

FORM MBP-4															
Register of contracts with related party and contracts and Bodies etc. in which directors are interested															
From 01.04.2025 to 30.06.2025															
[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															
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
5/27/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	67,532	NA	Board approval not applicable as transaction is with wholly owned subsidiary
5/27/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	3,665	NA	
6/7/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	297,113	NA	
6/29/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	2,606	NA	
6/29/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	61,788	NA	
6/29/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	69,918	NA	
4/28/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	4,336	NA	
6/30/2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	18,198	NA	Total transactions with MAVAG AG
													9,661,333	NA	
													10,186,487		
6/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	93,090	NA	Board approval not applicable as transaction is with wholly owned subsidiary
6/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	151,114	NA	
6/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	-56,310	NA	
6/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	109,977	NA	
6/30/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	515,234	NA	
6/9/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	149,837	NA	
6/9/2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	19,510	NA	
													981,451		Total transactions with Pfaudler GmbH, Germany
4/30/2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	126,337	NA	Board approval not applicable as transaction is with wholly owned subsidiary
4/30/2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,012,612	NA	
4/30/2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	946,380	NA	
5/12/2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	682,776	NA	
6/7/2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,143,180	NA	
6/12/2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	768,720	NA	
6/12/2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	363,220	NA	
6/12/2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	768,720	NA	Total transactions with Pfaudler Normag Systems GmbH, Germany
													599,794	NA	
													6,421,739		
6/24/2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,603,591	NA	Board approval not applicable as transaction is with wholly owned subsidiary
6/24/2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	38,942	NA	Total transactions with Pfaudler Interseal GmbH
													1,642,533		
4/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	5,283,192	NA	Board approval not applicable as transaction is with wholly owned subsidiary
5/29/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	3,251,686	NA	
5/29/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,830,515	NA	
5/29/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,527,851	NA	
6/14/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	2,272,497	NA	
6/21/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	3,646,350	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	3,017,808	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	2,872,874	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	2,283,210	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	3,725,603	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	3,725,603	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	13,897,800	NA	
4/28/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	2,511,531	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	-12,767	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	60,267	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	98,924	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	619,921	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	47,686	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	47,686	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	47,686	NA	
6/30/2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	47,686	NA	
													2,029	NA	Total transactions with Pfaudler S.r.l, Italy
													50,805,617		
4/8/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	32,490	NA	Board approval not applicable as transaction is with wholly owned subsidiary
4/8/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	15,989	NA	
4/18/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,010,648	NA	
4/18/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	25,870	NA	
4/17/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	-6,356,070	NA	
4/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	-513,000	NA	
4/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	7,207,970	NA	
4/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	510,600	NA	
4/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	681,906	NA	
4/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	607,014	NA	
4/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,633,997	NA	
4/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,703,181	NA	
4/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,154,416	NA	
4/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	170,477	NA	
5/31/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	-170,267	NA	
5/31/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	41,058,725	NA	
5/31/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	41,058,725	NA	
5/31/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	3,289,180	NA	
5/31/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	12,848,303	NA	

Prakash Apte

Nakul Toshniwal

F Vivek Bhatia

Shilpa Nirula

Raghav Ramdev

F Bhawana Mishra

Tarak Patel

F Ashok 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	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
5/31/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	704,146	NA	
6/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	41,722,906	NA	
6/27/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	2,139	NA	
6/27/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	103,516	NA	
6/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,981,595	NA	
6/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,194,535	NA	
6/20/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	185,409	NA	
6/20/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	185,409	NA	
6/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	2,695,253	NA	
6/30/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	256,650	NA	
6/12/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	749,000	NA	
6/9/2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	653,479	NA	
Total transactions with GMM Pfaudler Inc., US													156,404,187		
4/9/2025	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(c)	91,163	NA	Approved at the Board Meeting held on October 21, 2020
5/6/2025	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(c)	91,163	NA	
6/10/2025	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(c)	91,163	NA	
Total transactions with Prestige Tefparts Pvt. Ltd.													273,489		
6/6/2025	GMM Pfaudler Foundation	AJP, TP	Wholly Owned Subsidiary		Yes	21/05/2025	4	4	Nil	Nil	7/8/2025	N.A.	4,300,000	NA	CSR Obligation FY26
Total transaction with GMM Pfaudler Foundation													4,300,000		
19-11-2024	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(c)	0,034,333	NA	Approved at the Board Meeting held on August 10, 2023
27-05-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(c)	743,011	NA	
Total transaction with JV Patel & Co.													7,368,010		
4/9/2025	Ashok J Patel HUF	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(c)	364,650	NA	Approved at Board Meeting held on May 23, 2020
Total transaction with Ashok J Patel HUF													364,650		
6/12/2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	960,900	NA	Board approval not applicable as transaction is with wholly owned subsidiary
Total transaction with GMM International S.a.r.l													960,900		
4/9/2025	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(c)	7,875,000	NA	Approved at Board Meeting held on August 10, 2023
5/27/2025	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(c)	356,285	NA	
Total transaction with Ready Mix Concrete Ltd													8,231,285		
6/11/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	187,376	NA	Board approval not applicable as transaction is with wholly owned subsidiary
6/29/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	213,030	NA	
6/29/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	284,040	NA	
6/29/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	165,690	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,538	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	12,268	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	7,807	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	4,613	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	3,346	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	5,577	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	4,613	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,538	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	29,003	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	29,003	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	70,457	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	15,657	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	18,232	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	58,979	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	20,268	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	81,071	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	849,433	NA	
6/30/2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	20,930	NA	
Total transactions with Pfaudler Limited													2,084,467		
4/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	10,512,882	NA	
4/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,078,690	NA	
4/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,066,247	NA	
4/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	5,448,100	NA	
4/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	11,167,347	NA	
4/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	4,661,556	NA	
4/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	7,947,280	NA	

Prakash Apte

Nakul Toshniwal

Vivek Bhatia

Shilpa Nirula

Raghav Ramdev

Bhawana Mishra

Tarak Patel

Ashok 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	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
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,186,003	NA	Board approval not applicable as transaction is with wholly owned subsidiary
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,338,084	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	11,543,612	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	4,818,665	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,215,089	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,242,090	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	4,759,500	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,134,879	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	10,867,087	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,177,267	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,350,890	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	5,666,133	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	10,787,175	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,089,413	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	8,267,603	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	5,564,381	NA	
6/30/2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	11,458,140	NA	
Total transactions with Mixel France SAS													81,665	NA	
													195,429,778		
6/12/2025	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	749,000	NA	Board approval not applicable as transaction is with wholly owned subsidiary
6/30/2025	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	368,296	NA	
6/30/2025	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	773,550	NA	
6/30/2025	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,238,196	NA	
6/30/2025	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	1,394,625	NA	
Total transaction with Edlon Inc													4,523,666		
4/30/2025	PFAUDLER LTDA	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	4,369,279	NA	Board approval not applicable as transaction is with wholly owned
4/30/2025	PFAUDLER LTDA	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	4,266,854	NA	
4/30/2025	PFAUDLER LTDA	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(a)	3,072,127	NA	
6/30/2025	PFAUDLER LTDA	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	7/8/2025	188(1)(d)	816,439	NA	
Total transactions with Pfaudler Ltda													12,524,700		
Grand Total													462,492,960		

The names of Directors have been abbreviated as : Mr. Ashok Patel (AJP), Mr. Tarak Patel (TP)

Prakash Apte

Nakul Toshniwal

Vivek Bhatia

Shilpa Nirula

Raghav Ramdev

Bhawana Mishra

Tarak Patel

Ashok Patel

FORM MBP-4

Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
From 01.07.2025 to 30.09.2025
[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

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
22-08-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	32,919	NA	Purchase of Goods
22-08-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	5,013	NA	
25-08-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	23,015	NA	
25-08-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	3,899	NA	
28-08-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,26,996	NA	
28-08-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,43,706	NA	
28-08-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	5,013	NA	
29-08-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	3,98,05,200	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	12,307	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	763	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	1,29,380	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	2,87,173	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	22,850	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	1,26,084	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	63,042	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	1,42,674	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	71,337	NA	
11-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	11,060	NA	
30-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	4,18,507	NA	
30-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	4,97,005	NA	
30-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	65,445	NA	Availing/Providing Services
27-08-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	-8,00,126	NA	
10-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	-96,61,333	NA	
16-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	40,93,188	NA	
30-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	4,13,474	NA	
30-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	39,10,154	NA	
30-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	3,49,54,705	NA	
30-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	84,83,250	NA	
30-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	14,73,343	NA	
26-09-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	42,87,686	NA	
Total transactions with MAVAG AG													8,91,47,889		
08-08-2025	Pfaunder GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	3,49,724	NA	Sale of Goods
08-08-2025	Pfaunder GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	48,015	NA	
30-09-2025	Pfaunder GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	5,38,934	NA	Availing/Providing Services
30-09-2025	Pfaunder GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	-93,090	NA	
Total transactions with Pfaunder GmbH, Germany													8,43,583		
18-09-2025	Pfaunder Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	8,18,400	NA	Availing/Providing Services
18-09-2025	Pfaunder Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	8,18,400	NA	
18-09-2025	Pfaunder Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	8,18,400	NA	
Total transactions with Pfaunder Normag Systems GmbH, Germany													24,55,200		
30-09-2025	Pfaunder Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	4,94,894	NA	Sale of Goods
30-09-2025	Pfaunder Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	5,29,162	NA	
Total Transactions with Pfaunder Interseal GmbH													10,24,056		

Prakash Apte

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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
08-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	-22,83,210	NA	Sale of Goods
08-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	-37,25,603	NA	
08-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	-37,25,603	NA	
08-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	22,83,670	NA	
08-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	37,26,354	NA	
08-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	37,26,354	NA	
11-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	4,73,030	NA	
11-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	3,68,925	NA	
11-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,99,540	NA	
12-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	6,02,889	NA	
12-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	13,23,265	NA	
31-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	32,81,550	NA	
31-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	31,76,340	NA	
22-07-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	2,97,660	NA	
27-08-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	34,61,040	NA	
29-08-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	30,66,360	NA	
26-08-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	18,49,001	NA	
30-08-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,51,207	NA	
30-08-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,02,229	NA	
Total transactions with Pfaudler S.r.l, Italy													1,83,54,998		
14-07-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,29,213	NA	Sale of Goods
14-07-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,36,733	NA	
14-07-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	5,21,779	NA	
27-08-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	13,06,500	NA	
29-08-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	7,92,610	NA	
29-08-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,60,090	NA	
29-08-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	19,85,880	NA	
29-08-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	2,48,496	NA	
28-08-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	4,62,329	NA	
28-08-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	2,89,398	NA	
28-08-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	3,26,159	NA	
28-08-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	3,55,610	NA	
05-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	2,619	NA	
05-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	349	NA	
05-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,746	NA	
05-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	349	NA	
05-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,746	NA	
05-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	39,285	NA	
05-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	7,333	NA	
30-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	47,960	NA	
30-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	47,960	NA	
23-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	22,86,700	NA	Sale of Goods
30-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	66,730	NA	
30-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	4,38,583	NA	
30-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	8,98,212	NA	
30-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	11,10,190	NA	
18-09-2025	GMM Pfaudler US INC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	7,69,563	NA	
Total transactions with GMM Pfaudler Inc., US													1,24,34,122		
22-09-2025	Decbectochem Engineering Private Limited	AJP, TP	Enterprise in which Director is interested / KMP have significant influence	30 days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	2,00,000	NA	Sale of Goods
22-09-2025	Decbectochem Engineering Private Limited	AJP, TP	Enterprise in which Director is interested / KMP have significant influence	30 days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	2,00,000	NA	
22-09-2025	Decbectochem Engineering Private Limited	AJP, TP	Enterprise in which Director is interested / KMP have significant influence	30 days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	2,00,000	NA	
22-09-2025	Decbectochem Engineering Private Limited	AJP, TP	Enterprise in which Director is interested / KMP have significant influence	30 days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	18,00,000	NA	
22-09-2025	Decbectochem Engineering Private Limited	AJP, TP	Enterprise in which Director is interested / KMP have significant influence	30 days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	18,00,000	NA	
22-09-2025	Decbectochem Engineering Private Limited	AJP, TP	Enterprise in which Director is interested / KMP have significant influence	30 days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	18,00,000	NA	
22-09-2025	Decbectochem Engineering Private Limited	AJP, TP	Enterprise in which Director is interested / KMP have significant influence	30 days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,95,00,000	NA	
22-09-2025	Decbectochem Engineering Private Limited	AJP, TP	Enterprise in which Director is interested / KMP have significant influence	30 days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,95,00,000	NA	
22-09-2025	Decbectochem Engineering Private Limited	AJP, TP	Enterprise in which Director is interested / KMP have significant influence	30 days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,95,00,000	NA	
Total transactions with Decbectochem Engineering Private Limited													6,45,00,000		


Prakash Apte


Nakul Toshniwal


Vivek Bhatia


Shilpa Nirula


Raghav Ramdev


Bhawana Mishra


Tarak Patel


Ashok 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	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
07-07-2025	Prestige Telfparts Pvt. Ltd.	TP, AJP	Enterprise in which Director is interested / KMP have significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(c)	91,163	NA	Lease Rent
07-07-2025	Prestige Telfparts Pvt. Ltd.	TP, AJP	Enterprise in which Director is interested / KMP have significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(c)	83,124	NA	Notified Tax
06-08-2025	Prestige Telfparts Pvt. Ltd.	TP, AJP	Enterprise in which Director is interested / KMP have significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(c)	91,163	NA	Lease Rent
Total transactions with Prestige Telfparts Pvt. Ltd.													2,65,450		
18-07-2025	GMM Pfaudler Foundation	AJP, TP	Wholly Owned Subsidiary	-	Yes	21/05/2025	4	4	Nil	Nil	06-11-2025	N.A.	50,00,000	NA	CSR Contribution
Total transaction with GMM Pfaudler Foundation													50,00,000		
22-07-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(c)	66,24,999	NA	Rent
29-07-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(c)	1,00,316	NA	Land Revenue Tax
Total transaction with JV Patel & Co.													67,25,315		
07-07-2025	Ashok J Patel HUF	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(c)	3,64,650	NA	Rent
Total transaction with Ashok J Patel HUF													3,64,650		
18-09-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	10,23,000	NA	Availing/providing Services
26-09-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	1,31,22,648	NA	
30-09-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	2,56,87,493	NA	
Total transaction with GMM International S.a.r.l													3,98,33,141		
22-07-2025	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(c)	78,75,000	NA	Lease Rent
29-07-2025	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(c)	21,020	NA	Notified area tax
Total transaction with Ready Mix Concrete Ltd													78,96,020		
30-09-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	9,17,617	NA	Availing/Providing Services
30-09-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	6,74,755	NA	
Total transactions with Pfaudler Limited													15,92,372		
31-07-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	81,69,757	NA	Sale of Goods
31-07-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	91,74,963	NA	
31-07-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	47,11,304	NA	
25-07-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	1,56,312	NA	Availing/Providing services
29-07-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(a)	10,41,779	NA	
Total transactions with Mixel France SAS													2,32,54,115		
18-09-2025	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-11-2025	188(1)(d)	7,69,563	NA	Availing/Providing services
Total transaction with Edlon Inc													7,69,563		
Grand Total													27,44,60,474		

The names of Directors have been abbreviated as : Mr. Ashok Patel (AJP), Mr. Tarak Patel (TP)

Prakash Apte

Nakul Toshniwal

Vivek Bhatia

Shilpa Nirula

Raghav Ramdev

Bhawana Mishra

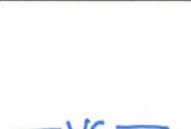
Tarak Patel

Ashok Patel

FORM MBP-4															
Register of contracts with related party and contracts and Bodies etc. in which directors are interested															
From 01.07.2025 to 30.09.2025															
[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															
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
31-10-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	-2,04,194	NA	Purchase of Goods
20-11-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	42,299	NA	
20-11-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,919	NA	
20-11-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	29,057	NA	
20-11-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	85,026	NA	
20-11-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	5,038	NA	
21-11-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	15,80,124	NA	
21-11-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	71,30,673	NA	
29-11-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	79,91,598	NA	
01-12-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	14,34,400	NA	
31-12-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	11,98,661	NA	
31-12-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	20,85,555	NA	
31-12-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	68,022	NA	
31-12-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	6,802	NA	
31-12-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	72,98,001.19	NA	
31-12-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	13,54,071.29	NA	
31-12-2025	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	85,02,750.00	NA	
Total transactions with Mavag AG													3,86,11,801		
19-11-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	93,140	NA	Availing Services
19-11-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	1,09,631	NA	
18-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	11,22,297	NA	
25-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	15,444	NA	Purchase of Goods
25-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	26,813	NA	
25-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	61,776	NA	
25-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	32,175	NA	
25-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	36,036	NA	
25-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	26,813	NA	Sale of Goods
25-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	2,05,920	NA	
25-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	32,175	NA	
31-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	1,03,201	NA	
31-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	2,03,724	NA	
10-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	63,33,349	NA	
10-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	5,89,349	NA	
31-12-2025	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	2,48,671	NA	
Total transactions with Pfaudler GmbH, Germany													92,40,513		
24-11-2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	28,107.00	NA	Purchase of Goods
24-11-2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	562.14	NA	
05-12-2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	-15,976.03	NA	
23-12-2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	8,38,400	NA	Service
23-12-2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	8,38,400	NA	
23-12-2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	8,38,400	NA	
23-12-2025	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,45,840	NA	
Total transactions with Pfaudler Normag Systems GmbH, Germany													28,73,733		
13-11-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	93,616.50	NA	Purchase of Goods
01-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,52,112.50	NA	
01-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	20,14,306.25	NA	
01-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	43,056.25	NA	
22-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	38,72,597.69	NA	
22-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	43,176.60	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	27,98,135.00	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	36,19,625.20	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	55,434.75	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,60,496.80	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,167.70	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	6,335.40	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	95,031.00	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	24,285.70	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,56,583.70	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	11,64,129.75	NA	Sale of Goods
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	43,819.85	NA	
31-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	99,642	NA	
23-12-2025	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	4,19,200	NA	Availing/Providing services
Total Transactions with Pfaudler Interseal GmbH													1,50,64,753		


Prakash Apte

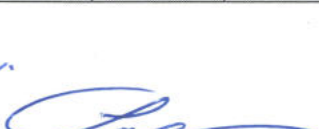

Nakul Toshniwal

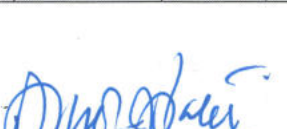

Vivek Bhatia

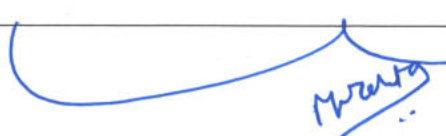

Shilpa Nirula


Raghav Ramdev


Bhawana Mishra


Tarak Patel


Ashok Patel

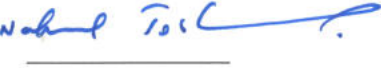


Date of contract/ arrangement	Name Of The Party With Which Contract Is Entered Into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	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	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
07-10-2025	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	78,75,000	NA	Lease rent
31-10-2025	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	2,62,500	NA	
19-12-2025	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	3,56,285	NA	
Total transaction with Ready Mix Concrete Ltd													84,93,785		
29-12-2025	PFAUDLER LTDA	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	4,26,371	NA	Purchase of Goods
29-12-2025	PFAUDLER LTDA	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	4,26,371	NA	
29-12-2025	PFAUDLER LTDA	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	22,825	NA	
Total transaction with Pfaudler Ltda													8,75,567		
28-11-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,213	NA	Purchase of Goods
28-11-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	4,576	NA	
28-11-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	51,376	NA	
28-11-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	7,766	NA	
28-11-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	36,172	NA	
28-11-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	83,506	NA	
28-11-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	46,715	NA	
28-11-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	14,359	NA	
28-11-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	19,067	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,137	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	8,452	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	7,985	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	55,788	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	85,861	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	26,685	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	48,033	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	19,605	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	7,963	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,413	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	9,411	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	9,411	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	40,147	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	7,985	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	37,192	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	85,861	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	26,685	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	48,033	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	19,605	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	67,872	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	83,682	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,20,313	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	5,15,168	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,06,740	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	39,210	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,138	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	29,582	NA	
31-12-2025	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	7,382	NA	
Total transactions with Pfaudler Limited													17,88,087		
06-10-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	17,86,208	NA	Availing/Providing services
17-12-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	3,26,644.00	NA	
29-12-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	6,79,900	NA	
31-12-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	1,62,608.60	NA	Sale of Goods
25-11-2025	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	54,60,020	NA	
Total transactions with Mixel France SAS													84,15,380		
23-12-2025	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	7,87,500	NA	Availing/Providing services
Total transaction with Edlon Inc													7,87,500		
15-10-2025	Toshvin Analytical Pvt Ltd	NT	Enterprise in which director is interested/ KMP have significant influence.	NA	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	81,890	NA	Purchase of Goods
Total transaction with Toshvin Analytical Pvt Ltd													81,890		
30-11-2025	Tarak Patel	TP	Promoter and Director of the Company	NA	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	6,97,666	NA	Rent
31-12-2025	Tarak Patel	TP	Promoter and Director of the Company	NA	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	6,97,666	NA	
30-11-2025	Tarak Patel	TP	Promoter and Director of the Company	NA	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	2,34,416	NA	
31-12-2025	Tarak Patel	TP	Promoter and Director of the Company	NA	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	2,34,416	NA	
Total transaction with Tarak Patel													18,64,164		
Grand Total													19,89,93,914		

The names of Directors have been abbreviated as : Mr. Ashok Patel (AJP), Mr. Tarak Patel (TP) and Mr. Nakul Toshniwal (NT)



Prakash Apte



Nakul Toshniwal



Vivek Bhatia



Shilpa Nirula



Raghav Ramdev



Bhawana Mishra



Tarak Patel

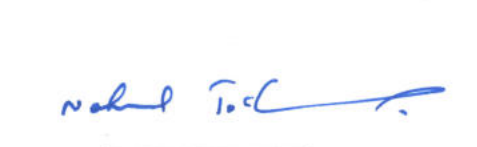


Ashok Patel



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	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
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	9,48,218	NA	Sale of Goods
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	13,81,415	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,21,482	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	13,66,753	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	4,15,800	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,00,960	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,73,800	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,25,179	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	4,98,318	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,23,655	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	90,072	NA	
31-10-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,99,327	NA	
31-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	8,69,096	NA	
31-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	5,42,258	NA	
29-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,70,596	NA	
29-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	5,39,530	NA	
29-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	83,373	NA	
29-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,36,643	NA	
29-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,51,990	NA	
29-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,28,285	NA	
29-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,23,960	NA	
29-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	17,06,014	NA	
29-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	5,45,134	NA	
10-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	29,62,608	NA	
10-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,01,789	NA	
31-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	66,798	NA	
15-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	39,691	NA	
15-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	98,183	NA	
15-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	3,134	NA	
31-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,09,814	NA	Purchase of Goods
31-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,112	NA	
31-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	54,907	NA	
31-12-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,112	NA	
20-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	60,986	NA	
20-11-2025	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,085	NA	
Total transactions with Pfaudler S.r.l, Italy													1,51,46,074		
23-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	7,87,500	NA	Availing/Providing services
12-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	26,70,000	NA	
11-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	20,368.07	NA	
17-10-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	-1,13,34,995	NA	
17-10-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	-10,09,539	NA	
31-10-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	-2,67,080	NA	
17-10-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	1,13,34,995	NA	
17-10-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	10,09,539	NA	
17-10-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	94,41,086	NA	
17-10-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	10,09,539	NA	
31-10-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	52,800	NA	Sale of Goods
31-10-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	89,76,000	NA	
07-11-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	5,93,120	NA	
07-11-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	42,152	NA	
27-11-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	73,865	NA	
27-11-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	47,479	NA	
02-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	4,27,200	NA	
02-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	17,800	NA	
03-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	5,96,300	NA	
03-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	39,338	NA	
17-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	26,09,190	NA	Purchase of Goods
17-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,28,870	NA	
31-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	4,75,088.77	NA	
31-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	30,196.32	NA	
31-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	75,332.27	NA	
31-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	11,862.84	NA	
31-12-2025	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	4,493.50	NA	
Total transactions with GMM Pfaudler Inc., US													2,79,62,500		


Prakash Apte


Nakul Toshniwal


Vivek Bhatia

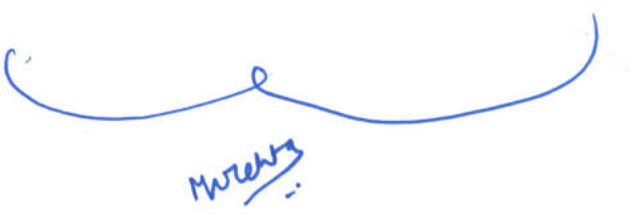

Shilpa Nirula


Raghav Ramdev


Bhawana Mishra


Tarak Patel


Ashok 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	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
23-12-2025	Dietrich Engineering Private Limited (earlier Decbectochem Engineering Private Limited)	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(a)	2,32,63,002	NA	Sale of Goods
Total transactions with Decbectochem Engineering Private Limited													2,32,63,002		
30-10-2025	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	91,163	NA	Rent
10-12-2025	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	58,815	NA	Notified Tax
Total transactions with Prestige Tefparts Pvt. Ltd.													1,49,978		
30-10-2025	GMM Pfadler Foundation	AJP, TP	Wholly Owned Subsidiary	-	Yes	21/05/2025	4	4	Nil	Nil	06-02-2026	N.A.	41,00,000	NA	CSR Contribution
Total transaction with GMM Pfadler Foundation													41,00,000		
19-12-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	7,43,011	NA	Land Revenue Tax
07-10-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	66,24,999	NA	Rent
31-10-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	2,20,834	NA	
01-11-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	9,23,916	NA	
01-12-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	9,23,916	NA	
01-11-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	2,10,666	NA	
01-12-2025	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	2,10,666	NA	
Total transaction with JV Patel & Co.													98,58,008		
01-10-2025	Ashok J Patel HUF	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	1,40,899	NA	Rent
01-11-2025	Ashok J Patel HUF	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	1,28,000	NA	
01-12-2025	Ashok J Patel HUF	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(c)	1,28,000	NA	
Total transaction with Ashok J Patel HUF													3,96,899		
31-10-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	-6,24,817	NA	Availing/Providing services
29-11-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	-2,56,87,493	NA	
29-11-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	33,83,640	NA	
29-11-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	47,71,124	NA	
29-11-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	1,77,42,076	NA	
19-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	48,34,054	NA	
19-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	7,25,324	NA	
31-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	79,19,250	NA	
31-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	14,30,189	NA	
31-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	26,17,752	NA	
31-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	79,19,250	NA	
31-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	5,08,836	NA	
31-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	10,24,364	NA	
23-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	10,48,000	NA	Service Invoice
25-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	16,25,490	NA	
25-12-2025	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	06-02-2026	188(1)(d)	7,83,240	NA	
Total transaction with GMM International S.a.r.l													3,00,20,279		


Prakash Apte


Nakul Toshniwal


Vivek Bhatia

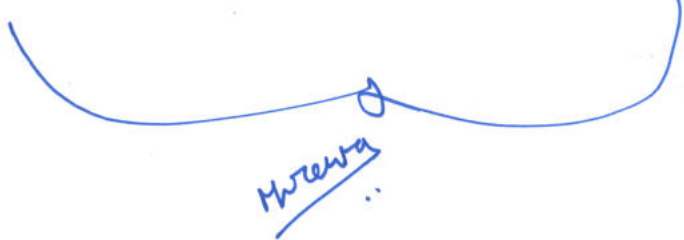

Shilpa Nirula


Raghav Ramdev


Bhawana Mishra


Tarak Patel


Ashok Patel



FORM MBP-4															
Register of contracts with related party and contracts with Bodies etc. in which directors are interested															
From 01.01.2026 to 31.03.2026															
[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
27-01-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	23,856	NA	Purchase of Goods
27-01-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	4,041	NA	Purchase of Goods
28-02-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,00,651	NA	Purchase of Goods
28-02-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,27,053	NA	Purchase of Goods
28-02-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	6,454	NA	Purchase of Goods
17-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,05,970	NA	Purchase of Goods
17-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,33,071	NA	Purchase of Goods
17-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	6,625	NA	Purchase of Goods
21-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	12,74,601	NA	Availing Services
21-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	80,11,736	NA	Availing Services
21-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	15,87,488	NA	Availing Services
21-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	74,71,436	NA	Availing Services
21-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	75,10,335	NA	Availing Services
21-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	16,00,096	NA	Availing Services
25-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	186(2)(a)	3,58,05,000	NA	Loan to Wholly owned Subsidiary
28-02-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	9,97,959	NA	Availing/Providing services
30-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	186(2)(a)	54,009	NA	Loan Interest
31-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	-5,44,354	NA	Availing Services
31-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	83,851	NA	Availing Services
31-03-2026	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	21,82,711	NA	Availing Services
Total transactions with Mavag AG													6,69,42,589		
31-01-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	7,13,970	NA	Availing Services
31-01-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	8,54,074	NA	Purchase of Goods
31-01-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	16,050	NA	Purchase of Goods
02-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	-2,48,671	NA	Credit Note
06-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	65,772	NA	Sale of Goods
06-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,26,977	NA	Sale of Goods
09-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	7,49,963	NA	Purchase of Goods
09-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	16,050	NA	Purchase of Goods
11-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,26,977	NA	Sale of Goods
27-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,25,798	NA	Purchase of Goods
27-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	27,300	NA	Purchase of Goods
28-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	4,30,745	NA	Purchase of Goods
28-02-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,713	NA	Purchase of Goods
06-03-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	25,35,337	NA	Sale of Goods
31-03-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,03,920	NA	Purchase of Goods
31-03-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	27,063	NA	Purchase of Goods
31-03-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	5,54,292	NA	Availing Services
31-03-2026	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	1,98,702	NA	Availing Services
Total transactions with Pfaudler GmbH, Germany													64,27,032		
30-01-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	2,06,100.00	NA	Availing/Providing services
28-02-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	32,435.00	NA	Purchase of Goods
12-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,80,051.00	NA	Sale of Goods
12-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,96,036.00	NA	Sale of Goods
24-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	5,06,976	NA	Availing/Providing services
24-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	8,44,960	NA	Availing/Providing services
24-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	8,44,960	NA	Availing/Providing services
24-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	8,44,960	NA	Availing/Providing services
24-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	8,44,960	NA	Availing/Providing services
24-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	3,37,984	NA	Availing/Providing services
24-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	17,47,977	NA	Availing Services
31-03-2026	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	4,96,252	NA	Availing Services
Total transactions with Pfaudler Normag Systems GmbH, Germany													71,83,651		
11-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,96,131.00	NA	Sale of Goods
24-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	4,22,480.00	NA	Availing/Providing services
24-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	8,44,960.00	NA	Availing/Providing services
24-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	84,496.00	NA	Availing/Providing services
28-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	-4,22,400.00	NA	Availing/Providing services
18-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	21,76,169.00	NA	Purchase of Goods
18-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,62,109	NA	Purchase of Goods
18-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	45,704.00	NA	Purchase of Goods
31-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	66,05,332.00	NA	Purchase of Goods
31-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	37,63,857.00	NA	Purchase of Goods
31-03-2026	Pfaudler Interseal GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	87,923.00	NA	Purchase of Goods
Total Transactions with Pfaudler Interseal GmbH													1,41,66,761		

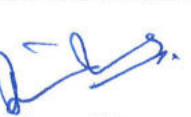

Prakash Apte


Nakul Toshniwal


Vivek Bhatia

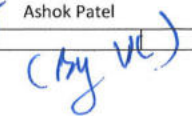

Shilpa Nirula


Raghav Ramdev


Bhawana Mishra


Tarak Patel


Ashok Patel


(By Mr.)

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
19-01-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	22,368	NA	Sale of Goods
22-01-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,01,290	NA	Sale of Goods
22-01-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,78,975	NA	Sale of Goods
22-01-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	3,19,723	NA	Sale of Goods
22-01-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,99,417	NA	Sale of Goods
22-01-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	3,08,176	NA	Sale of Goods
22-01-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	9,44,538	NA	Sale of Goods
27-01-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	55,640	NA	Purchase of Goods
27-01-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,140	NA	Purchase of Goods
31-03-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,33,148	NA	Purchase of Goods
31-03-2026	Pfaudler S.r.l, Italy	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,165	NA	Purchase of Goods
Total transactions with Pfaudler S.r.l, Italy													23,67,580		
13-01-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	6,710	NA	Sale of Goods
13-01-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,684	NA	Sale of Goods
13-01-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,789	NA	Sale of Goods
13-01-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,789	NA	Sale of Goods
13-01-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,505	NA	Sale of Goods
12-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	4,39,12,897	NA	Sale of Goods
12-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	57,62,358	NA	Sale of Goods
18-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	68,02,456	NA	Sale of Goods
18-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	68,02,456	NA	Sale of Goods
18-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	42,65,667	NA	Sale of Goods
18-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	42,65,667	NA	Sale of Goods
18-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	31,95,684	NA	Sale of Goods
18-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	31,95,684	NA	Sale of Goods
18-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	31,95,684	NA	Sale of Goods
18-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	20,03,854	NA	Sale of Goods
26-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	8,55,414	NA	Sale of Goods
26-02-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,48,206	NA	Sale of Goods
24-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	8,11,563	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	6,80,391	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	13,52,205	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	10,11,491	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	8,87,646	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	15,63,890	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	5,06,877	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	6,80,391	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	13,52,205	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	10,11,491	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	8,87,647	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	2,22,76,647	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	32,48,798	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	14,70,300	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	5,37,225	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	36,94,600	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	40,33,900	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	31,76,225	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	4,71,250	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	21,13,933	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	7,70,682	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	8,33,264	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	15,51,921	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	12,88,775	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	9,50,606	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	15,63,890	NA	Sale of Goods
31-03-2026	GMM Pfaudler US Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	5,06,877	NA	Sale of Goods
Total transactions with GMM Pfaudler Inc., US													14,37,56,194		
31-01-2026	Dietrich Engineering Private Limited (earlier Decbectochem Engineering Private Limited)	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	37,59,885	NA	Purchase of Goods
Total transactions with Dietrich Engineering Private Limited													37,59,885		
31-03-2026	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(c)	8,70,083	NA	Rent
Total transactions with Prestige Tefparts Pvt. Ltd.													8,70,083		
19-01-2026	GMM Pfaudler Foundation	AJP, TP	Wholly Owned Subsidiary	-	Yes	21/05/2025	4	4	Nil	Nil	21-05-2026	N.A.	25,94,864	NA	CSR Contribution
Total transaction with GMM Pfaudler Foundation													25,94,864		


Prakash Apte


Nakul Toshniwal

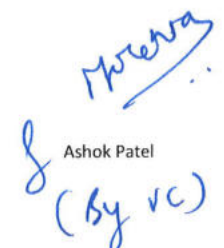

Vivek Bhatia


Shilpa Nirula


Raghav Ramdev


Bhawana Mishra


Tarak Patel


Ashok Patel
(By VC)

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
06-01-2026	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(c)	68,45,832	NA	Rent
31-01-2026	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(c)	2,10,666	NA	Rent
28-02-2026	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(c)	2,10,666	NA	Rent
31-03-2026	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(c)	2,10,666	NA	Rent
31-01-2026	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(c)	9,23,916	NA	Rent
28-02-2026	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(c)	9,23,916	NA	Rent
31-03-2026	JV Patel & Co.	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(c)	9,23,916	NA	Rent
Total transaction with JV Patel & Co.													1,02,49,578		
31-01-2026	Ashok J Patel HUF	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	1,28,000	NA	Availing Services
28-02-2026	Ashok J Patel HUF	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	1,28,000	NA	Availing Services
31-03-2026	Ashok J Patel HUF	AJP, TP	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	1,28,000	NA	Availing Services
Total transaction with Ashok J Patel HUF													3,84,000		
24-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	10,56,200	NA	Availing/Providing services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	10,32,000	NA	Availing/Providing services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	49,100	NA	Availing/Providing services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	32,18,098	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	4,25,978	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	23,24,091	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	69,52,269	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	9,55,659	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	28,76,408	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	4,58,009	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	8,84,927	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	11,67,989	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	15,23,453	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	-23,24,091	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	-69,52,269	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	6,00,551	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	26,74,548	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	91,64,842	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	3,15,82,827	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	1,59,332	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	20,06,778	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	1,77,220	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	2,89,117	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	2,17,519	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	21,00,589	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	3,76,966	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	1,10,123	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	6,19,360	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	3,53,921	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	1,63,100	NA	Availing Services
31-03-2026	GMM International S.a.r.l	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	15,29,703	NA	Availing Services
Total transaction with GMM International S.a.r.l													6,57,74,317		
06-01-2026	Ready Mix Concrete Ltd	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(c)	81,37,500	NA	Lease rent
Total transaction with Ready Mix Concrete Ltd													81,37,500		
22-09-2025	PFAUDLER LTDA	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,03,60,797	NA	Availing Services
31-03-2026	PFAUDLER LTDA	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,19,370	NA	
Total transaction with Pfaudler Ltda													1,04,80,167		

Prakash Apte

Nakul Toshniwal

Vivek Bhatia

Shilpa Nirula

Raghav Ramdev

Bhawana Mishra

Tarak Patel

Ashok Patel
(By VC)

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
25-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	45,089	NA	Purchase of Goods
25-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	57,277	NA	Purchase of Goods
25-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	30,880	NA	Purchase of Goods
25-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,32,229	NA	Purchase of Goods
25-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	93,150	NA	Purchase of Goods
25-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	10,064	NA	Purchase of Goods
31-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	3,20,921	NA	Purchase of Goods
31-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,42,093	NA	Purchase of Goods
31-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	17,532	NA	Purchase of Goods
31-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	4,342	NA	Purchase of Goods
31-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,27,436	NA	Purchase of Goods
31-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	11,190	NA	Purchase of Goods
31-03-2026	Pfaudler Limited	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	1,42,093	NA	Purchase of Goods
Total transactions with Pfaudler Limited													11,34,296		
19-01-2026	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	18,05,265	NA	Availing/Providing services
31-03-2026	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	80,695	NA	Availing Services
31-03-2026	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	6,07,640.00	NA	Availing Services
Total transactions with Mixel France SAS													24,93,600		
24-03-2026	Edlon Inc	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	8,11,563	NA	Availing/Providing services
Total transaction with Edlon Inc													8,11,563		
21-03-2026	Toshvin Analytical Pvt Ltd	NT	Enterprise in which director is interested/ KMP have significant influence.	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(a)	49,488	NA	Purchase of Goods
Total transaction with Toshvin Analytical Pvt Ltd													49,488		
31-03-2026	PFAUDLER (CHANGZHOU) PROCESS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	4,85,018	NA	Availing Services
Total transaction with Pfaudler (Chang Zhou) Process Equip Co Ltd													4,85,018		
31-01-2026	Tarak Patel	TP	Promoter and Director of the Company	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	6,97,666	NA	Availing Services
28-02-2026	Tarak Patel	TP	Promoter and Director of the Company	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	6,97,666	NA	Availing Services
31-03-2026	Tarak Patel	TP	Promoter and Director of the Company	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	6,97,666	NA	Availing Services
31-01-2026	Tarak Patel	TP	Promoter and Director of the Company	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	2,34,416	NA	Availing Services
28-02-2026	Tarak Patel	TP	Promoter and Director of the Company	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	2,34,416	NA	Availing Services
31-03-2026	Tarak Patel	TP	Promoter and Director of the Company	30 Days credit	Yes	NA	NA	NA	NA	NA	21-05-2026	188(1)(d)	2,34,416	NA	Availing Services
Total transaction with Tarak Patel													27,96,246		
Grand Total													35,08,64,412		

The names of Directors have been abbreviated as : Mr. Ashok Patel (AJP), Mr. Tarak Patel (TP) and Mr. Nakul Toshniwal (NT)


Prakash Apte


Nakul Toshniwal

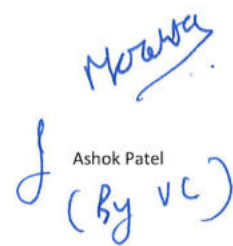

Vivek Bhatia


Shilpa Nirula


Raghav Ramdev


Bhawana Mishra


Tarak Patel


Ashok Patel
(By VC)

FORM NO. CHG-7
REGISTER OF CHARGES
(Pursuant to section 85 sub-rule (1) of the Companies (Registration of Charges) Rules, 2014)

S.No	Charge ID	Date of creation of charge and 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 state of condonation of delay, if any	Reasons for delay in filing for registration of creation, modification or satisfaction of the charge, if any
15	21	181	141	151	161	171	181	191	101	111	121	131	141	151	161	171
1	80003069	12-08-1977			24,60,00,000	State Bank of India, Jaylaxmi Plaza, Ganesh Crossing Gandhinagar 388001			07-02-2006				09-12-2009			
2	10060892	13-02-2007			55,00,00,000	State Bank of India, Jaylaxmi Plaza, Ganesh Crossing Gandhinagar 388001			11-04-2009				09-12-2009			
3	10171518	24-07-2009		I. Stocks of Raw Material, Semi-finished and Finished Goods, Stores and Spares not relating to the Plant and Machinery Bills Receivable, Book Debts and II. All other movables including machineries, spares etc., of the Borrower (excluding such movables as are permitted by the said banks from time to time) but including documents of title to goods. III. Land & Buildings, erections & structures thereon and immovable Plant and Machinery etc. (both present and future) situate at Vithal Udayog Nagar, Anand-Sofitra Road, Karamsad - 388325. IV. Total mortgage land area consists of 17 acres and 23 gunthas bearing P.S. No. 409/1+2, 410/1, 410/2, 424/1, 424/2B, 424/3, 425/1A, 425/1B, 425/2B, 428/1A, 428/1B, 428/2, 428/3, 428/4, 428/5, 428/6, 428/7, 428/8, 428/9, 428/10 with superstructure thereon.	60,00,00,000	State Bank of India, Jaylaxmi Plaza, Ganesh Crossing Gandhinagar 388001	Rate of Interest - 1.50% below SBAAR with right to increase in event of other member of consortium charging higher rate. Terms of Repayment - Sanctioned for 12 months but payable on demand and subject to periodic review. Margin - For Cash Credit: 25% for Raw Material / Spares and 35% for SIP, Finished Goods, Packing Materials and Book Debts. Cover Period on Book Debts to be 120 days. For LC/BG: Nil Extent and Operation of the Charge - 1st Charge by way of Hypothecation to and in favor of the consortium of banks jointly and to each of them severally all and singular the Borrower's Stocks of Raw Material, Semi-Finished and Finished Goods, Stores and Spares not relating to the Plant and Machinery, Bills Receivable, Book Debts and all other movables including machineries, equipments, spares etc. of the Borrower, in favor of SBI as Lead Bank in favor of the consortium of banks. Others - 1st Charge by way of Mortgage of Properties of borrower comprising of Land & Buildings, erections & structures thereon and immovable Plant and Machinery etc. (both present and future) situate at Vithal Udayog Nagar, Anand-Sofitra Road, Karamsad - 388325, in favor of the Lead Bank on behalf of the Consortium of Banks.		17-02-2014	19-03-2014	Memorandum relating to deposit of title deeds for creation of further charge for working capital overall limits where the initial charge is created by way of mortgage by deposit of title deeds dt. 24-07-2009, now increased from rs. 60 crores to rs. 70 crores. The present modification is to extend the mortgage by way of deposit of title deeds of the borrower's properties to cover the loans and facilities granted to the borrower now increased from Rs. 60 Crores to Rs. 70 Crores	03-02-2024	13-02-2024			
4	100423349	11-02-2021	11-03-2021	Pledge of shares of GMM International S.r.l. (a limited liability company incorporated under the laws of the Grand Duchy of Luxembourg, having its registered office at 2, rue Edward Steichen, L-2540 Luxembourg, Grand Duchy of Luxembourg registered with the register of commerce and companies of Luxembourg under number B 246465 as (company)).	6,17,59,90,011	Wilmington Trust SP Services (Frankfurt) GmbH Steinweg 3-5, 60313 Frankfurt am Main Germany 60313	Rate of Interest - As per Description attached in form. Repayment term - As per Description attached in form. Terms of Repayment - As per Description attached in form. Nature of Facility - Term Loan facility, multicurrency revolving credit facility, multicurrency revolving letter of credit facility and uncommitted acquisition/capex facility. Margin - As per Description attached in form. Extent and operation of the charge - Charge created by pledging all shares held by GMM Pfaudler Limited in GMM International S.r.l.	Pledge Agreement executed on 15th February, 2021 for creation of charge by pledge of shares of GMM International S.r.l.	1st Modification on 14-04-2023	Registered on 06-05-2023	Modification of charge by pledging all shares held by GMM Pfaudler Limited in GMM International S.r.l. by virtue of acquisition of balance 40% of the paid up shares of GMM International S.r.l. after modification of the charge enhance from Rs. 6,17,59,90,012.54/- to Rs. 6,64,14,00,441/-	Pledge of shares of wholly owned subsidiary of GMM Pfaudler Ltd i.e. GMM International S.r.l. (a limited liability company incorporated under the laws of the Grand Duchy of Luxembourg, having its registered office at 2, rue Edward Steichen, L-2540 Luxembourg, Grand Duchy of Luxembourg registered with the register of commerce and companies of Luxembourg under number B 246465 as company				
									2nd Modification on 10-05-2023	Registered on 17-05-2023	The charge is further extended on account of: (i) availing Original Acquisition/Capex Facility of 7,000,000 Euros and (ii) extending the benefit of the entire share pledge to an existing lender, Zurich Insurance plc Niederlassung für Deutschland, To clarify Wilmington Trust SP Services (Frankfurt) GmbH remains to be the chargeholder (acting for the benefit of existing lenders including Zurich Insurance plc Niederlassung für Deutschland) after modification of the charge enhance from Rs. 6,64,14,00,441/- to Rs. 7,26,14,70,441/-	Pledge of shares including any shares acquired by GMM Pfaudler Limited in the future, remains effective, continuing and duly perfected of wholly owned subsidiary of GMM Pfaudler Ltd i.e. GMM International S.r.l. (a limited liability company incorporated under the laws of the Grand Duchy of Luxembourg).				
									3rd Modification on 13-11-2024	Registered on 11-12-2024	Originally dated February 15, 2021 (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 B1, B2, B3, the original acquisition/capex facility, the revolving facility and the L/C facilities to August 20, 2028; (ii) increasing the L/C facility amount by EUR 5 million from original EUR 15 million to EUR 20 million; and (iii) availing additional facilities of an amount aggregating to EUR 40 million from the existing lenders (iv) repayment of existing A2 facility to the extent of INR 246,128,771 and one new lender joining the syndicate pursuant to the amendment to the senior facilities agreement dated November 13, 2024	The charge is further extended on account of: (i) extending the maturity dates of certain existing facilities B1, B2, B3, the original acquisition/capex facility, the revolving facility and the L/C facilities to August 20, 2028; (ii) increasing the L/C facility amount by EUR 5 million from original EUR 15 million to EUR 20 million; and (iii) availing additional facilities of an amount aggregating to EUR 40 million from the existing lenders (iv) repayment of existing A2 facility to the extent of INR 246,128,771 and one new lender joining the syndicate pursuant to the amendment to the senior facilities agreement dated November 13, 2024				



5	100436491	22-03-2021	20-04-2021	Right of Lien (along with right of set off) granted to The Hongkong and Shanghai Banking Corporation Limited (HSBC) on all sums together with interest accrued or accruing due thereon standing to the credit of the Company's (i.e. GMM Pfaudler Limited) Deposit account with the Bank upto an aggregate amount of INR 2,23,25,000/- (Rupees Two Crore Twenty Three Lacs Twenty Five Thousand only) against the credit facilities availed by the Company.	2,23,25,000	The Hongkong and Shanghai Banking Corporation Limited, 52/60 Mahatma Gandhi Road, Fort, Mumbai - 400 001.	Rate of Interest - As per sanction letter and as amended/renewed /modified from time to time. Repayments term - As per sanction letter and as amended/renewed /modified from time to time. Terms of Repayment - As per sanction letter and as amended/renewed /modified from time to time. Margin - As per sanction letter and as amended/renewed /modified from time to time. Extent and operation of Charge - Charge created by authorising 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 Deposit account with the Bank against the credit facilities.	Lien along with right of set off Agreement executed on 22nd March, 2021 for creation of Charge by authorising the Hongkong and Shanghai Banking Corporation Limited ("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 Deposit account with the Bank.					07-02-2024	12-02-2024		
6	100436638	12-01-2021	29-04-2021	Exclusive Charge by way of hypothecation on all the plant and machinery both present and future consisting of all Movable Fixed assets, being movable properties, now stored at or being stored or which may hereafter be bought into or stored at or at present installed at road No. 7, Industrial Estate, Nacharam, Hyderabad, 500076 Exclusive Charges on the whole of the security provider's movable properties, including its movable plant & machinery, machinery spares, tools and accessories and other movables situated at Road No. 7, Industrial Estate, Nacharam, Hyderabad, 500076	46,00,00,000	HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.	Rate of Interest - The loan will carry a fixed rate of Interest at 7.4% (seven and four tenths percent) excluding interest tax calculated and payable with monthly rests; Repayment term (in months) - 57 months; Terms of Repayment - The principal amount of the loan shall be repaid by the borrower within a period of 57 months including 6 months moratorium from 25-05-2021 (date) by 17 quarterly installments of Rs. 2.70 crores each; Nature of Facility - Term Loan 1; Margin - As per the Sanction Letter issued by bank from time to time; Extent and operation of the charge - Exclusive Charge by way of hypothecation on all the plant and machinery both present and future consisting of all Movable Fixed assets, being movable properties, now stored at or being stored or which may hereafter be bought into or stored at or at present installed at road No. 7, Industrial Estate, Nacharam, Hyderabad, 500076 Exclusive Charges on the whole of the security provider's movable properties, including its movable plant & machinery, machinery spares, tools and accessories and other movables situated at Road No. 7, Industrial Estate, Nacharam, Hyderabad, 500076 (More clearly specified in the Schedule II of DOH attached herewith).	Deed of Hypothecation	16-08-2021	19-09-2021	Memorandum of Equitable Mortgage by Deposit of Title Deeds	By this modification, the overall limit of the existing Credit Facility stands same at Rs. 46.00 Crore and is additionally secured by: Exclusive charge by way of equitable mortgage being All that piece and parcel of Land admeasuring about Acres 6.01 gun tas along with all factory buildings having built up / covered area admeasuring 8752.24 Sq. Meters [R.C.C. - 15,505.38 Sq. Feet and A.C.C. - 78,671.96 Sq. Feet] constructed and standing thereon, in Survey Nos. 617/5 and 617/6, situated at Moula Ali, Ankajigiri Village, under Greater Hyderabad Municipal Corporation, Malkajgiri Circle and Mandal, Ranga Reddy District, Block No. 44, More clearly specified in the Schedule II of MOE attached herewith.	20-10-2023			
7	100558006	15-03-2022	14-04-2022	All present and future of the movable properties including without limitation its movable plant and machinery, furniture and fittings, equipment, computers hardware, computer software, machinery spares, tools and accessories and other movables, whether lying loose or stored, located at S/L2, G 1 D C Vatra, Vatra Railway Crossing, Ahmedabad, Gujarat 382145 for Term Loan upto INR 750,000,000/- (Indian Rupees Seven Hundred Fifty Million only) executed via DOH dated March 15, 2022.	75,00,00,000	The Hongkong and Shanghai Banking Corporation Limited, 52/60 Mahatma Gandhi Road, Fort, Mumbai - 400 001.	Rate of Interest - As per Sanction letter and as amended and modified from time to time; Terms of Repayment - 4 years; 6 months Moratorium; Equal Quarterly Repayments; Nature 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; Extent and operation of the charge - First pari passu charge created on Plant and Machinery (Movable Fixed Assets) by The Hongkong and Shanghai Banking Corporation Limited for Term Loan up to a maximum principal amount of INR 750,000,000/- (Indian Rupees Seven Hundred Fifty Million only).	The deed of Hypothecation ("DOH") executed on 15th March, 2022 for creation of the First pari passu charge on Plant and Machinery (Movable Fixed Assets) at Vatra for Term Loan of Rs. 750 Million by The Hongkong And Shanghai Banking Corporation Limited as per the terms and conditions set out in the Deed of Hypothecation.					07-02-2024	02-11-2023 12-02-2024		
8	100621877	08-09-2022	05-11-2022	Primary - Pari passu first charge created on the entire current assets of the Company, present and future. Collateral - Pari passu first charge on the entire fixed assets of company's factory at Karamsad (Gujarat), present and future of plant located at Anand - Soljira Rd, Vithal Udyognagar, Karamsad, Anand, Gujarat - 388325	1,50,00,00,000	Axis Bank Limited, Trishul 3rd Floor Opp Samartheshwar Temple, Law Garden Ellisbridge, Ahmedabad - 380006	Rate of Interest - The loan will carry a fixed rate of interest at 8.2% (Eight and two tenths percent) excluding interest tax calculated and payable with monthly rests; Terms of Repayment - The principal amount of the loan shall be repaid by the borrower within a period of 60 months; Nature of Facility - Term Loan (TL) or Foreign Currency Term Loan (FCTL) Margin - Nil (Refund Acquisition funding) Extent and operation of the charge - Primary - Pari passu first charge created on the entire current assets of the Company, present and future. Collateral - Pari passu first charge on the entire fixed assets of company's factory at Karamsad (Gujarat), present and future of plant located at Anand - Soljira Rd, Vithal Udyognagar, Karamsad, Anand, Gujarat - 388325	Deed of 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 49% stake of GMM International S.A.S by way of additional stake buy.	08-11-2022	14-11-2022	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.	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.	09-02-2024	15-02-2024		



9	10062679	19-10-2022	14-11-2022	All present and future of the movable properties including without limitation its movable plant and machinery, furniture and fittings, equipment, computers hardware, computer software, machinery spares, tools and accessories and other movables, whether lying loose or stored, located at Vahal Udyog Nagar, Anand - Soljira Road, Karamsad - 388325 and 5/1/2, G I D C Vatva, Vatva Railway Crossing, Ahmedabad, Gujarat - 382445 for Term Loan upto INR 60,00,00,000/- (Indian Rupees Six Hundred Million only) executed via DDH dated October 19, 2022.	60,00,00,000	The Hongkong and Shanghai Banking Corporation Limited, 52/60, Mahatma Gandhi Road, Fort, Mumbai 400 001.	Rate of Interest - The loan will carry a fixed rate of interest at 8.16% (Eight and Eighteen Hundredthths percent) excluding interest tax calculated and payable with monthly rests; Repayment term (in months) - 60 months; Terms of Repayment - Equal quarterly repayment post moratorium of 9 months; first repayment at the end of 12 months from the date of first disbursement; Nature of Facility - Term Loan 1; Extent and operation of the charge - First pari passu charge on Current and Moveable Fixed assets at Karamsad and First Pari Passu charge on Moveable Fixed Assets located at Vatva Property.	The deed of Hypothecation ("DDH") executed on 19th October, 2022 for creation of the First pari passu charge on Current and Moveable Fixed Assets located at Karamsad and First Pari Passu charge on Moveable Fixed assets at Vatva Property by the Hongkong And Shanghai Banking Corporation Limited for Rs. 60,00,00,000/- (Rupees Six Hundred Million only) as per the terms and conditions set out in the Deed of Hypothecation.				07-02-2024	12-02-2024			
10	10065972	30-11-2022	28-12-2022	Current Assets - Hypothecation of present and future stocks, book debts and all other current assets under first pari passu charge with other members i.e. entire current assets (Current Asset shall be hypothecated for all 3 units - Vatva, Karamsad, Hyderabad) Moveable Fixed Assets - First Pari Passu charge on the entire moveable Fixed Assets of respective plants of the Company at Karamsad and Hyderabad unit. Address and location of respective units: Karamsad Unit- Vahal Udyog Nagar, Anand, Soljira Road, Karamsad 388325 Hyderabad Unit- 44-79/L, Road Number 7, Industrial Estate, Nacharam Secunderabad, Hyderabad- 500076 Vatva Unit- 5/1/2, GIDC, Vatva, Vatva Railway Crossing, Ahmedabad-382445.	75,00,00,000	HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.	Rate of Interest - The loan will carry a fixed rate of interest at 7.75% (seven and seventy five hundredths percent) excluding interest tax calculated and payable with monthly rests; Repayment term (in months) - 60 months; Terms of Repayment - The principal amount of the loan shall be repaid by the borrower within a period of 60 months including 12 months moratorium; Nature of Facility - Term Loan 1; Margin - Nil (Being Acquisition funding); Extent and operation of the charge - Current Assets - Hypothecation of present and future stocks, book debts and all other current assets under first pari passu charge with other members i.e. entire current assets (Current Asset shall be hypothecated for all 3 units - Vatva, Karamsad, Hyderabad) Moveable Fixed Assets - First Pari Passu charge on the entire moveable Fixed Assets of respective plants of the Company at Karamsad and Hyderabad unit.	The Deed of Hypothecation ("DDH") was executed on November 30, 2022 between the Company and HDFC Bank Limited for creation of charge for Rs. 750,00,000 (Rupees Seventy Five Crores Only)				13-02-2024	14-02-2024			
11	100662911	19-01-2024	16-02-2024	i) The working capital lenders as detailed under Schedule I of the Deed of Hypothecation shall have a first ranking pari passu charge over the Current Assets and a second ranking pari passu charge over the Moveable Fixed Assets. The term loan lenders as detailed under Schedule shall have a first ranking pari passu charge over the Moveable Fixed Assets and a second ranking pari passu charge over the Current Assets. ii) The term loan lenders as detailed under First Schedule of the Mortgage Deed shall have a first ranking pari passu charge over the Immovable Properties and the working capital lenders as detailed under First Schedule shall have a second ranking pari passu charge over the Immovable Properties.	12,26,78,00,000	Axis Trustee Services Limited, Axis House, Bombay Dyeing Mills Compound, Pandhurang Budhkar Marg, Worli, Mumbai - 400025	Rate of Interest - 9.25% and as agreed upon from time to time; Repayment term (in months) - 60 months; Terms of Repayment - i) Term Loans - As per Acquisition Schedule, ii) Working Capital Loans - The maturity date of the Working Capital facility as and when withdrawn; Margin - As per sanction letter attached; Extent and operation of the charge - i) The working capital lenders as detailed under Schedule I of the Deed of Hypothecation shall have a first ranking pari passu charge over the Current Assets and a second ranking pari passu charge over the Moveable Fixed Assets. The term loan lenders as detailed under Schedule shall have a first ranking pari passu charge over the Moveable Fixed Assets and a second ranking pari passu charge over the Current Assets. ii) The term loan lenders as detailed under First Schedule of the Mortgage Deed shall have a first ranking pari passu charge over the Immovable Properties and the working capital lenders as detailed under First Schedule shall have a second ranking pari passu charge over the Immovable Properties.	Deed of Hypothecation and Mortgage Deed executed on January 19, 2024 to secure working capital facilities of Rs. 95/- crores and term loan of Rs. 269.76 crores.	1st Modification 23-01-2024 2nd Modification dated 16-05-2024 Modification dated 17-07-2024	20-02-2024 10-06-2024 08-2024	Mortgage Deed executed on January 23, 2024 to secure working capital facilities of Rs. 95/- crores and term loan of Rs. 269.76 crores. Modification to the existing charge filed with the Registrar of Companies on February 16, 2024 bearing Charge ID No. 100662911. The said existing charge is modified by way of additional charge created on the immovable property situated at Moula Ali, Malkajgiri Village under Greater Hyderabad Municipal Corporation, Malkajgiri Circle and Mandal, Medchal- Malkajgiri District (erstwhile Ranga Reddy District), Block No. 44 for execution of working capital facilities of Rs. 95/- crores and term loan of Rs. 269.76 crores. Modification on repayment of loan of Rs. 51.40 crores availed from HSBC Bank, the charge on the assets of the Company has been reduced from Rs. 12,26,78,00,000/- to Rs. 11,75,38,00,000/-. Modification on repayment of loan of Rs. 45 crores availed from HSBC Bank, the charge on the assets of the Company has been reduced.					
									3rd Modification on 17/07/2024	06/08/2024	No Dues Certificate received from the Lender and Certificate from the trustee confirming the satisfaction of the loan of Rs. 45 crore availed from HSBC BANK.	Under the present modification, on repayment of loan of INR 45,00,00,000 availed from HSBC Bank, the amount of charge on the assets of the Company has been reduced from INR 11,75,38,00,000 to INR. 11,30,38,00,000				
									4th Modification 15/12/2025	22-01-2026	No Dues Certificate received from the Lender and Certificate from the trustee confirming the satisfaction of the credit facilities of Rs. 31 crore availed from Citibank	The Modification is for the Closure of Citibank Account and repayment of facilities of INR 31 CRORES availed. The amount of charge on the assets of the Company has been reduced from INR 1130.38 Crores to INR 1099.35 Crores				
									5th Modification 27-01-2026	29-01-2026	No Objection Certificates received from lenders and No Objection Certificate received from Axis Trustee confirming release of charge on immovable property at Hyderabad.	The modification pertains specifically to the removal of the charge created over the immovable property situated at Moula Ali, Malkajgiri Village under Greater Hyderabad Municipal Corporation, Malkajgiri Circle and Mandal, Medchal- Malkajgiri District (erstwhile Ranga Reddy District), Block No. 44 Telangana, consequent to the release of security in respect of the said charge.				



Register of directors and key managerial personnel

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00196106	Prakash Apte	NA	Father: Late Krishnaji Shankar Apte	05-06-1954	B 803, Blossom Boulevard, South Main Road Koregaon Park, Pune 411001	Indian	Service	25-05-2022		-	Fine Organic Industries Limited Kotak Mahindra Prime Ltd Kotak Mahindra Investments Ltd. Anandashram Sanstha (Charitable Trust) Vidyarthi Sahayak Samitee (Trust)	NA	AABPA3173H
			Mother: Late Malati Krishnaji Apte								Member of Advisory Committee of IIT Kanpur for Kotak School of Sustainability.		
			Spouse: Swati Prakash Apte										

Register of details of securities held by Directors and Key Management Personnel

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Prakash Apte	NIL									



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00166183	Tarak Patel	NA	Father:	28/12/1975	2501 One Island City Centre	Indian	Business	30/01/2007	01-08-2025	-	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.		
											Dietrich Engineering Private Limited		
			Spouse:								J. V. Patel & Co.		
			Payal Patel								Shri A J Patel Charitable Trust		
											Charutar Arogya Mandal		
											Mavag AG		
											ReefWatch Marine Conservation		
											Young Presidents' Organization		
											GMM International S.ar.l, Luxembourg		
											Prestige Tefparts Pvt. Ltd.		
											Glasslined Equipment Compa ny limited		

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Tarak Patel	5,21,880 Equity shares	Rs. 2/-	Promoter Holding	-	-	-	Demat	-	GMM Pfaudler Ltd.	



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06741655	Bhawana Mishra	NA	Father:	18-11-1974	N-1, 14 th Floor,	Indian	Service	23.01.2020	01.04.2020		- BasilTree Consulting Pvt. Ltd.	NA	AJBPM6004E
			Chandra Shekhar Mishra		Palm Springs,				01.04.2025		GMM Pfaudler Foundation		
					Cuffe Parade,						Jivagro Limited		
			Mother:		Mumbai - 400005								
			Kalpana Mishra										

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Bhawana Mishra									NIL	



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08166667	Mr. Vivek Bhatia	NA	Father:	21.11.1977	6330/ B-9,	Indian	Business	23.01.2020	01.04.2020	-	TKIL Industries Pvt. Ltd.	NA	AGYP89584C
			Kewal Krishan Bhatia		Vasant Kunj,				01.04.2025		TKIL Industries (M) SDN. BHD, Malaysia		
					New Delhi – 110 070						Confederation of Indian Industry		
			Mother:										
			Meera Bhatia										
			Spouse:										
			Bhavna Bhatia										

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Vivek Bhatia										

NIL



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00165858	Ashok Patel	NA	Father: Jethabhai Patel	09-06-1944	32 Summerville Bhulabhai Desai Road	Indian	Business	15/10/1987	01-01-1988	-	Skyline Millars Ltd. Millars Machinery Co. Pvt. Ltd.	NA	AADPP5714D
					Mumbai 400026				vide special resolution dt. 27-03-2019		Millars Concrete Technologies Pvt. Ltd. Readymix Concrete Ltd. Dietrich Engineering Private Limited Uttarak Enterprises Pvt. Ltd. Mavag AG Shri A J Patel Charitable Trust Sardar Patel Trust The Columbia University Alumni Association A J Patel HUF JV Patel & Co. Prestige Tefparts Pvt. Ltd. Glass-lined Equipment Co. Ltd. Concrete Construc on & Engineering Co. Pvt. Ltd.		

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Ashok Patel	20235 Equity shares 8,31,705 Equity shares	Rs. 2/- Rs. 2/-	Promoter Individual Holding HUF Holding	- -	- -	- -	Demat Demat	- -	GMM Pfaudler Ltd. GMM Pfaudler Ltd.	



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00350112	Mr. Nakul Toshniwal	NA	Father:	01-10-1975	Lalit Kunj, 6th Floor	Indian	Business	16/05/2018	16/05/2018	-	Toshvin Analytical Pvt. Ltd	NA	AACPT2993F
			Vinay Toshniwal		70 Pochkhanawala Road						Toshvin Techtrade Pvt. Ltd		
					Worli						Toshvin Private Limited		
			Mother:		Mumbai 400030						Wiff waff Hospitality Pvt. Ltd.		
			Annuradha Toshniwal								Cravatex Limited		
											Rachna Trust		
			Spouse:								Annuradha Toshniwal Trust		
			Neha Dubey								Shri Vinay Toshniwal Memorial Trust		
											Vinay Toshniwal HUF		
											Nakul Toshniwal Trust		
											SN Toshniwal Trust		
											SN Toshniwal Education Trust		
											Stranctuary Foundation		
											GMM International S.a.r.l		
											Mavag AG		
											Edlon Inc.		
											GMM Pfaudler US Inc.		
											Pfaudler Ltd., UK		
											Pfaudler GmbH		
											Pfaudler S.r.l		

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Nakul Toshniwal	NIL										



Register of directors and key managerial personnel

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06619353	Shilpa Nirula	NA	Father:	30/11/1973	1501 Raheja Princess	Indian	Consulting & Advisory	22/05/2024	22/05/2024	-	AstraZeneca Pharma India Ltd.	NA	AAHPD1574B
			Late Shridhar Gajanan Divekar		SK Bole Marg						AGVAYA LLP		
					Agar Bazar, Dadar (W)						Grow Indigo Private limited		
			Mother:		Mumbai 400028						Kreditserve Financial Advisory Services Private Limited		
			Asha Shridhar Divekar								Clean Max Enviro Energy Solutions Limited		
			Spouse:										
			Vikram Nirula										

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Shilpa Nirula								NIL		



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09043096	Raghav Ramdev	NA	Father:	16/04/1978	56 1st Floor, Hemkunt Colony	Indian	Professional	02-06-2025	02-06-2025		New Delhi Centre for Sight Ltd.	NA	AELPR3998B
			Shiv Kumar		Greater Kailash I.						Safex Chemicals (India) Ltd.		
					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		
											IL JIN Electronics (India) Private Limited		
											ChrysCapital Employees Benefit Trust		
											Nash Industries (I) Pvt Ltd		

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Raghav Ramdev										

NIL



Register of directors and key managerial personnel

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NA	Alexander Poempner	NA	Father:	06-06-1975	50859 Koeln	Deutsch	Service	13/12/2024	02-07-2025		GMM International S.a.r.l	NA	IRAPP7864N
			Heinz Hermann Poempner		Widdersdorf						GMM Pfaudler Inc. US		
			Albin								Pfaudler International S.a.r.l		
			Mother:		Haenseroth						Pfaudler GmbH		
			Baerbel Poempner		Weg 94						Pfaudler UK Ltd		
					Germany						Professional Mixing Equipment Inc.		
			Spouse:								GMM Inox sp. z.o.o.		
			Alexandra Poempner								Edlon Inc		
											Mixel France Sarl		

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Alexander Poempner	NIL									



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-	Aseem Joshi	NA	Father: Kuldip Shivram Joshi	21-10-1976	Permanent: Manas, 157/29 Aundh DP Road Pune 411007	Indian	Service	28.10.2021	28.10.2021	26.09.2026	Cabot India Ltd	NA	ABDPJ4360Q
			Mother: Sandhyarane Sandhyarane Joshi		Present: Lodha New Cuffe Parade Wadala, Mumbai - 22								
			Spouse: Pooja Joshi										

Register of details of securities held by Directors and Key Management Personnel

Name of KMP	The number, description and nominal value of securities;	Nominal	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 dematerialized 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



Register of directors and key managerial personnel

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	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)
NA	Mr. Gregory Gelhaus	NA	Father's Name: Mr. Richard Alan Gelhaus	17.09.1975	Blonay, Switzerland	Switzerland	Service	May 21, 2026	May 21, 2026		GMM International S.a.r.l	NA	NA
			Mother's Name: Ms. Mary Josephine Watkowski										
			Spouse's Name: Ms. Uttara Gelhaus										

Register of details of securities held by Directors and Key Management Personnel

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;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary /Associate
Mr. Gregory Gelhaus						Nil				



Register of directors and key managerial personnel

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	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)
-	Mittal Mehta	NA	Father:	07/10/1975	1101, Paramount Bldg	Indian	Service	15/10/2010	15/10/2010	-	Nutri-Being Pvt Ltd	ACS16310	AFQPD2447B
			Girish Doshi		No. 34, Tilak Nagar						Acugen Lifesciences Pvt Ltd	F7848	
					Chembur						Landcraft Retails Pvt Ltd		
			Mother:		Mumbai 400089						Infan Subridens LLP		
			Hema Doshi										
			Spouse:										
			Kartik Mehta										

Register of details of securities held by Directors and Key Management Personnel

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;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary /Associate
Mittal Mehta	NIL									



Form MBP-2

Register of loans, guarantee, security and acquisition made by the company
[Pursuant to section 186(9) & rule 12(1)]

Nature of transaction (whether loan/guarantee/security/acquisition)	Date of making loan/acquisition / giving guarantee/ providing security	Name and address of the person or body corporate to whom it is made or given or whose securities have been acquired	Amount of loan/security/acquisition/guarantee	Time period for which it is made/ given	Purpose of loan/acquisition /guarantee/security	% of loan/acquisition/exposure on guarantee/security provided to the paid up capital, free reserves and securities premium account and % of free reserves and securities premium	Date of passing Board resolution	Date of passing special resolution, if required	For loans		For Acquisitions					Signatures & Remarks
									Rate of Interest	Number and kind of securities	Number and kind of securities	Nominal value & Paid up value	Cost of acquisition (in case of securities, how the purchased price was arrived at)	Date of selling of Investment	Selling Price (how the price was arrived at)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Acquisition	September 24, 2025	FPEL Mercury Private Limited; Plot No N46, House No 4-9-10, HMT Nagar, Hyderabad, Telangana, India, 500076 CIN No: U40100TG2022PTC161754	INR 3,46,49,970.00	NA	Investment for Renewable Energy Group Captive Project (Share Subscription & Shareholders' Agreement & Power Purchase Agreement dated December 20, 2026)	1.66%	November 7, 2024	NA	NA	NA	764900 Equity Shares	Nominal value: 10 Paid Up value: 10	Valuation Report dated July 31, 2025			
Loan	June 22, 2026	Mavag AG; Kleiner Letten 9, CH-8213, Neunkirch, Switzerland	CHF 5,00,000.00	12 Months	Inter Corporate Loan to wholly owned subsidiary (Master Inter Company Loan Facility Agreement dated January 8, 2026)	0.70%	November 6, 2025	NA	7.72%	Unsecured	NA	NA	NA	NA	NA	

