

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/ 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
15 May 2017	PerPETual Global Technology Ltd.	Marc Laporte	Marc Laporte is a director of PGTL which is promoter/holding company	New ECB of Euro 10 million Int'l - Upto 30 Sept - Nil w.e.f 1 Oct 18 - 6 months Purpose - WC of CAPEX Flux Maturity: 7 Years approx	Yes	14 Feb 17
19 Apr 17	PerPETual Global Technology Ltd.	Marc Laporte	Marc is a director of PGTL which is promoter/holding company	Waiver of interest on assigned ECBs from Sweden/Finland for September 2016		26 May 17
26 May 17	PerPETual Global Technology Ltd.	Marc Laporte	Marc is a director of PGTL which is promoter/holding company	Proposed supply of 25% of PGTL which is promoter/holding company of parts of the time of purchase of materials Maximum: Euro 5 million Upto: 30 Sep 2018	Yes	26 May 17
			RECEIPT DATE	AMOUNT	REFUND DATE	AMOUNT
			18 July '18	Euro 175000	29 May 19	Euro 175000
						10 Aug 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
IITL Projects Limited Anyst Life Science India Limited - Upto 31/3/20 Industrial Investment Trust Limited Valsangee Limited Steel Exchange India Limited Felaviera Group India Private Limited APC Marine & Technical Services LLP S.C. & Associates, Company Secretaries KPAD Insolvency Resolution Professionals LLP Resolve International Private Ltd	Ms. Sujata Chitambar

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 meeting at which register was placed for signature	Reference of specific item - (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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	3	-	1	11 Apr 17	SEBI Listing Regulations	Borrowing ECB Euro 10 million	5 Apr 17 (Postal Ballot)	P. Damania	Perash Damania Company Secretary
2	2	-	-	23 Aug 17	SEBI Listing Regulations			P. Damania	Perash Damania Company Secretary
2	2	-	-	23 Aug 17	188(1)(a)	Upto Euro 3 Million	22 Sep 17 (FGM)	P. Damania	Perash Damania Company Secretary

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	-	26/09/2017	
Director	-	31/03/2015 - 31/3/20	P. Damania
Director	-	26/07/2017	Company Secretary
Director	-	31/03/2015	28 May 19
Director	-	27/03/2015	30 Jun 20
Additional Director	-	23/03/2018	22 Jun 21
Husband - Designated Partner		24/11/2016	
Proprietor		10/11/2017	
Designated Partner	14.29%	18/12/2008	

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(1)	(2)	(3)	(4)	(5)	(6)	(7)
21 Aug 17	PerPET Global Technology Ltd.	Marc Lopresto	Marc is a director of PETL which is Promoter / Holding Co	Interest on all ECB Loans waived upto 31 Mar '18		1 Sep '17
31 July 17	PerPET Global Technology Ltd.	Marc Lopresto	Marc is a director of PETL which is Promoter / Holding Co	Repayment of ECB of 15 Million assumed from scheduled (Fremfund) rescheduled		1 Sep 17
29 Nov 17	PerPET Global Technology Ltd.	Marc Lopresto	Marc is a director of PETL which is Promoter / Holding Co	Repayment of ECB of 15 Million assumed from scheduled (Fremfund) rescheduled		28 Feb 18
19 Jun 18	PerPET Global Technology Ltd.	Marc Lopresto	— Do —	Interest on all ECB Loans waived upto 30 Jun 18		28 May 18
27 Apr 18	PerPET Global Technology Ltd.	Marc Lopresto	— Do —	Repayment of assumed ECB of Euro 15 M - First Int: 21/07/18		28 May 18
27 Apr 18	PerPET Global Technology Ltd.	Marc Lopresto	— Do —	Interest on all ECB Loans waived upto 30/01/18		10 Aug 18
25 June 18	PerPET Global Technology Ltd.	Marc Lopresto	— Do —	Repayment of assumed ECB of Euro 15 M - First Int: 31/18		10 Aug 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
APIC Venture Capital Pvt. Ltd.	Mr. Ramesh Mur
Dynam Venture Pvt. Ltd.	
Cecilia Healthcare Services Pvt. Ltd.	
Venture East Fund Advisors (India) Pvt. Ltd.	
Mandil Medical Devices Pvt. Ltd.	
Total Prosthetics & Orthotics Pvt. Ltd.	
Elbit Medical Diagnostic Ltd.	
Pinnacle Engineering India Pvt. Ltd.	
iMed Information Services Pvt. Ltd.	
Phoenix Cardiac Device Pvt. Ltd.	
Venture East Data Discovery Services Pvt. Ltd.	
Eyeqan Optics India Pvt. Ltd.	
MVS Caterpacer Pvt. Ltd.	
AVC-VCCUBE Incubators Pvt. Ltd.	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
3	2	-	1		SEBI Listing Regulations			P. Sankar	Parish Director Company Secretary
3	2	-	1		SEBI Listing Regulations			P. Sankar	Parish Director Company Secretary
2	2	-	-		SEBI Listing Regulations			P. Sankar	Parish Director Company Secretary
3	2	-	1		SEBI LISTING REGULATIONS			P. Sankar	Parish Director Company Secretary
3	2	-	1		SEBI LISTING REGULATIONS			P. Sankar	Parish Director Company Secretary
2	2	-	-		SEBI LISTING REGULATIONS			P. Sankar	Parish Director Company Secretary
2	2	-	-		SEBI LISTING REGULATIONS			P. Sankar	Parish Director Company Secretary

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	10 Shares	5/6/2017	P. Sankar Company Secretary 18 May 19 30 June 20
Director	Nil	1/9/2014	
Director	Nil	21/12/2005	
Director	Nil	11/6/2007	
Director	Nil	25/7/2006	
Director	Nil	27/8/2012	
Director	Nil	15/2/2013	
Director	Nil	12/2/2014	
Director	Nil	14/12/2009	
Director	Nil	30/08/2012	
Director	Nil	13/10/2018	
Director	Nil	27/09/2019	
Director	Nil	28/11/2019	
Director	Nil	14/01/2019	

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(1)	(2)	(3)	(4)	(5)	(6)	(7)
27 Sep '18	Per PETAL Global Tech. Ltd	Mr. Marc Loprieto	Marc is a director of PETL which is Promoter/Holding Co.	Proposed supply of Company Products at Arm's length Price at the time of dispatch of Materials Maximum Euro 3 Million (Upto 30 Sep 2019)	Yes	28 May '18
22 Oct '18 (better date) 2 Nov '18	Per PETAL Global Tech. Ltd	Mr. Marc Loprieto	Marc is a director of PETL which is Promoter/Holding Co.	Rescheduling of assigned ECB of Euro 0.15 Million - First Instalment: 20 Nov '18		2 Nov '18
22 Oct '18	Per PETAL Global Tech. Ltd	Mr. Marc Loprieto	-Do-	Interest on ECB loan received upto 31 Dec 18		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
Karkera Needz Private Limited Everest Kanto Cylinder Limited G.V. Karkera & Co. Management Guidance Services Rahul Karkera Ventures EKC International FZE	Ghanshyam Vitthal Das Karkera

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
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No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
3	2	-	1	10th Nov 18 188(1)(c)	Upto Euro 3 Million	27 Sep 18 (AGM)		P. Damodara Permit Damodara, Company Secy	
3	2	-	1		SEBI Listing Regulations			P. Damodara	
3	2	-	1		SEBI LISTING REGULATIONS			P. Damodara	

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	51.33%	01/12/2001	P. Damodara Company Secy 28 May 19 30 Jun 20 22 Jun 21
Director (Independent)	Nil	30/10/2018	
Proprietor	NA	21/01/2002	
Spouse is Proprietress	NA	01/09/1992	
Jan is Proprietor	NA	01/04/2014	
Director	NA	31/05/2019	

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(1)	(2)	(3)	(4)	(5)	(6)	(7)
7 Nov 18	PerPETual Global Technology Ltd.	Mr. Marc Lopezato	Marc is a Director of PCTL which is Promoter/Holding Co.	Rescheduled of assigned ECBs of Euro 15 Millions First Instalment - 1 July 2019		8 Feb 19
7 Jan 19	PerPETual Global Technology Ltd.	Mr. Marc Lopezato	- Do -	Interest on all ECBs loans waived upto 31 Mar 19		8 Feb 19
5 Aug 19	PerPETual Global Technology Ltd.	-	PCTL is a Promoter/Holding Co.	Prepared supply of Company Products of Arm's length price at the time of disposal of reduced Minimum: Euro 3 Millions (Upto: 30 Sep 20)	Yes	28 May 19
3 July 19	PerPETual Global Tech Ltd (Promoter & Holding Co.)			Rescheduled of assigned ECBs of Euro 15 Million - First Instalment: 1 Oct 19		22 Aug 19
1 Aug 19	PerPETual Global Tech Ltd.		PCTL is Promoter Holding Co.	Interest on all ECBs loans waived upto 30 Sep 19		12 Aug 19
1 Oct 19	PerPETual Global Technology Ltd.		PCTL is Promoter Holding Co.	Rescheduled of assigned ECB Euro 15 Million - 1st Instalment - 15 Oct 19		19 Nov 19

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	Dhanvant Hari Yeola

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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Details of voting on such resolution				Date of the next meeting at which registrar was placed for signature	Reference of specific item (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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	3	-	1	8 Feb 19	SEBI Listing Regulations			P. Dhanvant	
4	3	-	1	8 Feb 19	SEBI Listing Regulations			P. Dhanvant	
4	4	-	-	13 Aug 19	188(1)(a) (Upto Euro 3 Millions)			P. Dhanvant	
3	3	-	-	12 Aug 19	SEBI Listing Regulations			P. Dhanvant	
3	3	-	-	12 Aug 19	SEBI Listing Regulations			P. Dhanvant	
3	3	-	-	12 Nov 19	SEBI Listing Regulations			P. Dhanvant	

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
N.A.	NA	NA	P. Dhanvant Company Secretary 23 May 19 20 June 20 22 June 20

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(1)	(2)	(3)	(4)	(5)	(6)	(7)
18 Nov 19	Perpetual Global Technologies Ltd.		PGTL is a Promoter Holding Co.	Re: Re-valuation of assigned ECBs Euro 15 Million. Int. Jst: 30/3/20	Yes	11 Feb 20
1 Feb 20	Perpetual Global Technologies Ltd.		PGTL is a Promoter Holding Co.	Intest on all ECBs waived upto 31 March 2020	Yes	11 Feb 20
20 Apr 20	Perpetual Global Technologies Ltd.		PGTL is a Promoter Holding Co.	Intest on all ECBs waived upto 31 March 2021	Yes	30 Jun 20
20 Apr 20	Perpetual Global Technologies Ltd.		PGTL is a Promoter Holding Co.	Re: Re-valuation of assigned ECBs Euro 15 Million. Int. Jst: 30/3/20	Yes	30 Jun 20
Various	Perpetual Technologies GmbH		PTG is a holding Company	Re: Interest on all ECBs assigned to PTG by PGTL at holding Co. level upto 30 Sep 21	Yes	26 Feb 21
24 Jan 21	Perpetual Technologies GmbH		PTG is a holding Company	Intest on all ECBs assigned to PTG by PGTL at holding Co. level upto 30 Sep 21	Yes	30 Jul 21
Various	PTG & PTG		PTG is a holding Company	Re: Interest on all ECBs assigned to PTG by PGTL at holding Co. level upto 30 Sep 21	Yes	11 May 20
29 Sep 21	Perpetual Technologies GmbH		PTG is a holding Company	Intest on all ECBs assigned to PTG by PGTL at holding Co. level upto 30 Sep 21	Yes	17 Sep 21
10 June 22	tekniska Resursen GmbH (MRG) (Earlier known as Perpetual Technologies GmbH)		MRG is a holding Company	Re: Interest on all ECBs assigned to MRG by PGTL at holding Co. level upto 30 Sep 21	Yes	2 July 22

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
Shree's Shipping and Logistics Limited, Mumbai	Deepak Shetty
Flemingo Travel Retail Limited, Mumbai	
Container Corporation of India Limited	
Seamec Limited, Mumbai	
International Securities Welfare & Assisted Network, London	

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

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No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	4			11 Feb 20				P. Suresh	
4	4			11 Feb 20				P. Suresh	
3	3			30 Jun 20				P. Suresh	
3	3			30 Jun 20				P. Suresh	
4	4			26 Feb 21				P. Suresh	
4	4			30 Jul 21				P. Suresh	
4	4			30 Jun 20				P. Suresh	
4	4	-		8 Nov 21				P. Suresh	
5	5								

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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
Independent Director	-	20/07/2018	P. Suresh
Independent Director	-	15/04/21	P. Suresh
Independent Director	-	14/07/2018	P. Suresh
Independent Director	-	15/05/2019	P. Suresh
Director (Non Executive)-cum-Treasurer	-	01/12/2017	P. Suresh