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

							Detail	s of voting	on such res	solution]					
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		present in	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the 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 arrangement	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
												Sec. 188 (1) (a)	66,21,401/- (Finished Goods Sales)	-		
												Sec. 188 (1) (a)	17,45,834/- (Purchase of Goods)			
April-June, 2024	Chembond Water Technologies	Mr. Nirmal V. Shah, Mr. Sameer V. Shah and Mr. Mahendra K. Ghelani Mr.	Common Directorship	As per the arrangement/	Yes	20.04.2024	6	2	0	4	26.07.2024	Sec. 188 (1) (c)	15,88,620/- (Rent Income) 50,00,001/-	-		
	Ltd	Sushil U. Lakhani		agreement								Sec. 188 (1) (d) Sec. 188	(Service Charges - Business Support) 5,98,356/- (Corporate Guarantee Fees)			
												Sec.188	1,76,75,061/- (Job Work charges)			
												Sec. 188 (1) (c)	75,000/- (Rent Income)			
April-June,	Finor Piplaj Chemicals	Mr. Nirmal V. Shah, Mr. Sameer V. Shah, Mr.	Common	As per the arrangement/	Yes	20.04.2024	6	3	0	3	26.07.2024	Sec. 188 (1) (a)	1,00,98,687/- (Purchase of Goods)			
2024	Limited	Ashwin R. Nagarwadia	Directorship	agreement	res	20.04.2024	Ü			3	20.07.2024	Sec. 188	25,575/- (Finished Goods Sale)			
												Sec. 188 (1) (c)	1,50,000/- (Rent Paid)			
	Chembond Calvatis											Sec. 188	501/- (Purchases)			
April-June, 2024	Industrial Hygiene Systems Limited	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	4	0	2	26.07.2024	Sec. 188 (1) (a)	24,21,389/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	16,39,740/- (Sale of Finished Goods)			
April-June, 2024	Chembond Distribution Limited	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	4	0	2	26.07.2024	Sec. 188 (1) (a)	77,41,800/- (Purchase of goods)			
												Sec. 188 (1) (c)	6,000/- (Rent Income)			
	Chembond											Sec. 188 (1) (c)	1,12,500/- (Rent Income)			
April-June, 2024	Clean Water Technologies Limited	Mr. Nirmal V. Shah, Mr. Sushil U. Lakhani and Mr. Mahendra K. Ghelani	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	3	0	3	26.07.2024	Sec. 188 (1) (a)	84,255/- (Sale of Finished Goods) 37,397/-			
												Sec. 188	(Corporate Guarantee)			
April-June, 2024	Chembond Biosciences Limited	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/agreement	Yes	20.04.2024	6	4	0	2	26.07.2024	Sec. 188 (1) (a)	1,62,670/- (Purchase of Goods)			
												Sec. 188	19,18,502/- (Job Work Chrages) 2,15,88,326/-			
												Sec. 188 (1) (a) Sec. 188	(Sales of Goods) 44,72,095/-			
												(1) (a) Sec.	(Purchase of Materials) 60,000/-			
April-June, 2024	Chembond Materials Technologies	Mr. Nirmal V. Shah, Mr. Sameer V. Shah and Mr.	Common Directorship	As per the arrangement/	Yes	20.04.2024	6	3	0	3	26.07.2024	188(1)(C)	(Rent Income)			
	Private Limited	Mahendra K. Ghelani		agreement								Sec. 188	(Job work charges)			
												Sec. 188	3,20,00,000/- (Loan Repayment)	-		
												Sec. 188	20,54,219/- (Interest Receipt on Loan)			
April-June, 2024	Phiroze Sethna Private Limited	Mr. Nirmal V. Shah, Sameer V. Shah and Mr. Mahendra K. Ghelani	Common Directorship	As per the arrangement/agreement	Yes	20.04.2024	6	3	0	3	26.07.2024	Sec. 188	6,000/- (Rent Received)			
April-June, 2024	S and N Ventures Private Limited	Mr. Nirmal V. Shah, Sameer V. Shah	Common Directorship	As per the arrangement/	Yes	20.04.2024	6	2	0	4	26.07.2024	Sec. 188	3,81,393/- (Royalty)			
April-June, 2024	Gramos Chemicals Private Limited	Mr. Nirmal V. Shah, Mr. Sameer V. Shah	Common Directorship	As per the arrangement/agreement	Yes	20.04.2024	6	4	0	2	26.07.2024	Sec. 188	6,000/- (Rent Received)			
B. Name of the	bodies corporate	, firms or other association	of individuals as	mentioned un	der sub-sectio	n (1) of sectio	n 184, in wi	hich any di	rector is ha	ving any con	cern or intere	st				
		odies corporate/ firms/				Nature of int						hareholding		Date on which	h interest or co	ncern arose /

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Chembond Water Technologies Limited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani, Sushil U. Lakhani	Common Directorship and Member, Common Directorship and Member, Common Directorship, Common Directorship	1, 1, Nil, Nil	26-04-2001, 01-06-2011, 27-10-2016, 30-09- 2023
Chembond Clean Water Technologies Limited	Nirmal V. Shah, Sushil U. Lakhani, Mahendra Ghelani	Common Directorship and Member, Common Directorship, Common Directorship	1, Nil, Nil	17-04-2010, 08-05-2010, 30-09-2023
Chembond Calvatis Industrial Hygiene Systems Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	1, 1	12-12-2008, 12-12-2008
Chembond Biosciences Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	1, 1	01-07-2011, 01-07-2011
Chembond Materials Technologies Private Limited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani	Common Directorship and Member, Common Directorship and Member, Common Directorship	1, 1, Nil	26-03-2009, 26-03-2009, 15-06-2009
Protochem Products Private Limited	Sameer V. Shah	Member	10	30-01-2013
Chembond Distribution Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common	1,1	14-12-2006,14-12-2006
inor Piplaj Chemicals Limited	Nirmal V. Shah, Sameer V. Shah, Ashwin R. Nagarwadia	Directorship and Member, Common Directorship and Member, Common Directorship and Member, Common	33009, 12336, Nil	10-05-1994, 10-05-1994, 10-05-1998
risan Holdings Private Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	18515, 28515	25-02-1994, 25-02-1994
and N Ventures Private Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	224998, 224999	02-01-2007, 02-01-2007
CCL Optoelectronics Private Limited	Nirmal V. Shah, Sameer V. Shah	Member, Common Directorship and Member	9063, 139550	30-06-2000, 30-06-2000
hiroze Sethna Private Limited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani	Common Directorship and Member, Common Directorship and Member, Common	1, 1, Nil	17-11-2017, 17-11-2017
iramos Chemicals India Private Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship, Common Directorship and Member	Nil, 1	17-11-2017, 17-11-2017
Rewasoft Solutions Private Limited	Nirmal V. Shah	Common Directorship and Member	20,000	06-07-2022
Chembond Chemical Specialties Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	1,1	12/12/2023, 12/12/2023

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

A. COILLIACES OF A	igreements with any re	elated party under section 18	0 01 111 44111011 01	,												
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	No. of Directors present in	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the 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 arrangement	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
												Sec. 188 (1) (a)	86,45,512/- (Finished Goods Sales)			
												Sec. 188				
												(1) (a)	14,57,179/- (Purchase of Goods)			
												Sec. 188 (1) (c)	15,88,620/- (Rent Income)			
													50,00,001/-			
July-September,	Chembond Water	Mr. Nirmal V. Shah, Mr. Sameer V. Shah and Mr.	Common	As per the								Sec. 188 (1) (d)	(Service Charges - Business Support)			
2024	Technologies Ltd	Mahendra K. Ghelani Mr. Sushil U. Lakhani	Directorship	arrangement/ agreement	Yes	20.04.2024	6	2	0	4	25.10.2024	Sec. 188	6,04,931/- (Corporate Guarantee			
													Fees)	-		
												Sec. 188	2,00,00,000/- (Dividend Received)			
												Sec.188	3,93,150/- (Job work			
												3ec.166	Charges Exepenses)			
												Sec.188	2,41,33,850/- (Job Work charges)			
												Sec. 188	75,000/-			
												(1) (c)	(Rent Income)			
July-September,	Finor Piplaj Chemicals	Mr. Nirmal V. Shah, Mr.	Common	As per the								Sec. 188 (1) (a)	1,28,16,218/- (Purchase of Goods)			
2024	Limited	Sameer V. Shah, Mr. Ashwin R. Nagarwadia	Directorship	arrangement/ agreement	Yes	20.04.2024	6	3	0	3	25.10.2024	Coc 100	39,508/-			
												Sec. 188	(Finished Goods Sale)			
												Sec. 188 (1) (c)	1,50,000/- (Rent Paid)			
												Sec. 188	68,222/- (Purchases)			
July-September, 2024	Chembond Calvatis Industrial Hygiene	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/	Yes	20.04.2024	6	4	0	2	25.10.2024					
	Systems Limited		Director simp	agreement								Sec. 188 (1) (a)	23,03,523/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	4,51,854/- (Sale of Finished			
July-September,	Chembond	Mr. Nirmal V. Shah and	Common	As per the								Sec. 188	Goods) 47,44,203/-	-		
2024	Distribution Limited	Mr. Sameer V. Shah	Directorship	arrangement/ agreement	Yes	20.04.2024	6	4	0	2	25.10.2024	(1) (a)	(Purchase of goods)			
												Sec. 188 (1) (c)	6,000/- (Rent Income)			
												Sec. 188	1,12,500/-			
July-September, 2024	Chembond Clean Water Technologies	Mr. Nirmal V. Shah, Mr. Sushil U. Lakhani and	Common Directorship	As per the arrangement/	Yes	20.04.2024	6	3	0	3	25.10.2024	(1) (c)	(Rent Income) 37,808/-			
2024	Limited	Mr. Mahendra K. Ghelani	Directoramp	agreement								Sec. 188	(Corporate Guarantee)			
													Guarantee)			
												Sec. 188 (1) (a)	5,08,410/- (Purchase of Goods)			
July-September,	Chembond	Mr. Nirmal V. Shah and	Common	As per the arrangement/	Yes	20.04.2024	6	4	0	2	25.10.2024					
2024	Biosciences Limited	Mr. Sameer V. Shah	Directorship	agreement								Sec.188	942/- (Sale of Goods)			
												Sec. 188	19,27,015/-			
												Sec. 188	(Job Work Chrages) 30,86,201/-			
												(1) (a)	(Sales of Goods)			
												Sec. 188 (1) (a)	32,99,307/- (Purchase of			
												Sec.	Materials) 60,000/-			
												188(1)(C)	(Rent Income)			
July-September,	Chembond Materials		Common	As per the								Sec. 188	1,32,01,575/-			
2024	Technologies Private Limited	Sameer V. Shah and Mr. Mahendra K. Ghelani	Directorship	arrangement/ agreement	Yes	20.04.2024	6	3	0	3	25.10.2024		(Job work charges)			
												Sec. 188	1,00,00,000/- (Loan Repayment)			
												Sec. 188	1,89,985/- (Sale of Fixed Asset)			
												Sec. 188	15,83,014/- (Interest			
												Sec. 100	Receipt on Loan)			
	Bhiline Cathar	Mr. Nirmal V. Shah, Sameer		As per the									6 000/			
July-September, 2024	Phiroze Sethna Private Limited	V. Shah and Mr. Mahendra K. Ghelani	Common Directorship	arrangement/ agreement	Yes	20.04.2024	6	3	0	3	25.10.2024	Sec. 188	6,000/- (Rent Received)			
				As per the												
July-September, 2024	S and N Ventures Private Limited	Mr. Nirmal V. Shah, Sameer V. Shah	Common Directorship	arrangement/ agreement	Yes	20.04.2024	6	2	0	4	25.10.2024	Sec. 188	2,42,068/- (Royalty)			
				agreement												
				Ac north												
July-September, 2024	Chembond Chemical Specialties Ltd	Mr. Nirmal V. Shah, Sameer V. Shah	Common Directorship	As per the arrangement/	Yes	20.04.2024	6	2	0	4	25.10.2024	Sec. 188	67,500/- (Rent Received)			
	.,		,	agreement												
													6,000/-			
				As per the								Sec. 188	(Rent Received)			
July-September, 2024	Gramos Chemicals Private Limited	Mr. Nirmal V. Shah, Mr. Sameer V. Shah	Common Directorship	arrangement/ agreement	Yes	20.04.2024	6	4	0	2	25.10.2024					
				ogreement								Sec. 188	4,94,268/- (Purchase of Fixed Asset)			
July-September,	NA	Bhadresh D. Shah	Professional & Consulting	As per the arrangement/	Yes	20.04.2024					25.10.2024	Sec. 188	10,11,691/- (Professional &			
2024			Fees	agreement									Consulting Fees)			
July-September,			Director	As per the									1,40,000/- (Director			
2024	NA	Ashwin Nagarwadia	Sitting fees	arrangement/ agreement	Yes	20.04.2024					25.10.2024	Sec. 188	Sitting Fees)			
P. Name of the h	andias sarmarata firms	or other association of indivi	iduals as montis	and under sub-	section (1) of	section 194 in	which any	director is b	andna anu	oncorn or in	torost					
	ompanies /bodies corp	or other association of indivi orate/ firms/ association of		the interested		Nature of int	erest or con			oncern or in		nareholding		Date on whic	h interest or cor	icern arose /
	individuals			, Sameer V. Shal		Common Di		ind Membe	r,Common			(if any)		changed	N 06 2011 27 1	0.2016.20.00
Chembond Wate	er Technologies Limited	l	Ghelani, Sushil	U. Lakhani		Directo	rship and M rship, Comi	mon Directo	orship		1	, 1, Nil, Nil		2023)1-06-2011, 27-1	.0-2016, 30-09-
Chembond Clean	n Water Technologies Li	imited	Nirmal V. Shah Ghelani	, Sushil U. Lakha	ni, Mahendra	Common Directo	rectorship a rship, Comr					1, Nil, Nil		17-04-2010, (08-05-2010, 30-0	9-2023
Chembond Calva	itis Industrial Hygiene S	ystems Limited	Nirmal V. Shah	, Sameer V. Shal	h	Common Dir		nd Member	, Common			1, 1		12-12-2008, 1	12-12-2008	
Chembond Biosc	iences Limited		Nirmal V. Shah	, Sameer V. Shal	h	Common Dir		nd Member	, Common			1, 1		01-07-2011, (01-07-2011	
Chembond Mate	erials Technologies Priva	ate Limited	Nirmal V. Shah	, Sameer V. Shal		Common Dir	rectorship a ectorship a rship and M	nd Member	, Common			1, 1, Nil			26-03-2009, 15-0	16-2009
			Ghelani				Directo	orship							, 20"0	
Protochem Prodo Chembond Distri	ucts Private Limited		Sameer V. Shall Nirmal V. Shah	n , Sameer V. Shal	h	Common Dir		nd Member				1,1		30-01-2013 14-12-2006,1	4-12-2006	
Finor Piplaj Chen				, Sameer V. Shar , Sameer V. Shar		Common Dir		nd Member	, Common		330	1,1 09, 12336, N	iil		10-05-1994, 10-0	5-1998
Visan Holdings Pr	rivate Limited			, Sameer V. Shal	h	Common Dir	rsnip and M ectorship a rectorship a	nd Member	, Common			515, 28515		25-02-1994, 2		
S and N Ventures	s Private Limited		Nirmal V. Shah	, Sameer V. Shal	h	Common Dir	ectorship a	nd Member	, Common		224	998, 22499	9	02-01-2007, 0	02-01-2007	
	nics Private Limited			, Sameer V. Shal		Member, Co	rectorship a					63, 139550		30-06-2000, 3		
Phiroze Sethna P			Nirmal V. Shah	, Sameer V. Shal , Sameer V. Shal		Common Dir	ectorship a	nd Member	, Common		90	1, 1, Nil		17-11-2017, 1		
			Ghelani	Sar-		Directo Common Di	rship and M rectorship,									
	als India Private Limited			, Sameer V. Shal			and Me	mber				Nil, 1		17-11-2017, 1	1/-11-2017	
	ons Private Limited		Nirmal V. Shah				on Directors					20,000		06-07-2022		
Chembond Chem	nical Specialties Limited	<u> </u>	Nirmal V. Shah	, Sameer V. Shal	h	Common Dir Di	rectorship a rectorship a	na Member Ind Membe	r, Common r			1,1		12/12/2023,	12/12/2023	

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

							Detail	s of voting	on such re	solution						
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		Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	items – (a) to (g) under sub-	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
												Sec. 188 (1) (a)	1,18,158/- (Finished Goods Sales)			
												(1) (a)	41,944/- (Purchase of Goods)			
		Mr. Nirmal V. Shah,		As per the								Sec. 188 (1) (c)	30,000/- (Rent Paid) 50,00,001/-			
January - March, 2025	Chembond Water Technologies Ltd	Mr. Sameer V. Shah and Mr. Prakash D. Trivedi	Common Directorship	arrangement/	Yes	20.04.2024	6	2	0	4	30.05.2025	Sec. 188 (1) (d)	(Service Charges - Business Support)			
												Sec. 188	6,04,931/- (Corporate Guarantee Fees)			
												Sec.188	1,68,782/- (Job work Charges Exepenses)			
												Sec.188	1,92,06,917/- (Job Work charges)			
January - March, 2025	Chembond Distribution Limited	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/agreement	Yes	20.04.2024	6	4	0	2	30.05.2025	Sec. 188 (1) (a)	19,32,785/- (Purchase of goods)			
January - March, 2025	Chembond Clean Water Technologies Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/agreement	Yes	20.04.2024	6	3	0	3	30.05.2025	Sec. 188 (1) (c)	7,69,330/- (Sale of finished goods)			
												Sec. 188 (1) (a)	28,24,526/- (Purchase of Goods)			
January - March, 2025	Chembond Biosciences Limited	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	4	0	2	30.05.2025	Sec. 188 (1) (a)	28,95,655/- (Sale of finished goods)			
												Sec. 188	48,995/- (Purchase of fixed asset)			
												Sec.188	34,07,602/- (Job work charges)			
January - March, 2025	NA	Bhadresh D. Shah	Professional & Consulting Fees		Yes	20.04.2024					30.05.2025	Sec. 188	10,11,692/- (Professional & Consulting Fees)			
January - March, 2025	NA	Ashwin Nagarwadia	Director Sitting fees	As per the arrangement/agreement	Yes	20.04.2024					30.05.2025	Sec. 188	2,30,000/- (Director Sitting Fees)			

B. Name of the bodies corporate, firms or other association of i	ndividuals as mentioned ui	nder sub-section (1) of section 1	184, in whic	h any direc	tor is having	any conce	rn or interest	:							
Names of the Companies /bodies corporate/ firms/ association o individuals	f Name of the intere	sted director	Nature of in interest or c	oncern	,	J		Sh	nareholding (if any)			Date on which interest or concern arose / changed			arose /	
Chembond Water Technologies Limited	Nirmal V. Shah, Sameer V Ghelani, Sushil U. Lakhan	,		rectorship a rship and M orship, Comi	lember, Cor	1, 1, Nil, Nil					26-04-2001, 01-06-2011, 27-10-2016, 30 2023					
Chembond Clean Water Technologies Limited	Nirmal V. Shah, Sushil U. Mahendra Ghelani	Lakhani,	Common Di	on Directors rectorship,					1, Nil, Nil			17-04-2010,	08-05-2010,	30-09-202	23	
Chembond Calvatis Industrial Hygiene Systems Limited	Nirmal V. Shah, Sameer V	/. Shah		on Directors on Directors				1, 1				12-12-2008,	12-12-2008			
Chembond Biosciences Limited	Nirmal V. Shah, Sameer V	/. Shah		on Directors on Directors		,	1, 1					01-07-2011,	01-07-2011			
Chembond Materials Technologies Private Limited	Nirmal V. Shah, Sameer V Ghelani	Commo	on Directors on Directors Common Di	hip and Me	,	1, 1, Nil					26-03-2009, 26-03-2009, 15-06-2009					
Protochem Products Private Limited	Sameer V. Shah		Mem	ber				10			30-01-2013					
Chembond Distribution Limited	Nirmal V. Shah, Sameer V	Common Directorship and Member, Common Directorship and Member						1,1			14-12-2006,	14-12-2006				
Finor Piplaj Chemicals Limited	Nirmal V. Shah, Sameer V. Shah, Ashwin R. Nagarwadia		Common Directorship and Member, Common Directorship and Member,				3300	09, 12336, 1	Nil		10-05-1994, 10-05-1994, 10-05-1998					
Visan Holdings Private Limited	Nirmal V. Shah, Sameer V	/. Shah		on Directors on Directors		18515, 28515				25-02-1994, 25-02-1994						
S and N Ventures Private Limited	Nirmal V. Shah, Sameer V	/. Shah		on Directors on Directors			224998, 224999				02-01-2007, 02-01-2007					
CCL Optoelectronics Private Limited	Nirmal V. Shah, Sameer V	/. Shah	Member, Co	ommon Dire	ectorship an	d Member		90	63, 139550)		30-06-2000,	30-06-2000			
Phiroze Sethna Private Limited	Nirmal V. Shah, Sameer V Ghelani	/. Shah, Mahendra		on Directors on Directors			1, 1, Nil					17-11-2017, 17-11-2017				
Gramos Chemicals India Private Limited	Nirmal V. Shah, Sameer V	/. Shah	Common D	Common Directorship, Common Directorship and Member				Nil, 1				17-11-2017, 17-11-2017				
Rewasoft Solutions Private Limited	Nirmal V. Shah		Comm	on Directors	ship and Me	mber	20,000					06-07-2022				
Chembond Chemical Specialties Limited	Nirmal V. Shah, Sameer V	/. Shah		rectorship a irectorship a					1,1			12/12/2023	, 12/12/2023			

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

							Detail	s of voting	on such res	olution						
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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the 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	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
												Sec. 188 (1) (a)	1,18,158/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	41,944/- (Purchase of Goods)			
												Sec. 188 (1) (c)	30,000/- (Rent Paid)			
January - March, 2025	Chembond Water Technologies Ltd	Mr. Nirmal V. Shah, Mr. Sameer V. Shah and Mr. Prakash D. Trivedi	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	2	0	4	30.05.2025	Sec. 188 (1) (d)	50,00,001/- (Service Charges - Business Support)			
												Sec. 188	6,04,931/- (Corporate Guarantee Fees)			
												Sec.188	1,68,782/- (Job work Charges Exepenses)			
												Sec.188	1,92,06,917/- (Job Work charges)			
January - March, 2025	Chembond Distribution Limited	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/agreement	Yes	20.04.2024	6	4	0	2	30.05.2025	Sec. 188 (1) (a)	19,32,785/- (Purchase of goods)			
January - March, 2025	Chembond Clean Water Technologies Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/agreement	Yes	20.04.2024	6	3	0	3	30.05.2025	Sec. 188 (1) (c)	7,69,330/- (Sale of finished goods)			
												Sec. 188 (1) (a)	28,24,526/- (Purchase of Goods)			
January - March, 2025	Chembond Biosciences Limited	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	4	0	2	30.05.2025	Sec. 188 (1) (a)	28,95,655/- (Sale of finished goods)			
												Sec. 188	48,995/- (Purchase of fixed asset)			
												Sec.188	34,07,602/- (Job work charges)			
January - March, 2025	NA	Bhadresh D. Shah	-	As per the arrangement/agreement	Yes	20.04.2024					30.05.2025	Sec. 188	10,11,692/- (Professional & Consulting Fees)			
January - March, 2025	NA	Ashwin Nagarwadia	Director Sitting fees	As per the arrangement/agreement	Yes	20.04.2024					30.05.2025	Sec. 188	2,30,000/- (Director Sitting Fees)			

			agreement																		
. Name of the bodies corporate, firms or o	ther association of indiv	viduals as mentic	oned under su	b-section (1)	of section 184. in	which any di	irector is ha	ving any cor	ncern or int	erest					•						
Names of the Companies /bodies corporate, individuals			he interested		Nature of interes			Shareholding (if any)						Date on which interest or concern arose changed			ern arose /				
hembond Water Technologies Limited		Nirmal V. Shah, S Ghelani, Sushil U		h, Mahendra	Common Directorship and		ommon Dir			1,	1, Nil, Nil				26-04-2001, 2023	01-06-2011	27-10-	2016, 30-09			
hembond Clean Water Technologies Limited	d	Nirmal V. Shah, S Ghelani	Sushil U. Lakha	Common Dire		Member, C			;	L, Nil, Nil				17-04-2010,	08-05-2010	30-09-	·2023				
hembond Calvatis Industrial Hygiene Systen	ns Limited	Nirmal V. Shah, S	Sameer V. Sha	h	Common Dire	ctorship and ectorship and	,	Common			1, 1				12-12-2008,	12-12-2008					
hembond Biosciences Limited		Nirmal V. Shah, S	Sameer V. Sha	h	Common Dire	ctorship and ectorship and		Common		1, 1 01-07-20:							7-04-2010, 08-05-2010, 30-09-2023 2-12-2008, 12-12-2008 1-07-2011, 01-07-2011 6-03-2009, 26-03-2009, 15-06-2009 0-01-2013 4-12-2006,14-12-2006 0-05-1994, 10-05-1994, 10-05-1998 5-02-1994, 25-02-1994				
hembond Materials Technologies Private Li	mited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani Common Directorship and Member, Common Directorship and Member, Common Directorship and Member, Common Directorship					26-03-2009,	nanged 5-04-2001, 01-06-2011, 27-10-2016 5-04-2010, 08-05-2010, 30-09-2023 7-04-2010, 08-05-2010, 30-09-2023 2-12-2008, 12-12-2008 1-07-2011, 01-07-2011 5-03-2009, 26-03-2009, 15-06-2009 1-12-2013 1-12-2006,14-12-2006 1-05-1994, 10-05-1994, 10-05-1998 1-02-1994, 25-02-1994 2-01-2007, 02-01-2007 1-06-2000, 30-06-2000 7-11-2017, 17-11-2017 7-11-2017, 17-11-2017													
rotochem Products Private Limited		Sameer V. Shah	V. Shah Member					10				30-01-2013	nged 04-2001, 01-06-2011, 27-10-2016 33 04-2010, 08-05-2010, 30-09-2023 12-2008, 12-12-2008 07-2011, 01-07-2011 03-2009, 26-03-2009, 15-06-2009 01-2013 12-2006,14-12-2006 05-1994, 10-05-1994, 10-05-1998 02-1994, 25-02-1994 01-2007, 02-01-2007 06-2000, 30-06-2000 11-2017, 17-11-2017								
Chembond Distribution Limited		Nirmal V. Shah, S	Sameer V. Sha	h	Common Dire	ctorship and ectorship and	,	Common			1,1				14-12-2006,1	.4-12-2006					
inor Piplaj Chemicals Limited		Nirmal V. Shah, S Nagarwadia	Sameer V. Sha	h, Ashwin R.	Common Directorship and	d Member, C	Common Di	rectorship		3300	9, 12336, Ni	il			10-05-1994,	10-05-1994	10-05-	·1998			
isan Holdings Private Limited		Nirmal V. Shah, S	Sameer V. Sha	h	Common Dire	ctorship and ectorship and		Common		18	515, 28515				25-02-1994,	25-02-1994					
and N Ventures Private Limited		Nirmal V. Shah, S	Sameer V. Sha	h	Common Dire	ctorship and ectorship and		Common		224	998, 224999	9			02-01-2007,	02-01-2007					
CL Optoelectronics Private Limited		Nirmal V. Shah, S	Sameer V. Sha	h	Member, Con	nmon Direct	orship and I	Member		90	53, 139550				30-06-2000,	30-06-2000					
hiroze Sethna Private Limited		Nirmal V. Shah, S Ghelani	V. Shah, Sameer V. Shah, Mahendra i Common Directorship and Member, Common Directorship and Member, Common Directorship 1, 1, Nil							17-11-2017, 17-11-2017											
ramos Chemicals India Private Limited		Nirmal V. Shah, S	Sameer V. Sha	h	Common Direct	torship, Com Membe		orship and			Nil, 1				17-11-2017,	17-11-2017					
ewasoft Solutions Private Limited		Nirmal V. Shah	-	-	Commor	n Directorship	p and Meml	ber	20,000 06-07-2022												
hembond Chemical Specialties Limited		Nirmal V. Shah, S	Sameer V. Sha	h	Common Dire	ctorship and ectorship and		Common			1,1 12/12/2023, 12/12/2023					ged -2001, 01-06-2011, 27-10-20 -2010, 08-05-2010, 30-09-20 -2008, 12-12-2008 -2011, 01-07-2011 -2009, 26-03-2009, 15-06-20 -2013 -2006,14-12-2006 -1994, 10-05-1994, 10-05-19 -1994, 25-02-1994 -2007, 02-01-2007 -2007, 02-01-2007 -2017, 17-11-2017 -2017, 17-11-2017					