

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	PerfEtel Global Technology Ltd.	Marc Laporte	Marc Laporte is a director of P&TL which is Promoter/Holding Co.	New ECB of Euro 10 million dated 30th Sept - Nil w.e.f 1st 18-6 months Expiry 1450 BPS	Yes	14 Feb 17
19 Apr 17	PerfEtel Global Technology Ltd.	Marc Laporte	Marc is director of P&TL which is promoter holding company	Waiver of interest on assigned ECBs from Successful/Firmfund for September 2016		26 May 17
26 May 17	PerfEtel Global Technology Ltd.	Marc Laporte	Marc is director of P&TL which is Promoter/Holding Co.	Proposed supply of P&TL which is Promoter/Holding Co. of arm's length price prevailing at the time of dispatch of materials	Yes	26 May 17
				Maximum - Euro 3 million Upto : 30 Sep 2018		
	P.O. 1/15-19 dt 10-7-18	RECEIPT DATE 18 July '18	AMOUNT Euro 175000	REFUND DATE 29 May 19	AMOUNT 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
ITIL Projects Limited Amst Life Science India Limited - Upto 31.03.18 Industrial Investment Trust Limited Vakhanagar Limited Steel Exchange India Limited Petroleum Gravel India Private Limited Upto 31.03.18 APC Marine Technical & Services LLP S.C. & Associates Company Secretaries MPAD Insolvency Resolution Professional LLP Reserve International Private Ltd Home Zone Rubber Solution Pvt Ltd	Ms. Sujata Chaturvedi

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	(12)	(13)	(14)	(15)	(16)	(17)
(8)	(9)	(10)	(11)						
4	3	-	1	11 Apr 17	SEBI Listing Regulations	Borrowings ECB Euro 10 million	5 Apr 17 C Postal Ballot	P. Damania	Parash Damania Company Secretary
2	2	-	-	23 Aug 17	SEBI Listing Regulations			P. Damania	Parash Damania Company Secretary
2	2	-	-	23 Aug 17	188(1)(a)	Upto Euro 3 million	28 Sep 17 (Firm)	P. Damania	Parash 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	P. Damania
Director	-	31/03/2015 - 31.03.18	Company Secretary
Director	-	26/09/2017	28 May 19
Director	-	31/03/2015	30 Jun 20
Director	-	27/03/2015	28 Jun 21
Additional Director	-	23/03/2018 - 28.03.18	16 Apr 22
Husband - Designated Partner	-	24/11/2016	24 Apr 23
Proprietor	-	10/11/2017	28 Jun 24/26 July 24
Designated Partner	-	18/12/2008	
Director	14.89/-	15/05/2014	

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(1)	(2)	(3)	(4)	(5)	(6)	(7)
27 Sep '18	PerPETual Global Tech Ltd	Mr. Marc Laporte	Marc is a director of PerPETual Global Tech Ltd which is a Promoter/Holding Co.	Proposed supply of Company Products at arm's length price at the time of purchase of Materials Maximum Euro 3 million (upto 30 Sep 2019)	Yes	28 May '18
22 Oct '18 (after date)	PerPETual Global Tech Ltd	Mr. Marc Laporte	Marc is a director of PerPETual Global Tech Ltd which is a Promoter/Holding Co.	Rescheduled amount of assigned E&B of Euro 15 million - First Instalment: 20 Nov '18		2 Nov '18
22 Oct '18	PerPETual Global Tech Ltd	Mr. Marc Laporte	Do-	Interest on all ECB Loans waived 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 Neetz Private Limited	Ghanshyam Vitthaladas Karkera
Everest Kanto Cylinder Limited	
G. V. Karkera & Co.	
Management Guidance Services	
Ratna Karkera Ventures - Closed w.e.f. 1/4/21	
EKC International FZE	

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	(12)	(13)	(14)	(15)	(16)	(17)
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
3	2	-	1	10 Aug 18 (17/18)	Upto Euro 3 Million	27 Sep 18 (AGM)		P. Damodharan	PerPETual Global Tech Ltd, Company Secretary
3	2	-	1		SEBI Listing Regulations			P. Damodharan	
3	2				SEBI LISTING REGULATIONS			P. Damodharan	

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 - 28/5/23	
Director (Independent)	Nil	30/10/2018	
Proprietor	NA	21/01/2022 - 31/3/23	
Spouse is Proprietress	NA	01/09/1992	
Son is Proprietor	NA	01/04/2014 - 1/4/21	
Director	NA	30/05/2019	

A. Contracts or agreements with any related party and						Whether
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3. Name of the bodies corporate, firms or other association of individuals as mentioned under



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

Details of voting on such resolution	Date of	Reference
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sub-section (1) of section 184, in which any director is having any concern or interest

Signature of the	Signature of the	Date completed	Signature
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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)
18 Nov 19	Perpetual Global Technologies Ltd		PGTL is a Promoter Holding Co	Resubscribed & amended ECRs		11 Feb 20
1 Feb 20	Perpetual Global Technologies Ltd		PGTL is a Promoter Holding Co	Interest on all ECRs assigned upto 31 March 2020		11 Feb 20
20 Apr 20	Perpetual Global Technologies Ltd		PGTL is a Promoter Holding Co	Interest on all ECRs assigned upto 31 March 2021		30 June 20
20 Apr 20	Perpetual Global Technologies Ltd		PGTL is a Promoter Holding Co	Resubscribed & amended ECRs upto 31 March 2022		30 June 20
Various	Perpetual Technologies GmbH		PTG is a holding company	Resubscribed & amended ECRs upto 31 March 2021	Yes	26 Feb 21
24 June 21	Perpetual Technologies GmbH		PTG is a holding company	Interest on all ECRs assigned upto 31 March 2021		30 July 21
Various	PTG & PTG		PTG is a holding company	Resubscribed & amended ECRs upto 31 March 2021	Yes	11 May 20
29 Sep 21	Perpetual Technologies GmbH		PTG is a holding company	Interest on all ECRs assigned upto 31 March 2021	Yes	17 Sep 21
10 June 22	Revulus Resources GmbH (RRG)		RRG is a holding company	Interest on all ECRs assigned upto 31 March 2021	Yes	2 July 22
24 Apr 23	Revulus Resources GmbH (RRG)		RRG is a holding company	Interest on all ECRs assigned upto 31 March 2021	Yes	24 Apr 23

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 Shipping and Logistics Limited, Mumbai	Deepak Shetty
Fleming Travel Retail Limited, Mumbai	
Container Corporation of India Limited	
Seacare Limited, Mumbai	
International Seafarers Welfare & Assistance Network, London	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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 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
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	4			11 Feb 20				P. Dhanraj	
4	4			11 Feb 20				P. Dhanraj	
3	3			30 June 20				P. Dhanraj	
3	3			30 June 20				P. Dhanraj	
4	4			26 Feb 21				P. Dhanraj	
4	4			30 Jul 21				P. Dhanraj	
4	4			30 June 20				P. Dhanraj	
4	4			8 Nov 21				P. Dhanraj	
5	5			29 Aug 22				P. Dhanraj	
5	5			10 Jul 23				P. Dhanraj	

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

A. Contracts or agreements with any related party under section	Whether

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
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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
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(1)	(2)	(3)	(4)	(5)	(6)	(7)
15 Aug 23	Revolve Resources GmbH		RRG is a Holding Company	New ECo of USD 45 Million for Purpose: Nishik 3 Project Interest: 6 months SOFR+1 Repayment: 4 equal instalments on 15-3-31, 15-9-31, 15-3-32 & 15-9-32	Yes	10 July 23
26 Aug 23	Revolve (US) LLC		Associate Company	Sale of 17 Tons Chips @ 110.94 including freight	Yes	15 Dec 23
15 May 24	Revolve Resources GmbH		RRG is a Holding Company	New ECo of USD 31.5 Million for Purpose: Nishik 3 Project Interest: 6 months SOFR+1 Repayment: 4 equal instalments on 15-3-31, 15-9-31, 15-3-32 & 15-9-32	Yes	29 Feb 24
2 Mar 24	Revolve (US) LLC		RRG is Associate Company	Sale of 17 Tons Chips @ 110.94 including freight	Yes	26 July 24
13 Jun 25	Revolve (US) LLC		Associate Company	Purchase of 865 KG of Bottle Grade S&B chips @ 196.56 (USD 24)	Yes	22 March 25

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	Makarand Kulkarni

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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)
5	5	-	-	25 Jul 23								P. Saurav	
5	5	-	-	29 Feb 24								P. Saurav	
5	5	-	-	28 Jun 24								P. Saurav	
5	5	-	-	4 Sep 24								P. Saurav	
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
N.A.	N.A.	N.A.	P. Saurav, Company Secretary 16 April 2022 24 April 2023 28 June 2024