terms and conditions of contract / arrangement are decided by negotiation which are mutually heneficial.	Terms and conditions of contract / arrangement are decided by negotiation which are mutually beneficial.
The transaction is not detrimental to the interest of company as the transaction is at arm length pricing.	The transaction is not detrimental to the interest of company as the transaction is at arm length pricing
No amount of advances has been paid	No amount of advances has been paid

90000

43000

## For, IWARE SUPPLYCHAIN SERVICES PRIVATE LIMITED

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Director KRISHNAKUMAR JAGADISHPRASAD TANWAR DIN: 03494825

Director RAJNISH GAUTAM DIN: 03494830

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