

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, 2025	Chembond Water Technologies Ltd	Mr. Nirmal V. Shah,	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	25.07.2025	Sec. 188 (1) (a)	71,65,530/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	12,63,639/- (Purchase of Goods)			
												Sec. 188 (1) (c)	10,000/- (Rent Paid)			
												Sec.188	51,000/- (Job work Charges Exepenses)			
April - June, 2025	Chembond Distribution Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	25.07.2025	Sec. 188 (1) (a)	26,44,116/- (Purchase of goods)			
													14,13,000/- (Finished Goods Sales)			
April - June, 2025	Chembond Clean Water Technologies Limited merged with Chembond Chemicals	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	25.07.2025	Sec. 188 (1) (c)	1,52,935/- (Sale of finished goods)			
April - June, 2025	Chembond Biosciences Limited	Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	25.07.2025	Sec. 188 (1) (a)	31,55,326/- (Purchase of Goods)			
												Sec. 188 (1) (a)	30,17,479/- (Sale of finished goods)			
												Sec.188	24,31,586/- (Job work charges)			
April - June, 2025	NA	Bhadresh D. Shah	Professional & Consulting Fees	As per the arrangement/ agreement	Yes	30.05.2025	6	6	0	0	25.07.2025	Sec. 188	8,49,461/- (Professional & Consulting Fees)			
April - June, 2025	Chembond Chemicals Limited (formerly known as Chembond Chemical Specialties Limited)	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	4	0	2	25.07.2025	Sec. 188 (1) (a)	1,48,065 (Sale of finished goods)			
April - June, 2025	Finor Piplaj Chemicals Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	25.07.2025	Sec. 188 (1) (a)	2,06,400 (Sale of finished goods)			
												Sec. 188 (1) (a)	1,10,40,288/- (Purchase of Goods)			
April - June, 2025	S and N Ventures Private Limited	Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	25.07.2025	Sec. 188	7,93,250/- (Royalty)			
April - June, 2025	NA	Ashwin Nagarwadia	Director Sitting fees	As per the arrangement/ agreement	Yes	30.05.2025	6	6	0	0	25.07.2025	Sec. 188	80,000/- (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	Common Directorship and Member	1	26-04-2001
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	Sameer V. Shah	Common Directorship and Member	1	01-07-2011
Protochem Products Private Limited	Sameer V. Shah	Member	10	30-01-2013
Chembond Distribution Limited	Nirmal V. Shah	Common Directorship and Member	1	14-12-2006
Finor Piplaj Chemicals Limited	Nirmal V. Shah	Common Directorship and Member	45256	05-10-1994
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	Sameer V. Shah	Common Directorship and Member	499996	01-02-2007
CCL Optoelectronics Private Limited	Sameer V. Shah	Common Directorship and Member	168374	30-06-2000
Rewasoft Solutions Private Limited	Nirmal V. Shah	Common Directorship and Member	20,000	06-07-2022
Chembond Chemicals Limited (formerly Chembond Chemical Specialties Limited)	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	3590380, 3400288	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 - Sept, 2025	Chembond Water Technologies Ltd	Mr. Nirmal V. Shah,	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	17.10.2025	Sec. 188 (1) (a)	75,22,143/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	64,090/- (Purchase of Goods)			
July - Sept, 2025	Chembond Distribution Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	17.10.2025	Sec. 188 (1) (a)	24,06,496/- (Purchase of goods)			
July - Sept, 2025	Chembond Biosciences Limited	Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	17.10.2025	Sec. 188 (1) (a)	28,00,555/- (Purchase of Goods)			
												Sec. 188 (1) (a)	27,48,182/- (Sale of finished goods)			
												Sec.188	25,81,100/- (Job work charges)			
July - Sept, 2025	NA	Bhadresh D. Shah	Professional & Consulting Fees	As per the arrangement/ agreement	Yes	30.05.2025	6	6	0	0	17.10.2025	Sec. 188	5,25,000/- (Professional & Consulting Fees)			
July - Sept, 2025	S and N Ventures Private Limited	Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	17.10.2025	Sec. 188	9,02,374/- (Royalty)			
July - Sept, 2025	Finor Piplaj Chemicals Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	6	5	0	1	17.10.2025	Sec. 188 (1) (a)	63,500 (Sale of finished goods)			
												Sec. 188 (1) (a)	3,50,850/- (Purchase of Goods)			

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	Common Directorship and Member	1	26-04-2001
Chembond Calvatis Industrial Hygiene Systems Limited	Nirmal V. Shah	Common Directorship and Member	1	12-12-2008
Chembond Biosciences Limited	Sameer V. Shah	Common Directorship and Member	1	01-07-2011
Protochem Products Private Limited	Sameer V. Shah	Member	10	30-01-2013
Chembond Distribution Limited	Nirmal V. Shah	Common Directorship and Member	1	14-12-2006
Finor Piplaj Chemicals Limited	Nirmal V. Shah	Common Directorship and Member	45256	05-10-1994
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	Sameer V. Shah	Common Directorship and Member	499996	01-02-2007
CCL Optoelectronics Private Limited	Nirmal V. Shah, Sameer V. Shah	Member, Common Directorship and Member	9063, 139550	30-06-2000
Rewasoft Solutions Private Limited	Nirmal V. Shah	Common Directorship and Member	20,000	06-07-2022
Chembond Chemicals Limited (formerly Chembond Chemical Specialties Limited)	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	3614286, 3400288	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)
Oct-Dec, 2025	Chembond Water Technologies Ltd	Mr. Nirmal V. Shah,	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	16.01.2026	Sec. 188 (1) (a)	71,48,895/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	93,771/- (Purchase of Goods)			
Oct-Dec, 2025	Chembond Distribution Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	16.01.2026	Sec. 188 (1) (a)	30,21,608/- (Purchase of goods)			
Oct-Dec, 2025	Chembond Biosciences Limited	Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	16.01.2026	Sec. 188 (1) (a)	24,66,934/- (Purchase of Goods)			
												Sec. 188 (1) (a)	27,56,337/- (Sale of finished goods)			
												Sec.188	26,96,495/- (Job work charges)			
Oct-Dec, 2025	NA	Bhadresh D. Shah	Professional & Consulting Fees	As per the arrangement/ agreement	Yes	30.05.2025	7	7	0	0	16.01.2026	Sec. 188	5,25,000/- (Professional & Consulting Fees)			
Oct-Dec, 2025	Chembond Chemicals Limited (formerly known as Chembond Chemical Specialties Limited)	Mr. Nirmal V. Shah and Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	5	0	2	16.01.2026	Sec. 188 (1) (a)	4,70,703 (Sale of finished goods)			
												Sec. 188 (1) (c)	25,65,000/- (Rent Paid)			
Oct-Dec, 2025	Finor Piplaj Chemicals Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	16.01.2026	Sec. 188 (1) (a)	1,92,500/- (Purchase of Goods)			
Oct-Dec, 2025	S and N Ventures Private Limited	Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	16.01.2026	Sec. 188	3,36,047/- (Royalty)			

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Chembond Calvatis Industrial Hygiene Systems Limited	Nirmal V. Shah	Common Directorship and Member	1	12-12-2008
Chembond Biosciences Limited	Sameer V. Shah	Common Directorship and Member	1	01-07-2011
Protochem Products Private Limited	Sameer V. Shah	Member	10	30-01-2013
Chembond Distribution Limited	Nirmal V. Shah	Common Directorship and Member	1	14-12-2006
Finor Piplaj Chemicals Limited	Nirmal V. Shah	Common Directorship and Member	45256	05-10-1994
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	Sameer V. Shah	Common Directorship and Member	499996	01-02-2007
CCL Optoelectronics Private Limited	Sameer V. Shah	Common Directorship and Member	168374	
Rewasoft Solutions Private Limited	Nirmal V. Shah	Common Directorship	Nil	06-07-2022
Chembond Chemicals Limited (formerly Chembond Chemical Specialties Limited)	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	6981413, 388657	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

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan-Mar, 2026	Chembond Chemicals Limited	Mr. Sameer V. Shah Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	15.05.2026	Sec. 188 (1) (a)	2,49,282/- (Finished Goods Sales)			
												Sec.188 (1) (a)	12,75,000/- (Rent Paid)			
												Sec. 188 (1) (a)	97,725/- (Purchase of Goods)			
Jan-Mar, 2026	Chembond Water Technologies Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	15.05.2026	Sec. 188 (1) (a)	49,23,527/- (Finished Goods Sales)			
												Sec. 188 (1) (a)	1,34,453 /- (Purchase of Goods)			
												Sec. 188 (1) (a)	1,70,000 /- (Rent Paid)			
Jan-Mar, 2026	Chembond Distribution Ltd.	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	15.05.2026	Sec. 188 (1) (a)	29,01,780/- (Purchase of Goods)			
												Sec. 188 (1) (a)	7,28,000 /- (Rent Received)			
Jan-Mar, 2026	Chembond Biosciences Limited	Mr. Sameer V. Shah and Mr. Jaywant Tawade	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	5	0	2	15.05.2026	Sec. 188 (1) (a)	25,89,668 /- (Sale of finished goods)			
												Sec. 188 (1) (a)	32,95,245 /- (Purchase of goods)			
												Sec. 188 (1) (c)	27,09,15 /- (Job Work Charges)			
Jan-Mar, 2026	Finor Piplaj Chemicals Limited	Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	15.05.2026	Sec. 188 (1) (a)	1,84,600/- (Purchase of Goods)			
												Sec. 188 (1) (a)	16,14,325 /- (Sale of Finished Goods)			
Jan-Mar, 2026	N.A	Bhadresh D. Shah	Professional & Consulting Fees	As per the arrangement/ agreement	Yes	30.05.2025	7	6	0	1	15.05.2026	Sec. 188	5,25,000 /- (Professional & Consulting 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
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Chembond Calvatis Industrial Hygiene Systems Limited	Nirmal V. Shah	Common Directorship and Member	1	12-12-2008
Chembond Biosciences Limited	Sameer V. Shah	Common Directorship and Member	1	01-07-2011
Protochem Products Private Limited	Sameer V. Shah	Member	10	30-01-2013
Chembond Distribution Limited	Nirmal V. Shah	Common Directorship and Member	1	14-12-2006
Finor Piplaj Chemicals Limited	Nirmal V. Shah	Common Directorship and Member	45256	05-10-1994
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	Sameer V. Shah	Common Directorship and Member	499996	01-02-2007
CCL Optoelectronics Private Limited	Sameer V. Shah	Common Directorship and Member	168374	
Rewasoft Solutions Private Limited	Nirmal V. Shah	Common Directorship	Nil	06-07-2022
Chembond Chemicals Limited (formerly Chembond Chemical Specialties Limited)	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	6981413, 388657	12/12/2023, 12/12/2023