

**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)
00166183	Tarak Patel	NA	Father:	28/12/1975	2501 One Island City Centre	Indian	Business	30/01/2007	30/01/2007	-	DEC India Pvt. Ltd.	NA	AADPP5712F
			Ashok Patel		G D Ambekar Marg						Readymix Concrete Ltd.		
					Dadar East						Concrete Constructions & Engineering Co. Pvt. Ltd.		
			Mother:		Mumbai - 400 014						Millars Machinery Co. Pvt. Ltd.		
			Urmi Patel								Millars Concrete Technologies Pvt. Ltd.		
											Uttarak Enterprises Pvt. Ltd.		
			Spouse:								DECBectochem Engineering Pvt. LTD.		
			Payal Patel								J. V. Patel & Co.		
											A J Patel Charitable Trust		
											Charutar Arogya Mandal		
											Mavag AG		
											ReefWatch Marine Conservation		
											Young Presidents' Organization		
											GMM International S.ar.l, Luxembourg		

**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
Tarak Patel	173,960 Equity shares	Rs. 2/-	Promoter Holding	-	-	-	Demat	-	GMM Pfaudler Ltd.	
	347,920 Equity shares	Rs. 2/-	Bonus issue	-	-	-	Demat	-	GMM Pfaudler Ltd.	

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00196106	Prakash Apte	NA	Father: Late Krishnaji Shankar Apte	05-06-1954	B 803, Blossom Boulevard, South Main Road	Indian	Service	25-05-2022		-	Fine Organic Industries Limited Kotak Mahindra Bank Limited (retired wef 31.12.2023)	NA	AABPA3173H
					Koregaon Park, Pune 411001						Kotak Mahindra Life Insurance Company Limited (retired wef 17.05.2024)		
			Mother: Late Malati Krishnaji Apte								Blue Dart Express Ltd Kotak Mahindra Investments Ltd.		
			Spouse: Swati Prakash Apte								Kotak Mahindra Prime Ltd (appt. wef 01.01.2024) Anandashram Sanstha (Charitable Trust) appt. as Trustee wef 16.03.2024		

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NIL										

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00165858	Ashok Patel	NA	Father: Jethabhai Patel	09-06-1944	32 Summerville Bhulabhai Desai Road Mumbai 400026	Indian	Business	15/10/1987	01-01-1988	-	Mavag AG Skyline Millars Ltd.	NA	AADPP5714D
			Mother: Chanchalben Patel						vide special resolution dt. 27-03-2019		DEC India Pvt. Ltd. Millars Machinery Co. Pvt. Ltd. Millars Concrete Technologies Pvt. Ltd. Readymix Concrete Ltd.		
			Spouse: Urmi Patel								DECBectochem Engineering Pvt. LTD. JV Patel & Co. A J Patel Charitable Trust Sardar Patel Trust The Columbia University Alumni Association A J Patel HUF Uttarak Enterprises Pvt. Ltd.		

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Ashok Patel	6745 Equity shares 13,490 Equity shares	Rs. 2/- Rs. 2/-	Promoter Holding Bonus issue	- -	- -	- -	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				16/05/2023		Toshvin Techtrade Pvt. Ltd		
					Worli						Wiff waff Hospitality Pvt. Ltd.		
			Mother:		Mumbai 400030						Kodaikanal International School (resigned wef 30.06.2023)		
			Annuradha Toshniwal								Rachna Trust		
											Annuradha Toshniwal Trust		
			Spouse:								Shri Vinay Toshniwal Memorial Trust		
			Neha Dubey								Vinay Toshniwal HUF		
											Nakul Toshniwal Trust		
											SN Toshniwal Trust		
											SN Toshniwal Education Trust		
											GMM International S.a.r.l		
											Cravatex Brands Limited (appt. wef 15.02.2024)		
											Beluga One Advisors LLP		
											Edlon Inc.		
											GMM Pfaudler US Inc.		
											Pfaudler Ltd., UK		
											Mavag AG		
											Pfaudler GmbH		
											Pfaudler S.r.l		

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Nakul Toshniwal											NIL













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02434051	Mr. Harsh Gupta	NA	Father:	08.07.1968	C-31, Pushpanjali Farms,	Indian	Business	23.01.2020	01.04.2020	18.08.23	Sterling Reproart Pvt. Ltd.	NA	ADCPG2265N
			Pramod Kumar Gupta		Bijwasan, New Delhi - 110061					Resignation	Solaris Chemtech Industries Ltd.		
			Mother:										
			Abha Gupta										
			Spouse:										
			Ira Gupta										

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Harsh Gupta								NIL		

FORM MBP-4

Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested  
From 01.04.2023 to 30.06.2023  
[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
11-05-2023	MAVAG AG														
04-07-2023	MAVAG AG														
05-04-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	121,610	NA	
11-04-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	155,167	NA	
11-04-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	8,909,300	NA	Purchase of goods
01-04-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	737,764	NA	
25-04-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	2,384,276	NA	
06-04-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	1,142,914	NA	
06-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	8,729,618	NA	
09-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	215,931	NA	
08-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	100,329	NA	
19-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	117,380	NA	
22-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	9,874,541	NA	
25-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	17,466,660	NA	
31-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	1,213,333	NA	
31-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	440,100	NA	
31-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	117,580	NA	
31-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	17,466,660	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	28,634,072	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	7,028,958	NA	Sale of goods
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	3,263,705	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	588,268	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	17,786,969	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	15,527,133	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	3,212,548	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	889,527	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	882,769	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	307,330	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	440,100	NA	
21-05-2023	MAVAG AG	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	713,898	NA	
Total transactions with MAVAG AG													134,995,408	NA	
11-06-2023	Pfaudler GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	581,989	NA	
28-06-2023	Pfaudler GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	483,854	NA	
25-04-2023	Pfaudler GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	1,087,362	NA	Purchase of goods
10-06-2023	Pfaudler GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	44,263,475	NA	Sale of goods
Total transactions with Pfaudler GmbH, Germany													46,416,580	NA	
26-04-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	623,127	NA	
13-06-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	1,294,530	NA	
19-06-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	24,103	NA	
27-06-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	136,334	NA	
23-06-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	28,166	NA	Purchase of goods
23-06-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	28,166	NA	
09-06-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	28,166	NA	
18-08-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	422,812	NA	
22-08-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	804,217	NA	
22-08-2023	Pfaudler Intersas GmbH, Germany	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	448,601	NA	Sale of goods
Total Transactions with Pfaudler Intersas GmbH													83,229	NA	
Total Transactions with Pfaudler GmbH, Germany													8,895,952	NA	
15-06-2023	Pfaudler S.r.l, Italy	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	436,230	NA	
19-04-2023	Pfaudler S.r.l, Italy	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	1,123,972	NA	Purchase of goods
09-05-2023	Pfaudler S.r.l, Italy	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	1,107,377	NA	
31-05-2023	Pfaudler S.r.l, Italy	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	1,300,786	NA	
28-06-2023	Pfaudler S.r.l, Italy	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	930,306	NA	Sale of goods
28-06-2023	Pfaudler S.r.l, Italy	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	11,414,017	NA	
10-06-2023	Pfaudler S.r.l, Italy	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	6,068,973	NA	
Total transactions with Pfaudler S.r.l, Italy													23,062,080	NA	
10-06-2023	GMM Pfaudler Inc., US	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	145,580	NA	
29-04-2023	GMM Pfaudler Inc., US	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	355,993	NA	Purchase of goods
22-04-2023	GMM Pfaudler Inc., US	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	1,109,888	NA	
30-05-2023	GMM Pfaudler Inc., US	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	3,136,145	NA	Sale of goods
08-06-2023	GMM Pfaudler Inc., US	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	708,170	NA	
Total transactions with GMM Pfaudler Inc., US													4,955,276	NA	
23-04-2023	Pfaudler Ltda, Brazil	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT			10.08.2023	188(1)(a)	248,210	NA	Sale of goods
Total transactions with Pfaudler Ltda, Brazil													248,210	NA	
03-05-2023	Milbary Concrete Technologies Pvt. Ltd.	TAP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	NI	NI	10.08.2023	188(1)(d)	66,860	NA	Payment of sub-contracting charges
03-05-2023	Milbary Concrete Technologies Pvt. Ltd.	TAP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	NI	NI	10.08.2023	188(1)(d)	8,021	NA	
Total transactions with Milbary Concrete Technologies Pvt. Ltd.													74,881	NA	
27-04-2023	Ready Mix Concrete Ltd.	TAP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	NI	NI	10.08.2023	188(1)(d)	1,781,850	NA	Leave Recd
27-04-2023	Ready Mix Concrete Ltd.	TAP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	NI	NI	10.08.2023	188(1)(d)	2,781,850	NA	
27-04-2023	Ready Mix Concrete Ltd.	TAP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	NI	NI	10.08.2023	188(1)(d)	2,781,850	NA	
27-04-2023	Ready Mix Concrete Ltd.	TAP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	NI	NI	10.08.2023	188(1)(d)	8,348,130	NA	
Total transactions with Ready Mix Concrete Ltd.													14,703,680	NA	

Mr. Prakash Apte

Mr. Nakul Toshniwal

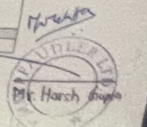
Mr. Ashok Patel

Mr. Maite Wonevies

Mr. Tarak Patel

Ms. Bhawana Mishra

Mr. Vivek Bhatia



Mr. Prakash Apte

Mr. Nakul Toshniwal

Mr. Ashok Patel

Mr. Malte Woweries

Mr. Tarak Patel

Ms. Bhawana Mishra

Mr. Vivek Bhatia

Mr. Harsh Gupta

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 subsection (1) of section 188	Amount of contract or arrangement (in INR)	Date of share holders approval if any	Remarks, if any
28-06-2023	Eldon Inc., US	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	188(1)(a)	500,875	NA	Purchase of Goods
Total transaction with Eldon Inc., US.													500,875		
19-04-2023	Prestige Tefparts Pvt. Ltd.	TAP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	188(1)(d)	97,572	NA	Lease Rent
11-05-2023	Prestige Tefparts Pvt. Ltd.	TAP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	188(1)(d)	97,572	NA	Lease Rent
Total transactions with Prestige Tefparts Pvt. Ltd.													195,144		
30-05-2023	Pfaudler (ChangZhou) Process	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	188(1)(a)	29,198,899	NA	Sale of goods
08-06-2023	Pfaudler (ChangZhou) Process	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	188(1)(a)	41,722,493	NA	
16-06-2023	Pfaudler (ChangZhou) Process	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	188(1)(a)	41,423,461	NA	
Total transaction with Pfaudler (ChangZhou) Process													112,344,853		
02-06-2023	Pfaudler Ltd.	AJP, TAP, MW, HG	Wholly Owned Subsidiary	30 Days credit	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	188(1)(a)	546,983	NA	Purchase of Goods
Total transaction with Pfaudler Ltd.													546,983		
09-05-2023	GMM Pfaudler Foundation	AJP, TAP, MW, HG	Wholly Owned Subsidiary	NA	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	N.A.	5,233,486	NA	CSR Activity
Total transaction with GMM Pfaudler Foundation													5,233,486		
17-04-2023	JV Patel & Co.	AJP, TAP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	188(1)(d)	7,557,900	NA	Lease Rent
Total transaction with JV Patel & Co.													7,557,900		
28-04-2023	Ashok J Patel HUF	AJP, TAP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	10.08.2023	3	PA,NT	Nil	Nil	10.08.2023	188(1)(d)	330,750	NA	Lease Rent
Total transaction with Ashok J Patel HUF													330,750		
Total													348,043,968		

Mr. Prakash Apte

Mr. Nakul Toshniwal

Mr. Ashok Patel

Mr. Malte Woweries

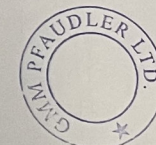
Mr. Tarak Patel

Ms. Bhawana Mishra

Mr. Vivek Bhatia

Mr. Harsh Gupta

The names of Directors have been abbreviated as : Mr. Ashok Patel (AJP), Mr. Prakash Apte(PA), Mr. Tarak Patel (TAP), Mr. Malte Woweries(MW), Mr. Vivek Bhatia (VB), Mr. Nakul Toshniwal (NT), Mr. Harsh Gupta (HG)



Register of contracts with related party and contracts and Bodies etc. in which directors are Interested From 01.07.2002 to 30.09.2023 [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

Table with columns: 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.

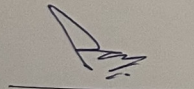


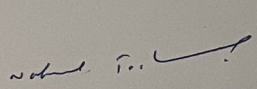


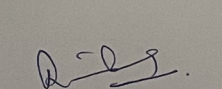


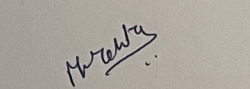
Date of contract/arrangement	Name Of The Party With Which Contract Is Entered Into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	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
<b>Total transactions with Pfaudler Ltd., Brazil</b>															
25-08-2023	GMM Pfaudler JDS LLC	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	9,185,342		
<b>Total transactions with GMM Pfaudler JDS LLC</b>															
17-07-23	Decbectochem Engineering Pvt. Ltd.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	344,342	NA	Sale of goods
22-08-23	Decbectochem Engineering Pvt. Ltd.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	344,342		
<b>Total transactions with Decbectochem Engineering Pvt. Ltd.</b>															
03-07-23	Millars Concrete Technologies Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	2,135,000	NA	Purchase of goods
<b>Total transactions with Millars Concrete Technologies Pvt. Ltd.</b>															
17-04-2023	Ready Mix Concrete Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(d)	28,901	NA	Payment of sub-contracting charges
17-04-2023	Ready Mix Concrete Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(d)	8,345,550	NA	Lease Rent
<b>Total transactions with Ready Mix Concrete Ltd.</b>															
25-07-23	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(d)	105,100	NA	Land Revenue Tax
26-07-23	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(d)	8,450,650		
09-08-23	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(d)	97,572	NA	Lease Rent
<b>Total transactions with Prestige Tefparts Pvt. Ltd.</b>															
07-07-23	Pfaudler (ChangZhou) Process Equip Co. Ltd.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	97,572	NA	
31-07-23	Pfaudler (ChangZhou) Process Equip Co. Ltd.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	292,716		
31-07-23	Pfaudler (ChangZhou) Process Equip Co. Ltd.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	41,185,386	NA	
31-08-23	Pfaudler (ChangZhou) Process Equip Co. Ltd.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	41,306,890	NA	
23-09-23	Pfaudler (ChangZhou) Process Equip Co. Ltd.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	4,468,401	NA	
23-09-23	Pfaudler (ChangZhou) Process Equip Co. Ltd.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	47,058,958	NA	Sale of goods
<b>Total transaction with Pfaudler (ChangZhou) Process Equip Co. Ltd.</b>															
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	47,346,358	NA	
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	2,829,080	NA	
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	184,205,073		
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	51,613	NA	
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	21,797	NA	
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	2,630	NA	
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	7,572	NA	
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	79,115	NA	
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	65,350	NA	
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	9,083	NA	
18-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	7,368	NA	Purchase of Goods
19-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	3,786	NA	
19-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	6,949	NA	
19-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	5,484	NA	
19-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	80,476	NA	
19-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	175,004	NA	
19-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	33,257	NA	
19-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	8,025	NA	
<b>Total transaction with Pfaudler Ltd.</b>															
24-07-23	GMM Pfaudler Foundation	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(a)	11,254	NA	
<b>Total transaction with GMM Pfaudler Foundation</b>															
01-07-23	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	N.A.	6,391,966	NA	CSR Activity
24-07-23	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(d)	6,391,966		
<b>Total transaction with JV Patel &amp; Co.</b>															
01-07-23	Ashok J Patel HUF	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	09-11-23	3	PA,NT,VB	Nil	Nil	09-11-23	188(1)(d)	7,557,900	NA	Lease Rent
<b>Total transaction with Ashok J Patel HUF</b>															
<b>Grand Total</b>															
													341,776	NA	Lease Rent
													415,697,758		

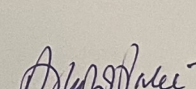
The names of Directors have been abbreviated as : Mr. Ashok Patel (AJP), Mr. Prakash Apte(PA), Mr. Tarak Patel (TP), Mr. Vivek Bhatia (VB), Mr. Nakul Toshniwal (NT)

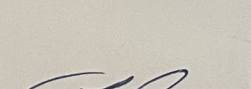
  
Mr. Prakash Apte

  
Mr. Nakul Toshniwal

  
Ms. Bhawana Mishra

  
Mr. Vivek Bhatia

  
Mr. Ashok Patel

  
Mr. Tarak Patel



Register of contracts with related party and contracts and Bodies etc. in which directors are interested From 01.10.2023 to 31.12.2023 [Pursuant to section 188(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


Table with columns: 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.

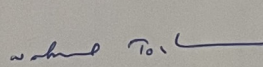


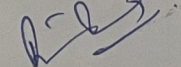


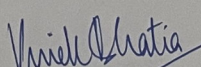
Date of contract/arrangement	Name Of The Party With Which Contract is Entered into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transactions is at arm's length basis	Date of approval at the meeting of the Board	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
30-12-23	GMM Pfaudler US Inc. US	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	33,871	NA	
30-12-23	GMM Pfaudler US Inc. US	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	12,184,725	NA	
30-12-23	GMM Pfaudler US Inc. US	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	1,279,910	NA	
Total transactions with GMM Pfaudler Inc., US													105,959,909		
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	129,273	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	109,678	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	144,173	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	489,559	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	705,566	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	282,876	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	341,033	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	34,840	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	14,340	NA	Sale of goods
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	702,474	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	266,377	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	172,814	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	103,414	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	266,377	NA	
27-10-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	360,636	NA	
30-11-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	53,329	NA	
30-11-23	Pfaudler Ltda, Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	10,117,214	NA	
Total transactions with Pfaudler Ltda., Brazil													14,560,887		
17-07-23	Decbectochem Engineering Pvt. Ltd.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	384,300	NA	Purchase of goods
Total transactions with Decbectochem Engineering Pvt. Ltd.													384,300		
03-07-23	Millars Concrete Technologies Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	3,046	NA	Payment of sub-contracting charges
Total transactions with Millars Concrete Technologies Pvt. Ltd.													3,046		
03-10-23	Ready Mix Concrete Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	2,781,850	NA	Lease Rent
14-12-23	Ready Mix Concrete Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	444,136	NA	Land Revenue Tax
26-12-23	Ready Mix Concrete Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	31 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	6,195,000	NA	Lease Rent
Total transactions with Ready Mix Concrete Ltd.													9,420,986		
01-09-23	Prestige Telparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	97,572	NA	
01-10-23	Prestige Telparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	99,145	NA	Lease Rent
02-12-23	Prestige Telparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	102,450	NA	
01-12-23	Prestige Telparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	102,450	NA	
Total transactions with Prestige Telparts Pvt. Ltd.													401,617		
14-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	53,525	NA	
14-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	116,395	NA	
14-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	22,119	NA	Purchase of Goods
14-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	10,975	NA	
14-09-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	7,685	NA	
04-08-23	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	8,067	NA	
Total transaction with Pfaudler Ltd.													218,466		
04-11-23	Mixel France SAS	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	267,780	NA	Reimbursement of expenses
Total transactions with Mixel France SAS													267,780		
04-11-23	HYDRO AIR RESEARCH ITALIA S.R.L.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(a)	267,780	NA	Reimbursement of expenses
Total transactions with Hydro Air Research Italia S.R.L.													267,780		
24-07-23	GMM Pfaudler Foundation	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	N.A.	6,391,079	NA	CSR Activity
Total transaction with GMM Pfaudler Foundation													6,391,079		
01-10-23	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	2,519,300	NA	Lease Rent
14-12-23	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	898,308	NA	Lease Rent
26-12-23	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	5,211,667	NA	Lease Rent
Total transaction with JV Patel & Co.													8,629,275		
03/2023-24	Ashok J Patel HUF	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	01-02-24	3	PA,NT,VB	Nil	Nil	01-02-24	188(1)(d)	347,289	NA	Lease Rent
Total transaction with Ashok J Patel HUF													347,289		
Grand Total													324,331,673		

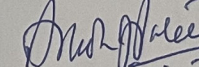
The names of Directors have been abbreviated as : Mr. Ashok Patel (AJP), Mr. Prakash Apte (PA), Mr. Tarak Patel (TP), Mr. Vivek Bhatia (VB), Mr. Nakul Toshniwal (NT)

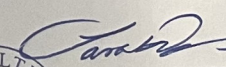
  
Prakash Apte

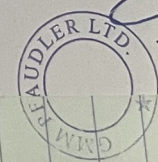
  
Nakul Toshniwal

  
Bhawona Mishra

  
Vivek Bhatia

  
Ashok Patel

  
Tarak Patel



FORM MBP-4  
Register of contracts with related party and contracts and  
Bodies etc. in which directors are interested  
From 01.01.2024 to 31.03.2024  
[Pursuant to section 189(1) and rule 16(1)]

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

Date of contract/ arrangement	Name Of The Party With Which Contract Is Entered Into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Number of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub- section 1 of section 188	Amount of contract or arrangement (in INR)	Date of share holders approval if any	Remarks, if any	
23-01-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	44,443	NA	Purchase of goods	
23-01-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	18,72,288	NA		
23-01-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	20,92,802	NA		
29-02-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,66,420	NA		
29-02-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	89,47,720	NA		
29-02-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	5,85,278	NA		
13-03-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	11,33,380	NA		
20-02-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	5,92,192	NA		
20-02-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,07,863	NA		
20-02-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,437	NA		
20-03-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,50,455	NA	Sale of goods	
20-03-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	11,424	NA		
20-03-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,383	NA		
20-03-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	43,088	NA		
31-03-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	35,428	NA		
31-03-2024	MAVAG AG	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,59,89,599			
Total transactions with Mavag AG																
31-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	98,04,300	NA		Purchase of goods
20-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,24,051	NA		
20-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	13,845	NA		
31-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	13,172	NA		
31-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	45,01,679	NA		
31-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,72,235	NA		
19-01-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,02,024	NA		
19-01-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,99,126	NA		
19-01-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,75,539	NA		
19-01-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	7,65,115	NA		
19-01-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,59,090	NA	Sale of goods	
19-01-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	5,31,845	NA		
19-01-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,32,632	NA		
31-01-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,13,053	NA		
31-01-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,54,686	NA		
08-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,75,668	NA		
08-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	22,74,828	NA		
08-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,50,682	NA		
09-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,15,973	NA		
21-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,89,359	NA		
21-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,76,430	NA	Purchase of goods	
29-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	2,21,091	NA		
29-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	2,26,844	NA		
29-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,92,375	NA		
29-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	9,83,547	NA		
29-02-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,77,712	NA		
28-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	18,91,082	NA		
29-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	11,34,649	NA		
29-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	22,21,402	NA		
29-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	7,10,849	NA		
29-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,86,66,228	NA	Sale of goods	
29-03-2024	Pfaudler GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,78,71,111			
Total transactions with Pfaudler GmbH, Germany																
05-03-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	2,47,350	NA		Purchase of goods
27-02-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	12,30,460	NA		
27-02-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	36,914	NA		
31-03-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	61,46,070	NA		
31-03-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	20,85,410	NA		
02-04-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	18,25,784	NA		
02-04-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	22,54,991	NA		
02-04-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	2,79,761	NA		
02-04-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,87,76,850	NA		
02-04-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	77,01,410	NA		
02-04-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	27,95,310	NA	Sale of goods	
27-02-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	28,09,485	NA		
20-01-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	20,60,289	NA		
20-01-2024	Pfaudler Normag Systems GmbH, Germany	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,82,50,084	NA		
Total transactions with Pfaudler Normag Systems GmbH, Germany																

Prakash Apte

Vivek Bhatia

Nakul Toshniwal

Bhawana Mishra

Tarak Patel

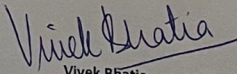
Ashok Patel

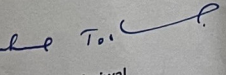


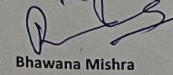


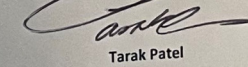
Date of contract/ arrangement	Name Of The Party With Which Contract Is Entered Into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	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	
31-01-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	75,859	NA	Purchase of goods	
31-01-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	29,617	NA		
31-01-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	25,421	NA		
31-01-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	19,610	NA		
31-01-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	25,259	NA		
31-01-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	36,960	NA		
31-01-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	17,430	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,43,913	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,48,904	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	6,95,145	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	2,61,645	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,40,517	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	7,01,452	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	2,59,998	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,71,473	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,01,266	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	2,35,670	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,60,111	NA		
26-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	53,251	NA		
27-03-2024	Pfaudler Ltda., Brazil	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	60,59,488	NA		
Total transactions with Pfaudler Ltda., Brazil													1,02,62,989			
21-02-2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	90,475	NA	Sale of goods	
21-02-2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	16,450	NA		
21-02-2024	Pfaudler (Chang Zhou) Process Equip. Co.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	82,250	NA		
Total transactions with Pfaudler (Chang Zhou) Process Equip. Co.													1,89,175			
31-01-2024	Ready Mix Concrete Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	30,97,500	NA	Lease Rent	
08-02-2024	Ready Mix Concrete Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	30,97,500	NA	Land Revenue Tax	
11-03-2024	Ready Mix Concrete Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	30,97,500	NA	Lease Rent	
Total transactions with Ready Mix Concrete Ltd.													92,92,500			
31-01-2024	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	1,02,450	NA	Lease Rent	
08-02-2024	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	1,02,450	NA		
11-03-2024	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	1,02,450	NA		
19-03-2024	Prestige Tefparts Pvt. Ltd.	TP, AJP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	2,72,831	NA		
Total transactions with Prestige Tefparts Pvt. Ltd.													5,80,181			
30-01-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	30,614	NA	Purchase of Goods	
30-01-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,499	NA		
30-01-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	12,036	NA		
30-01-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,391	NA		
30-01-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	23,603	NA		
30-01-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,024	NA		
30-01-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,784	NA		
30-01-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,391	NA		
30-01-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,036	NA		
21-02-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	1,391	NA		
21-02-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	8,921	NA		
21-02-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	6,744	NA		
21-02-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	12,705	NA		
21-02-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	36,675	NA		
21-02-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	7,68,535	NA		
29-02-2024	Pfaudler Ltd., UK	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	9,17,350	NA		
Total transaction with Pfaudler Ltd.																

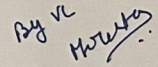
Prakash Apte

  
Vivek Bhatia

  
Nakul Toshniwal

  
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
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes			PA,NT,VB	Nil	Nil					
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	31 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	7,38,480	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	32 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	8,21,928	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	33 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	7,38,480	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	34 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,99,766	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	35 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,68,594	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	36 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,61,735	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	37 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,56,011	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	38 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,43,457	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	39 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,58,965	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	40 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	7,98,943	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	41 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,00,100	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	42 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	2,91,884	NA	Purchase of goods
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	43 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,43,457	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	44 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	5,03,090	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	45 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	7,98,112	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	46 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	10,60,365	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	47 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,55,024	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	48 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	4,80,197	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	49 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	3,42,470	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	50 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	8,80,637	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	51 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	55,386	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	52 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	55,386	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	53 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	55,386	NA	
01-04-2024	Mixel Agitator Co. Ltd	AJP, TP	Wholly Owned Subsidiary	54 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	55,386	NA	
Total transaction with Mixel Agitator Co. Ltd.													1,17,05,093		
30-03-2024	Pfaudler Services Benelux B.V.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	55,59,825	NA	Sale of goods
30-03-2024	Pfaudler Services Benelux B.V.	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(a)	35,50,400	NA	
Total transaction with Pfaudler Services Benelux B.V.													91,10,225		
31-01-2024	GMM Pfaudler Foundation	AJP, TP	Wholly Owned Subsidiary	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	N.A.	13,91,079	NA	CSR Activity
Total transaction with GMM Pfaudler Foundation													13,91,079		
31-01-2024	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	26,05,833	NA	Lease Rent
06-02-2024	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	26,05,833	NA	Lease Rent
11-03-2024	JV Patel & Co.	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	26,05,833	NA	Lease Rent
Total transaction with JV Patel & Co.													78,17,499		
31-01-2024	Ashok J Patel HUF	AJP, TP	Enterprise over which KMP are able to exercise significant influence	30 Days credit	Yes	22-05-2024	3	PA,NT,VB	Nil	Nil	22-05-2024	188(1)(d)	3,47,289	NA	Lease Rent
Total transaction with Ashok J Patel HUF													3,47,289		
Grand Total													79,95,73,667		

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

Prakash Apte

Vivek Bhatia

Nakul Toshniwal

Bhawana Mishra

Tarak Patel

Ashok Patel

By VC  
Muresh