

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	Perfected Global Technology Ltd.	Marc Laporte	Marc Laporte is a director of PATEL which is Promotes/Holding	Marc ECB of Euro 10 million dated 14th Sept - 14th Oct 18 - 6 months Purpose - WC of CAPCO Range Priority - 7 Years approx	Yes	14 Feb 17
19 Apr 17	Perfected Global Technology Ltd.	Marc Laporte	Marc is director of PATEL which is Promotes/Holding company	Waiver of interest on assumed ECBs from 1st September 2016 for September 2016		26 May 17
26 May 17	Perfected Global Technology Ltd.	Marc Laporte	Marc is director of PATEL which is Promotes/Holding company	Proposed supply of PATEL which is Promotes/Holding company	Yes	26 May 17
	P.O. 1/18-19 dt 10-7-18	RECEIPT DATE 18 July '18		Maximum - Euro 3 million Upto - 30 Sep 2018		10 Aug 18
		AMOUNT Euro 175000		REFUND DATE 29 May 19		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~~ ~~Amrit Kote Agro Inputs Limited - upto 31/05/2025~~ ~~Industrial Investment Trust Limited~~ ~~Vakrange Limited - upto 31/03/2025~~ ~~Steel Exchange India Limited - upto 27/03/2025~~ ~~Reliance (Agency) India Private Limited - upto 31/05/2025~~ ~~ARC Marine & Technical Services LLP~~ ~~P.C. & Associates - Company Secretaries~~ ~~KPAD Insolvency Resolution Professionals LLP~~ ~~Noble International Bank Ltd~~ ~~Hem Zone Rubber Solutions Pvt Ltd - upto 25/11/2024~~ ~~BNP & Associates, Company Secretaries~~	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)	(12)	(13)	(14)	(15)	(16)	(17)
4	3	-	1	11 Apr 17	SEBI Listing Regulations	Borrowings ECB Euro 10 million	5 Apr 17 (Post J 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 (AGM)	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 - 31/05/2025	Company Secretary
Director	-	26/09/2017	28 May 19
Director	-	27/03/2015	30 Jun 20
Additional Director	-	27/03/2015	28 Jun 21
Husband - Designated Partner	-	23/03/2018 - 25/11/2024	16 Apr 23
Proprietor	-	24/11/2016	24 Apr 23
Designated Partner	14.33%	10/11/2017	28 Jun 24/30 July 24
Director	-	18/11/2008	Prakash Chaturvedi Company Secretary
Director	-	19/08/2024	17 July 2025
Partner	-	01/08/2025	

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)
3	2	-	1	10 Aug 18 188(1) to	Upto 27 Sep 18 Euro 3 Mln (AGM)			P. Sawaris Parent Director, Company Secy	
3	2	-	1		SEBI Listing Regulations			P. Sawaris	
3	2				SEBI LISTING REGULATIONS			P. Sawaris	

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 - 28/3/23	
Director (Independent)	Nil	30/10/2018	
Proprietor	NA	21/01/2002 - 31/3/23	P. S. Pillay
Spouse is Proprietress	NA	01/09/1992	Company Secretary
Jan is Proprietor	NA	01/04/2014 - 14/11	28 May 19
Director	NA	30/05/2019	30 Jun 20
			22 Jun 21
			16 April 22
			24 April 23
			28 June 24
From 05 NOVEMBER 2025			

RELIEVED FROM COMPANY

FROM 05 NOVEMBER 2025

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)
4	3	-	1	8 Feb 19	SEBI Listing Regulations			P Damania	
4	3	-	1	8 Feb 19	SEBI Listing Regulations			P Damania	
4	4	-	-	17 Aug 19	188(1)(c) Up to Euro 3 Million			<i>See separate sheet</i>	
3	3	-	-	17 Aug 19	SEBI Listing Regulations			P Damania	
3	3	-	-	18 Aug 19	SEBI Listing Regulations			P Damania	
3	3	-	-	18 Nov 19	SEBI Listing Regulations			P Damania	

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

[illegible]

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)
18 Nov 19	Perpetual Global Technologies Ltd		PTGL is a Private Restricted Fund of managed ECBs Holding Co.	Euro 15 Million for Install: 30.35	Yes	11 Feb 20
1 Feb 20	Perpetual Global Technologies Ltd		PTGL is a Private Restricted Fund of managed ECBs Holding Co.	Interest on all ECBs waived upto 31 March 2020	Yes	11 Feb 20
30 Apr 20	Perpetual Global Technologies Ltd		PTGL is a Private Restricted Fund of managed ECBs Holding Co.	Interest on all ECBs waived upto 31 March 2021	Yes	30 Jun 20
20 Apr 20	Perpetual Global Technologies Ltd		PTGL is a Private Restricted Fund of managed ECBs Holding Co.	Euro 15 Million for Install: 30.35	Yes	30 Jun 20
Various	Perpetual Technologies GmbH		PTG is a holding company	30.35% use 50000 4-10-23 Use 50000 17-12-21 Use 50000 4-10-23	Yes	26 Feb 21
24 Jan 21	Perpetual Technologies GmbH		PTG is a holding company	Interest on all ECBs waived upto Sep 21	Yes	30 Jul 21
Various	PTGL & PTG		PTGL's ECBs assigned to PTG by Agreement dt 11/02/20		Yes	11 May 20
29 Sep 21	Perpetual Technologies GmbH		PTG is a holding company	Royalty 10% of net sales of products	Yes	17 Sep 21
10 Jan 22	Perpetual Technologies GmbH		PTG is a holding company	ECB Amended to 10% of net sales	Yes	2 July 22
24 Apr 23	Revulus Resources GmbH (REG)		REG is a holding company	New ECB of USD 6 Million	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 Ltd, Mumbai~~	~~Deepak Shetty~~
~~Flamingo Travel Retail Limited, Mumbai~~	~~Shetty Deepak Shetty~~
~~Containers Corporation of India Limited~~	~~Shetty Deepak Shetty~~
~~Seacore Limited, Mumbai~~	~~Shetty Deepak Shetty~~
International Seafarers Welfare & Assistance Network, London	
Transocean Shipping Lines Limited	
Allcargo Global Limited	

AND CONTRACTS WITH RELATED PARTIES OR 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

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. Sankar	
4	4			11 Feb 20				P. Sankar	
3	3			30 Jun 20				P. Sankar	
3	3			30 Jun 20				P. Sankar	
4	4			26 Feb 21				P. Sankar	
4	4			30 Jul 21				P. Sankar	
4	4			30 Jun 21				P. Sankar	
4	4	-		8 Nov 21				P. Sankar	
5	5			29 Aug 22				P. Sankar	
5	5			10 Jul 23				P. Sankar	

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	Name changed to Transocean Shipping Ltd	20/07/2018	P. Sankar
Independent Director	Relieved 15/04/21	16/04/2018	P. Sankar
Independent Director	Relieved 14/05/2024	14/07/2018	P. Sankar
Independent Director	Relieved 14/05/2024	15/05/2019	P. Sankar
Director (Non Executive) - cum - Trustee		01/12/2017	P. Sankar
Independent Director		13/02/2018	P. Sankar
Independent Director		01/11/2025	P. Sankar

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

[illegible]

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

[illegible]