

Chembond Material Technologies Limited (formerly Chembond Chemicals Limited) Form MBP - 4 Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)]																
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 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	Details of voting on such resolution				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
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April-June, 2024	Chembond Water Technologies Ltd	Mr. Nirmal V. Shah, Mr. Sameer V. Shah and Mr. Mahendra K. Ghelani Mr. Sushil U. Lakhani	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	2	0	4	26.07.2024	Sec. 188 (1) (a)	66,21,401/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	17,45,834/- (Purchase of Goods)			
												Sec. 188 (1) (c)	15,88,620/- (Rent Income)			
												Sec. 188 (1) (d)	50,00,001/- (Service Charges - Business Support)			
												Sec. 188	5,98,356/- (Corporate Guarantee Fees)			
												Sec.188	1,76,75,061/- (Job Work charges)			
April-June, 2024	Finor Piplaj Chemicals Limited	Mr. Nirmal V. Shah, Mr. Sameer V. Shah, Mr. Ashwin R. Nagarwadia	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	3	0	3	26.07.2024	Sec. 188 (1) (c)	75,000/- (Rent Income)			
												Sec. 188 (1) (a)	1,00,98,687/- (Purchase of Goods)			
												Sec. 188	25,575/- (Finished Goods Sale)			
												Sec. 188 (1) (c)	1,50,000/- (Rent Paid)			
April-June, 2024	Chembond Calvatis 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	501/- (Purchases)			
												Sec. 188 (1) (a)	24,21,389/- (Finished Goods Sales)			
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)	16,39,740/- (Sale of Finished Goods)			
												Sec. 188 (1) (a)	77,41,800/- (Purchase of goods)			
												Sec. 188 (1) (c)	6,000/- (Rent Income)			
April-June, 2024	Chembond 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) (c)	1,12,500/- (Rent Income)			
												Sec. 188 (1) (a)	84,255/- (Sale of Finished Goods)			
												Sec. 188	37,397/- (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)			
April-June, 2024	Chembond Materials Technologies Private Limited	Mr. Nirmal V. Shah, Mr. 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 (1) (a)	2,15,88,326/- (Sales of Goods)			
												Sec. 188 (1) (a)	44,72,095/- (Purchase of Materials)			
												Sec. 188(1)(C)	60,000/- (Rent Income)			
												Sec. 188	1,22,04,249/- (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/ agreement	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, 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 under sub-section (1) of section 184, in which any director is having any concern or interest				
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	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 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, Common Directorship	33009, 12336, Nil	10-05-1994, 10-05-1994, 10-05-1998
Visan 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
S 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
Phiroze Sethna Private Limited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani	Common Directorship and Member, Common Directorship and Member, Common Directorship	1, 1, Nil	17-11-2017, 17-11-2017
Gramos 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

Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)
Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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 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	Details of voting on such resolution				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
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
July-September, 2024	Chembond Water Technologies Ltd	Mr. Nirmal V. Shah, Mr. Sameer V. Shah and Mahendra K. Ghelani Mr. Sushil U. Lakhani	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	2	0	4	25.10.2024	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)			
												Sec. 188 (1) (d)	50,00,001/- (Service Charges - Business Support)			
												Sec. 188	6,04,931/- (Corporate Guarantee Fees)			
												Sec. 188	2,00,00,000/- (Dividend Received)			
												Sec.188	3,93,150/- (Job work Charges Exepenses)			
												Sec.188	2,41,33,850/- (Job Work charges)			
July-September, 2024	Finor Piplaj Chemicals Limited	Mr. Nirmal V. Shah, Mr. Sameer V. Shah, Mr. Ashwin R. Nagarwadia	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	3	0	3	25.10.2024	Sec. 188 (1) (c)	75,000/- (Rent Income)			
												Sec. 188 (1) (a)	1,28,16,218/- (Purchase of Goods)			
												Sec. 188	39,508/- (Finished Goods Sale)			
												Sec. 188 (1) (c)	1,50,000/- (Rent Paid)			
July-September, 2024	Chembond Calvatis 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	25.10.2024	Sec. 188	68,222/- (Purchases)			
												Sec. 188 (1) (a)	23,03,523/- (Finished Goods Sales)			
July-September, 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	25.10.2024	Sec. 188 (1) (a)	4,51,854/- (Sale of Finished Goods)			
												Sec. 188 (1) (a)	47,44,203/- (Purchase of goods)			
												Sec. 188 (1) (c)	6,000/- (Rent Income)			
July-September, 2024	Chembond 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	25.10.2024	Sec. 188 (1) (c)	1,12,500/- (Rent Income)			
												Sec. 188	37,808/- (Corporate Guarantee)			
July-September, 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	25.10.2024	Sec. 188 (1) (a)	5,08,410/- (Purchase of Goods)			
												Sec.188	942/- (Sale of Goods)			
												Sec. 188	19,27,015/- (Job Work Chrages)			
July-September, 2024	Chembond Materials Technologies Private Limited	Mr. Nirmal V. Shah, Mr. Sameer V. Shah and Mr. Mahendra K. Ghelani	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	3	0	3	25.10.2024	Sec. 188 (1) (a)	30,86,201/- (Sales of Goods)			
												Sec. 188 (1) (a)	32,99,307/- (Purchase of Materials)			
												Sec. 188(1)(C)	60,000/- (Rent Income)			
												Sec. 188	1,32,01,575/- (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 Receipt on Loan)			
July-September, 2024	Phiroze Sethna Private Limited	Mr. Nirmal V. Shah, Sameer V. Shah and Mahendra K. Ghelani	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	3	0	3	25.10.2024	Sec. 188	6,000/- (Rent Received)			
July-September, 2024	S and N Ventures Private Limited	Mr. Nirmal V. Shah, Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	2	0	4	25.10.2024	Sec. 188	2,42,068/- (Royalty)			
July-September, 2024	Chembond Chemical Specialties Ltd	Mr. Nirmal V. Shah, Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	20.04.2024	6	2	0	4	25.10.2024	Sec. 188	67,500/- (Rent Received)			
July-September, 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	25.10.2024	Sec. 188	6,000/- (Rent Received)			
												Sec. 188	4,94,268/- (Purchase of Fixed Asset)			
July-September, 2024	NA	Bhadesh D. Shah	Professional & Consulting Fees	As per the arrangement/ agreement	Yes	20.04.2024					25.10.2024	Sec. 188	10,11,691/- (Professional & Consulting Fees)			
July-September, 2024	NA	Ashwin Nagarwadia	Director Sitting fees	As per the arrangement/ agreement	Yes	20.04.2024					25.10.2024	Sec. 188	1,40,000/- (Director Sitting Fees)			

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

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	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 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, Common Directorship	33009, 12336, Nil	10-05-1994, 10-05-1994, 10-05-1998
Visan 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
S 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
Phiroze 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
Gramos 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

Chembond Material Technologies Limited (formerly Chembond Chemicals Limited)
Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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 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	Details of voting on such resolution				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
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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) (a)	1,18,158/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	41,944/- (Purchase of Goods)			
												Sec. 188 (1) (c)	30,000/- (Rent Paid)			
												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)			
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)	28,24,526/- (Purchase of Goods)			
												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	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)			

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

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 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, Common Directorship and Member	33009, 12336, Nil	10-05-1994, 10-05-1994, 10-05-1998
Visan 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
S 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
Phiroze Sethna Private Limited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani	Common Directorship and Member, Common Directorship and Member,	1, 1, Nil	17-11-2017, 17-11-2017
Gramos 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

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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 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	Details of voting on such resolution				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
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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) (a)	1,18,158/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	41,944/- (Purchase of Goods)			
												Sec. 188 (1) (c)	30,000/- (Rent Paid)			
												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)			
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)	28,24,526/- (Purchase of Goods)			
												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	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)			

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

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 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, Common Directorship	33009, 12336, Nil	10-05-1994, 10-05-1994, 10-05-1998
Visan 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
S 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
Phiroze Sethna Private Limited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani	Common Directorship and Member, Common Directorship and Member, Common Directorship	1, 1, Nil	17-11-2017, 17-11-2017
Gramos 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