

(Pursuant to clause (b) 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	Names of related party and Nature of relationship	Nature of contracts / arrangements / transactions	Duration of contracts / arrangements / transactions	Salient terms of the contracts / agreements / transactions	Justification for entering into such contracts or agreements	Dates of approval by the board	Amount paid as advances if any	Date of special resolution w/s 188
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2. Details of contracts or arrangements or transaction at arm's length basis:

Sr. No	Names of related party and Nature of relationship	Nature of contracts / arrangements / transactions	Duration of contracts / arrangements / transactions	Salient terms of the contracts / agreements / transactions	Justification for entering into such contracts or agreements	Amount paid as advances if any
1	INTER INDIA ROADWAYS PRIVATE LIMITED (HOLDING COMPANY)	Interest on Loan Rs. 46,796,00/-	This is a running contract / arrangements	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.	No amount of advances has been paid 4679600
2	INTER INDIA ROADWAYS PRIVATE LIMITED (HOLDING COMPANY)	Transportation charges Rs. 1,93,17,000/-	This is a running contract / arrangements	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.	No amount of advances has been paid 19317000
3	AKT LOGISTICS LLP (Director is proprietor in Firm)	Transportation charges Rs. 4,13,600/-	This is a running contract / arrangements	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.	No amount of advances has been paid 413600
4	EDISAFE LOGISTICS PRIVATE LIMITED(Sister Concern)	Transportation charges Rs. 28,96,800/-	This is a running contract / arrangements	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.	No amount of advances has been paid 2896800
4	INTER INDIA ROADWAYS PRIVATE LIMITED (HOLDING COMPANY)	Transportation Income Rs. 81,43,300/-	This is a running contract / arrangements	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.	No amount of advances has been paid 8143300
5	EDISAFE LOGISTICS PRIVATE LIMITED(Sister Concern)	Transportation Income Rs. 2,54,24,300/-	This is a running contract / arrangements	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.	No amount of advances has been paid 25424300

6	AKT LOGISTICS LLP (Director is proprietor in Firm)	Transportation Income Rs. 43,000/-	This is a running contract / arrangements	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.	No amount of advances has been paid
7	INTER INDIA ROADWAYS PRIVATE LIMITED (HOLDING COMPANY)	Rental Income of Rs. 90,000	This is a running contract / arrangements	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.	No amount of advances has been paid

43000

90000

For, IWARE SUPPLYCHAIN SERVICES PRIVATE LIMITED

61007600



Director

KRISHNAKUMAR JAGADISHPRASAD TANWAR
DIN: 03494825



Director

RAJNISH GAUTAM
DIN: 03494830