

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)]

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	
							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)
01/04/2025 to 30/06/2025	Clean Fino-Chem limited (Wholly Owned Subsidiary)	Mr Ashok R. Boob , Mr. Krishnakumar Boob, Mr. Siddhartha Sikchi, Mr. Parth Maheshwari, Mr. Keval Doshi	Common Management	Rent Income	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Received Rent of Rs. 0.27 Million	NA	
01/04/2025 to 30/06/2025	CSTPL Foundation	Mr Ashok R. Boob , Mr. Krishnakumar Boob and Mr. Siddhartha Sikchi	Common Management	Rent Income	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Received Rent for office premises of Rs. 0.02 Million	NA	
01/04/2025 to 30/06/2025	Clean Fino-Chem limited (Wholly Owned Subsidiary)	Mr Ashok R. Boob , Mr. Krishnakumar Boob, Mr. Siddhartha Sikchi, Mr. Parth Maheshwari, Mr. Keval Doshi	Common Management	Research and development Facility Charges	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Received Research and Development Facility Charges of Rs. 0.44 Million	NA	
01/04/2025 to 30/06/2025	Clean Fino-Chem limited (Wholly Owned Subsidiary)	Mr Ashok R. Boob , Mr. Krishnakumar Boob, Mr. Siddhartha Sikchi, Mr. Parth Maheshwari, Mr. Keval Doshi	Common Management	Management Service fees	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Received Management Service Fees of Rs. 0.64 Million	NA	
01/04/2025 to 30/06/2025	Clean Fino-Chem limited (Wholly Owned Subsidiary)	Mr Ashok R. Boob , Mr. Krishnakumar Boob, Mr. Siddhartha Sikchi, Mr. Parth Maheshwari, Mr. Keval Doshi	Common Management	Management Service fees	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Paid Management Service Fees of Rs. 1.46 Million	NA	
01/04/2025 to 30/06/2025	Matrix Life Science Private Limited (Entities where Key Management Personnel/Relative of Key Management Personnel has significant influence)	Mr Ashok R. Boob , Mr. Siddhartha Sikchi, Mr. Pradeep Ramwilas Rathi	Common Management	Sale of Goods	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Sale of goods amounting to Rs. 1.16 Million	NA	
01/04/2025 to 30/06/2025	Clean Fino-Chem limited (Wholly Owned Subsidiary)	Mr Ashok R. Boob , Mr. Krishnakumar Boob, Mr. Siddhartha Sikchi, Mr. Parth Maheshwari, Mr. Keval Doshi	Common Management	Sale of Goods	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Sale of goods amounting to Rs. 21.91 Million	NA	
01/04/2025 to 30/06/2025	Sudarshan Chemical Industries Limited	Mr. Pradeep Rathi	Director till dated 29.05.2025 and Shareholder	Purchase of raw material, consumables and spares	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Purchase of raw material, consumables and spares of Rs.0.02 Million	NA	
01/04/2025 to 30/06/2025	Clean Fino-Chem limited (Wholly Owned Subsidiary)	Mr Ashok R. Boob , Mr. Krishnakumar Boob, Mr. Siddhartha Sikchi, Mr. Parth Maheshwari, Mr. Keval Doshi	Common Management	Purchase of raw material, consumables and spares	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Purchase of raw material, consumables and spares of Rs. 3.05 Million	NA	
01/04/2025 to 30/06/2025	Matrix Global Speciality Private Limited (Entities where Key Management Personnel /Relative of Key Management Personnel has significant influence)	Mr. Siddhartha Sikchi,	Common Management	Purchase of raw material, consumables and spares	Yes	30-01-2025	9	9	-	-	17-07-2025	Section 188	Purchase of raw material, consumables and spares of Rs. 0.06 Million	NA	

01/04/2025 to 30/06/2025	Clean Fino-Chem limited (Wholly Owned Subsidiary)	Mr Ashok R. Boob , Mr. Krishnakumar Boob, Mr. Siddhartha Sikchi, Mr. Parth Maheshwari, Mr. Keval Doshi	Common Management	Equity Investment in Wholly Owned Subsidiary for the additional fund requirement	Yes	20-10-2023, 03-02-2024 and 30-01-2025	8, 8, and 9 respectively	8, and 9 respectively	-	-	17-07-2025	Section 188	Investment in equity share Capital of Subsidiary Rs. 830.00 Million	NA	
01/04/2025 to 30/06/2025	Clean Fino-Chem limited (Wholly Owned Subsidiary)	Mr Ashok R. Boob , Mr. Krishnakumar Boob, Mr. Siddhartha Sikchi, Mr. Parth Maheshwari, Mr. Keval Doshi	Common Management	Sale of RoDTEP scrips	Yes	17-07-2025			-	-	17-07-2025	Section 188	Sale of RoDTEP scrips of Rs. 2.22 Million	NA	