Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full		Residential address (present as well as permanent)		Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointme nt in the company	cessation of	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel If not having DIN)
00106106	Prakash Apte	N1A	F-Ab	C / E / 10 E 4	B 803, Blossom			E /25 /2022				Ü.,	
00196106	Prakash Apte	NA		6/5/1954	Boulevard,	Indian	Service	5/25/2022		3 8	Fine Organic Industries Limited	NA	AABPA3173H
			Late Krishnaji Shankar Apte		South Main Road						Kotak Mahindra Prime Ltd		
					Koregaon Park,						Blue Dart Express Ltd		
			Mother:		Pune 411001						Kotak Mahindra Investments Ltd.		
			Late Malati Krishnaji Apte								Anandashram Sanstha (Charitable Trust)		
											Kotak Mahindra Life Insurance Company Limited (retired wef 17.05.2024)		
			Spouse:								Kotak School of Sustaine	المالط	
			Swati Prakash Apte								Vidyarthi Sahayak San	iti J	





Director Identificati on Number	Present name and surname in full	Any former name or surname in fu!l	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality	Occupation	resolution In	Date of appointment and reappointme nt in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
					2501 One Island City								
00166183	Tarak Patel	NA		-	Centre	Indian	Business	30/01/2007	30/01/2007		Readymix Concrete Ltd	NA	AADPP5712F
			Ashok Patel		G D Ambekar Marg						Concrete Constructions & Engineering Co. Pvt. Ltd.		
					Dadar East						Millars Machinery Co. Pvt. Ltd.		
			Mother:		Mumbai - 400 014						Millars Concrete Technologies Pvt. Ltd.		
			Urmi Patel								Uttarak Enterprises Pvt, Ltd.		
											DECBectochem Engineering Pvt, LTd		
			Spouse:								J. V. Patel & Co.		
			Payal Patel								A J Patel Charitable Trust		
											Charutar Arogya Mandal		
											Mavag AG		
											ReefWatch Marine Conservation		
											Young Presidents' Organization		
											GMM International S.ar.l, Luxembourg		

Name of Director	The number, description and nominal value of securities;	Nominal Value	The date of acquisition and the price or other consideration paid;	other	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities	l In	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary /Associate
	173,960 Equity shares		Promoter Holding				Demat		GMM Pfaudler Ltd.	
	347,920 Equity		Bonus issue				Demat		GMM Pfaudler Ltd	





Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not havin DIN)
00350112	Mr. Nakul Toshniwal	NA	Father:	10/1/1975	Lalit Kunj, 6th Floor	Indian	Business	16/05/2018	16/05/2018 16/05/2023	Toshvin Analytical Pvt. Ltd	NA	AACPT2993F
			Vinay Toshniwal		70 Pochkhanawala Roa	nd				Toshvin Techtrade Pvt. Ltd	100	AACI 123331
					Worli					Wiff waff Hospitality Pvt. Ltd.		
			Mother:		Mumbai 400030					Cravatex Limited		
			Annuradha Toshniwal							Rachna Trust		
										Annuradha Toshniwal Trust		
			Spouse:							Shri Vinay Toshniwal Memorial Trust		
			Neha Dubey							Vinay Toshniwal HUF		
										Nakul Toshniwal Trust		
										SN Toshniwal Trust		
										SN Toshniwal Education Trust		
										Beluga One Advisors LLP		
										GMM International S.a.r.I		
										Mavag AG		
										Edlon Inc.		
										GMM Pfaudler US Inc.		
										Pfaudler Ltd., UK CCOXed Lb. c	director wet 6	6/24
										Pfaudler GmbH		
										Pfaudier S.r.l		

Name of Director	The number, description and nominal value of securities;	Nominal Value	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	of securities	 Whether securities have been pledged or any encumbrance has been created on the securities.	Company	Status - Holding / Subsidiary /Associate
Nakul Toshniwal						NIL			





Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in	Da⁻e of cessa⊐ion of office and reæions the⁻efor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
06741655	Bhawana Mishra	NA	Father:	11/18/1974	N-1, 14 th Floor,	Indian	Service	23.01.2020	01.04.2020		BasilTree Consulting Pvt. Ltd.	NA	AJBPM6004E
			Chandra Shekhar		Palm Springs,				01.04.2025		GMM Pfaudler Foundation		
			Mishra		Cuffe Parade,				and the second		Jivagro Limited (appt. w.e.f. 26	/07/2024)	
					Mumbai - 400005								
			Mother:										
			Kalpana Mishra										

Name of Director	The number, description and nominal value of securities;	Nominal Value	The date of acquisition and the price or other consideration paid;	price and	Cumulative balance and number of securities held after each transaction;	acquisition	in dematerializ	Whether securities have been pledged or any encumbrance has been created on the securities.	Status - Holding / Subsidiary /Associate
Bhawana Mishra	a						NIL		





Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	ſ	Residential address (present as well as permanent)		Occupation	which the	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory fo key manageria personnel if not having DIN)
8166667	Mr. Vivek Bhatia	NA	Father:	21.11.1977	6330/ B-9,	Indian	Business	23.01.2020	01.04.2020		TKIL Industries Pvt. Ltd.	NA	AGYPB9584C
			Kewal Krishan Bhati	a	Vasant Kunj,			73	01.04.2026		TKIL Industries (M) SDN. BHD, Malaysia		1011030040
					New Delhi – 110 070						Confederation of Indian Industr	V	
			Mother:										
			Meera Bhatia										
			Spouse:										
			Bhavna Bhatia										

Name of Director	The number, description and nominal value of securities;	Nominal Value	The date of acquisition and the price or other consideration paid;	price and other	securities held after	acquisition of	in demateriali	encumbrance	Name of Company	Status - Holding / Subsidiary /Associate
Vivek Bhatia						NIL				





Director Identificat Ion Number	Present name and surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full		Residential address (present as well as permanent)		Occupation	Date of the board resciution in which the applintment wasmade	Date of appointment and reappointment in the company	Legapita merelot	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for ke managerial personnel if no having DIN)
00165858	Ashok Patel		6/9/1944	32 Summerville	Indian	Business	15/12/1987	1/1/1988		Skyline Millars Ltd.	NA	14000000440
		 Jethabhai Patel		Bhulabhai Desal Roa	d			1 - 1 - 1		Millars Machinery Co. Pvt. Ltd.	IVA	AADPP5714D
				Mumbai 400026				vide special resolution dt. 27- 03-2019		Millars Concrete Technologies Pvt. Ltd.		
		Mother:								Readymix Concrete Ltd.		
		 Chanchalben Patel								DECBectochem Engineering Pvt. LTd.		
_		*								Uttarak Enterprises Pvt. Ltd.		
		Spouse:								Mavag AG		
		Urmi Patel								A J Patel Charitable Trust		
										Sardar Patel Trust		
										The Columbia University Alumni Association		
										A J Patel HUF		
										JV Patel & Co.		

Name of Director	Idescription and nominal	Nominal Value	The date of acquisition and the price or other consideration paid;	price and	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of		Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary /Associate
	6745 Equity shares	Rs. 2/-	Promoter Holding	-	•		Demat	15	GMM Pfaudler Ltd	
Patel	13,490 Equity shares	Rs. 2/-	Bonus issue				Demat		GMM Pfaudler Ltd	





Director Identification Number	Present name and surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full		Residential address (present as well as permanent)	Nationality	Occupation	Date of the board resolution in which the appointment was made	Date of appointmen t and reappointme nt in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for ke managerial personnel if not having DIN)
06619353	Shilpa Nirula		MURRISON INVOLVED IN	1501 Raheja Princess	Indian	Consulting & Advisory	100 000	22/05/2024	3	AstraZeneca Pharma India Ltd.		
		Late Shridhar Gajanan Divekar		SK Bole Marg				LE/OS/LOE-		TO THE PARTY OF TH	NA	AAHPD1574B
				Agar Bazar, Dadar (W	N .					AGVAYA LLP	1 -	THE CONTRACTOR OF THE CONTRACT
		Mother:		Mumbai 400028						Grow Indigo Pol. Utd - Ap	ot. wich Zu	2 25
		Asha Shridhar Divekar										200
		Spouse:										
		Vikram Nirula										
	L											

Name of Director	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideratio n received;	securities held after	acquisition	in dematerializ	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary /Associate
Shilpa Nirula					NIL				





Director Identification Number	Present name and surname in full	i name or	Father's name, mother's name and spouse's name(if married) and surnames in full		Residential address (present as well as permanent)		Occupation	Date of the board resolution in which the appointment was made	Date of appointmen t and reappointme nt in the company	cessation of	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
09043096	Raghav Ramdev	NA	Father:	16/04/1978	56 1st Floor, Hemkunt Colony	Indian	Professional	6/2/2025	6/2/2025		New Delhi Centre for Sight Ltd.	NA	AELPR3998B
			Shiv Kumar		Greater Kailash I.						Safex Chemicals (India) Ltd.	TIG.	HELI K39366
					New Delhi 110048						Livguard Energy Technologies Pvt. Ltd.	-	
			Mother:								Link Investment Trust I		
			Anjana Ramdev								Link Investment Trust II		
											Anchor Partners		
			Spouse:								Click Partners		
			Megha Ramdev								Infinity Partners		

Name of Director	The number, description and nominal value of securities;	All Additional water and	The date of acquisition and the price or other consideration paid;	price and	Cumulative balance and number of securities held after each transaction;	acquisition of	in dematerialia	Whether securities have been pledged or any encumbrance has been created on the securities.	Status - Holding / Subsidiary /Associate
Raghav Ramde	<u> </u>					NIL			





Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and	office and	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandator for key managerial personnel if not having DIN)
	Aseem Joshi	NA	Father:	10/21/1976	Permanent:	Indian	Service	28.10.2021	28.10,2021	29	Cabot India Ltd	NA	ABDPJ4360Q
			Kuldip Shivram Joshi		Manas, 157/29 Aundh						Craved an director	wef 11/8/2	
					DP Road						CT CAT CAT CAT	1 11 017	
			Mother:		Pune 411007								
			Sandhyaranee Kuldip Joshi										
					Present:								
			Spouse:		Lodha								
			Pooja Joshi		New Cuffe Parade								
					Wadala, Mumbai - 22								

Name of KMP	The number, description and nominal value of securitles;	Nominal Value	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities	Mode of holding — physical or In dematerializ ed form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary /Associate
Aseem Joshi						NIL				-





Director dentification Number	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if marrled) and surnames In full	Date of birth	Residential address (present as well as permanent)	Nationality	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory fo key managerial personn if not having DIN)
	Alexander Poempner	NA .	Father:	6/6/1975	50859 Koeln	Deutsch	Service	13/12/2024	7/0/0	ALAKSIAL ARGUSTUS MANAGET ARGUSTUS I		
			Heinz Hermann	1,1,11,1	DOODS ROEM	Deutsch	Service	13/12/2024	7/2/2025	GMM International S.a.r.l	NA	IRAPP7864N
			Poempner	l l	Widdersdorf					the line		
					Albin					GMM Plaudler SUS US Truc.		
			Mother:		Haenseroth					Mandler CombH		
			Baerbel Poempner		Weg 94							
					Germany					Praudier UK Ltd.		
			Spouse:		333711307					goudler International Ca	7.1	
			Alexandra Poempner							Professional Mixing Equipment Inc.		

Name of Director	The number, description and nominal value of securitles;	Nominal Value	The date of acquisition and the price or other consideration paid;	number of	Mode of acquisition of securities ;	dematerialla	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary /Associate
Alexander Poempner						NIL			





Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor		Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number
	Mittal Mehta	NA	Father:	07/10/1975	1101, Paramount Bldg	Indian	Service	15/10/2010	15/10/2010		Nil	AC\$16310	AFQPD2447B
			Girish Doshi		No. 34, Tilak Nagar							F7848	
					Chembur								
			Mother:		Mumbai 400089								
			Hema Doshi										
			Spouse;										
			Kartik Mehta										

Name of Director	The number, description and nominal value of securities;	Nominal Value	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	l of securities		Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary /Associate			
Mittal Mehta	NIL NIL												





Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	office and	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India In case of Company	Permanent Account Number (mandatory for key managerial personne if not having DIN)
	Manish Poddar				E-104/2, Naraina Vihar	Indian	Service	21.10.2020	21.10.2020	7/2/2025	Nice Consultancy Bureau Pvt. Ltd.	NA	AAGPP6584J
			Shyam Sunder Poddar		South West Delhi						Manish Poddar HUF		
					Delhi 110028						SS Poddar HUF		
			Mother:										
			Heeramani Poddar										
			Spouse:										
			Jyoti Poddar										

Name of KMP	The number, description and nominal value of securities;	Nominal Value	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	and number of securities held after	Mode of acquisition of securities;	in dematerializ	been pledged or	Name of Company	S:atus - Holding / Subsidiary / Associate
Manish Poddar						NIL				1.





FORM NO. CHG-7

REGISTER OF CHARGES [Pursuant to section 85 sub-rule (1) of rule 10 of the Companies (Registration of Charges) Rules, 2014]

S.No	Charg			Date of registration of	Short description of the property charged	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating	Date of modification of charge	Date of registration of modification of charge	Description of the instrument modifying the charge	Particulars of modification	Date of satisfaction	Date of registration of satisfaction	Facts and date of condonation	
			subject to charge	creation of charge				•	the charge							of delay, if any	registration of creation, modification or satisfaction of the charge, if any
743	201		101	[4]	763	200	rm	1001	701	[10]	[11]	[12]	[13]	[14]	[15]	[16]	[17]
1	80003	3069	8/12/1977	141	191	246,000,000	State Bank of India, Jaylaxmi Plaza, Ganesh Crossinganandgj 388001	IO.		2/7/2006				12/9/2009	[13]	110	1271
2	10060	0892	2/13/2007			550,000,000	State Bank of India, Jaylaxmi Plaza, Ganesh										
3	10171	1518	7/24/2009		Libeds of Nay Material, Sem-finished and Enrished Cooks. Sextra and Sparse or tredings to the Plant and Machinery Bills Receivable, Book Debts and is all other movable studieng machineriese, saver set cell the Borrower Reculding such movables as are permitted by the asid backs from time to time plast including documents of title to goods is larsed 8 Buildings, erections 8 structurant shereon and immovable Plants and Machinery and, Dooth present and finder shates at White Unique Rogar, Anand Sogistips Road, Karamard. 388325. w. Total mortgage land area consists of 37 acres and 23 gunths bearing \$8. No. 4091;72. 4010;1401;7.4241, 42478. 42478. 42514. 425198. 43598. 236(Part),429 and 430(13) with superstructure thereon.		Crossinganandig 388001 Satte Bank of India, Jaylarum Pisas, Garseth Crossinganandig 388001	late of Interest - 1.50% below SARA with right to increase in event of other member or consortium charging higher rate. Terms of Repaire higher h		4.71.7/2008 2/11.7/2014	3/19/2014	Nemerous devices to deposit of the thick devices for control of further charge for working capital overall thins where the inflict charge is created by way of mortgage by deposit of this device, all. 40°P 2009, now increased from 11. 60 cores to 13. 70 cores.	The present modification is to setted the mortgage by vary of depoted of this detect of the borrower spropries; to cover the losses, and facilities granted to the borrower now increased from Rs. 60 Crores to Rs. 70 Crores	12/9/2009 2/3/2004			
4	10042	23349	2/15/2021	3/16/2021	Redge of bathese of GMM International S.A.E. (a limited liability company investment under the least of the Cand Ducky of Luxembourg, having its registered office at 2. rue discuss 45 cells. 12.5 Oil Luxembourg, braving its registered office at 2. rue discuss 45 cells. 12.5 Oil Luxembourg, and Ducky of Luxembourg organized with the register of commerce and companies of Luxembourg under number 8 2464.65 s.s. company).	6,175,950,013	Wilmington Trast SP Services (Frankfurl) (Indik Steinweg 2-5, 60313 Frankfurl am Main Frankfurl am Main Germany 60313	late of Interest - As per Description attached in form, Repayment term - As per Description attached in form, Repayment term - As per Description attached in form, Terms of Repayment - As per attached in form, Terms of Repayment - As per attached in form, Terms of Repayment - As per attached in form, Statumer of Facility, multicurrency revolving credit facility, multicurrency revolving letter of credit facility, multicurrency revolving text of credit facility as capulation/capes facility, Margin - As pre Description attached in form, Lettern and operation of the colorion of the color	pledge of shares of GMM International S.à	1st Modification on 14-04-2023	Registered on 06-05-2023	shares held by GMM Pfaudler Limited in GMM International S.ä.r.l. by virtue, of acqusition of balance 46% of the paid up shares of GMM International	Facility of bases of wholly covent subsidiary of GMM Phadfort bd Le. GMM Internations 3.4 Lis lamined buildiny company incorporates under the laws of the Grand Dushy of Luxembourg. having its registered files at 2, in eclium 64 section, 1.2340 Luxembourg, criand Dushy of Luxembourg registered with the group of the company of the compa				
										2nd Medification on 10 65-2023	Registered on 17-05-2023	account of (i) availing Original Acquisition/Capex Facility of 7.000.000 Euros and	Pedge of shares including any shares acquired by GMM Haudler Limited in the future, remains effective, continuing and 60 µL Limited in the future, remains effective, continuing and 60 µL GMM Internationals a. It is limited shall you (one) paying the under the laws of the Grand Duchy of Luxembourg.				



S.No	Charge ID		Date of	Short description of the property charged	Period and amount secured by the	Names and addresses of the	Particulars of the terms and	Description of the	Date of modification of charge	Date of registration of modification of	Description of the instrument	Particulars of modification	Date of satisfaction	Date of registration	Facts and date	Reasons for delay
3.00	36.10	date of acquisition of property subject to charge	registration of creation of charge	and the property company	charge	charge holder	conditions of the charge	instrument creating the charge	- Industrial of Charge	charge	modifying the charge		or annaction	of satisfaction	of condonation of delay, if any	in filing for
																cnarge, if any
									3rd Modiflaction on 13-11-2024	Registered on 11-12-2024	[and last amended on May 10, 2023] as amended pursuant to a pledge confirmation agreement dated November 13, 2024 for modification of pledge on account of: (i) extending the maturity dates of certain existing facilities 81, 82, 83, the original acquisition/capex facility, the revolving facilities with the Volume of the Vol	(b) repayment of existing A2 facility to the extent of INR 264(18.77) and one learled pringing the youldrap persuant to the amendment to the senior facilities agreement dated November 13, 2024.				
		3/22/2021		Right of Leniplong with right of set offl granted to The Hongisting and Shanghai Banking Corporation Limited 1984; on all sunly lengther with interest clause of accusing face and sunly lengther with interest clause of accusing face (GMM Pfacility of the Company of the Com	,	Banking Corporation Limited, 25/00 Mahama Gandhi Road, Fort, Mumbal - 400 001.	/modified from time to time, Extent and operation of Charge - Charge created by authorizing the Bank to create lien(along with right of set off) on all sum(s) together with interest accrued or accruing due thereon standing to the credit of the the Company's	March, 2021 for creation of Charge by authorising the Hongkong and Shanghai Banking Corporation Limited Language and Shanghai Banking Corporation Limited Language and Languag					2///2024			
6	100439638	4/12/2021	4/29/2021	Euclaive Charge by way of hypothecation on all the plant and machinery both present and future consisting of all Movable. Fixed such, being movable properties, now stored at or being stored or within hypothecation by only the control of the contr	460,000,000	House, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.	Rate of Interest. The loan will array faced rate of Interest at 7.4.5 (here and four tents 1.7.4.5 (her	Hypothecation	8766/2021	9/13/2021	by Deposit of Title Deeds	By this modification, the overall limit of the existing Coeff Facility Stands same at Rs. 400 Core and sa delicatively secured by Exclusive charge by way of equilible mortgage being AR that piece and partied fur and executing above. Acres Olig parts a single and partied fur and executing above. Acres Olig parts a single 9752.2 549, Meters (Rc.C.19,503.8 Sq. Feet and A.C. 19,503.8 Sq. Feet an	10/20/2023			



S.No	Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of registration of creation of charge	Short description of the property charged	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge	Date of modification of charge Date of registration of modification of charge	Description of the instrument modifying the charge	Particulars of modification	Date of satisfaction	Date of registration of satisfaction	Facts and date reasons for delay of condonation in filing for registration of creation, modification or satisfaction of the charge, if any
7	100558006	3/15/2022	4/14/2022	All present and future of the movable properties including without limitation its movable plane and machinery, furniture and filtings, equipment, computer is hardware, computer and filtings, equipment, computer is hardware, computer and filtings, equipment, computer in the control of the computer of t		The Hongkong and Shanghal Banking Corporation Limited, 52/60 Mahatima Gandhi Road, Fort, Mumbai - 600 001.	Rate of Interest - As per Sanction letter and as a most old and modified from the total and modified from the total services of Repayment - 4 years is month Moratorium, Equal Quarterly Repayments. As the services of Repayment - A sturre of Facility - As per Sanction letter and as amended and modified from time to time; Margin - The company shall maintain such margin as may be specified by the bank from time to time; Estent and operation of the charge - First pari passus designed in the charge	Assets) at Vatva for Term Loan of Rs. 750 Million by The Honkong And Shanghai Banking Corporation Limited as per the terms and conditions set out in the Deed of Hypothecation.				2/7/2024		
8	100622977	9/8/2022	11/5/2022	Primary- Pari passo first charge created on the entire current assets of the Company, present and future. Collateral - Pari passo first charge on the entire fined assets of company before/ at Karamsad (Gujaral). Without the company of the control	1,500,000,00	Axis Bank Limited, Trishul 3rd Floor Opp Samartheshwar Temp Law Garden Ellisbridge, Ahmeetdead - 380006	Limited for Term Loan up to a maximum principal amount or Rate of Interest - The Ioan will e carry a fixed rate of interest a 8.2% (Eight and two tenths percent) excluding interest ta calculated and payable with monthly rests; Terms of Repayment - The principal amount of the Ioan shall be repaid by the	f Deed of t Hypothecation executed on September 8, 2022 for creation of charge of Rs. 150,00,00,000 (Rupees One Hundred and Fifty Crores only) for the acquisition of 46% stake of GMM international 5.a.r.l by way of additional stake buy.	11/8/2022 11/14/2022	The Deed of Hypothecation ("DON") executed on September 8, 2022 stands modified by way of downstring of the section (Fem Loan to 38,37,66,550.	The Deed of Hypothecation (*DOH*) executed on September 8, 2022 stands modified by way of downsizing of the existing *Term Loan facilities from Rs. 150,00,00,000 to Rs. 38,37,66,550.	2,99/2024		
9	100626279			All present and future of the movable properties including without limitation its movable plant and machinery, furniture statements of the plant and machinery, furniture statement, machinery sparre, tools and accessories and other movables. Annual Sojitar Road, Karamasai - 888253 and \$517,0, 610 C. Annual -		The Hongkong and Shanghal Banking Corporation Limited. Supplementary of the Management of the Manageme	Bate of Interest. The loan will carry a fixed rate of Interest as 0.18% (Eight and Eighteen Vaundrechts percent) excluding interest tax calculated and payable with monthly rests). Repsyment term (in months) 60 months; Terms of Repsyment term (in months) 60 months; Terms of Repsyment Feot quartery repsyment post quartery repsyment post discharge in months of the control of facility - Term Loan 1; Extent and operation of the charge - first prissus charge on Current and Moveable Fixed assets at Karamand and First Pari Passa.	I Hypothecation ("DOH") executed on 19th October, 2022 or creation of the first for creation of the first for creation of the first fixed Assets located at Fazer Managard and First Fixed Assets located at Fazer Managard Assets fixed Assets havings on Movestile Fixed assets the Hongloon, 400,000,000,000 or hongloon of the Hongloon, 400,000,000,000 or hongloon of the Hongloon, 400,000,000,000 or hongloon of the Hongloon, 400,000,000,000 or hongloon, 400,000 or hongloo				27/1/2024		
10	100656372	11/80/2022	12/78/7022	Corrent Acests - Hypothecation of procest and factors action, to book debts and all after corrent acest under first pain passu drags with other members is entire for a factor activation of the corrent acests (Corrent Acest shall be hypothecated for all 3 units: Vahra, Karamsak, Hyderabal) Movable Franch Acest Farin Farin Parksu Acest Shall be highly according to the correct acest (Corrent Acest Farin Parksu Acest Acest Shall Parksu Acest Farin Parksu Acest Acest Farin Parksu Acest Farin Farin Parksu Acest Farin F	750,000,00	JOPCE Dank Limited, NDCE Dank Nouce, Sempasi Bapan Marg, Lower Parel (W), Mumbal - 400013.	Rate of interest. The lean will carry a flood rate of interest a 7.75% (seven and seventy-five hundredths person) excluding interest tax calculated and poyable with Repayment term (in months) 60 months; Terms of Repayment - The principal amount of the loan borrower within a prior of 60 months including 12 months moratorium; Nature of Facility - Term Loan 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	t Hypothecation c ("DOH") was executed on November 30, 2022 between the Company and HDFC Bank Limited for creation of charge for Rs. 750,000,000 (Rupees Seventy Five			REAUDI	2/13/2024		

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S.No	Charge ID		Date of registration of creation of charge	Short description of the property charged	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge	Date of modification of charge	Date of registration of modification of charge	Description of the instrument modifying the charge	Particulars of modification	Facts and date of condonation of delay, if any	in filing for
11	100862911	1/19/2024	2/16/2024	If the working capital lenders as detailed under Schedule I of the Deed of Hypothecation shall have a first ranking pari pass urbaye over the Current Assets and a second ranking any passurbayes over the Movealle First Assets. The term sranking pari passus durage over the Movealle First Assets and second ranking pari passus durage over the Movealle First Assets and second ranking pari passus durage over the Current Assets. The term loss in Performs as detailed under First Scheduled the Moveal Performs and the vorting capital second ranking under First Schedule pari passus durage over the immovable Properties and the vorting capital second ranking pari passus charge over the immovable Properties.	Axis Trustee Services Limited, Axis House, Bombay Oyeing Mills Compound, Pandhurang Budhlar Mule. World, Mulmbai - 400025	as agreed upon from time to time; Repayment term (in months) - 60 months; Terms of Repayment — i) Term Loans — As per	Hypothecation and Mortgage Deed executed on January 19, 2024 to secure working capital facilities of Rs. 957 crores and term loan of Rs. 269.78 crores.	23-01-2024 Modification dated 16-05-2024 Modification dated 17-07-2024	20-02-2024 10-06-2024	Morgage Deed executed on January 23, 2024 to secure working capital facilities of Rs. 25% zores and etem lean of Rs. 26% 78 croses.	Modification to the existing charge filed with the Registrar of Companies on February 16, 2024 bearing Charge 10 No. 1006/2011. The said existing charge is modified by way of additional charge created on the immorbial properly structed in Atholia AS, Mallaghard Evidence of the Modified Range Circle and Mandal, Medichai Mallaging District (erstwhile Range District), Block on 44. For execution diversing capital facilities of 8t. 957 crores and term lann of 18. 269.78 crores. Modification on repayment of load not 3, 147, 258, 200, 2000-10 is 11,753, 800, 2000-10. Modification on repayment of load not 8t. 45 crores availed from rollid Class. It is charge on the assets of the Company has been reduced from 18.1. 2015.		charge, if any



FORM MBP-4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested From 01.04.2024 to 30.06.2024 [Pursuant to section 189(1) and rule 16(1)]

A. Contracts of 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	Number of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the 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 (in INR)	Date of share holders approval if any	Remarks, if any
24-04-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	V	27.00.000									
31-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	9,45,342	NA	
31-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	. PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	6,58,087	NA	
31-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	4,15,681	NA	
31-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit		07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	4,15,681	NA	Sale of goods
31-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	6,48,212	NA	
27-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	The state of the s	Yes Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,68,966	NA	
27-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit		07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,02,548	NA	
02-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	3,351	NA	
02-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	46,096	NA	
27-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	3,295	NA	Purchase of goods
27-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	12,629	NA	, ar arrange or Books
27-05-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	4,678	NA	
Total transactions with		, and , it	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	(3,240)	NA	
						Vettor				TO THE PARTY.	CONTRACTOR		34,21,328	IVA	THE RESIDENCE OF THE PERSON NAMED IN COLUMN TWO IN COLUMN
23-04-2024	Pfaudler GmbH, Germany	AJP, TP	Whelly Owned Sub-title	20 9014									7-7-7-20		
23-04-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nii	Nil	07-08-2024	188(1)(a)	1,79,568	NA	
27-04-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,00,128	NA NA	
08-05-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	47,03,996	NA NA	
08-05-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	17,54,660	NA NA	
08-05-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	10,67,564		
08-05-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,79,416	NA	
08-05-2024	Control of the Contro		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)		NA	
	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024		2,94,175	NA	
20-05-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,05,320	NA	
20-05-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil		188(1)(a)	1,60,70,050	NA	
24-05-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,60,70,050	NA	
24-05-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil		07-08-2024	188(1)(a)	4,77,385	NA	Sale of goods
24-05-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nii Nil	07-08-2024	188(1)(a)	19,06,146	NA	
24-05-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil *	Nil	07-08-2024	188(1)(a)	21,10,125	NA	
24-05-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil		07-08-2024	188(1)(a)	7,00,148	NA	
24-05-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN		Nil	07-08-2024	188(1)(a)	1,19,574	NA	
	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4		Nil "	Nil	07-08-2024	188(1)(a)	67,028	NA	
29-05-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	2,74,505	NA	
17-06-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,08,917	NA	
17-06-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024		PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,60,75,876	NA	
17-06-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,60,75,876	NA	
01-06-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,02,647	NA	
01-06-2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes		4	PA,NT,VB, SN	- Nil	Nil	07-08-2024	188(1)(a)	2,58,46,800	NA	
01-06-2024	Pfaudler GmbH, Germany	V 16.	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	18,924	NA	Purchase of goods
Total transactions with	Pfaudler GmbH, Germany		FIRST VETEX - 1 - 1 - 1 - 1 - 1	30 Days Cledit	Tes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	26,146	NA	
											WHEN THE HERE		10,44,35,022		
20-06-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Voc	07.00.2024									
12-06-2024	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	6,34,464	NA	Sale of goods
12-06-2024	Pfaudler Normag Systems GmbH, Germany	Caract Count	Wholly Owned Subsidiary		Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	62,543	NA	Brank
12-06-2024	Pfaudler Normag Systems GmbH, Germany	The state of the s	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	20,338	NA	
12-06-2024	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	32,572	NA	
12-06-2024	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	14,839	NA	
12-06-2024	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	28,590	NA NA	
12-06-2024	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	25,752	NA	
12-06-2024	Pfaudler Normag Systems GmbH, Germany			30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	26,085	NA NA	Purchase of goods
12-06-2024	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	8,157	NA NA	
12-06-2024	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	10,707	NA NA	
12-06-2024	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	6,888	NA NA	
12-06-2024	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	2,08,218	NA NA	
The state of the s	faudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	6,247	NA NA	
otal transactions with o	thudler Norman Systems Carbii Carana														

Nohad Toll

Bhawana Mishra

Tarak Patel

Shilpa Nirula

Vivek Bhaita

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	Number of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the 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 (in INR)	Date of share holders approval if any	Remarks, if any
02-05-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	DA MITTIG CM							
02-05-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	4,35,606	NA	
02-05-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024		PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	7,928	NA	
02-05-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes		4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	2,640	NA	
02-05-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024 07-08-2024	4	PA,NT,VB, SN	Nil	Nii	07-08-2024	188(1)(a)	36,44,223	NA	
02-05-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	100000000000000000000000000000000000000	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	21,183	NA	
02-05-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024 07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	28	NA	Purchase of goods
02-05-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nii	07-08-2024	188(1)(a)	8,46,500	NA	ruicilase of goods
02-05-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary		Yes	07-08-2024		PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	4,079	NA	
01-06-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	-		4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	29,924	NA	
01-06-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	23,74,190	NA	
01-06-2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	22,235	NA	
	Pfaudler Interseal GmbH	AUF, IF	wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nif	Nil	07-08-2024	188(1)(a)	4,155	NA	
- July 11 million with	The state of the s		-										73,92,690		
27-04-2024	Pfaudler S.r.I, Italy	AJP, TP	Whally Owned Subsidies	20 0	V										
27-04-2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	17,73,033	NA	
27-04-2024	Pfaudier S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	17,73,033	NA	
	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	22,20,286	NA	
	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	27,44,804	NA	
	Pfaudler S.r.I., Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	21,75,140	NA	
	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	6,72,811	NA	
	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	40,45,385	NA	
	Pfaudier S.r.I. Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	40,45,385	NA	
27-04-2024	A STATE OF THE STA		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	40,45,385	NA	
	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	40,45,385	NA	
	Pfaudier S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	35,12,000	NA	
	Pfaudler S.r.I, Italy	12.7 (pp. 7)	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	6,33,384	NA	
	Pfaudler S.r.I, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,42,511	NA	
	Pfaudler S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nií	07-08-2024	188(1)(a)	5,98,108	NA	Sale of goods
	Pfaudler S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	4,14,075	NA	2010 01 80003
	Pfaudier S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nii	Nil	07-08-2024	188(1)(a)	7,49,504	NA	
	Pfaudler S.r.I, Italy	0.5057.0557	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	27,77,138	NA NA	
	Pfaudier S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Ni!	Nil	07-08-2024	188(1)(a)	29,40,604	NA	
	Pfaudler S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	30,17,895	NA NA	
	Pfaudier S.r.I, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	29,59,260	NA NA	
-	Pfaudler S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,55,349	NA	
	Pfaudler S.r.I, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,93,867	NA	
	Pfaudler S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	2,11,822	NA.	
	Pfaudler S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	4,68,758	NA NA	
	Pfaudier S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,14,899	NA NA	
	Pfaudler S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	96,936	NA NA	
	Pfaudler S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	2,53,786	NA NA	
	Pfaudler S.r.l, Italy		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	(9,205)	NA NA	
	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	19,92,422	NA NA	Purchase of goods
Total transactions with F	Plaudier S.r.I, Italy				THE RESERVE OF			Jan Pierry			5. 55 E024	200(2)(0)	4,87,63,761	INA	2 - 4
24.04.0004													401,00,101		
	GMM Pfaudler Inc., US		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	40,548	NA	
	GMM Pfaudler Inc., US		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nii	07-08-2024	188(1)(a)	52,960	NA NA	
	GMM Pfaudler Inc., US		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	35,583	NA NA	
	GMM Pfaudler Inc., US		Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	74,30,457	NA NA	Sala of
	GMM Pfaudler Inc., US	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,68,314	NA NA	Sale of goods
	GMM Pfaudler Inc., US	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	5,48,25,917	NA NA	
	GMM Pfaudler Inc., US	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nii	07-08-2024	188(1)(a)	24,29,175		#11
Total transactions with G														NA	

The names of Directors have been abbreviated as: Mr. Prakash Apte (PA), Mr. Nakul Toshniwal (NT), Mr. Vivek Bhatia (VB), Mr. Ashok Patel (AJP) & Mr. Tarak Patel (TP), Ms. Shilpa Nirula (SN)

Prakash Apte

wall Toll

Nakul Toshniwal

Phawana Michra

shra Tara

Tarak Patel

Shilpa Nirula

Vivek Bhaita

FORM MBP-4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested From 01.07.2024 to 30.09.2024 [Pursuant to section 189(1) and rule 16(1)]

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

7/17/2024	Relation with director/company/Nature of conce	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Number of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the 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 (in INR)	Date of share holders approval if any	Remarks, if any
7/24/2024	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	48,074	NA	Purchase of goods
7/26/2024 Pfaudier S.r.l, Italy A.P., TP 7/30/2024 Pfaudier S.r.l, Italy A.P., TP 8/9/2024 Pfaudier S.r.l, Italy A.P., TP 7/20/204 Pfaudier S.r.l, Italy A.P., TP 8/9/2024 Pfaudier S.r.l, Italy A.P., TP 8/12/2024 GMM Pfaudier US INC A.P., TP 7/20/2024 GMM Pfaudier US INC A.P., TP 7/20/2024 GMM Pfaudier US INC A.P., TP 9/30/2024 Pfaudier ItdA, Brazil A.P., TP 9/4/2024 Pfaudier ItdA, Brazil A.P., TP 7/20/204 Ready M	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	23,926,406	NA NA	Availing services
7/26/2024 Pfaudler S.r.I., Italy A.P., TP 7/26/2024 Pfaudler S.r.I., Italy A.P., TP 7/26/2024 Pfaudler S.r.I., Italy A.P., TP 7/30/2024 Pfaudler S.r.I., Italy A.P., TP 8/9/2024 GMM Pfaudler US INC A.P., TP 8/12/2024 GMM Pfaudler US INC A.P., TP 9/20/2024 GMM Pfaudler US INC A.P., TP 9/20/2024 GMM Pfaudler US INC A.P., TP 9/30/2024 Pfaudler LtdA., Brazil A.P., TP 9/4/2024 Pfaudler LtdA., Brazil A.P., TP Pfaudler LtdA., Brazil A.P., TP Pfaudler LtdA., Brazil A.P., TP Pfaudler Lt	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	993,031	NA NA	Avaiming Services
7,756/2024	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	557,491	NA	
7/26/2024	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	1,189,978	NA NA	
7/30/2024 Pfaudler S.r.J, Italy AJP, TP 7/30/2024 Pfaudler S.r.J, Italy AJP, TP 7/30/2024 Pfaudler S.r.J, Italy AJP, TP 8/9/2024 Pfaudler S.r.J, Italy AJP, TP 8/12/2024 GMM Pfaudler US INC AJP, TP 8/12/2024 GMM Pfaudler US INC AJP, TP 9/30/2024 Pfaudler Inc., US AJP, TP 9/4/2024 Pfaudler ItdA, Brazil AJP, TP AJP,	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	622,034	NA	
7/30/2024 Pfaudler S.r.l, Italy AIP, TP 8/9/2024 Pfaudler S.r.l, Italy AIP, TP Total transactions with Pfaudler S.r.l, Italy AIP, TP Total transactions with Pfaudler S.r.l, Italy AIP, TP S/12/2024 GMM Pfaudler US INC AIP, TP 9/20/2024 GMM Pfaudler US INC AIP, TP 9/20/2024 GMM Pfaudler US INC AIP, TP 9/30/2024 GMM Pfaudler US INC AIP, TP 9/30/2024 GMM Pfaudler US INC AIP, TP S/30/2024 GMM Pfaudler US INC AIP, TP AIP, TP AIP, TP AIP AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes 📞	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	328,844	NA	
R/9/2024 Pfaudler S.r.I, Italy AJP, TP R/9/2024 GMM Pfaudler US INC AJP, TP R/9/20/2024 GMM Pfaudler US INC AJP, TP R/9/20/2024 GMM Pfaudler US INC AJP, TP R/9/20/2024 GMM Pfaudler US INC AJP, TP R/9/30/2024 GMM Pfaudler US INC AJP, TP R/9/30/2024 GMM Pfaudler US INC AJP, TP R/9/30/2024 Pfaudler Ital, Brazil AJP, TP R/9/2024 Ready Mix Concrete Ital. TP, AJP R/9/2024 Pfaudler Ital, Brazil AJP, TP AJP R/9/2024 Pfaudler Ital, Brazil AJP, TP AJP R/9/2024 Pfaudler Ital, Brazil AJP, TP AJP R/9/2024 Pfaudler Ital, Brazil AJ	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	345,445	NA	Sale of Goods
R/9/2024	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	71,845	NA	
R/9/2024	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	1,060,673	NA	
Sample	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	890,965	NA	
State	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	1,596,250	NA	
8/12/2024 GMM Pfaudler US INC AJP, TP	Wholly Owned Subsidiary	31 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	622,927	NA	
### STATE SMM Pfaudler US INC											32,253,963		
8/12/2024 GMM Pfaudler US INC AJP, TP 9/20/2024 GMM Pfaudler US INC AJP, TP 9/30/2024 GMM Pfaudler US INC AJP, TP 9/30/2024 GMM Pfaudler US INC AJP, TP 9/30/2024 GMM Pfaudler US INC AJP, TP 17-072024 GMM Pfaudler US INC AJP, TP Total transactions with GMM Pfaudler Inc., US 17-072024 Pfaudler LtdA., Brazil AJP, TP 9/4/2024 Pfaudler LtdA., Brazil AJP, TP 10-12 Total transactions with Pfaudler LtdA., Brazil AJP, TP 10-12 Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 10-13 Transactions with Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 10-14 Transactions with Pfaudler (Chang Zhou) Process Equip. Co. 17/9/2024 Ready Mix Concrete Ltd. TP. AJP 17/30/2024 Ready Mix Concrete Ltd. TP. AJP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(d)	196.156.00	NA	
9/20/2024 GMM Pfaudler US INC AJP, TP 9/30/2024 GMM Pfaudler US INC AJP, TP 9/30/2024 GMM Pfaudler US INC AJP, TP 9/30/2024 GMM Pfaudler US INC AJP, TP Total transactions with GMM Pfaudler Inc., US 17-072024 Pfaudler LtdA., Brazil AJP, TP 9/4/2024 Pfaudler LtdA., Brazil AJP, TP 10/4/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 10/4/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 10/4/2024 Ready Mix Concrete Ltd. TP. AJP 10/9/2024 Prestige Tefparts Pvt. Ltd. TP. AJP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	5,495.75	NA NA	Sale of goods
9/30/2024 GMM Pfaudler US INC AJP, TP 9/30/2024 GMM Pfaudler US INC AJP, TP Total transactions with GMM Pfaudler Inc., US	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	624,150.00	NA NA	3. 0
9/30/2024 GMM Pfaudler US INC Total transactions with GMM Pfaudler Inc., US 17-072024 Pfaudler LtdA., Brazil AJP, TP 9/4/2024 Pfaudler LtdA., Brazil AJP, TP 10-10-10-10-10-10-10-10-10-10-10-10-10-1	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	2,032,749.45	NA	
Total transactions with GMM Pfaudler Inc., US 17-072024 Pfaudler LtdA., Brazil AJP, TP 9/4/2024 Pfaudler LtdA., Brazil AJP, TP 10-10-10-10-10-10-10-10-10-10-10-10-10-1	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	117,800.90	NA	Purchase of Goods
9/4/2024 Pfaudler LtdA., Brazil AJP, TP 10 Stal transactions with Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 10 Stal transactions with Pfaudler (Chang Zhou) Process Equip. Co. 11 Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. 12 TP. AJP 13 Stal Stal Stal Stal Stal Stal Stal Stal											2,976,352	TENT I	
9/4/2024 Pfaudler LtdA., Brazil AJP, TP 9/4/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. 7/9/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 7/30/2024 Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP	WE'T O LEADER		- v	40/7/2024		DA HEND CH	101	A.C.I	40/2/2024	400/41/ 1	502 503		
9/4/2024 Pfaudler LtdA., Brazil AJP, TP Total transactions with Pfaudler Ltda., Brazil 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. 7/9/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 9/24/2024 Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	582,593	NA NA	
9/4/2024 Pfaudler LtdA., Brazil AIP, TP Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. AIP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AIP, TP Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. 7/9/2024 Ready Mix Concrete Ltd. TP. AIP 8/6/2024 Ready Mix Concrete Ltd. TP. AIP 8/6/2024 Ready Mix Concrete Ltd. TP. AIP 7/30/2024 Ready Mix Concrete Ltd. TP. AIP Total transactions with Ready Mix Concrete Ltd. TP. AIP 7/9/2024 Prestige Tefparts Pvt. Ltd. TP. AIP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	333,291	NA	
9/4/2024 Pfaudler LtdA., Brazil AJP, TP 9/4/2024 Pfaudler LtdA., Brazil AJP, TP 9/4/2024 Pfaudler LtdA., Brazil AJP, TP 10-10-10-10-10-10-10-10-10-10-10-10-10-1	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil Nil	Nil Nil	10/7/2024	188(1)(a)	833,210	NA NA	Sale of goods
9/4/2024 Pfaudler LtdA., Brazil AJP, TP 9/4/2024 Pfaudler LtdA., Brazil AJP, TP Total transactions with Pfaudler Ltda., Brazil 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. 7/9/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 7/30/2024 Ready Mix Concrete Ltd. TP. AJP 7/30/2024 Ready Mix Concrete Ltd. TP. AJP 7/9/2024 Prestige Tefparts Pvt. Ltd. TP. AJP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN			10/7/2024	188(1)(a)	2,133,040		
9/4/2024 Pfaudler Ltda., Brazil 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. 7/9/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 9/24/2024 Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024 10/7/2024	4	PA,NT,VB, SN	Nil Nil	Nil Nil	10/7/2024	188(1)(a) 188(1)(a)	1,666,430	NA NA	
S/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes Yes	10/7/2024	4	PA,NT,VB, SN PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	999,855 666,581	NA NA	
8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP 8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. AJP, TP Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. 7/9/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 9/24/2024 Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP	Wilony Owned Subsidiary	30 Days credit	les	10/1/2024	4	PA,NI,VD, SN	INII	NII	10/1/2024	100(1)(4)	7,215,000	INA	
8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. 7/9/2024 Ready Mix Concrete Ltd. 7/30/2024 Ready Mix Concrete Ltd. 7/9.4024 Ready Mix Concrete Ltd. 7/9/2024 Tp. AJP Total transactions with Ready Mix Concrete Ltd. 7/9/2024 Prestige Tefparts Pvt. Ltd. 7/9/2024 Tp. AJP											7,213,000		
8/13/2024 Pfaudler (Chang Zhou) Process Equip. Co. 7/9/2024 Ready Mix Concrete Ltd. 7/30/2024 Ready Mix Concrete Ltd. 7/9.4024 Prestige Tefparts Pvt. Ltd. 7/9/2024 Prestige Tefparts Pvt. Ltd. 7/9/2024 TP. AJP	Wholly Owned Subsidiary	30 Days credit	1 Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	534,745	NA	Sale of goods
Total transactions with Pfaudler (Chang Zhou) Process Equip. Co. 7/9/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 9/24/2024 Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. TP. AJP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	133,686	NA	J
7/30/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 9/24/2024 Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. 7/9/2024 Prestige Tefparts Pvt. Ltd. TP. AJP			150,000								668,432		
7/30/2024 Ready Mix Concrete Ltd. TP. AJP 8/6/2024 Ready Mix Concrete Ltd. TP. AJP 9/24/2024 Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. 7/9/2024 Prestige Tefparts Pvt. Ltd. TP. AJP	à .												
8/6/2024 Ready Mix Concrete Ltd. TP. AJP 9/24/2024 Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. 7/9/2024 Prestige Tefparts Pvt. Ltd. TP. AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Ñil	Nil	10/7/2024	188(1)(d)	2,625,000	NA	
9/24/2024 Ready Mix Concrete Ltd. TP. AJP Total transactions with Ready Mix Concrete Ltd. 7/9/2024 Prestige Tefparts Pvt. Ltd. TP. AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(d)	21,020	NA	Lease Rent
Total transactions with Ready Mix Concrete Ltd. 7/9/2024 Prestige Tefparts Pvt. Ltd. TP. AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(d)	2,625,000	NA	
7/9/2024 Prestige Tefparts Pvt. Ltd. TP. AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(d)	2,625,000	NA	
					n we take						7,896,020		
		\$1.00 \$1.00											
8/6/2024 Prestige Tefparts Pvt- Ltd. TP- AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(d)	86,822	NA	
	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(d)	86,822	NA	Lease Rent
9/16/2024 Prestige Tefparts Pvt. Ltd. TP. AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(d)	86,822	NA	
Total transactions with Prestige Tefparts Pvt. Ltd.				U LE E IVA, RO				و کانسان والسان و		2 4	260,466	FLD FLE	

Prakash Apte

Nakul Toshniwal

Tarak Patel

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	Number of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the meeting at which register was placed for signature	specific items (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in INR)	Date of share holders approval if any	Remarks, if any
			WILLIAM CO. LCALANS	20 Days gradit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	1,55,089	NA	Sale of goods
04-06-2024	Pfaudler Ltda., Brazil Pfaudler Ltda., Brazil	AJP, TP AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)		NA	3816 01 80003
04-06-2024 otal transactions wit	th Pfaudler Ltda., Brazil		Wholly Office Seesiers 1					77 11					4,88,910		
				ESCAL CONTROL OF THE PARTY OF T		07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	3,99,683	NA	
23-04-2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	44,550	NA	Sale of goods
28-05-2024 28-06-2024	Pfaudler (Chang Zhou) Process Equip. Co. Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)		NA	
	th Pfaudler (Chang Zhou) Process Equip. Co.	, set in										0.00	8,03,838		
		TP. AJP	Enterprise over which KMP are able to	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	30,97,500	NA	Lease Rent
19-04-2024	Ready Mix Concrete Ltd.	11.20	exercise significant influence	2	£.										l Post
24-05-2024	Ready Mix Concrete Ltd.	TP_AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	30,97,500	NA	Lease Rent
14-05-2024	Ready Mix Concrete Ltd.	TP. AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	34,50,000	NA	Security Deposit
29-05-2024	Ready Mix Concrete Ltd.	TP. AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	2,22,068	NA	Notified Tax
06-06-2024	Ready Mix Concrete Ltd.	TP. AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	30,97,500	NA	Lease Rent
otal transactions wit	th Ready Mix Concrete Ltd.						777					SHEED I	1,29,64,568		
tor transactions with	The same of the sa											S. market			
19-04-2024	Prestige Tefparts Pvt. Ltd.	TP. AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	1,02,450	NA	
24-05-2024	Prestige Tefparts Pvt. Ltd.	TP. AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	1,02,450	NA	Lease Rent
06-06-2024	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)		NA	2/
otal transactions wit	th Prestige Tefparts Pvt. Ltd.										MIN WILL		3,07,350		
					V	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a)	52,896	NA	Purchase of Goods
02-05-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	1 2411,40,514					52,896		
tal transaction with	h Praudier Ltd.														
02-05-2024	Edleninc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil Nil	07-08-2024 07-08-2024	188(1)(a) 188(1)(a)			Purchase of goods
02-05-2024	Edion Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024 07-08-2024	4	PA,NT,VB, SN PA,NT,VB, SN	Nil Nil	Nil	07-08-2024	188(1)(a)			
02-05-2024	Edion Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	07-08-2024	P Q E	PA,141,40,514		(- 1 1 1 - 0 m			8,26,646		
tal transaction with	n Mixel Agitator Co. Ltd.														CCD & ethicities
18-04-2024	GMM Pfaudler Foundation	AJP, TP	Wholly Owned Subsidiary	Jie .	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	N.A.	66,94,149 66,94,149	NA	CSR Activity
tal transaction with	GMM Pfaudler Foundation			9				1 2 5%					00,54,143		
			Enterprise over which KMP are able to							Aud	07-08-2024	188(1)(d)	26,05,833	NA	Lease Rent
19-04-2024	JV Patel & Co.	AJP, TP	exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	100(1)(0)	20,03,033	101	
24-05-2024	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	26,05,833	NA	Lease Rent
14-05-2024	JV Patel & Co.	AJP, TP	exercise significant influence Enterprise over which KMP are able to	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)	18,50,000	NA	Security deposit
29-05-2024	JV Patel & Co.	AJP, TP	exercise significant influence Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)		NA	Notified Tax
06-06-2024	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d)		NA	Lease Rent
30-06-2024	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d		NA	Lease Rent for Q2FY2
tal transaction with		THE STREET	exercise significant influence			Yir sa Kisa		E EXTERNAL	I SETTING				1,79,34,152	MERCH	
Hansacion with															
13-05-2024	Millars Concrete Technologies Pvt. Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a		NA NA	Purchase of goods
13-05-2024	Millars Concrete Technologies Pvt. Ltd	AJP, TP	Enterprise over which KMP are able to	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(a		NA	
	th Millars Concrete Technologies Pvr. Ltd		exercise significant influence		A PLEASE								3,942		e parental de la constantion d
						1									
tal transactions wit	Ashok J Patel HUF	AJP, TP	Enterprise over which KMP are able to	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d	3,47,289	NA	Lease Rent
l transactions wit 24-05-2024	Ashok J Patel HUF	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	07-08-2024	4	PA,NT,VB, SN	Nil	Nil	07-08-2024	188(1)(d	3,47,289 3,47,289 27,05,04,893	NA NA	Lease Rent

The names of Directors have been abbreviated as: Mr. Prakash Apte (PA), Mr. Nakul Toshniwal (NT), Mr. Vivek Bhatia (VB), Mr. Ashok Patel (AJP) & Mr. Tarak Patel (TP), Ms. Shilpa Nirula (SN)

Natural Toshniyal

Rhawana Mi

hawana Mishra

Tarak Patel

Shilpa Nirula

Vivek Bhaita

From 01.07.2024 to 30.09.2024 [Pursuant to section 189(1) and rule 16(1)]

A. Contracts of 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	Number of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the 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 (in INR)	Date of share holders approval if any	Remarks, if any
9/30/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil Nil	10/7/2024	188(1)(a) 188(1)(a)	8,524,917 8,524,917	NA NA	
9/30/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil Nil	Nil	10/7/2024	188(1)(a)	306,117	NA NA	
8/31/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	10/7/2024 10/7/2024	4	PA,NT,VB, SN PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	210,575	NA NA	
9/26/2024 9/30/2024	MAVAG AG MAVAG AG	AJP, TP AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	65,432	NA NA	
9/30/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	2,022,885	NA	C. L. (C l.
8/31/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nii	10/7/2024	188(1)(a)	4,305,074	NA	Sale of Goods
8/31/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	349,848	NA	
8/31/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	349,848	NA	
8/31/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	349,848	NA	
9/26/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	2,811,550	NA	
9/26/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	635,507	NA	
9/30/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	302,225	NA	
9/30/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	4,884,500	NA NA	Providing Services
8/12/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	63,780	NA S	
8/12/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	3,367	NA NA	Purchase of Goods
9/25/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil Nil	Nil Nil	10/7/2024	188(1)(a) 188(1)(a)	73,949 92,183	NA NA	ruicilase oi 6000s
9/25/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	7,091	NA NA	
9/25/2024 Total transactions with Mayag A	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NI,VB, SN	INII	NII	10/1/2024	100(1)(a)	33,883,613	NO.	
Total transactions with Mayag A	1										1000		30,000,013		
9/19/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	4,985,837	NA	
8/27/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	339,453	NA	Sale of Goods
8/27/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	310,868	NA	
8/27/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	66,997	NA	
Total transactions with Pfaudler	r GmbH, Germany	The little littl											5,703,155		
															Providing Services
8/6/2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	706,077	NA	
10/1/2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	2,928,120	NA NA	Purchase of Goods
10/1/2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	 30 Days credit 	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	703,875	NA	
Total transactions with Pfaudler	Normag Systems GmbH, Germany		A STATE OF THE STA										4,338,072		
9/22/2024	Df do. lateracal Carbill Correct	410.70	had all considerables	20 Davis and 4th	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	27,179.10	NA	
8/23/2024 8/23/2024	Pfaudler Interseal GmbH, Germany Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	104,321,10	NA NA	
	Pfaudier Interseal GmbH, Germany	AJP, TP AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	9,328.80	NA	
7/31/2024	Pfaudier Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	-9,120.00	NA	
7/31/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	61,512.50	NA	
	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	71,687.50	NA	
7/31/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	12,487.50	NA NA	
7/31/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	83,539.20	NA	
7/31/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	141,360.00	NA	
7/31/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	10,944.00	NA NA	
200120000000000000000000000000000000000	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	104,880.00	NA NA	
7/31/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil Nil	Nil Nil	10/7/2024 10/7/2024	188(1)(a) 188(1)(a)	9,120.00 12,312.00	NA NA	Purchase of goods
7/31/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	23,792.60	NA NA	i diciiase oi goods
8/12/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	13,726.50	NA NA	
8/12/2024 8/12/2024	Pfaudler Interseal GmbH, Germany Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	8,693.45	NA NA	
	Pfaudler Interseal GmbH, Germany	AJP, TP AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	9,151.00	NA	
	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	338,004.00	NA	
	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	19,833.75	NA	
	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	797,725.00	- NA	
	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	36,601.50	NA	
The state of the s	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024 .	188(1)(a)	677,637.00	NA	
9/3/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	208,575.00	NA	
200000000000000000000000000000000000000	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	249,363.00	NA NA	
	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	166,860.00	NA NA	
	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	10/7/2024	4	PA,NT,VB, SN	Nil	Nil	10/7/2024	188(1)(a)	12,514.50 3,202,029	IVA	
Total Transactions with Pfaudler	r Interseal GmbH					THE REPORT OF THE							3,202,029		

The pames of Directors have been abbreviated as: Mr. Prakash Apte (PA), Mr. Nakul Toshniwal (NT), Mr. Vivek Bhatia (VB), Mr. Ashok Patel (AJP) & Mr. Tarak Patel (TP), Ms. Shilpa Nirula (SN)

Prakash Apte

Nakul Toshniwal

Bhawana N

Bhawana Mishra

Tarak Patel

Shilpa Nirula

Vi

meletrana

Register of contracts with related party and contracts and Bodies etc. in which directors are interested From 01.07.2024 to 30.09.2024

[Pursuant to section 189(1) and rule 16(1)] A. Contracts of agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name Of The Party With Which Contract Is Relation with Date of contract/ arrangement Name of the interested Whether the Reference of Date of approval at Number of Directors Date of the meeting Principal terms and director/company/Nature of concern Entered Into director Directors voting in specific items (a) transaction is at Directors voting Amount of contract conditions the meeting of the present in the Directors remain at which register Date of share or interest arm's length basis o (g) under sub-Board against neutral or arrangement holders approval meeting was placed for Remarks, if any section (1) of (in INR) if any signature section 188 7/17/2024 Pfaudler Ltd., UK AJP, TP Wholly Owned Subsidiary 7/17/2024 Pfaudler Ltd., UK 30 Days credit Yes 10/7/2024 PA,NT,VB, SN AJP, TP Wholly Owned Subsidiary 10/7/2024 9/25/2024 Pfaudler Ltd., UK 30 Days credit 188(1)(a) Yes 30,200.56 10/7/2024 PA,NT,VB, SN NΔ AJP, TP Wholly Owned Subsidiary Nil 10/7/2024 Purchase of Goods Total transaction with Pfaudler Ltd. 30 Days credit Yes 188(1)(a) 4,438.27 10/7/2024 4 NA PA,NT,VB, SN Nil 10/7/2024 188(1)(a) 12,821.74 NA 7/6/2024 GMM Pfaudler Foundation 47,461 AJP, TP Wholly Owned Subsidiary Total transaction with GMM Pfaudler Foundation Yes 10/7/2024 4 PA,NT,VB, SN Nil 10/7/2024 CSR activities N.A. 4,680,095 NA 4,680,095 Enterprise in which director is 7/30/2024 IV Patel & Co. AJP, TP interested/ KMP have significant 30 Days credit Yes 10/7/2024 PA,NT,VB, SN Nil Nil 10/7/2024 Total transaction with JV Patel & Co. 188(1)(d) Lease Rent 100,316 NA 100,316 Enterprise in which director is 7/9/2024 Ashok J Patel HUF AJP, TP interested/ KMP have significant 30 Days credit Yes 10/7/2024 Δ PA,NT,VB, SN Nil influence. Nil 10/7/2024 Lease Rent Total transaction with Ashok J Patel HUF 188(1)(d) 358,862

10/7/2024

10/7/2024

10/7/2024

10/7/2024

10/7/2024

The games of Directors have been abbreviated as: Mr. Prakash Apte (PA), Mr. Nakul Toshniwal (NT), Mr. Vivek Bhatia (VB), Ms. Shilpa Nirula (SN), Mr. Ashok Patel (AJP), Mr. Tarak Patel (TP)

AJP, TP

AJP, TP

AJP, TP

AJP, TP

AJP, TP

Wholly Owned Subsidiary

Prakash Apte

17-09-2024

17-09-2024

17-09-2024

24-09-2024

06-08-2024

Grand Total

Total transaction with Pfaudler services Benelux BV

Total transaction with GMM International S.a.r.l Luxembourg

Pfaudler services Benelux BV

Pfaudler services Benefux BV

Pfaudler services Benelux BV

GMM International S.a.r.I luxembourg

GMM International S.a.r.I luxembourg

Nakul Toshniwal

30 Days credit

30 Days credit

30 Days credit

30 Days credit

31 Days credit

Yes

Yes

Yes

Yes

Yes

4

PA,NT,VB, SN

PA,NT,VB, SN

PA,NT,VB, SN

PA,NT,VB, SN

PA,NT,VB, SN

Nii

Nil

Nil

Nil

Nil

Nil

Nil

Nil

Nil

10/7/2024

10/7/2024

10/7/2024

10/7/2024

10/7/2024

188(1)(a)

188(1)(a)

188(1)(a)

188(1)(a)

188(1)(a)

NA

NA

NA

NA

NA

Sale of Goods

Providing Services

358,862

5,759,741

318,605

30,064,751

7,277,531.50

843,803.49

8,121,335

141,769,921

FORM MBP-4

Register of contracts with related party and contracts and

Bodies etc. in which directors are interested From 01.10.2024 to 31.12.2024

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts of 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	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	Number of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the 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 (in INR)	Date of share holders approval if any	Remarks, if any
										Suf-	6/2/2025	188(1)(a)	25,625	NA	
					Var	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	10,565	NA	
		AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025	3	* PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	8,630	NA	Purchase of Goods
11/19/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	2,919	NA	
11/19/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	40.403	NA	
11/19/2024	MAVAG AG	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil		6/2/2025	188(1)(a)	The Charles	NA	
11/19/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)		NA	
11/28/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	b. 6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)		NA	Providing Services
11/28/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	0/2/2023		1,331,608		
11/28/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	0/2/2023						T			
12/18/2024	MAVAG AG	Nr. o									c la lagge	188(1)(a	27,144	NA	
Total transactions with Mavag	AG					c/2/2035	3	PA,NT,SN	Nil	NII	6/2/2025	188(1)(a		NA	
		AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a		NA	
10/11/2024	Pfaudler GmbH; Germany		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nii	6/2/2025	188(1)(a		NA.	
10/11/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	5/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025		7 7 7 7 7 7	NA	
10/9/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiery	30 Days credit	Yes	5/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a		10000	
10/9/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiery	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	NII	Nil	6/2/2025	188(1)(a		77727	
10/9/2024	Pfaudier GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nii	Nil	6/2/2025	188(1)(a	#D4 000	NA NA	
8/13/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a			
8/13/2024	Pfaudler GmbH, Germany	AIP, TP	3330000	30 Days credit	Yes	6/2/2025		PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a			
8/13/2024	Pfaudler GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nii	Nii	6/2/2025	188(1)(a		NA NA	Purchase of Goods
8/13/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nii	Nil	6/2/2025	188(1)(a		NA NA	
8/13/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3 -	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a			
	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	NII	6/2/2025	188(1)(8			•
8/13/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3		Nil	Nil	6/2/2025	188(1)(a		127	1
8/13/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(4	1
10/30/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(1777	1
10/30/2024	Pfaudier GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	2010 DESCRIPTION OF THE PARTY O	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(-
12/17/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(-
12/17/2024	Pfaudier GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(-
12/17/2024	The state of the s	AJP, TP	Wholly Owned Subsidiary	- 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil .	Nil	6/2/2025	188(1)(
12/17/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN		Nil	6/2/2025	188(1)(
12/17/2024	Pfaudler GmbH, Germany	AJP, TP	Whoily Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	. Nil	6/2/2025	188(1)(a) 1,467,681		-
12/17/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	. 3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 1,724,079		-
12/20/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 2,027,79		
12/20/2024	Pfaudler GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 2,207,221		4
12/20/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit		6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 2,207,22	NA NA	
12/20/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil		6/2/2025	188(1)		NA NA	
12/20/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)		9 NA	
12/20/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	20.00) NA	
12/20/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	and the same of th	4 NA	
11/29/2024	Pfaudler GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil		188(1)		2 NA	
11/29/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes		3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	The second secon	7 NA	
11/29/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	NII	6/2/2025	188(1)			Sale of Goods
11/29/2024	Pfaudler GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	1 1 1 1 1 1 1		
11/29/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nii	6/2/2025	188(1)	101	11272	
12/29/2024	Pfaudler GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)		100	
12/30/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	1-1	1000	
12/30/2024	Pfaudler GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	1-1	100	
12/30/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	2	PA,NT,SN	Nil	Nil	6/2/2025	121	225.25		
12/30/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	177		
12/30/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025		PA,NT,SN	NII	Nil	6/2/2025	188(1)	10-1		
12/30/2024	Pfaudler GmbH, Germany	AJP, TP	13-25-5-4-7	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	NI	6/2/2025	188(1	11-11		=
12/30/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1	/\"/		7
12/30/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1	N-1		7
12/30/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1	No.		
12/30/2024	Pfaudier GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1	100 1	1929 7	Providing Services
The state of the s	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1			
12/30/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,IVI,SIV	- 110				35,688,4	40	
12/13/2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary												

12/30/2024 Pfaudler GmbH, Germany AJP, TP Wholly On 12/13/2024 Pfaudler GmbH, Germany AJP, TP Wholly On 12/13/2024 Pfaudler GmbH, Germany Total transactions with Pfaudler GmbH, Germany The names of Directors have been abbreviated as: Mr. Prakash Apte (PA), Mr. Nakul Toshniwal (NT), Ms. Shilpa Nirula (SN)

Prakash Apte

Nakul Toshniwal

Bhawana Mishra

Tarak Patel

Shilpa Nirula

LOA

Vivek Bhaita

	F-029900000000		or interest		מנונו כ וכוופניו הפטום				la .		signature	section 188			
								-			+	3000.011.200			Providing Services
		V10 TO	us II o a constant	20 Dave andit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	33,390	NA	
9/5/2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	668	NA	1
9/5/2024 9/16/2024	Pfaudler Normag Systems GmbH, Germany Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	224,913	NA	Purchase of Goods
9/16/2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	6,747	NA	
11/14/2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil Nil	6/2/2025 6/2/2025	188(1)(a) 188(1)(a)	208,066 6,242	NA NA	
11/14/2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	1,370,020	NA	
11/25/2024	Pfaudler Normag Systems GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025 6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	365,350	NA	Sale of Goods
11/25/2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2023		PARTISIA			1		2,215,396		
Total transactions with Pfaudl	ler Normag Systems GmbH, Germany												- 24		
9/23/2024	Pfaudier Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	378,800	NA	4
9/23/2024	Pfaudler Interseal GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	39,301	NA NA	
10/22/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 188(1)(a)	3,127,530 36,173	NA NA	
10/22/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3.	PA,NT,SN PA,NT,SN	NII NII	Nil Nil	6/2/2025	188(1)(a)	832,182	NA NA	Purchase of Goods
10/25/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025 6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	35,412	NA	
10/25/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	1,228,660	NA	
10/30/2024	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	35,412	NA	
10/30/2024	Pfaudler Interseal GmbH, Germany Pfaudler Interseal GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	272,456	NA	Sale of Goods
11/6/2024 Total Transactions with Pfaud		201,111	Tribili Office desiratory				TO THE PARTY OF TH						5,985,926		
Total Helisections with Made	William South							297722200	-171	Sitt.	FINITARE	188(1)(a)	40,356	NA	
9/19/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil Nil	Nil	6/2/2025 6/2/2025	188(1)(a)	9,024	NA NA	
9/19/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025 6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	64,051	NA NA	
9/19/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025	3	PA,NT,SN	Nii	Nil	6/2/2025	188(1)(a)	96,077	NA	
9/19/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nii	6/2/2025	188(1)(a)	32,026	NA	1
9/19/2024	Pfaudler S.r.l, Italy	AIP, TP AIP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	148,999	NA	4
9/9/2024	Pfaudler S.r.I, Italy Pfaudler S.r.I, Italy	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	4,648	NA	4
8/7/2024	Pfaudier S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	519,929	NA.	1
8/7/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 188(1)(a)	7,508 58,112	NA NA	
11/22/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	NII	6/2/2025	188(1)(a)	630,045	NA NA	1
11/25/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil Nil	Nil	6/2/2025	188(1)(a)	44,698	NA NA	Purchase of Goods
11/25/2024	Pfaudier S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	291,105	NA	
10/16/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	42,222	NA	1
10/16/2024	Pfaudier S.r.I, Italy Pfaudier S.r.I, Italy	AJP, TP AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	84,444	NA	4
10/16/2024	Pfaudier S.r.I, Italy	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	42,222	NA	4
12/9/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	26,347 42,222	NA NA	
11/8/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 188(1)(a)	695,911	NA NA	1
11/25/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil Nil	Nil	6/2/2025	188(1)(a)	525,937	NA	1
12/11/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025 6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	525,937	NA	
12/11/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	67,047	NA	
11/28/2024	Pfaudler S.r.l, Italy	AJP, TP AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	4,936,459	NA NA	-
11/12/2024 12/31/2024	Pfaudler S.r.I, Italy Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	NII	6/2/2025	188(1)(a)	10,517,624	NA	4
12/31/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nii	6/2/2025	188(1)(a)	2,180,912	NA NA	4
12/30/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil Nil	6/2/2025	188(1)(a) 188(1)(a)	-48,303 -236,793	NA NA	1
12/30/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil Nil	Nil	6/2/2025	188(1)(a)	-147,743	NA.	1
12/30/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025 6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	93,944	NA	1
10/8/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	460,538	NA	
10/8/2024	Pfaudler S.r.I, Italy Pfaudler S.r.I, Italy	AJP, TP AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	57,567	NA	4
10/8/2024 10/8/2024	Pfaudier S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	359,182	NA	4
10/8/2024	Pfaudier S.r.i, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	97,135	NA	1
12/30/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025 6/2/2025	188(1)(a) 188(1)(a)	64,402 139,892	NA NA	Sale of Goods
12/30/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil Nil	Nil	6/2/2025	188(1)(a)	145,863	NA.	1
12/30/2024	Pfaudier S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025 6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	232,869	NA	1
12/30/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	403,043	NA	1
12/30/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nii	6/2/2025	188(1)(a)	291,726	NA	1
12/30/2024	Pfaudler S.r.I, Italy Pfaudler S.r.I, Italy	AJP, TP AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	168,468	NA	-
12/30/2024 12/30/2024	Pfaudier S.r.I, Italy Pfaudier S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	48,303	NA	4
12/30/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	236,793 147,743	NA NA	†
12/30/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025 6/2/2025	188(1)(a) 188(1)(a)	48,303	NA NA	1
12/30/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	236,793	NA	1
12/30/2024	Pfaudler S.r.I, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025 6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	73,872	NA	
12/30/2024	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Tes	VI EI EUES	Marie Na Land			The state of	0.00	TO SEE OF THE PROPERTY OF THE PERSON OF THE	24,507,454		
Total transactions with Pfaudi	ller S.r.I, Italy been abbreviated as : Mr. Prakash Apte (PA), Mr. Nal	kul Toshniwal (NT) Mc Shil	Ina Nirula (SN)				-			30	-11	× 00			
The names of Directors have b	veen appreviated as . IVII. Flakasti Apre (FA), IVII. IVA	(IA1), IA19, Olli	he compare facial												

Prakash Apte

Nakul Toshniwal

Bhawana Mishra

Tarak Patel

Shilpa Nirula

Vivek Bhaita

		1 1				1	(i 1			Date of the meeting	Reference of specific items (a)	Amount of contract	Date of share	V
a saturati arrangement	Name Of The Party With Which Contract Is	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	Number of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral		to (g) under sub- section (1) of section 188	or arrangement (in INR)	holders approval if any	Remarks, if any
Date of contract/ arrangement	Entered Into		Of mirelest							Nil	6/2/2025	188(1)(d)	11,497,586	NA NA	Availing Services
0.50					Yes	6/2/2025	3	PA,NT,SN	Nil Nil	Nil	6/2/2025	188(1)(a)	4,711,957	NA NA	
		AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	4,711,957 7,948	NA	
11/21/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 188(1)(a)	7,027	NA	
12/20/2024	GMM Pfaudier US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	259,614	NA	
12/20/2024	GMM Plaudier US INC	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	1,715,247	NA	
11/28/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil Nil	6/2/2025	188(1)(a)		NA NA	
11/28/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil Nil	Nil	6/2/2025	188(1)(a)	600 100	NA NA	n I
12/20/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nii	Nil	6/2/2025	188(1)(a)	25.405	NA NA	1
12/20/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 188(1)(a)	42.025	TOTAL STATE OF THE	1
12/31/2024	GMM Pfaudler US INC	AIP, TP	Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	F 440		1
12/31/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	FF4 053		
12/31/2024	GMM Pfaudier US INC	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	3,883,680		
12/31/2024	GMM Pfaudier US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)		114	
12/31/2024	GMM Pfaudier US INC	AJP, TP AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil Nil	Nii	6/2/2025	188(1)(a	En 202		
11/29/2024	GMM Pfaudier US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a	40.000	222	1
10/29/2024	GMM Pfaudler US INC	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a 188(1)(a	25 000		Sale of Goods
10/29/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a	0.000.450	NA NA	4
10/29/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a	2,259,900	NA NA	4
10/29/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a	2,050,650	414	4
10/29/2024	GMM Pfaudier US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025 6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a			4
11/29/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil Nil	Nil	6/2/2025	188(1)(a			1
11/29/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a	- 400 45	114	1
11/29/2024	GMM Pfaudier US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(2		1000	
11/29/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	NII	6/2/2025	188(1)(***	
11/29/2024	GMM Pfaudier US INC GMM Pfaudier US INC	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3 3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(0.507.63		
11/29/2024	GMM Pfaudier US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(4
11/29/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 223,49		4
11/29/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(270 77		-
12/31/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(200 01		=
11/8/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nil	6/2/2025	188(1)(
11/8/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(]
11/8/2024	GMM Pfaudler US INC GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)		18 NA	_
11/8/2024	GMM Plaudier US INC	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	(a) 197,5		
11/30/2024	GMM Pfaudier US INC	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	0/2/2025		124,892,2	59	
12/19/2024	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	0/2/2023					A CONTRACTOR			RR NA	Purchase of Goods
11/29/2024	GMM Pfaudler US INC	AJP, TP	Wholly extracted					5 4 AUT 5 N	Nil	Nil	6/2/2025	188(1)		200	-
Total transactions with GMM	I Pfaudier Inc., US			and the second lie	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	Nil	Nii	6/2/2025	188(1)	100	-	
		AJP, TP	Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	10.5		
9/25/2024	Pfaudler (Chang Zhou) Process Equip. Co. Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)	22.5		_
9/25/2024	Pfaudier (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1))(a) 62,7	April 10 Control of the Control of t	
9/25/2024	Pfaudler (Chang Zhou) Process Equip, Co.	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025 6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a) 23,6		-
9/25/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil Nil	Nil	6/2/2025	188(1	and the same of		
9/25/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	- cale	Nil	6/2/2025	188(1	7(4)	+4	
9/25/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN		Nil	6/2/2025	188(1	No.		
9/25/2024	Pfaudler (Chang Zhou) Process Equip. Co. Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN		Nil	6/2/2025	188(1	7001	027 NA	<u>=</u>
9/25/2024	Pfaudier (Chang Zhou) Process Equip. Co. Pfaudier (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1	7(9)	576 NA	_
9/25/2024	Draudler (Chang Thou) Process Equip, Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil Nil	6/2/2025	188(1	L)(a) 10,		
9/25/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AUP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN		Nil	6/2/2025	188(1	1)(a) 9,	095 NA 551 NA	-
9/25/2024	Ofpudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025	3	PA,NT,SN		Nil	6/2/2025	188(1	1/(4)	-	
9/25/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	****	Nil	6/2/2025	188(1	11/41		
9/25/2024	Dfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	5.416	Nil	6/2/2025		-1/	500	
9/25/2024	Pfaudler (Chang Zhou) Process Equip. Co. Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	100	Nil	6/2/2025	a market	-14-1		
9/25/2024	Pfaudler (Chang Zhou) Process Equip. Co. Pfaudler (Chang Zhou) Process Equip. Co.	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	- 111	Nil	6/2/2025		-101	440 NA	
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	2.411	Nil	6/2/2025	100/	+1/0/1	440 NA	
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nii	Nil	6/2/2025	4001	1)(a) 82	,075 NA	-
11/1/2024	Dfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025		1)(a) 41	,038 NA	_
11/1/2024	Defaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN		Nil	6/2/2025	188(-Not	,038 NA	-
11/1/2024	Pfaudler (Chang Zhou) Process Equip, Co.	AJP, TP AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	1 101	Nil	6/2/2025	188(71/01	,038 NA ,075 NA	
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN PA,NT,SN	0.00	ANII	6/2/2025	100	(who)	,075 NA	
11/1/2024	Pfaudier (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	6/2/2025	3	PA,N1,SN PA,NT,SN		Nil	6/2/2025			,038 NA	
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co. Pfaudler (Chang Zhou) Process Equip. Co.	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN		Nil	6/2/2025	1 200	1707/	^	V 197
11/1/2024	Defaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit		6/2/2025				A				11.0	-
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wilding Owned Subsidiary							By VL	1a	, <u>, 1</u> a.		Will M	6/0 1
11/1/2027				n = 2	\					157	111/	LOA		Nimor	mer

Prakash Apte

Nakul Toshniwal

Bhawana Mishra

Tarak Patel

Shilpa Nirula

Vivek Bhaita

Date of contract/ arrangement	Name Of The Party With Which Contract Is Entered Into	Name of the interested director	director/company/Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	meeting of the Board		favour	against	neutral	was placed for signature	section (1) of section 188	(in INR)	if any	
	1	· · · · · · · · · · · · · · · · · · ·		/ [/]	4'		+								
		4			Yes '	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	41,038	NA	
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.	1777.8	Wholly Owned Subsidiary	30 Days credit	Yes Yes	6/2/2025	3	PA,NT,SN	NII	Nil	6/2/2025	188(1)(a)	82,075	NA.	
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.	10.000	Wholly Owned Subsidiary	30 Days credit	Yes	5/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	106,236	NA NA	· **
	Pfaudler (Chang Zhou) Process Equip. Co.	- mining	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	NII	Nil	6/2/2025	188(1)(a)	106,236	NA NA	
	Pfaudler (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	106,236	NA NA	A) JUNE
	Pfaudler (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nii	Nil	6/2/2025	188(1)(a)	22,862	NA NA	/I
	Pfaudler (Chang Zhou) Process Equip. Co.	7770 8.1	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)		NA	4
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	54,364	NA NA	(
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit		6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)		NA	4
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	The same of the sa	NA	4
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes		3	PA,NT,SN	Nii	Nil	6/2/2025	188(1)(a)		NA	4 3.7
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	746,352	NA	4
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	387,719	NA	4
11/1/2024	Pfaudier (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025		PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)		NA	4 117
	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	CONTRACTOR CONTRACTOR	NA	/ HT
11/1/2024	Pfaudler (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)	0.0000000000000000000000000000000000000	NA	£ 117
11/1/2024	Pfaudier (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3		Nil	Nil	6/2/2025	188(1)(a)		NA *	6
11/1/2024		1,000	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	NII	Nil	6/2/2025	188(1)(a)	6,234	NA	(III
11/18/2024	Pfaudier (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN		Nil	6/2/2025	188(1)(a)	8,430	NA	(III
11/18/2024	Pfaudler (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)		NA	6 117
11/18/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil		6/2/2025	188(1)(a)	17.570.50	NA	
11/18/2024	Pfaudier (Chang Zhou) Process Equip. Co.		Wholly Owned Subsidiary	31 Days credit	Yes	6/2/2025	3.	PA,NT,SN	Nil	Nil	DIZIZUZU	100,00	6,431,444		
11/18/2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, IF	Wholly Owned Substanting		A CHARLES		A STATE OF THE STA						opton;		
Total transactions with Pfaudler	er (Chang Zhou) Process Equip. Co.	4	4		1					150					f
10/1/2024	Prestige Tefparts Pvt. Ltd.	TP. AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nîl	6/2/2025	188(1)(d)	88,222	NA	
11/1/2024	Prestige Tefparts Pvt. Ltd.	TP. AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(d)	91,163	NA	Availing Services
12/2/2024	Prestige Tefparts Pvt. Ltd.	TP. AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(d)	91,163 270,548	NA	
	August 11 19 19 19 19 19 19 19 19 19 19 19 19	A CONTRACTOR OF THE PARTY								116					
Total transactions with Prestige	1 Tefparts Pvt. Ltd.	4	+			4				600	c la lanae	N.A.	7,087,648	NA	CSR Obligation
	A Property of the Property of	AIR TR	Wholly Owned Subsidiary		Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	INerse	7,087,648		491 2210
10/14/2024	GMM Pfaudler Foundation	AJP, TP	Wholly Owned Substituting			A SECTION AND ADDRESS OF THE PARTY OF THE PA							1,001,0		
Total transaction with GMM Pfa	audler Foundation	4													
10/1/2024	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(d)	6,624,999 6,624,999	NA	Availing Services
	19.00				63	4									
Total transaction with JV Patel of 10/1/2024	Ashok J Patel HUF	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(d)	364,650 364,650	NA	Availing Services
Land of the second seco	Paral IIIIE		A MILLIE L.				A CONTRACTOR OF THE PARTY OF TH								
Total transaction with Ashok J F	/atel HUF		4	4				DA NOT CAL	511	Nil	6/2/2025	188(1)(a)	875,300	NA	
TO ALL COMPA	and the second second second second	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)		NA	1 Sundaing Sandons
11/25/2024	GMM International S.a.r.I	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil		6/2/2025	188(1)(a)	A CONTRACTOR OF THE PROPERTY O	NA	Providing Services
12/26/2024	GMM International S.a.r.i	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a)		NA NA	i
12/18/2024	GMM International S.a.r.l		Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	0/2/2020	ASST -71	9,608,913	all the State of	
12/18/2024	GMM International S.a.r.l	AJP, TP	Wholly Owned Substitution	1	A THE LAND								alexa.		
Total transaction with GMM Int	iternational S.a.r.l	4	4-1												
7/1/2024	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	o 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(d)	2,625,000	NA	
7/30/2024	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	o 30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(d)) 2,625,000	NA	Availing Services
8/1/2024	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(d	7,875,000	NA	
Total transaction with Ready M	Mix Concrete Ltd		A DIDMINE E SUIT FOR		4	4							200 770	<u> </u>	1
Total transactor.	10 (2003)			1	W-2	5/2/2025	3	PA,NT,SN	Nil	Nii	6/2/2025	188(1)(a			Sale of Goods
12/31/2024	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025		PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a		NA	Purchase of Goods
	Pfaudler Limited Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a		NA	Purchase of Goods
11/26/2024	Pfaudier Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3		Nil	Nil	6/2/2025	188(1)(a		NA	Purchase of Goods
11/26/2024		AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN		Nil	6/2/2025	188(1)(a			Purchase of Goods
11/26/2024	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	PNIt	Olelege	1000	9,301,374		
11/26/2024	Pfaudler Limited	AUF, IF	Wholly Owned Substatory	A STATE OF THE STA	THE LEGISTRICS		9	A THE PLANE					3,302,514		
Total transaction with Pfaudler	/ Ilmited	4													T F
10/9/2024	Decbectochem Engineering Private Limited	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	6/2/2025	3	PA,NT,SN	Nil	Nil	6/2/2025	188(1)(a			Purchase of Goods
N 3							AL ATEREM SHIKING		A SECOND SECOND		1000		3,400,000		ASSESSED FOR THE PARTY OF THE P
Total transaction with Decbect	ctochem Engineering Private limited	4		G	rand Total	ATHER THOSE LIKEY	ALL VIEW DURNING THE TIME		TAVIES OF TRUCKS		MINT OF THE	ye market	245,585,663		
THE RESERVE TO SHARE THE PARTY OF THE PARTY				A STATE OF THE STA	ALC TOTAL										

The games of Directors have been abbreviated as : Mr. Prakash Apte (PA), Mr. Nakul Toshniwal (NT), Ms. Shilpa Nirula (SN)

Nobel Toil

Nakul Toshniwal

Pos

Bhawana Mishra

Con

Tarak Patel

By VL Mounts

Shilpa Nirula

LOA

Vivek Bhaita

Ann Dalie

Ashok Patel

coolin

Prakash Apte

FORM MBP-4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

From 01.01.2025 to 31.03.2025 [Pursuant to section 189(1) and rule 16(1)]

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

		1	A. Contracts of a	agreements with any related Principal terms and	Whether the	Date of approval at the meeting of the		Directors voting in	Directors voting against	Directors remaining neutral	Date of the meeting at which register was placed for	Reference of specific items (a) to (g) under sub- section (1) of	Amount of contract or arrangement (in INR)	Date of share holders approval If any	Remarks, if any
Date of contract/ arrangement	Name Of The Party With Which Contract Is Entered Into	Name of the interested director	director/company/Nature of concern or interest	conditions	transaction is at arm's length basis	Board	meeting	tavoui			signature 21/5/2025	section 188	28,244		
					W-1	21/5/2025	4	PA,NT,SN, VB	Nil	NII	21/5/2025	188(1)(a	222 647		
2		AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(2	DATE FOR		
3/12/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025 -	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(2	1.015		
3/12/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(1 100 704	***	
3/27/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nii	Nil	21/5/2025	188(1)(4.44 034		Purchase of Goods
3/27/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(FF 435	N/A	
3/27/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes 15	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(2 41	-5.4	
12/31/2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(F70 04	7 NA	
3/31/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(4 457 70		
3/31/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(000 44		1
3/31/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(202.07		1
3/31/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)	(a) 14,84	14.474	
3/31/2025	MAVAG AG	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)		414	Availing Service
3/31/2025	MAVAG AG MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)			94-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
3/31/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	NII	2.1/2/202	AND RESERVE	8,616,70	7	
3/31/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		All the second						SO NA	
3/31/2025	MAVAG AG	AJP, TP	Wholly Owned Substitutely						200	Nil	21/5/2025	188(1)	002.07		
3/31/2025 Total transactions with Mava	100 100		1		V	21/5/2025	4	PA,NT,SN, VB	6111	Nil	21/5/2025	188(1)	2012	414	
Total transactions with orders		AID TO	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	a set	Nil	21/5/2025	188(1)	455 50	77.	1
1/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	4711	Nil	21/5/2025	188(1)	420.0		
1/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	- Net	NII	21/5/2025	188(1	Mail 824.0		Sale of goods
1/30/2025	Pfaudier GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	- NII	Nil	21/5/2025	188(1	7,07	70	
1/30/2025	Pfaudler GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	AUT	Nil	21/5/2025	188(1	Nel 2012	10	
1/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Kee	Nil	21/5/2025	188(1	101		
1/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	200	Nil	21/5/2025	188(1	101	***	
1/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB		Nil	21/5/2025	188(1	7(0)		
1/30/2025	Pfaudier GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	4111	Nil	21/5/2025	188(3	(//0)	166 NA	
1/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	0.111	* Nil	21/5/2025	188(3			
1/30/2025	Pfaudler GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB		Nil	21/5/2025	188(00.5		
1/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	6,411	. Nil	21/5/2025	188(77		-1
1/24/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a) 34,5		<u>=14</u>
1/24/2025	Pfaudler GmbH, Germany Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a) 17,3		-
2/1/2025	Pfaudier GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VE	Nil Nil	Nii	21/5/2025	188(414	-
2/1/2025	Pfaudier GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VE		Nii	21/5/2025	188(1)(a) 103,		Purchase of goods
2/1/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025 21/5/2025	4	PA,NT,SN, VE		Nil	21/5/2025	188(11/41	382 NA	- Turchase or B
2/1/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VE	6.000	Nil	21/5/2025	annt	-/(-/	221	-
2/1/2025	Pfaudler GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, V	0.001	Nil	21/5/2025		2//4/	333	
2/1/2025 2/1/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VI	****	Nil	21/5/2025		(4)(0)		7
2/1/2025	Pfaudler GmbH, Germany	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, V		Nil	21/5/2025		(1)(0)	427 NA 798 NA	
2/1/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, V	100	Nil	21/5/2025		12/10/	944 NA	
3/31/2025	Pfaudler GmbH, Germany	AJP, TP AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4 .	PA,NT,SN, V	- NIII	Nil	21/5/2025	100	(1)(0)	13.11	
3/31/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		PA,NT,SN, V PA,NT,SN, V	219	NII	21/5/2025	100	(1)(a) 3,081 (1)(a) 187		
3/31/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		PA,NT,SN, V	200	Nil	21/5/2025	188	9,799		2. 1. 27 (8 20) 1380
3/31/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	FA,141,1214, 4	Wall Daylor Sign to	No. of the last of		177.1			
3/31/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days Credit	W. D. D. W.		3.0			/	+4 In (2021	188	3(1)(a) 411	,615 NA	Sale of Goods
3/31/2025	Pfaudler GmbH, Germany					40.00		PA,NT,SN, V	/B NIL	Nil	21/5/2025	400	3(1)(a) 1,247		Reimbursement
Total transactions with Pfa	audier GmbH, Germany			30 Days credit	Yes	21/5/2025		PA,NT,SN, V		Nil	21/5/202	100	3(1)(a) 1,218		
	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		PA,NT,SN, V		Nil	21/5/202	400	B(1)(a) -3,438		Availing services
2/27/2025	Desuglar Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		PA,NT,SN, V	VB Nil	Nil	21/5/202		8(1)(a) 7,35	3,230 NA	WASHING 2CLAICES
3/24/2025	Draudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	-	PA,NT,SN, \	VB Nil	Nil	21/5/202		B(1)(a) 3,67	7,030 NA	
3/26/2025	Draudler Normae Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025 21/5/2025		PA,NT,SN,	VB Nil	Nil	21/5/202	5 18	8(1)(a) 15	8,183 NA 8,630 NA	- 1
3/20/2025	Draudler Norman Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		PA,NT,SN,		Nil	21/5/202	5 18	0(2)(4)	0,000	
2/6/2025	Disurfler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		PA,NT,SN,		Nil	21/5/202	5 18	0(=)(=)	411.10	
1/22/2025	Ofsuder Normae Systems GmbH, Germany	Pdr., 11	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		PA,NT,SN,		Nil	21/5/202	7	O(X)(U)	3,592 NA 3,943 NA	
2/28/2025	Discustor Norman Systems GmbH, Germany	701,11	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		PA,NT,SN,	200	Nil	21/5/202	- 10	0(1)(0)	0,923 NA	
2/28/2025	Draudlas Normag Systems GmbH, Germany	Pary	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	5 4 .	PA,NT,SN,	10	Nil	21/5/202		10(1)(4)	4,647 NA	
2/28/2025	Defaudler Normae Systems GmbH, Germany	7.007.1	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	5 4	PA,NT,SN,	40	Nil	21/5/20	10	10/2/(0)	9,177 NA	
2/28/2025	Infounder Norman Systems GmbH, Germany	Put 111	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202	5 4	PA,NT,SN,	****	NII	21/5/20:	20		18,462 NA	
2/28/2025	Draudler Normag Systems GmbH, Germany	Pat , 11	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202		PA,NT,SN,	70	Nil	21/5/20			24,406 NA	
2/28/2025	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202		PA,NT,SN,	P 171	Nil	21/5/20			36,005 NA	
2/28/2025	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit 30 Days credit	Yes	21/5/202		PA,NT,SN,	411	Nil	21/5/20			17,400 NA	-
2/28/2025	Pfaudier Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202		PA,NT,SN,	V. 1	Nil	21/5/20	-		1,112 NA	
2/28/2025	Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202		PA,NT,SN,		Nil	21/5/20	20		76,330 NA	
2/28/2025	Pfaudler Normag Systems GmbH, Germany Pfaudler Normag Systems GmbH, Germany	The state of the s	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202	-	PA,NT,SN,	ATT		21/5/20 21/5/20		88(1)(a)	44,327 NA	
2/28/2025	Pfaudier Normag Systems GmbH, Germany Pfaudier Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202		PA,NT,SN,	, VB Nil	A LES	and the land	-	88(1)(a)	44,620 NA	
2/28/2025	Pfaudler Normag Systems GmbH, Germany	Puryin	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202	-	PA,NT,SN	VB Nil	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	and the last	23	88(1)(a)	5,698 NA	
2/28/2025	Dfaudlor Normag Systems GmbH, Germany	AJE, III	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202		PA,NT,SN	V/D Nil	Nil		12.5	ontaltis.	27,447 NA	
2/28/2025	Dfaudler Normag Systems GmbH, German	All , it	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	ne Ir Inn		PA,NT,SN	, VB Nil	Nil	21/5/20	025 1	88(1)(a)	432 NA	VOY
3/31/2025	Denudler Normag Systems GmbH, German	7 711	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	as to tan		PA,NT,SN	, VB Nil	Nii	21/5/20	025	188(1)(a)	אא בפפיסכו	1/4/
3/31/2025	Dfaudler Normag Systems GmbH, German	701,11	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes		20	PA,NT,SN	, VB Nii	Not	==1-7=				150/·
3/31/2025 3/31/2025	Drawder Norman Systems GmbH, German	y	Wholly Owned Subsidiary	30 Days credit) Yes	24/5/20		0 9		Λ					Mr.
3/31/2025	Pfaudler Normag Systems GmbH, German	y 101,111			- 11/2		^	1		(10. N/		مندح			
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Column	Date of contract/ arrangement	Name Of The Party With Which Contract Is	Name of the interested	Relation with director/company/Nature of concern	Principal terms and	Whether the transaction is at	Date of approval at the meeting of the	Number of Directors present in the	Directors voting in	Directors voting	Directors remaining	at which register	specific items (a) to (g) under sub-	Amount of contract or arrangement	Date of share holders approval	Remarks, if any
Decision Company Com		Entered Into	director	or interest	conditions	arm's length basis	Board	meeting	favour	against	neutrai	was placed for signature		(in INR)	if any	
The control of the	3/31/2025	Pfaudler Normag Systems GmbH, Germany	AIP TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025		14,291	NA	Durchas of goods
April	The second devices of		AJP, TP		30 Days credit		The second second second second									Purchase of goods
Applied Control Cont																
			+								Nil	21/5/2025	188(1)(a)	519		
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Page		Pfaudler Normag Systems GmbH, Germany		Wholly Owned Subsidiary												
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Section Sect	3/31/2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP		30 Days credit											
Proceedings Proceeding Pr	CALCULATION CO.												- Company			
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Section Sect																
Processor of Processor Services Control of Processor Servi	10										-				No.	
\$\\ \partial \part								4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)		NA	
Septiment Sept	Total transactions with Pfaudler	Normag Systems GmbH, Germany		TELEVILLE SELVAN	161 27 2 31						HIND TOX			12,702,042		
Application of the control of c	2/20/2025	Pfaudler Interseal GmbH. Germany	AIP. TP	Wholly Owned Subsidiary	30 Davs credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)	428,386	NA	Cala of ca - 4-
\$\frac{1}{2}\frac{1}		SCHOOLISEACHEESC—NEW PERCENTAL VICES. 1995.				Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)			Sale of goods
Project (Control of Control of	3/24/2025						The second secon									
Professor Prof																
Process Proc			-								- 100	The second second second	- Control Control	58,560	NA	
\$\frac{1}{2,1236} \frac{1}{1000} \frac{1}{2,1236} \frac{1}{1000} \frac{1}{10000}	2/21/2025	Pfaudler Interseal GmbH, Germany		Wholly Owned Subsidiary												
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\$25/2003 Franchis terrors cont. (6.00 cm) \$40.7 \$10.00 cm) \$	The state of the s						- the first term to the second				-					
\$\frac{1}{32,0250} Product Intersor (See 10.5)						Yes	21/5/2025						-			Purchase of goods
\$2277955 Control Found Found, Serving AST, 17 What Gover Schollery AST, 10 What Control Schollery AST, 10		TOTAL CONTROL OF THE PROPERTY					The state of the s									
247/2925 Plane in Normal Granders AP. P. P. White Agency (Apr. P. P. White Agency (Apr. P. P. P. White Agency (Apr. P. P. P. P. P. P. P. P. White Agency (Apr. P.												The state of the s				
\$12/2005 Product interval (which (climins) \$40.70 \$10.000											Nil	- Constitution of the contract			NA	
17.77/7/275 Product Internal Chemist, Chemistry Art 7.77 White Devel delinifier Year 17.77/275 4 PAULUS VIV MI NI 27.07/275 1800/200 1800	3/22/2025															8
1,11/2025	The state of the s											COLUMN TO THE PARTY OF THE PART				
Trail Transaction with Physiotherinesed (multi- 13,71,120														109,113		1
\$\frac{1}{2}\frac{1}	Total Transactions with Pfaudler	r Interseal GmbH			TO MENSOR STREET	LEXALLY LEXTS			SME VIRGILIE	- V2A	111 +171 2723	S Enlessin	SOUTH DESIGNATION	13,929,384	THE PROPERTY OF	THE PARTY OF
1,12,12,12,12,12,12,12,12,13,12,14,14,14,14,14,14,14,14,14,14,14,14,14,	1/31/2025	Pfaudler S.r.l. Italy	AIP. TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)	4,880,001	NA	
MODIOS Product S. Li Tuly							21/5/2025	4					The state of the s			
1,000,000 Feature Cut Week Cut Week Cut Week Cut							The state of the s									
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373/2025 Priside 5.1, http://doi.org/10.1001/j.com/s.1.0001/j.		25 11 2 1 11 1									Nil			4,251,894		
\$797/2005 Paudor S. Li, Italy AP, IP Whely Owned Subsidiary \$0 Desc credit Yes \$216/2005 4 PANT,54, Via NI \$126/2005 \$88(1)(a) \$354,015 NA \$797/2005 Paudor S. Li, Italy AP, IP Whely Owned Subsidiary \$0 Desc credit Yes \$216/2005 4 PANT,54, Via NI NI \$216/2005 \$88(1)(a) \$354,015 NA \$797/2005 Paudor S. Li, Italy AP, IP Whely Owned Subsidiary \$0 Desc credit Yes \$216/2005 4 PANT,54, Via NI NI \$216/2005 \$88(1)(a) \$354,0015 NA \$797/2005 Paudor S. Li, Italy AP, IP Whely Owned Subsidiary \$0 Desc credit Yes \$216/2005 4 PANT,54, Via NI NI \$216/2005 \$88(1)(a) \$354,0015 NA \$916/2005 \$1801(b) \$200,0007 NA \$916/2005	3/29/2025		AJP, TP	Wholly Owned Subsidiary	30 Days credit											
\$393/2025 Product S.L. Italy	750000000000000000000000000000000000000															
\$2879005 Frauder Sr., Intraly AP, PP Whole Downed Subsidiary 30 Days credit Yet 2187005 4 PAATSN, VI NI NI 2187005 1981[16] 2,550,653 NA 37,97005 Prauder Sr., Intraly AP, TP Whole Downed Subsidiary 30 Days credit Yet 2187005 4 PAATSN, VI NI NI 2187005 1981[16] 1,110,200 NA NI 2187005 1,110,200 NI NI 2187005																
Systy2005 Paudier Sr.L. Itahy A.P., TP Whelly Owned Subsidiary 30 Days credit Yes 21/5/2005 4 PANTSN, VS NI NI 21/5/2005 388(1/10) 893,350 NA 93/31/2025 Paudier Sr.J. Itahy A.P., TP Whelly Owned Subsidiary 30 Days credit Yes 21/5/2005 4 PANTSN, VS NI NI 21/5/2025 388(1/10) 470,250 NA 93/31/2025 Paudier Sr.J. Itahy A.P., TP Whelly Owned Subsidiary 30 Days credit Yes 21/5/2005 4 PANTSN, VS NI NI 21/5/2025 188(1/10) 470,250 NA 93/31/2025 Paudier Sr.J. Itahy A.P., TP Whelly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VS NI NI 21/5/2025 188(1/10) 470,250 NA 93/31/2025 Paudier Sr.J. Itahy A.P., TP Whelly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VS NI NI 21/5/2025 188(1/10) 3,447,460 NA 3/31/2025 Paudier Sr.J. Itahy A.P., TP Whelly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VS NI NI 21/5/2025 188(1/10) 3,447,460 NA 3/31/2025 Paudier Sr.J. Itahy A.P., TP Whelly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VS NI NI 21/5/2025 188(1/10) 3,447,460 NA 3/31/2025 Paudier Sr.J. Itahy A.P., TP Whelly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VS NI NI 21/5/2025 388(1/10) 3,447,460 NA 3/31/2025 Paudier Sr.J. Itahy A.P., TP Whelly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VS NI NI 21/5/2025 388(1/10) 3,447,460 NI NI 3/31/2025 3,448,444 NI NI 3/31/2025 3,448,444 NI	3/29/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary												Sale of goods
9/31/2025 Paudier F.J. Haly A.P. TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 74,0250 NA AP, TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 74,0250 NA AP, TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 27,5310 NA 3/31/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 27,5310 NA 3/31/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 30,5235 NA 3/31/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 30,5235 NA 3/31/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 30,5235 NA 3/31/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 3,50,3375 NA 3/31/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 2,50,3375 NA 3/31/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 2,223 NA 3/21/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 2,2755 NA 2/21/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidiary 3D Days credit Vet 21/5/2025 4 PANT,5N, VB NI NI 21/5/2025 1881/jol 2,2755 NA 2/21/2025 Paudier F.J., Haly A.P., TP Wholly Comed Subsidi																
S/31/7025 Plaudier S.f., Haby AP, TP Wholly Comed Subdisday 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 275,310 NA 3/31/7025 Plaudier S.f., Haby AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 275,310 NA AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 340,235 NA AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 340,235 NA AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 345,235 NA AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 345,235 NA 3/31/7025 Plaudier S.f., Haby AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 350,235 NA 3/31/7025 Plaudier S.f., Haby AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 36,235 NA 3/21/7025 Plaudier S.f., Haby AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 26,233 NA 3/21/7025 Plaudier S.f., Haby AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 22/5/5 NA 3/21/7025 Plaudier S.f., Haby AP, TP Wholly Comed Subdisdary 30 Days credit Yes 21/5/7025 4 PANTS,N, V8 Nil Nil 21/5/7025 189(1)(a) 21/5/5 NA 21/5/7025 189(1)(a) 21/5/7025 189(1)(a) 21/5/7025 189(1)(a) 21/5/7025 189(1)(a) 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7025 21/5/7	- Internative between the later and the late															
Second Column Second Colum				Wholly Owned Subsidiary												
3/33/2025 Plaudier S.r.l., Indy																
3/31/2025 Photoler Sr.I.; Itaby AP, TP Wholly Conned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB Nil Nil 21/5/2025 1881 100 1.346,623 NA									The state of the s					at a second seco		
Syst2025 Plaudier Sri, Italy AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NII NII 21/5/2025 188(1)(a) 505,235 NA							21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	• 188(1)(a)	1,346,625		
1/2/2025 Frauder S.F., Italy A.P., TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT, SN, VB NII NII 21/5/2025 1881 19 26,233 NA	3/31/2025								The latest territories and the second					COLUMN TO SERVICE AND ADDRESS OF THE PARTY O		
3/27/2025 Pfaudier Sr.f., Italy AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT.SN, VB Nil Nil 21/5/2025 188(1)(a) 21,756 NA NA NA NA NA NA NA N																
3/22/2025 Pfaudler S.r.I, Italy AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NTS,N, VB Nii Nii 21/5/2025 188(1) 60 21.756 NA										Nil		21/5/2025	188(1)(a)	21,756	NA	
Purchase Pauler S.r. , Italy AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA.NT.SN, VB Nil Nil 21/5/2025 188(1)(a) 190,998 NA	3/22/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit		21/5/2025									
Alp. Tp																
3/22/2025 Pfaudier S.r.I, Italy AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 642,875 NA													- Indiana			Purchase of goods
3/22/2025 Pfaudler S.r.I, Italy AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil 21/5/2025 188(1)(a) 50,013 NA Total transactions with Pfaudler S.r.I, Italy Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil 21/5/2025 188(1)(a) 50,013 NA 1/11/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil 21/5/2025 188(1)(a) 156,172 NA 1/24/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil 21/5/2025 188(1)(a) 2,2240 NA 1/24/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil 21/5/2025 188(1)(a) 2,2240 NA 1/28/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil 21/5/2025 188(1)(a) 2,503 NA 1/28/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil 21/5/2025 188(1)(a) 1,516,105 NA 1/9/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil 21/5/2025 188(1)(a) 1,516,105 NA 1/9/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 1,516,105 NA 1/9/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 1,516,105 NA 1/9/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 1,516,105 NA	3/22/2025		AJP, TP		30 Days credit	Yes	21/5/2025		PA,NT,SN, VB			21/5/2025				
3/22/2025 Pfauller S.r.I, Italy 3/22/2025 Pfauller S.r.I, Italy 3/22/2025 Pfauller S.r.I, Italy AJP, TP Wholly Owned Subsidiary 3/22/2025 AJP, TP Whol			The state of the s										to the second second			
Total transactions with Pfaulier S.r.I., Italy 1/11/2025 GMM Pfaulier US INC AP, TP Wholly Owned Subsidiary AP, TP, TP Wholly Owned Subsidiary AP, TP, TP Wholly Owned Subsidiary AP, TP, TP Wholly Owned Subsidiary AP,							The state of the s									5
1/14/2025 GMM Pfaudler US INC AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 2,240 NA 1/24/2025 GMM Pfaudler US INC AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 5,603 NA 2/28/2025 GMM Pfaudler US INC AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 1,616,105 NA 1/9/2025 GMM Pfaudler US INC AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 1,616,105 NA 1/9/2025 GMM Pfaudler US INC AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil Nil 21/5/2025 188(1)(a) 191,475 NA			100			A Charles	NA TOTE (CALL)							47,838,221		
1/24/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 2,240 NA 1/24/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 5,603 NA 2/28/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 1,616,105 NA 1/9/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 1,616,105 NA 1/9/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 191,475 NA	1/11/2005	CAANA DESCRIPTION INC.	AID TO	Mikally Owned Cyles dia	30 Dave 4th	Voc	21/5/2025		PA NT SN VR	Nil	Nil	21/5/2025	188(1)(4)	156 172	NA	
1/24/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 5,603 NA 2/28/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 1,616,105 NA 1/9/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 191,475 NA 1/9/2025 GMM Pfaudler US INC AIP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 191,475 NA																
1/9/2025 GMM Pfaudler US INC AJP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PA,NT,SN, VB Nil Nil 21/5/2025 188(1)(a) 191,475 NA					30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil		21/5/2025		5,603		
1/3/2025 GMM Fladue OS INC AUT I WHOMY OWNED SUBSIDIARY SO CONSTRUCTION OF THE SUBSECULTURE SUBSECULTURE SO CONSTRUCTION OF THE SUBSECULTURE SUBSECULTURE SO CONSTRUCTION OF THE SUBSECULTURE																
		GMM Pfaudler US INC GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)		NA	30

Prakash Apte

Vivek Bhatta

Nakul Toshniwal

Shilpa Nirula

Bhawana Mishra

Raghav Ramdev

Tarak Patel

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						2 .	ı Î	1	Ď.	1		Reference of		Data of chara	
		E.	r Ï	1							Date of the meeting	specific items (a)	Amount of contract	Date of share	Remarks, if any
					Whether the	Date of approval at	Number of Directors	Directors voting in	Directors voting	Directors remaining	at which register	to (g) under sub-	or arrangement	holders approval	
II.		ful futurated	Relation with	Principal terms and	transaction is at	the meeting of the	present in the	favour	against	neutral	was placed for	section (1) of	(in INR)	if any	1
	Name Of The Party With Which Contract Is	Name of the interested	director/company/Nature of concern	conditions	arm's length basis	D	meeting				signature	section 188			
ate of contract/ arrangement	Entered Into	director	or interest		u					Nil	21/5/2025	188(1)(a)	32,142	NA	Sale of goods
				The state of the s	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)	58,811	NA	Sale of Booos
		AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)	83,395	NA	*
3/10/2062	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)	50,385	NA NA	
3/18/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)		NA NA	
3/18/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)		NA	
3/18/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)		NA	
3/18/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit		21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)		NA NA	
2/28/2025	GMM Pfaudier US INC	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil		21/5/2025	188(1)(a)	10,694,853	NA NA	e de l'alliere de la constant de la
3/31/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil Nil	21/5/2025	188(1)(a)	424,005	NA NA	Availing service
3/31/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil		21/5/2025	188(1)(2)	629,912	NA .	nl of mands
3/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)	94,111	NA	Purchase of goods
3/24/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)	27,218	NA	
3/28/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	22/0/1111		36,372,250		
3/28/2025	GMM Pfaudler US INC		Wholly Owned Subsidiary	30 Days credit	Yes		A SECURITY STATES		I SHE THE						
3/28/2025	GMM Pfaudler US INC	AJP, TP				A				A mil	21/5/2025	188(1)(a)	92,102	NA	Sale of goods
tal transactions with GMM Pi	faudler Inc., US					21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(a)	000.013	NA	Availing services
		2.0 =0	Wholly Owned Subsidiary	30 Days credit	Yes	The second secon	4	PA,NT,SN, VB	Nil	Nil	and the second s	188(1)(a)	20.140	NA.	
2/14/2025	Pfaudler (Chang Zhou) Process Equip. Co.	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025	200(4)(8)	1,101,155		
1/11/2025	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025		David San			1000				
1/24/2025	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Cwiles Susaious 1		1 X X X X	- 4					-				
tal transactions with Diaudia	er (Chang Zhou) Process Equip. Co.											4007411.1	91,163	NA	l.
tai (fansactions with Fradore			E diventor is					PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)(d	1		(
			Enterprise in which director is	30 Days credit	Yes	21/5/2025	4	טע קאופק ואוקרנ ו							(
	Sunting Tofparts But 11d	TP_AJP	interested/ KMP have significant	30 0493 616011									44.453	NA	Lease Rent
3/31/2025	Prestige Tefparts Pvt. Ltd.		influence.						NIII.	Nil	21/5/2025	188(1)(d	91,163	l NA	1
			Enterprise in which director is		Yes	21/5/2025	4	PA,NT,SN, VB	Nil	140					f.
		TP, AJP	interested/ KMP have significant	30 Days credit	163						1				1
2/6/2025	Prestige Terparts Pvt. Ltd.		influence.							Nil	21/5/2025	188(1)(0	91,163		1
•			Enterprise in which director is		Ver	21/5/2025	4	PA,NT,SN, VB	Nil	3431	22,0,				
		TP. AJP	interested/ KMP have significant	30 Days credit	Yes	22/5/2022									
3/6/2025	Prestige Tefparts Pvt. Ltd.	115,701	influence.		_					411	21/5/2025	188(1)(0	254,767	NA	Reimbursement
-, -,			Enterprise in which director is			21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/3/2023	7012			
		TO AID	interested/ KMP have significant	30 Days credit	Yes	21/3/2023						2 - 2 () () ()	528,256		
3/31/2025	Prestige Tefparts Pvt, Ltd.	TP. AJP	influence.				67 SC 22 ST 20 ST			-		7 2 2 2 2			
3/31/2022	In. 19≅4			THE RESERVE OF THE PARTY OF THE							-	N.	A. 2,281,182	NA	CSR Contribution
Total transactions with Prestig	ge Tefnarts Pvt. Ltd.							PA,NT,SN, VB	Nil	Nil	21/5/2025	N.	2,281,182		
Total transactions with Freatig	Be railed at		To talkens	- ·	Yes	21/5/2025	4	1341173.4					aja o aja		
- Inclant	GMM Pfaudler Foundation	AIP, TP	Wholly Owned Subsidiary					-							
1/29/2025 Total transaction with GMM P		NI SEKATEDANINE								A		100/11/	d) 2,208,333	NA NA	
Total transaction with Givin F	raddel rounds		- Link director is				•	PA,NT,SN, VB	Nil	. Nii	21/5/2025	188(1)(2,200,000		1
			Enterprise in which director is	30 Days credit	Yes	21/5/2025	4	FA,141,514, #5					-		1
18	JV Patel & Co.	AJP, TP	interested/ KMP have significant	50 50 75 5. 25	W							+ = 0.111	(d) 2,208,33	NA NA	Rent
06-01-2025	TV Pater & Co.		influence.					PA,NT,SN, VB	Nil	Nil	21/5/2025	188(1)	2,200,55	1	
			Enterprise in which director is	20 Dave credit	Yes	21/5/2025	4	PA,NI,SN, VD						-	1
Į.	29	AJP, TP	interested/ KMP have significant	30 Days credit									2 220 22	NA NA	1
24-02-2025	IV Patel & Co.		influence-						Nil	Nil	21/5/2025	188(1)	(d) 2,208,33	1471	
			Enterprise in which director is	20 Davis areadit	Yes	21/5/2025	4	PA,NT,SN, VB	1						
	260	AJP, TP	interested/ KMP have significant	30 Days credit										3 NA	Reimbursement
06-03-2025	JV Patel & Co.		influence.						Nil	Nil	21/5/2025	188(1)	(d) 3,649,96	3 100	1
9.			Enterprise in which director is		Yes	21/5/2025	4	PA,NT,SN, VB	INII					THE RESERVE OF THE PERSON NAMED IN	A CONTRACTOR OF THE PARTY OF TH
754		AJP, TP	interested/ KMP have significant	30 Days credit	163					The second		= O a TL WILL	10,274,96	2	
3/31/2025	JV Patel & Co.	13.7.	influence.					THE IN THE	STATE OF THE PARTY						-
															Rent
Total transaction with JV Pate	tel & Co.				_					Nil	21/5/2025	188(1))(d) 364,65	O NA	Kent
			Enterprise in which director is		Vac	21/5/2025	4	PA,NT,SN, VB	Nil Nil	IX.					THE RESERVE OF THE PARTY OF
		AJP, TP	interested/ KMP have significant	30 Days credit	Yes	22/5/2025				THE RESERVE	000		364,6	50	
2/24/2025	Ashok J Patel HUF	Ar, 11	Influence.			THE RESERVE TO SERVE		May - X PHILLIS	52 E A 538 F						Providing Services
1							6			Nil	21/5/2025	188(1)(a) 1,558,8		Linking Services
Total transaction with Ashok	k J Patel HUF				Yes	21/5/2025	4	PA,NT,SN, VE	3 Nil	NII			1,558,8	55	
		AJP, TP	Wholly Owned Subsidiary	30 Days credit	Tes									4	
3/24/2025	GMM International S.a.r.I	OLLI			ALL DE LA COLOR										
Total transaction with GMM	International S.a.r.l				-					Nil	21/5/2025	188(1	()(d) 2,625,0	DO NA	
			Lest WARD are chief.		V	21/5/2025	4	PA,NT,SN, V	B Nil	INII	22/5/2525		cont.		-
	50	AJP, TP	Enterprise over which KMP are able to	30 Days credit	Yes	22/5/2525									Rent
1/6/2025	Ready Mix Concrete Ltd	PUP, IF	exercise significant influence			-		W		AUI	21/5/2025	188(1)(d) 2,625,0	00 NA	Neitt
-, -,	100					21/5/2025	, 4	PA,NT,SN, V	B Nil	Nil	21/3/2023	:FW7.4	1000-1		
		AID TO	Enterprise over which KMP are able t	30 Days credit	Yes	21/3/2023									4
2/24/2025	Ready Mix Concrete Ltd	AJP, TP	exercise significant influence		_					NI:I	21/5/2025	188(1)(d) 2,625,0	00 NA	N .
,,					V .	21/5/2025	, 4	PA,NT,SN, V	B Nil	Nil	21/5/2025				
		AID TD	Enterprise over which KMP are able t	30 Days credit	Yes	21/3/2023									
3/6/2025	Ready Mix Concrete Ltd	AJP, TP	exercise significant influence				-				21/5/2025	188(1)(d) 1,500,0	000 NA	27
3, 0, 2023	- ASSESSED					24 15 12025	5 4	PA,NT,SN, V	/B Nil	Nil	21/5/202				
			Enterprise over which KMP are able to	30 Days credit	Yes	21/5/2025	1 1								
3/28/2025	Ready Mix Concrete Ltd	AJP, TP	exercise significant influence					V3=13 F.=="1			04 15 1000	5 188(1)(d) 3,273,	059 NA	Reimbursement
3/20/2023		1				n - 15 lo - 2	5 4	PA,NT,SN, V	/B Nil	Nil	21/5/202	. 100(-11-1		
			Enterprise over which KMP are able	to 30 Days credit	Yes	21/5/202	· ·	,				_			
2/24/2025	Ready Mix Concrete Ltd	AIP, TP	exercise significant influence		10							100	(1)(d) -1,500,	000 NA	
3/31/2025	the state of the s		TANK COX				5 4	PA,NT,SN, \	vB Nil	Nil	21/5/202	2 188	2,500,		
			Enterprise over which KMP are able	to 30 Days credit	Yes	21/5/202	5 4	1,5,141,514,				-	11,148,	059	A THE WAY
	Ready Mix Concrete Ltd	AJP, TP	exercise significant influence	30 50 73 61 2012				Wall Property	Call Control No.		7 Abo Pa		11,140,		
3/28/2025	Ready Wilk Concrete Etc					THE RESIDENCE						79.70	(1)(a) 172	500 NA	
	L. M. Concepta 14d		N W Carlotte and Life					PA,NT,SN,	VR Nil	Nil	21/5/202		(-//-)		C-1 + C
Total transaction with Reac	dy IVIIX Concrete Eta			30 Days credit	Yes	21/5/202			10	Nil	21/5/207	10000	1-11-1	1000	Sale of Goods
	or all a literary	AJP, TP	Wholly Owned Subsidiary		Yes	21/5/202		PA,NT,SN,	-	Nil	21/5/207		(1)(a) 4,565		
2/27/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202	25 4	PA,NT,SN,		Nil	21/5/207		(1)(a) 1,197	100	The state of the s
1/31/2025	Pfaudler Limited	AIP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/202		PA,NT,SN,		Nil	21/5/20	25 188	3(1)(a) 60	,033 NA	Hrong.
1/31/2025	Pfaudler Limited	AIP, TP	Wholly Owned Subsidiary	30 Days credit		21/5/202	25 4	PA,NT,SN,	VD INII	^					John /.
1/31/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	\ Xeg			-0 1				1			77
N24/2025	Pfaudler Limited	15:4:	-		· No		N 5			VI . J			2		

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Column	ate 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	Number of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the meeting at which register was placed for signature	to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in INR)	Date of share holders approval if any	Remarks, if any
	1004.00		AID TO	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NT,SN, VB			The state of the s	188(1)(a)	5,995	NA NA	- 49
Ministration Mini					The state of the s		21/5/2025	4	PA,NT,SN, VB							1.1000
## 15 March 1982 1.6.1.7.	14,27,4				942.mms	Yes	21/5/2025	4		1772.11						Purchase of goods
Part						Yes	21/5/2025					California Marine				1
March Marc	534,7174,710,110	The state of the s			30 Days credit	Yes								- Contract		İ
Column C					30 Days credit	Yes	The second secon						- Name and Address of the Parket			l
March Marc	A STATE OF THE STA	Control of the Contro		Wholly Owned Subsidiary	30 Days credit	Yes	- Committee of the Comm		The second secon					- Contraction of the Contraction	NA.	
Marging Marg		E. Forest Control of C		Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	4	PA,NI,SN, VB	IVII	INI	21/5/2025	200/2/(0)	The second secon		
March Marc	4,000			The state of the s												
April Apri	TEN CONTROL OF THE PROPERTY OF						na le tanne		DA NIT CNI VID	Nil	Nil	21/5/2025	188(1)(a)	712,852	NA	Availing Services
Market M	3/26/2025	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	THE RESIDENCE TO SERVICE STATES								188(1)(a)	1,116,158	NA	Purchase of goods
March Marc		Edlon Inc	AJP, TP	Whally Owned Subsidiary	- Antino and an analysis of the same and an analysis of th		The second secon		- Control of the Cont				188(1)(a)	22,323	NA	r dichase of goods
Tell	The state of the s	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	21/5/2025	-	A POINT JOINT VID		1000	TANK THE TEN		1,851,333	MINIONE	
Company of Marie Company of		The state of the s	THE STATE OF THE S	The first of the person of the second												
Professor Prof					101	V	21/5/2025	1	PA NT SN. VR	Nil	Nil	21/5/2025	188(1)(a)	81,777	NA	
Company of the Comp	1/30/2025	GMM PFAUDLER JDS, LLC	AJP, TP				The state of the s				Nil	21/5/2025	188(1)(a)	136,753	NA 4	Sale of goods
Continue	1/30/2025	GMM PFAUDLER JDS, LLC	AJP, TP				- Comments of the Comments of				Nii	21/5/2025	188(1)(a)	5,223	NA	4
March Marc		GMM PFAUDLER JDS, LLC							- Contraction of			21/5/2025	188(1)(a)	The state of the s		
The content of the		GMM PFAUDLER JDS, LLC	AJP, TP	Subsidiary	30 Days credit	Tes	ETISTEUES		3.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1				1 - W - 5W - 1	386,962		
PARTICIPATION March Marc						1					- 4					
PARTIELLE A.P. T. No. Cont. Market D. Street T. D. Street T. D. D. D. D. D. D. D.					20 Day Jia	Vac	21/5/2025	4	PA,NT,SN, VB	Nil	Nil	21/5/2025				
The content of the	1/10/2025	PFAUDLER LTDA			The state of the s		The second section is a second section of the second section of the second section is a second section of the section of the second section of the second section of the section of the second section of the sec		Harte Control Colored Control		Nil	21/5/2025	188(1)(a)			4
PRINCE PRINCE Color PRINCE Color PRINCE PRI		PFAUDLER LTDA		The state of the s					The state of the s		Nil	21/5/2025	188(1)(a)			4
PAGE 170.00 PAGE 170.00 PAGE PAG		PFAUDLER LTDA		SCHOOL CONTRACTOR									188(1)(a)			4
PAGE 19	The state of the s	PFAUDLER LTDA					- maintaine				Nil	21/5/2025	188(1)(a)			4
February	The state of the s	PFAUDLER LTDA										21/5/2025	188(1)(a)	618,677		4
Fig.	1/10/2025	PFAUDLER LTDA	AJP, TP	11							Nil	21/5/2025	188(1)(a	141,777	NA	4
PRINCIPLE 19	1/10/2025	PFAUDLER LTDA									Nil	21/5/2025	188(1)(a	970,991		4
PARTICUS 18	1/10/2025	PFAUDLER LTDA	AJP, TP				- AND THE PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN CO		- the comment of the		Nil	21/5/2025	188(1)(a)	1,160,083		4
1999/2007 1999	1/10/2025	PFAUDLER LTDA	AJP, TP				and the second state of the second se		inimities to the contract		Nil	21/5/2025	188(1)(a	540,896	NA	4
Proceedings Procedings Proceedings Procedings Proceedings Pr		PFAUDLER LTDA									Nil	21/5/2025	188(1)(a	671,865		4
Francisco Fran		PFAUDLER LTDA	AJP, TP	- uponiti	THE PARTY OF THE PROPERTY OF						Nil	21/5/2025	188(1)(a	879,934	NA	1
1409/095 PRACES TOP PRACE	1/10/2025	PFAUDLER LTDA	AIP, TP								Nil	21/5/2025	188(1)(a	959,928	NA	1
1467/0925 PALASETUTOA		PFAUDLER LTDA	AJP, TP		12.5 T. S. C. C. L.					100000	Nil	21/5/2025	188(1)(a	53,613	NA	1
1,476/2005 PALICAS TEAL Apr. 17	A CONTRACTOR OF THE CONTRACTOR	PFAUDLER LTDA	AJP, TP		The second secon						Nil	21/5/2025	188(1)(a	311,636	NA	1
1/16/2003	- Address - Company	PFAUDLER LTDA	AJP, TP								Nil	21/5/2025	188(1)(a	370,696	NA	
1,0,0,000		PFAUDLER LTDA-	AJP, TP									21/5/2025	188(1)(a	160,626	NA	
1/10/2015 PALLER TOTA		PFAUDLER LTDA	AJP, TP				- International Control of the Contr				Nil	21/5/2025	188(1)(a	245,939	NA	
1,000/2005 PFALCER TITCH		PFAUDLER LTDA	AJP, TP					-	The second secon		Nil	21/5/2025	188(1)(a	49,571	NA NA	
### 1,07/2015 PFAURISTON ABP, TP Whish power desiration 10 Sept. 2006 Ves. 131,7/2015 4 PFAURIST, VB NI 10 221,7/2015 1811 10 455,778 AB NI 221,7/2015 1811 10 455,778 AB NI 221,7/2015	PFAUDLER LTDA	AJP, TP				- Alexandra include your					21/5/2025	188(1)(a	536,130	NA	_	
1/1/17/2005 PRADUCENTEDA A.B., P.P. Whelly Connect Statistically So. Dept. Person. Vel. 1/1/17/2005 4. PRAT/SALV NS NS 22/1/7/2005 188(1)(10) 45(1)(10) 188(1)(10) 189(1	1/10/2025	PFAUDLER LTDA	AJP, TP				The Contract of the Contract o		112210000000000000000000000000000000000		Nil	21/5/2025	188(1)(a	355,378	NA	Sale of goods
1478/7005 PFAUDICE TOA	1/10/2025	PFAUDLER LTDA	AJP, TP		10.000,000,000,000,000						Nil	21/5/2025	188(1)(a	419,676	NA]
13/2/2025 FRADERITOR AB T While Counted Statemary 20 Depth cented Yes 21/2/2025 4 PANTSN VB NI 82/2/2025 388[10] 72-247 NA 1/2 NA 1		PFAUDLER LTDA	AJP, TP	Contraction and Contraction an					The second second second second			21/5/2025	188(1)(a	932,756	NA NA	_
1/47/205 FADUCER ITCA AP. P Whely Corner Statisticing 50 byte credit Vel 21/6/205 4 FANTSN, Vel NI NI 21/6/205 1801(10) 150,166 NA NA 17/6/205 1801(10) 150,166 NA 17/6/205 NA 17/	3/28/2025	PFAUDLER LTDA	AJP, TP	- Company of the Comp	200 / 200 /						Nil	21/5/2025	188(1)(a	173,347	NA .	1
37/37/2055 PRADER TOA AP TP Whole Owned Solitation Solitary (1985) See 21/37/205 4 PANTSN, V8 N8 N8 21/37/205 3881(10) 27/207 NA NA NA NA NA NA NA N	3/28/2025	PFAUDLER LTDA	AJP, TP						- Carolina Contractor Contractor		Nil	21/5/2025	188(1)(a	150,196	NA	1
3/28/2025 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Substitivity 30.0 Degree confidence 51.0 PRAUDER LTDA AP , FP Wholey Owned Su	3/28/2025	PFAUDLER LTDA								Nil	Nil	21/5/2025	188(1)(a	223,657		_
### 3787025 PAUDER TIPA	3/28/2025	PFAUDLER LTDA									Nil	21/5/2025	188(1)(a	372,079		4
### STREPOSS PRADUCER TIDA A.P.P. TV Wholly Corned Substitutery 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI 21,57,005 1881/100 973,273 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI 21,57,005 1881/100 1,166,810 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI 12,57,005 1881/100 1,166,810 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI 21,57,005 1881/100 1,166,810 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI 21,57,005 1881/100 1,566,810 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI 21,57,005 1881/100 1,566,810 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI 21,57,005 1881/100 1,566,810 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI 12,57,005 1881/100 1,566,810 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1881/100 1,566,810 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1881/100 1,566,810 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 4 PAATSA, Vp NI NI NI 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,57,005 1,566,910 NA 9.0 byte credit Yes 21,5	3/28/2025	PFAUDLER LTDA						-		Nil	Nil	21/5/2025	188(1)(a			4
\$788/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 1881/je) 1.162,810 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 1881/je) 573,444 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 1881/je) 673,444 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 1881/je) 573,444 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 1881/je) 954,844 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 954,844 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 954,844 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 20,814 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 21,814 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 21,814 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 21,814 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 31,814 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 31,814 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 99,840 NA 978/2025 PFAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 21/5/2025 1881/je) 99,840 NA 978/2025 PAUDERTOA AP, TP Wholy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI NI 2	3/28/2025	PFAUDLER LTDA	AJP, TP							Nil	Nil	21/5/2025	188(1)(a	973,273	NA NA	4
\$7887003 PALDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/005 4 PANTSN, VB NII NII 21/57/005 188(1)(a) 572,464 NA 78/8/2005 PALDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/005 4 PANTSN, VB NII NII 21/57/005 188(1)(a) 673,464 NA 78/8/2005 PALDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/005 4 PANTSN, VB NII NII 21/57/005 188(1)(a) 802,003 NA 78/8/2005 PALDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/005 4 PANTSN, VB NII NII 21/57/005 188(1)(a) 802,003 NA 78/8/2005 PALDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/005 4 PANTSN, VB NII NII 21/67/005 188(1)(a) 37/305 NA 78/8/2005 PALDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/005 4 PANTSN, VB NII NII 21/67/005 188(1)(a) 37/305 NA 78/8/2005 PALDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/005 4 PANTSN, VB NII NII 21/67/005 188(1)(a) 37/305 NA 37/8/2005 PALDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/005 4 PANTSN, VB NII NII 21/67/005 188(1)(a) 24/65/305 NA 37/8/2005 PALDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/005 4 PANTSN, VB NII NII 21/67/005 188(1)(a) 24/65/305 NA 37/8/2005 PANDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/205 4 PANTSN, VB NII NII 21/67/005 188(1)(a) 36/607 NA 37/8/2005 PANDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/205 4 PANTSN, VB NII NII 21/67/205 188(1)(a) 36/607 NA 37/8/2005 PANDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/205 4 PANTSN, VB NII NII 21/67/205 188(1)(a) 36/607 NA 37/8/2005 PANDERITA A.P. TP Windly Comed Subsidiary 30 Days credit Yes 21/67/20	3/28/2025	PFAUDLER LTDA									Nil	21/5/2025				4
\$788/2005 PRADERITITIA		THE CALL STATE OF THE STATE OF										21/5/2025				4
9/88/2025 PRADUCERTIDA AIP, TP Wholiy Quarted substidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI 21/5/2025 388(I) a) 82,022 NA 9/88/2025 PRADUCERTIDA AIP, TP Wholiy Quarted substidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 388(I) a) 52,735 NA 9/88/2025 PRADUCERTIDA AIP, TP Wholiy Quarted substidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 388(I) a) 52,735 NA 9/88/2025 PRADUCERTIDA AIP, TP Wholiy Quarted substidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 388(I) a) 57,756 NA 9/88/2025 PRADUCERTIDA AIP, TP Wholiy Quarted substidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 388(I) a) 37,756 NA 9/88/2025 PRADUCERTIDA AIP, TP Wholiy Quarted substidiary 30 Days credit Yes 21/5/2025 4 PANTSN, VB NI NI 21/5/2025 388(I) a) 37,87/2025 388(I) a) 37,87/2025 388(I) a 37,87/2025											Nil	21/5/2025				4 1
3/28/2025 PRADUER LITOA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRATISAL NB NI NI 21/5/2025 1881(10) 53,738 NA NA 3/28/2025 PRADUER LITOA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRATISAL NB NI NI 21/5/2025 1881(10) 53,738 NA NI NI 21/5/2025 1881(10) 37,757 NA NI NI 21/5/2025 1881(10) 37,757 NA NI NI NI NI 21/5/2025 1881(10) 37,757 NA NI NI NI NI NI 21/5/2025 1881(10) 37,757 NA NI NI NI NI NI NI NI	3/28/2025	PFAUDLER LTDA	The second secon	- Contract of the Contract of			The state of the s				Nil	21/5/2025			1000	4 8
3/28/2025 PFAUDER LTDA											Nil	21/5/2025				4
3/38/2025 PRADDER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADTER, TDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PRADER ITDA AP, TP Wholly Owned Subs	3/28/2025	PFAUDLER LTDA		The state of the s							Nil	21/5/2025				4
3/28/2025 PFAUDLER LTDA A.P. TP Wholly Owned Subsidiary 30 Days credit Yes 21/5/2025 4 P.A.NT.SN., VB Nil Nil 21/5/2025 188(1) 8 371,507 NA NA 21/5/2025 188(1) 8 371,507 NA NA 21/5/2025 188(1) 8 371,507 NA NA 21/5/2025 NA NA NA NA NA NA NA N	3/28/2025	PFAUDLER LTDA			And the second second second				The state of the s		Nil	21/5/2025				4
3/38/2025 PFAUDER ITDA AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 245,517 NA 3/28/2025 PFAUDER ITDA AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 49,687 NA 3/28/2025 PFAUDER ITDA AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 49,687 NA 3/28/2025 PFAUDER ITDA AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 537,390 NA 21/5/2025 PFAUDER ITDA AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 352,313 NA 21/5/2025 PFAUDER ITDA AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 352,313 NA 21/5/2025 188(1)(a) 32/5/2025 PFAUDER ITDA AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 3,169,045 NA Availing serv 21/5/2025 PFAUDER ITDA AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 2,461,884 NA 3/31/2025 PFAUDER SERVICE BENELUX B.V. AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 3,459,045 NA Availing serv 3/31/2025 PFAUDER SERVICE BENELUX B.V. AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 3,459,045 NA Availing serv 3/31/2025 PFAUDER SERVICE BENELUX B.V. AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 3,459,045 NA Availing serv 3/31/2025 PFAUDER SERVICE BENELUX B.V. AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 3,459,045 NA Availing serv 3/31/2025 PFAUDER SERVICE BENELUX B.V. AIP, TP Wholiy Owned Subsidiary 30 Days credit Yes 21/5/2025 4 PANT,SN, VB Nil Nil 21/5/2025 188(1)(a) 1,425,000 NA Availing serv 3/31/2025 PFAUDER SERVICE BENELUX B.V. AIP, TP Wholiy Owned Subsidiar		PFAUDLER LTDA										21/5/2025				4
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The names of Directors have been abbreviated as : Mr. Ashok Patel (AJP), Mr. Tarak Patel (TP), Mr. Nakul Toshniwal (NT

Prakash Apte

Vivek Bhatia

Nakul Toshniwal

Shilpa Nirula

Oto.

Bhawana Mishra

Raghav Ramdev

Tarak Patel

W.

MANAGING DIRECTOR – EMPLOYMENT AGREEMENT

This Managing Director – Employment Agreement ("Agreement") is entered into August ___, 2025, by and between:

GMM PFAUDLER LIMITED, a company incorporated under the Companies Act, 1956 and subsisting under the Companies Act, 2013 with CIN L29199GJ1962PLC001171 and having its registered office at Vithal Udyognagar, Anand- Sojitra Road, Karamsad, Gujarat – 388 325 (hereinafter referred to as the "**Company**", which expression shall, unless repugnant to the context and meaning thereof, mean and include its successors in business and permitted assigned) through its Chairperson - Mr. Prakash Apte, of the **FIRST PART**;

AND

MR. TARAK PATEL, a citizen of India, aged 49 years, holding PAN number AADPP5712F and presently residing at 2501, Island City Center One, G. D. Ambekar Marg, Dadar (East), Mumbai - 400014 (hereinafter referred to as "Managing Director" of the SECOND PART.

The Company and the Managing Director are hereinafter individually referred to "Party" and collectively referred to as "Parties" to this Agreement.

WHEREAS:

- A. The Board of Directors of the Company pursuant to Article 175 have re-appointed Mr. Tarak Patel as the Managing Director of the Company, *vide* a resolution passed at its meeting held on May 21, 2025, subject to approval of the shareholders in accordance with the provisions of Companies Act, 2013.
- B. The Company at its 62nd Annual General Meeting held on August 1, 2025, has passed a special resolution to reappoint Mr. Tarak Patel as the Managing Director of the Company for a period of 5 years w.e.f. June 1, 2025.
- C. The parties hereto are desirous of recording into writing the Agreement appointing Mr. Tarak Patel as the Managing Director of the Company w.e.f. June 1, 2025 (Effective date), as is herein contained.

NOW IT IS HEREBY AGREED AS FOLLOWS:

1. APPOINTMENT OF MANAGING DIRECTOR

- 1.1. On and from the Effective Date, the Managing Director of the Company shall be entrusted with the substantial powers of management of the affairs of the Company, which shall include all powers and functions set out in "Schedule A" of this Agreement.
- 1.2. The Managing Director shall be based at the Company's office in Mumbai, Maharashtra, but the Company may require the Managing Director to perform his duties from any other place where the office of the Company and/or its Subsidiaries is located.

2. REMUNERATION

2.1. As consideration for performing the functions, the Managing Director shall be entitled to Fixed Remuneration and Commission (collectively "Remuneration"), as more particularly described in "Schedule B" of this Agreement.

- 2.2. The Board shall be entitled to revise the Remuneration subject to and in accordance with the Shareholders' Agreement, articles of association of the Company, policy prescribed in this regard by the NRC, from time to time and the Applicable Laws, including Section 197, Section 198 and Schedule V of the Companies Act and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2.3. In the absence or inadequacy of profits in any financial year during the term of this Agreement, the Managing Director shall be entitled to the Remuneration, as minimum remuneration.
- 2.4. The Managing Director will be paid compensation for the loss of his office or for retirement from the office in accordance with the provisions of Section 191 and 202 of the Companies Act or any other provisions of the law for the time being in force.
- 2.5. The Company shall reimburse to the Managing Director, entertainment and other expenses actually and properly incurred by him for the business of the Company.

3. TERM

3.1. The Managing Director shall be appointed for a period of five years with effect from June 1, 2025, up to May 31, 2030.

4. OBLIGATIONS OF THE COMPANY

4.1. The Company shall procure 'directors' liability insurance' to secure the Managing Director and shall bear all expenses in relation thereto (including payment of premium).

5. OBLIGATIONS OF THE MANAGING DIRECTOR

- 5.1. The Managing Director shall, during the term of this Agreement, disclose his concern or interest in any company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding, in such manner as may be prescribed under Section 184 of the Companies Act.
- 5.2. The Managing Director shall provide all such information about himself to the Company, as required by the Board for administrative as well as record purposes, *inter alia*, to file the required forms with the registrar of companies and facilitate the performance of the Functions by the Managing Director.
- 5.3. The Managing Director shall, at all times, act in the best interests of the Company. Further, he shall abide by the code of conduct for Board and Senior Management, as prescribed by the Company and shall not engage in unethical behaviour.

6. REPRESENTATIONS AND WARRANTIES OF THE MANAGING DIRECTOR

- 6.1. The Agreement is a legal, valid and binding obligation on the Managing Director and is enforceable against the Managing Director in accordance with its terms.
- 6.2. No bankruptcy or insolvency order has been made or proceeding initiated against the Managing Director.

- 6.3. The execution and delivery of this Agreement and the performance of the transactions / obligations contemplated therein by the Managing Director, does not and shall not:
 - a. violate any Applicable Law;
 - b. contravene the terms of any judgment, order, ruling or decree passed in respect of the Managing Director; or
 - c. result in a breach of, or constitute a default under, any third party contract to which the Managing Director is a party.

7. REPRESENTATIONS AND WARRANTIES OF THE COMPANY

- 7.1. The Company is duly organized and validly existing and have the full corporate power and authority to enter into, execute and perform the transactions contemplated in this Agreement.
- 7.2. The execution and delivery of this Agreement and the performance by the Company of the transactions contemplated hereby have been duly authorized by all necessary corporate or other action.
- 7.3. The execution, delivery and performance of obligations under and compliance with the provisions of this Agreement by the Company does not and will not:
 - a. contravene its memorandum and articles of association or any order or judgment that applies to or binds it or any of its assets;
 - b. result in a breach of, or constitute a default under, any contract to which it is a party or by which it is bound;
 - c. violate any order, judgment or decree against or binding upon the Company;
 - d. result in a default under or cancellation or revocation of any consent required by the Company under applicable law for the conduct of any part of its business; or
 - e. violate any Applicable Law.

8. EXCLUSIVITY

- 8.1. During the term of this Agreement, the Managing Director shall not, without prior intimation to the Board, directly or indirectly engage in, be concerned or interested in any way in any trade, business or occupation whatsoever other than the business of the Company and/or its Subsidiaries or as may be permitted under Applicable Law.
- 8.2. Save as already disclosed to the Board, the Managing Director shall not, without the prior written consent of the Company, be on any board of directors or committees, or in any honorary office, or otherwise participate in other similar activities, which are in conflict with the business of the Company, provided however, no restriction under this Clause 8.2 shall limit or restrict the right or ability of the Managing Director to (a) be appointed as a director or in any other executive capacity in a Subsidiary; and (b) receive, subject to applicable law, remuneration, commission or other incentives from such Subsidiary.

8.3. The Managing Director shall not possess a controlling holding of shares nor have other similar interests in any business which is a competitor of the Company. If the Managing Director is in doubt whether he is in conflict with this provision, the question shall be addressed to the NRC.

9. CONFIDENTIALITY

- 9.1. The Managing Director shall maintain strict confidentiality with respect to all information of and relating to the Company, including information pertaining to the Company's vendors and customers, as well as proprietary information or intellectual property owned by the Company, which the Managing Director obtains or otherwise becomes aware of during the term of this Agreement ("Confidential Information").
- 9.2. The Managing Director shall not disclose such Confidential Information to any person without due authorization for such purpose by the Company. Provided that, the Confidential Information may be disclosed only on a need to know basis, to the extent that there is a *bona fide* need to disclose such information in the best interests of the Company. Provided further that the Managing Director shall ensure that all persons to whom any Confidential Information is disclosed are also bound by confidentiality obligations in respect of such information.
- 9.3. The Managing Director accepts and understands that this obligation will continue in perpetuity, i.e. even after the expiry of the term of this Agreement, until such time that the Confidential Information comes into the public domain otherwise than for breach of the confidentiality obligations under this Clause 9.

10. TERM AND TERMINATION

- 10.1. The Managing Director shall be obligated to perform the Functions according to the terms of this Agreement for from June 1, 2025, till May 31, 2030, or (ii) such time that this Agreement is terminated by either Party in accordance with this Clause 10, whichever is earlier ("Termination Date").
- 10.2. The Agreement may be terminated by either Party, with or without Cause (as defined hereinafter) upon prior written notice of 3 (three) months or Remuneration in lieu thereof, as applicable ("Notice"). The Party due to receive the Notice may waive the same if it so opts.
- 10.3. The Agreement may be terminated, by the Company, at any time and without notice or Remuneration in lieu of notice, in the following events ("Cause"), if any of such events are attributable to the acts or omissions of the Managing Director:
 - a. breach of confidentiality or wilful misrepresentation in relation to the Company;
 - b. upon the Managing Director ceasing to be a Director of the Company;
 - upon the Managing Director being adjudged insolvent by a court of law vide an order / judgment of a non-appealable nature;
 - d. any act of wilful negligence, assault, misconduct or willful damage (including to physical damage) to the Company or its properties, by the Managing Director;
 - e. upon the Managing Director being convicted of any crime related to matters of moral turpitude, by a court of law *vide* an order / judgment of a non-appealable nature; or

f. breach of any representations and warranties by the Managing Director.

10.4. Events following Termination:

- a. The Remuneration or any part thereof due and payable to the Managing Director until the Termination Date shall be duly paid to the Managing Director;
- b. Where the Managing Director owes any sums to the Company, such amount shall be duly paid to the Company or, where practicable, shall be adjusted against Remuneration payable to the Managing Director;
- The Managing Director shall not make any untrue or misleading statements in relation to the Company;
- d. The Managing Director shall not represent himself as the Managing Director of the Company after the Termination Date; and
- e. The Managing Director shall return all property in his possession or control, which is owned by the Company, including cars, security pass, keys, computer hardware and software (including disks, pen-drives, etc.) and all documents in whatever form (including notes of minutes of meetings, customer/client lists, diaries and address books, computer print-outs, plans and projections) together with all copies thereof, to the Company. The ownership of all such property and documents will at all times remain vested in the Company.

11. INTELLECTUAL PROPERTY

- 11.1. The Managing Director must disclose to the Company all work, ideas, concepts, designs, inventions, models, developments and improvements made or conceived during the course of his employment or with the use of any of the Company's materials, facilities or other resources whether made or conceived alone or with others. Further, all work done by the Managing Director, and all materials developed by the Managing Director, would be considered as being specially ordered or commissioned by the Company for its sole and exclusive use. Furthermore, it is expressly agreed that the Company shall have exclusive ownership rights over all such work, services, and material and all Intellectual Property rights developed or created by the Managing Director during the course of performance of the services and that these rights shall vest exclusively with the Company, worldwide and in perpetuity such that the Company is considered their author or producer.
- 11.2. If, for any reason, the Managing Director is considered the author or producer of any work, material or Intellectual Property, developed or created by him during the course of the employment with the Company, the Managing Director shall irrevocably and unconditionally assign to the Company all right, title and interest he may have in them upon the request of the Company.
- 11.3. The Managing Director shall, if and when required by the Company (whether during or after the termination of this Agreement) and at the expense of the Company (or its nominees), do, and combine with others in doing, all acts and sign and execute all applications and other documents (including powers of attorney in favour of the Company or the nominees of the Company) necessary or incidental to obtaining, maintaining or extending patent or other forms of protection for such Intellectual Property in India and in any other part of the world or for transferring to or vesting in the Company or its nominees the Managing Director's entire right, title and interest in and to the Intellectual Property or in and to any application, patent or other

form of protection or copyright (as the case may be), including the right to file applications in the name of the Company or its nominees for patent or other forms of protection or for registration of copyright in any country claiming priority from the date of filing of any application or other date from which priority may run in any other country.

12. COMPANY'S RIGHT TO ACCESS DATA

- 12.1. The Managing Director agrees that the Company shall have the right to access all data files in any data equipment that has been placed at the Managing Director's disposal, including all email.
- 12.2. The Managing Director agrees that the Company may during the term of his employment hold, process and disclose any personal data (including that which may be deemed sensitive personal data), which it may lawfully obtain about from the Managing Director for the purpose of complying with its legal obligations in its capacity as an employer or otherwise and for the purpose of employee management, including the assessment of suitability during recruitment, project management reporting and forecasting, and the administration of employee benefits, and for the purposes of providing references and information to future employers, and if necessary, to governmental, quasi-governmental and regulatory bodies and for the general business purposes of the Company.

13. GOVERNING LAW, JURISDICTION AND DISPUTE RESOLUTION

- 13.1. This Agreement shall be governed by the applicable laws of India and the courts at Mumbai shall have exclusive jurisdiction over all disputes arising from this Agreement.
- 13.2. Any claim, dispute or difference arising as to the effect, interpretation or application of this Agreement or as to the rights, duties or liabilities hereunder, or as to any act, matter or thing arising out of, or consequent to, or in connection with this Agreement as the case maybe shall be referred to and finally resolved by arbitration by a sole arbitrator to be mutually appointed by the Parties. The arbitration proceedings shall be in accordance with the provisions of the Arbitration and Conciliation Act, 1996, or any subsequent enactment or amendment thereof. Such arbitration proceedings shall be held in Mumbai and shall be conducted in the English.

14. NOTICES

- 14.1. Any notice required to be given under this Agreement shall be deemed duly served:
 - a. in the case of notice to the Company, if sent by recorded delivery post to the registered office for the time being of the Company;
 - b. in the case of notice to the Managing Director, if handed to him personally or sent by registered or recorded delivery post to his address provided in the name clause of this Agreement or last known address.
 - c. any such notice shall be deemed to be served at the time when the same is delivered to the Party to be served.

15. ENTIRE AGREEMENT AND AMENDMENT

15.1. This Agreement, together with relevant attachments, amendments, annexure and schedules, if any, constitutes the complete and exclusive understanding with respect to the subject matter of this Agreement and supersedes all prior understandings and agreements, whether written or oral, with respect to the subject matter hereof.

15.2. Any amendment or modification to this Agreement or any part thereof shall be made by an instrument in writing and executed by both Parties.

16. MISCELLANEOUS

- 16.1. The Managing Director shall be bound by other terms and conditions, policies and practices, including the 'Employees Handbook', of the Company, as may be communicated to the Managing Director from time to time or set out as standard operating procedures for the functioning or operations of the Company.
- 16.2. The Managing Director must act with honesty and integrity and uphold the values and principles of the Company at all times.
- 16.3. The obligations in Clause 8 (Exclusivity), Clause 9 (Confidentiality), Clause 10 (Term and Termination), Clause 11 (Intellectual Property), Clause 12 (Company's Right to Access Data), Clause 13 (Governing Law and Dispute Resolution) and any other Clause, which by its nature should survive the termination of this Agreement, shall survive termination of this Agreement.
- 16.4. Nothing contained in this Agreement is intended to create any agency or partnership between the Parties and this Agreement will always be construed accordingly. However, the Managing Director shall be representative of the Company and may act on its behalf, if so authorized by this Agreement, or by the Board.
- 16.5. No failure by the Company to take action with respect to a breach of this Agreement or a default by the Managing Director shall constitute a waiver of the Company's right to enforce any provision of this Agreement or to take action with respect to such breach or default or any subsequent breach or default. Waiver by the Company of any breach or failure to comply with any provision of this Agreement by the Managing Director shall not be construed as, or constitute, a continuing waiver of such provision, or a waiver of any other breach of or failure to comply with any other provision of this Agreement.
- 16.6. The Managing Director agrees to refrain from making any disparaging statements, including but not limited to statements that amount to libel or slander, about the Company or any of the group companies and/or any of their respective employees, officers, or directors whether during his employment or on termination thereof.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be duly executed on the day and year first above written.

For GMM PFAUDLER LIMITED	ACCEPTED:
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Name:	PRAKASH APTE	TARAK PATEL
Designation:	CHAIRPERSON	Date:
Date:		Place:
Place:		

SCHEDULE A

Role, Powers and Functions of the Managing Director

- 1. Subject to the supervision and powers of the Board as prescribed under Companies Act, the Managing Director shall have, *inter alia*, the powers and shall perform the functions, as set out below. In addition to the indicative list provided below, the Managing Director shall perform all such functions as may be delegated to him by the Board from time to time:
 - a. To buy, take on lease or otherwise acquire, hold, sell, exchange, assign, sublet, work, exercise, develop and dispose of any land, buildings, or machinery, implements, stock in trade and goods of all description including electricity, water supply, etc.
 - b. To prepare and submit tenders and bid for the carrying out of engineering work and/or supply of materials and/or supply of labour or services.
 - c. To sell Company's products and to appoint dealers, agents etc. for marketing them and to vary the terms and conditions of the agreement, arrangement entered into with them and to determine the same.
 - d. To negotiate and enter into arrangements/ contracts with any government, quasigovernment, municipal, local or other authorities, companies and individuals, and other persons, and to vary the terms and conditions thereof and to terminate the same.
 - e. To obtain from any such government or authority all rights, concessions, licenses and privileges they may seem conducive to the Company's objects or any of them.
 - f. To negotiate and enter into collaboration agreement and joint venture agreement for receiving or imparting technical knowhow and technical assistance, and to vary the terms and conditions thereof and to terminate the same.
 - g. To engage the services of consultants, advisers, experts and to determine the same.
 - h. To apply for and to purchase and acquire any letters, patents or other similar privileges and concessions for inventions and improvements in any inventions which may be considered conductive to the attainment of the object of the Company or in any way connected therewith or any interest in any such inventions or patents and any licence or licences in connection therewith and to finance inventors or research workers for the purpose of enabling them to test perfect their inventions.
 - To institute, conduct, defend, compromise, refer to arbitration and abandon legal taxation and other proceedings, and claims by or against the Company, directors and officers of the Company and otherwise concerning the affairs of the Company.
 - j. To execute, become parties to and where necessary to cause to be registered all deeds, agreements, contracts, receipts and other documents.
 - k. To insure the assets and other property of the Company.
 - I. To give effectual receipts and discharge on behalf of the Company for any monies, funds, goods or properties lent to or payable or belonging to the Company.

- m. To draw, accept, endorse, negotiate and sell bills of exchange and hundies with or without security.
- n. To appoint and employ in or for the purpose of the transaction and management of the affairs and business of the Company, or otherwise for the purpose hereof and from time to time remove or suspend such solicitors, bankers, managers, engineers, brokers, officers, clerks and any other persons as he shall think proper with such powers and duties and upon such terms as to duration of office, remuneration or otherwise as the Managing Director shall think fit.
- To negotiate with the trade unions or other associations and enter into agreements, settlement or arrangements with them and to vary the terms and conditions hereof and to determine the same.
- p. To place any sum or money out of the funds of the Company not immediately required for the purpose of the Company in short terms, call and/or fixed deposits with any of the scheduled banks including State Bank of India and nationalized banks or any public company approved by the Board with the limits for any bank or company prescribed by them.
- q. To approve/reject applications for transfer/transmission and requests for split/duplicate shares of the Company and to do all such acts for the transfer or transmission of shares or to appoint such officers of the Company for the purpose of endorsement of the share certificates split or new certificates issued for the old or lost share certificates.
- r. To oversee the business and operations of the Subsidiaries and to supervise the management team of the Subsidiaries on management, policy, strategy and operational matters of the Subsidiaries.
- s. And generally to make all such arrangements and to do all such acts and things on behalf of the Company as may be necessary or expedient and as are not specifically reserved to be done by the Directors
- 2. The Managing Director shall not exercise the following powers, unless approved by the Board:
 - a. To compound or sanction extension of time for satisfaction of payment or any claim or demand of the Company against a relative of the Managing Director and the Company under the same Management, if any.
 - b. To compound any claim or demand made against the Company by the Managing Director or a relative of the Managing Director and any Company under the same Management as the Company.

Schedule B Remuneration payable to the Managing Director from FY26 up to FY28

Financial year	Fixed Component	Variable Component								
2025-26	INR 6 Crores	Capped at 2.5% of the consolidated profit before								
2026-27 2027-28	The annual fixed remuneration will be determined by the NRC within the range of INR 6 to 8 Crores, subject to approval by the Board.	tax and linked to the Company's financial performance and achievement of key strategic milestone.								
The overall MD remuneration shall be capped at INR 16 Crores in any financial year.										

erall MD remuneration shall be capped at INR 16 Crores in any financial year.

REMUNERATION CAP

The maximum permissible limit on remuneration payable to the managing director shall be subject to the provisions set out below:

(i) Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which provides for a maximum cap on aggregate remuneration payable as 2.5% of the net profits of the Company of the said financial year calculated in accordance with Section 198 of the Companies Act, 2013 or Rs. 5 crores, whichever is higher; unless special approval of the shareholders is obtained;

And

(ii) Section 197 read with Section 198 of the Companies Act, 2013 which prescribes a maximum limit of 5% of the net profits of the Company in the said financial year unless approval of shareholders by way of special resolution is obtained.

Approval of the shareholders of the Company by way of a special resolution has been obtained vide resolution dated _____, to comply with the provisions of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, so as to pay the Managing Director – Mr. Tarak Patel remuneration as determined above till FY28, which may exceed INR 5 crores in any given financial year.

The details of the aforesaid remuneration, perquisites and other benefits payable to the Managing Director are as under:

Remuneration:

a. INR 48,90,747 per month for the financial year 2025-26 with such increments as the Board may decide from time to time for the subsequent years.

- b. Premium on Personal Accident Insurance as per the Company's policy.
- c. Leave Travel allowance incurred for self and his family as per the Company's policy.
- d. Contribution to the Provident Fund, Gratuity, Superannuation Fund, National Pension Scheme and/or any other Statutory contributions/Funds as per the Company's policy.
- e. Leave and encashment of leave as per the Company's policy.

Perquisites:

- a. Provision for a car and driver as per the Company's car policy.
- b. Fee of clubs.

Others:

a. Reimbursement of entertainment, travelling, phone and all other expenses incurred in relation to the business of the Company as per the Company's policy.

The annual Remuneration of Managing Director will be reviewed on April 1 each year, as per the Company's policy.

Commission (variable component):

The Managing Director shall also be entitled to receive commission in addition to the aforesaid salary and perquisites as may be recommended by the Nomination & Remuneration Committee and approved by the Board based on the consolidated PBT for the respective financial year subject to threshold as applicable.

Minimum Remuneration:

In case of loss of or inadequate profits of the Company, the aforesaid fixed and variable Remuneration payable to Mr. Tarak Patel shall be treated as minimum remuneration payable to the Managing Director.