

FORM MBP4

Register of Contracts with related party and Contracts Bodies etc. in which director are intrested

Pursuant to section189(1) and Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014

A. Contracts or 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 intrested Director	Relation with Director /Company/ Nature of Concern or interest	Principal terms & Conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution			Directors remaining	Date of next 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 arrangements (amt. in Cr)	Date of Shareholder approval if any	Signature	Remarks If any
							No. of Directors present in the meeting	Directors Voting in favour	Directors voting against							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2024	POONAM ROOFING PRODUCTS PVT. LTD.	Jayesh Patel & Satyen Patel	Associate	Interest paid , Dividend paid	Yes	25.05.2024	8	8	0	0			0.08	NA		Interest 10.50% PA
01.04.2024	JVS COTMATSCO INDUSTRIES PVT. LTD.	Satyen Patel	Associate	Interest paid and Loan repaid	Yes	25.05.2024	8	8	0	0			12.20	NA		Interest 10.50% PA
01.04.2024	POONAM TILES		Associate	Rent	Yes	25.05.2024	8	8	0	0			0.00	NA		Interest 10.50% PA
01.04.2024	SATYEN VALLABH PATEL	Himself	Director	Interest, Dividend and Salary	Yes	25.05.2024	8	8	0	0			1.11	NA		Interest 10.50% PA
NA	JAYESH PURUSHOTTAM PATEL	Himself	Director	Dividend and Salary	Yes	25.05.2024	8	8	0	0			1.11	NA		
NA	T R MAHESHWARI	Himself	Director	Dividend and Salary	Yes	25.05.2024	8	8	0	0			0.80	NA		
NA	SURESH UDHAV JOSHI	Himself	Director	Dividend and Salary	Yes	25.05.2024	8	8	0	0			0.08	NA		
01.04.2024	PURUSHOTTAM LALJI PATEL	Jayesh Patel	Relative	Interest, Dividend and Salary	Yes	25.05.2024	8	8	0	0			0.25	NA		Interest 10.50% PA
NA	V L PATEL	Satyen Patel	Relative	Dividend and Salary	Yes	25.05.2024	8	8	0	0			0.15	NA		
01.04.2024	VIPUL VALLABH PATEL	Satyen Patel	Relative	Interest paid, Dividend paid	Yes	25.05.2024	8	8	0	0			0.11	NA		Interest 10.50% PA
01.04.2024	GEETA SATYEN PATEL	Satyen Patel	Relative	Interest paid, Dividend paid	Yes	25.05.2024	8	8	0	0			0.08	NA		Interest 10.50% PA
01.04.2024	BHARATI PURUSHOTTAM PATEL	Jayesh Patel	Relative	Interest and Dividend	Yes	25.05.2024	8	8	0	0			0.22	NA		Interest 10.50% PA
01.04.2024	SHILPA JIGNESH PATEL	Satyen Patel	Relative	Interest and Dividend	Yes	25.05.2024	8	8	0	0			0.14	NA		Interest 10.50% PA
01.04.2024	TRILOCHANA VIPUL PATEL	Satyen Patel	Relative	Interest and Dividend	Yes	25.05.2024	8	8	0	0			0.11	NA		Interest 10.50% PA
01.04.2024	JIGAR J. PATEL	Jayesh Patel	Relative	Interest and Dividend	Yes	25.05.2024	8	8	0	0			0.17	NA		Interest 10.50% PA
NA	PARVATI V. PATEL	Satyen Patel	Relative	Dividend paid	Yes	25.05.2024	8	8	0	0			0.04	NA		
NA	CHETAN PATEL	Jayesh Patel	Relative	Dividend paid	Yes	25.05.2024	8	8	0	0			0.09	NA		
NA	PURNA PATEL	Jayesh Patel	Relative	Dividend paid	Yes	25.05.2024	8	8	0	0			0.05	NA		
NA	HARSHA PATEL	Jayesh Patel	Relative	Dividend paid	Yes	25.05.2024	8	8	0	0			0.05	NA		
NA	JIGNESH PATEL	Satyen Patel	Relative	Dividend paid	Yes	25.05.2024	8	8	0	0			0.02	NA		
01.04.2024	VALLABH LALJI PATEL - HUF	Satyen Patel	Relative	Intereset and Dividend Paid	Yes	25.05.2024	8	8	0	0			0.12	NA		Interest 10.50% PA
01.04.2024	SATYEN VALLABH PATEL - HUF	Satyen Patel	Relative	Interest paid	Yes	25.05.2024	8	8	0	0			0.03	NA		Interest 10.50% PA
01.04.2024	VIPUL VALLABH PATEL - HUF	Satyen Patel	Relative	Interest paid	Yes	25.05.2024	8	8	0	0			0.03	NA		Interest 10.50% PA
01.04.2024	Purushottam Lalji Patel (HUF)	Jayesh Patel	Relative	Dividend paid	Yes	25.05.2024	8	8	0	0			0.03	NA		
NA	Rajib Kumar Gope	NA	Company Secretary (KMP)	Salary	Yes	25.05.2024	8	8	0	0			0.08	NA		
NA	4S BAPPA SPORTS LLP	Saten Patel	Associate	Advertisement services	Yes	25.05.2024	8	8	0	0			1.06	NA		

Sd/
SignatureDate: 30.09.2024
Place: Pune

MD/Director/Secretary/Whole time Director

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Register of Contracts with related party and Contracts Bodies etc. in which director are intrested																
Pursuant to section189(1) and Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014																
A. Contracts or 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 intrested Director	Relation with Director /Company/ Nature of Concern or interest	Principal terms & Conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution			Directors remaining	Date of next meeting at which register was placed	Reference of Specific items - (a) to (g) under Sub-section (1)	Amount of contract or arrangements (amt. in Cr)	Date of Shareholder approval if any	Signature	Remarks If any
							No. of Directors present in the meeting	Directors Voting in favour	Directors voting against							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2024	POONAM ROOFING PRODUCTS PVT. LTD.	Jayesh Patel & Satyen Patel	Entity in which KMP and its Relative are interested	Interest paid	Yes	25.05.2024	8	8	0	0			0.07	NA		Interest 10.50% PA
01.04.2024	POONAM TILES	NA	Entity in which KMP and its Relative are interested	Rent	Yes	25.05.2024	8	8	0	0			0.00	NA		Interest 10.50% PA
01.04.2024	SATYEN VALLABH PATEL	Himself	Director & KMP	Salary & Interest paid and Loan repaid	Yes	25.05.2024	8	8	0	0			2.09	NA		Interest 10.50% PA
NA	JAYESH PURUSHOTTAM PATEL	Himself	Director & KMP	Salary	Yes	25.05.2024	8	8	0	0			1.06	NA		
NA	T R MAHESHWARI	Himself	Director & KMP	Salary	Yes	25.05.2024	8	8	0	0			0.83	NA		
NA	SURESH UDHAV JOSHI	Himself	Director & KMP	Salary	Yes	25.05.2024	8	8	0	0			0.08	NA		
01.04.2024	PURUSHOTTAM LALJI PATEL	Jayesh Patel	Relative	Interest and Salary	Yes	25.05.2024	8	8	0	0			0.22	NA		Interest 10.50% PA
NA	V L PATEL	Satyen Patel	Relative	Salary	Yes	25.05.2024	8	8	0	0			0.06	NA		
01.04.2024	VIPUL VALLABH PATEL	Satyen Patel	Relative	Interest paid, loan repaid	Yes	25.05.2024	8	8	0	0			1.48	NA		Interest 10.50% PA
01.04.2024	GEETA SATYEN PATEL	Satyen Patel	Relative	Interest paid, loan repaid	Yes	25.05.2024	8	8	0	0			0.62	NA		Interest 10.50% PA
01.04.2024	BHARATI PURUSHOTTAM PATEL	Jayesh Patel	Relative	Interest paid	Yes	25.05.2024	8	8	0	0			0.18	NA		Interest 10.50% PA
01.04.2024	SHILPA JIGNESH PATEL	Satyen Patel	Relative	Interest paid, loan repaid	Yes	25.05.2024	8	8	0	0			1.70	NA		Interest 10.50% PA
01.04.2024	TRILOCHANA VIPUL PATEL	Satyen Patel	Relative	Interest paid, loan repaid	Yes	25.05.2024	8	8	0	0			0.91	NA		Interest 10.50% PA
01.04.2024	JIGAR J. PATEL	Jayesh Patel	Relative	Interest paid	Yes	25.05.2024	8	8	0	0			0.17	NA		Interest 10.50% PA
01.04.2024	VALLABH LALJI PATEL - HUF	Satyen Patel	Relative	Interest paid	Yes	25.05.2024	8	8	0	0			0.12	NA		Interest 10.50% PA
01.04.2024	SATYEN VALLABH PATEL - HUF	Satyen Patel	Relative	Interest paid	Yes	25.05.2024	8	8	0	0			0.03	NA		Interest 10.50% PA
01.04.2024	VIPUL VALLABH PATEL - HUF	Satyen Patel	Relative	Interest paid	Yes	25.05.2024	8	8	0	0			0.03	NA		Interest 10.50% PA
NA	Rajib Kumar Gope	NA	Company Secretary (KMP)	Salary	Yes	25.05.2024	8	8	0	0			0.08	NA		None
NA	Poona Gujarati Bandhu Samaj	Saten Patel	Entity in which KMP and its Relative are interested	CSR	Yes	25.05.2024	8	8	0	0			0.01	NA		None
NA	Shrikant Malegaonkar	Himself	Directors & KMP	Sitting fee	Yes	NA	8	8	0	0			0	NA		None
NA	Ved Prakash Saxena	Himself	Directors & KMP	Sitting fee	Yes	NA	8	8	0	0			0	NA		None
NA	Ankem Shri Parasad Mohan	Himself	Directors & KMP	Sitting fee	Yes	NA	8	8	0	0			0.01	NA		None
NA	Moshmi Shah	Himself	Directors & KMP	Sitting fee	Yes	NA	8	8	0	0			0.01	NA		None

Date: 31.03.2025

Place: Pune

Signature Sd/-
MD/Director/Secretary/Whole time Director