REGISTER OF CONTRACTS WITH RELATED PARTY AND

Pursuant to section 189(1) of Companies Act, 2013

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

Date of Reference the next of specific

meeting item - (a)

register under sub-

to (g)

section (1)

Amount

of

contract

or

arrange

ment

Date of

share

approval

if any

holders Signature

Remarks,

if any

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

at which

was

neutral placed for of section

concerned or interested under sub-section (2) of section 184

A. Conti	racts or agreements wit	n any related p								
Date of contract / arrange- ment	Name of the party with which contract is entered into		Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board	Details of No. of Directors present in the meeting	Directors voting in favour		Directors remain- ing neutral
		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
(1)	(2)		Merc Logresto u a dimentor ot	New ECB of Euro 10 million	Yes	14 Feb H	4	3	•	1
15 May 2017	Per PETral Global Tachenlegie Ubl.	The Copresso	Fath which is Fromotor Helding	Euro 10 million Intensi - Upto 30 weit 100	1 18 - 6 months	Eurilibart450				
				Auge Madurity:-	+ Yours approx					
	Per LAILTIL M	Marloputo	Mare wo direction	Waiver of in assigned Ec	Bs from	26 May H	2	2	-	-
19 Apr H 1	Per PETur Lobal February L.		Which is promote holding company	assigned EC Sweethand /F for Septern	instand ber 2016					
21 M 17 P	eftered Libbed Technologia H.		a indicated	Flasks Steply	Yes	26 May 17	2	2	-	-
16 May 17 10	FICINE ZINTE NE 15	is is	Holding (0.10	& DTY / Port Chips annis length parts servicing at the						
			0	t materials		•				
			1	lavimum: - Euro 3 lpto: · 30 Sip 2	018					
		RECEIPT DATE 18 July 18 EL	HMOUNT R 4ro 175000	29 May 19 6	WO 175000 1	0 Aug 18 0 Aug 18				
P.0	. V18-19 dt 10-7-18	18 July 10 E	aro i ra oug	5111711						

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

meeting				signature	188				
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	3	-	١	11 Apr 17	5281 Listing Regulations	Borrowings ECB Euro 10 millio	5 Apr '17 (Post-J Bedlot)	P Dawain Parish Dar Grapany	Scenedary
ع	2	-	_	23 Flug H	SEBI Listing Regulations			P Damans Persh Dan Company	source and
2	2	-	-	23 Aug 17	188(1)(9)	Upto Eyn 3 Millo	ElsepH (HGM)		
								GM . 92	

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	Signature (MD / Director / Secretary / Whole time Director), Place & Date
III Projects Limited Arst Life Science Indus Linded Up 3130 Inclustated Investment Trust Limited Valksangee Limited Felguera Gruss Indig Privale Limited APC Marine & Technical & Service LLP J. C. & Associate, Company Secretaries MPAD Insolvency Resolution Protessional LLP Resolve International Pract Ltd.	Ms. Sujete Churtonunnyay	A Director Director Director Director Additional Director Husband - Designed Partnes Proprietor Designated Partner Director	- 4.29./	26 09 /2017 31 /03/2015- 26 07 2017 31 03 2017 31 03 2017 27 03 2015 23 03 2018 24 /11 /2016 10 /11 /2017 18 12 2008	(mp 17) Secret 28 May 19 30 Jun 20 28 Jun 21

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reements with any related party under section 188 or in which any director is

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REGISTER OF CONTRACTS WITH RELATED PARTY AND

Pursuant to section 189(1) of Companies Act, 2013

man with	 nerty under section	188 or in	which any	director is

A. Contri	acts or agreements with	any related party			T	
Date of contract / arrange- ment	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 transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	PerPetrul Richal Technologie (4).	Marc Lopretto	More is a director of PGTL which is Promotor/ Holding Co.	Interest on all ECB Loars Wained upto 31 Mar 18		Sep '17
31 July 17	PertETurt Abby Tahnology	Marc Lopresto	Marc is a director of Path which is Promoter/ Holding 6	Repayment of ECB of 15Million Cossigned From Switchend (Finitian rescheduled		Sep 7
	PerPETur Aldel Talumby & W PerPETur Libbl Talumby & W RePETur Globs Filmoby & W	Marc Lopresto Marc Lopresto	Holding G.	Reperand of ECS of 15 Halion Garan Ann Sachard Finntan Verscherd Hwite prescherd Julie on all ECE brow ward wite Rescherdulaut of	2) Jun 18 3) Jun 18 0511-11-12	218 Feb 18 28 May 18
25 June 18	PerPETul Global Fechnologies W PerPETul Global Fechnologies W	Marc Lopruto	<u> </u>	of Euro 15M - Two Interpt on all E Louns waived you Rescheduloucid ass	(B) 30/07/18 30/07/18	28 May 18 10 Flug 18 10 Aug 18
OU July 16	Per PETJ Global Technologies [1].	for open	0.8	ol Euro 15 Milla-	Frist Jul: 2118	10 11/2/10

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Name of the interested director
Mr. Ramesh Flur

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014)

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	olution	Date of the next	Reference of specific	Amount	Data of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
3	2	-	١		SEBI			P Jawaits	
					Regulations			Company Se	
3	2	-	١		SEBI Listing			P Dauselle	
					Regulations			1	Sernedary
Z	2	-	-		5831			9 Deman	U A M D NI
					Registerings			/	Secretary
3	2	-	١		SEBI LISTING REGULATI	נאס		P Down	ma Congray Starty
3	2	-	1		SEBI LISTAN REGLATION	G		P Darah Paryh Duray	1 1 1
2	2	ſ	-		SEBI LISTIAN REGULATION			Parch Daman	4. Company Seculory
2	2	-	_		SEBI LISTI REGULAT			P Daway Parsh Dana	Bo Comput Secretry

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary , Whole time Director), Place & Date
Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director	0 Sharus Nii Nii Nii Nii Nii Nii Nii Nii Nii Ni	5 / 6 / 2017 1 / 9 / 2014 21 / 12/2025 11 / 6 / 2027 25 / 7 / 2026 27 / 3 / 2026 27 / 3 / 2012 15 / 2 / 2013 15 / 2 / 2013 15 / 2 / 2013 15 / 12 / 2013 27 / 3 / 2013 28 / 12 / 2013 20 / 2013 28 / 12 / 2013 28 /	

REGISTER OF CONTRACTS WITH RELATED PARTY AND

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DIRECTORS / KMP & HAUNING

CUANDO

CONTRACT

ER UF CONTINUE 189(1) of Companies Act, 2013 [Pursuant to section 189(1) of Companies Act, 2013

t next under section 188 or in which any director is

	with with	h any related party	une			
A. Contract / Date of contract / arrange- ment	Name of the party with which contract is entered into	c the	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approva at the meeting of the Board
		(3)	(4)	(5)	(6)	(7)
(1)	(2)		More is a director	Proparat supply of Company Products	Yes	28 May
27 Sep 18	PerPETral Global Tect. 16	Mr. Mere Jopatro	Promoter Holding 6	at the time of		
				drapatch of 1 Materials		
				Martinium: Euro 3 Million (1pto: 30 Sep 2019		
1			Marc 21 9 ClifeCo	Reschedulen	eut st	
2 Nov 'B	PerlEtury Gload Jeck Ly.	N. Marco Decre	or Parl which is promotes Holding Co.	s assigned Ec	Bof Iliou -	2 Nov'18
	PerPETral Global Tech. LId.		Do	Interest on a		2 Nov '18

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Karkena Needz Private Umited Everest Kanto Cylinder Limited G. V. Karkena & G Management Guidance Services Ratul Karkena Ventures EKC International FZE	Ghanshyam Vithaldas Karkera

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

	Details of	voting on	n such re	solution	Date of the next	Reference of specific				
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	was placed for signature	under sub- section (1) of section 188	of contract or arrange-	Date of share holders approval if any	Signature	Remarks, if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
:	3	2	-	١	10 Thught 188(1)(4)	Upto C Euro 3 Million	275,p18" (1941)		P Damari Pary 1 Dams	19 mon, Company Scaly
							(man)		Herebert H	
									نيترنو ۲۸	r
_										
_										
_						5281			PD	6
_	3	2	-	1		Listing Regulations			P Dawp	
						EBI LISTI	sile		P. Haman	<u>в</u>
	3	2				REGULATIO			1 Samor	

sub-section (1) of section 184, in which any director is having any concern or interest

Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary , Whole time Director), Place & Date
51-33 <i>)-</i> Ni NA NA NA NA NA	01/12/2001 30/10/2018 21/01/2002 01/09/1992 01/04/2014 31/05/2014	P Secular Granger Secular 33 Jul 20 23 Jul 20 24 Jun 21
	(if any) 51-33 <i>1</i> - Ni I NA NA NA	Shareholding (if any) interest or concern arose / changed 51-337. 01/12/2001 Nii 30/10/2018 NA 01/09/1992 NA 01/09/1992 NA 01/09/1992

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REGISTER OF CONTRACTS WITH RELATED PARTY AND

|Pursuant to section 189(1) of Companies Act, 2013

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

A. Contracts or agreements with any related party under section 188 or in which any director is

Whether Relation Date of the with approval transac. Principal director / Name of the Date of at the Name of the party with terms and tion is company meeting contract interested which contract is conditions at arm's Nature of director of the arrange entered into length concern or ment Board basis interest (6) (5) (7) (4) (3) (2) (1) Reschedelment of assigned Desetop Marc Da 850619 ECB. of Euro 15 Million 7 Nov 18 Perfetial Parl which Lopioto all " Promotes Hothing Frent Indebrowt - 1 July 201" 6 Interest on all EtBs Louns 8 Febra Do-Waived upto 31 May 19 Marc Loproto 7 Jan 19 Partita Propared Supply Yes PGTLINA 28 May 19 5 Florg 19 Per PEter 1 Global Technologie ---Holding Products of Apm's length G price & the the of disgeted of melaic Marmhen: Ener 3 Matrin Ucto: 305ep 20 Reschedute ut of assigned to CB = 12Au 19 JJuly 19 RotETed Globel Teche Ly Gromolog Holding (0) Euro 15 Million- Frest Intalt: Oct Introt on all ECBs bans PATL is fromden Holding G. 18 Ay19 Aug 19 PortEnd Glob Tot LV. 30 Sep 19 wained mpto Reschedulant of classing ned ECB Evero 15 Million - Rold Repy - 151401 XNov 19 PETL is Promotor) Jet 19 Refered Globel Totadad H 6 Holden

Details of	voting on	such rea	olution	Date of the next	Reference of specific	Amount			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which	item - (a) to (g) under sub- section (1)	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	3	-	1	8 86 19	SEB1 Listing			P Jours	
					Regulation				11 with
4	3	~	1	8F0619	SEBI Listi Raphtias	G.		P Anna	
4	4	-		127hug 19	1 183(1)4)	(lpt » Enro 3 Million		e anti-	
3	3	-	-	1177-19	599 List Regulation	(NG		Plazer	
3	3	-	-	R Phog 19	5891 63 Egy	1.29		P Domi	
3	3	-	-	12 Nov 19		rim) Intim		1 Depart	

sub-section (1) of section 184, in which any director is having any concern or interest

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director				
None	Dhanyant Hari Yeola				

			Signature
Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	(MD / Director / Secretary / Whole time Director). Place & Date
			0 10
N- A.	NA	NA	Camping Stractory
			13 May 19
			22 Thene 2)
		1	
		And a second	



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CONTRACT

REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	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 transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	PerPetrual Global Technologies	14.	Holdry 6.	U Rescheduluend Euro ISMillion: Tyry	John 1:30	111030
and insert the second second	Repeted Glob Telenolyes (1	Part is a francher Holding G.	Jalmost on all upto 3/ Marce	1 2020	II teb 20
	Perpetual abb J Techembron	. I I	Holding G.	reto 31 Mar	ct 2021	Do Anuvo
201 20	Repetuel Global Technologies 1	U.	Holding C. PTG is holding	Reicheddawd of re Furo 15 Hillion:- Trymin of Jako	19 Just: 31 2	
Vano	Perpetus Technologies Cent	H	Engay PTG is holding	17-02-21 45	0 50000	26 Feb2
24 June 21	Perpetual Technologics land	Н	Company		Sept1	30 Jul 21
Pecto -	PGTL & PTG	1	Agrent of 14M	ay 200	La ma	11 May 20
1000 11	Perpetuel Technologie Grift		Company d	Initial Frees con f Regality true Europ. ECB Amendedas = Internated of 14. W	100,000 YU	4-1
0 June 28	pastice know as Pergodial Tatesty	wambh)	Holding Company :	- Internet at 11. W - Internet and prime repryment I det	en ratel yes	2 July 2

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Shreys, Shipping and Logistics Lund, Muss Flamming Tonnel Retail Livital Mussi	Deepak Shoty
Container Componition of India Limited Segme Limited, Mumbri	
International Scatorins Welton & Assistant	Nelwork, London

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting on such resolution			Date of the next	Reference of specific	Amount	[
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	4			11 Feb 20				Para	
4	4			117,620				P Janaa	
3	3			30 Jun 10				P Stand	
3	3			30 Jun 10				P Savat	
4	4			26 Feb 21				P James	
4	4			30 Jul 1				P Derman	V
4	4			30 Jam 20				P Decum	Ū
4	4	-		8 Novel				P Saman	Organ
5	5								\sim

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Jindependent Director	_	20/07/2018	0.0
Independent Director	- Reliev 15/04	1/ 14/ 14/10	Planet Aldrey
Independent Director		407/2018	Related 14 TOF 121
Independent Director	-	15 05/2019	P Semicina 30/07/21
Divector (Non Everative)-cum-Tryster	. —	01/12/2017	16/34/22