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]]

					(2) ([Pursuant to sect	ion 189(1) and ru	ie 19(1)]								
A. Contracts or agre	ements with any re	lated party under section 188 or in	which any director is concerned	or interested under sub- section	n (2) of section 1	84					T					
	7.11						Deta	ils of voting on	such resolut	ion						
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	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 items –(a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01-01-2024 to 31-03-2024	BT Chemicals SDN BHD	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	Father of Director Director of BT Chemicals SDN BHD	Sale of Goods (Net of Returns)	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(a)	55,95,350	-		
31-03-2024		3) IVII S. Adriti Mulijiluliwala	3) Sister of Director	Purchase of Goods	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(a)	3,85,62,624		1.1	
01-01-2024 to	Proton Biochem Private Limited	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	Father of Director Director of BT Chemicals	Receiving of Services	Yes	27-01-2023	7	4		3	09-08-2024	Section 188(1)(d)	13,50,000			
31-03-2024		3) Mrs. Aarti Jhunjhunwala	SDN BHD 3) Sister of Director	Purchase of Goods or Services	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(a)	1,65,672			
01-01-2024 to	FSPL Specialities Private Limited	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	1) Director of FSPL Specialities Private Limited	Rent Income	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(c)	2,25,000	-		
31-03-2024		3) Mrs. Aarti Jhunjhunwala	Director of FSPL Specialities Private Limited Relative of Directors	Advance Given	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(a)	1,11,88,624			
			3) Relative of Directors	Advance Given Received Back	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(a)	1,10,63,801			
01-01-2024 to 31-03-2024	Manya Manufacturing Private Limited	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	Director of Manya Steel Private Limited Director of Manya Steel Private Limited Daughter/Sister of Director	Rent Expense	Yes	27-01-2023	7	4		3	09-08-2024	Section 188(1)(d)	2,40,000			
01-01-2024 to	Mr. Surendrakumar	Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	1) Son of Mr. Surendrakumar Tibrewala	Rent Expense	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(d)			-	
31-03-2024	Tibrewala	2) Wis. Auto Marijiran Wala	Daughter of Mr. Surendrakumar Tibrewala	Remuneration including contibution to PF	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(f)	32,04,600			
01-01-2024 to 31-03-2024	Mrs. Kanaklata Tibrewala	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjhunwala	1) Husband of Mrs. Kanaklata Tibrewala 2) Son of Mrs. Kanaklata Tibrewala 3) Daughter of Mrs. Kanaklata Tibrewala	Rent Expense	Yes	27-01-2023	7	4		3	09-08-2024	Section 188(1)(d)	5,85,000			-
01-01-2024	Mr. Sanjay	1) Mr. Surendrakumar Tibrewala	1) Father of Mr. Sanjay	Rent Expense	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(d)	2,55,000		-	-
to 31-03-2024	Tibrewala	2) Mrs. Aarti Jhunjhunwala	Tibrewala 2) Sister of Mr. Sanjay Tibrewala	Remuneration including contibution to PF	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(f)	32,04,600		-	
01-01-2024 to 31-03-2024	Mrs. Aarti Jhunjhunwala	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Jhunjhunwala	1) Father of Mrs. Aarti Jhunjhunwala 2) Brother of Mrs. Aarti Jhunjhunwala	Remuneration including contibution to PF	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(f)	19,36,200			
01-01-2024 to	Mr. Navin Mittal	-	-	Sitting Fees to Indpendent Director	Yes	27-01-2023	7	6		1	09-08-2024	Section 188(1)(f)	10,000	(cM	CAL	
01-01-2024 to	Mr. Alok Dhanuka	-		Sitting Fees to Indpendent Director	Yes	28-04-2022	7	6	1	1	09-08-2024	Section 188(1)(f)	7,000	3	KBAI	1

01-01-2024 to	Dr. Sunil Waghmare	-		Sitting Fees to Indpendent Director	Yes	28-04-2022	7	6	•	1	09-08-2024	Section 188(1)(f)	10,000			
01-01-2024 to	Mrs. Bindu Shah	-		Sitting Fees to Indpendent Director	Yes	28-04-2022	7	6		1	09-08-2024	Section 188(1)(f)	15,000	-	-	•
01-01-2024 to	Mr. Sunny Parmar			Remuneration to Company Secretary	Yes	27-01-2023	7	7			09-08-2024	09-11-2023	2,59,800		-	-
01-01-2024 to 31-03-2024	Specialities Private	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	Director of FSPL Specialities Private Limited Director of FSPL Specialities Private Limited Relativer of Directors	Advance Given	Yes	14-02-2024	7	4	-	3	09-08-2024	Section 188(1)(a)	9,140		-	-

B. Name of the bodies corporate, firms or other association of individuals as mentioned under 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	Shareholding (if any)	Date on which interest or concern arose / changed
Kamal Chemicals Private Limited	Surendrakumar Tibrewala	Director	Shareholding Over 2%	21-11-1990
Manya Manufacturing India Private Limited	Surendrakumar Tibrewala and Sanjay Tibrewala	Directors		07-10-2013
Shree Ganesh Enterprises	Surendrakumar Tibrewala	Director		09-01-1977
Proton Biochem Pvt.Ltd	Sanjay Tibrewala and Ritu Tibrewala	Directors	Shareholding Over 2%	29-03-2003
Sanjay Export	Sanjay Tibrewala	Proprietor		
Panchavati Construction LLP	Sanjay Tibrewala	Partner		31/05/2014
Fineotex Malaysia Limited	Sanjay Tibrewala	Director		28/06/2011
Rovatex Sdn Bhd	Sanjay Tibrewala	Director		08-01-2011
BT Biotex Sdn Bhd	Sanjay Tibrewala	Director		08-01-2011
BT Chemicals Sdn Bhd	Sanjay Tibrewala	Director		08-01-2011
Fineotex Biotex Healthguard FZE	Sanjay Tibrewala	Director		25/01/2015
Sunita Agri Exports Private Limited	Alok Dhanuka	Director	Shareholding Over 2%	03-07-2018
Sunita Exports	Alok Dhanuka	Proprietor		01-02-2011
Fineotex Malaysia Limited	Alok Dhanuka	Director		29-09-2020
BT Chemical SDN. BHD.	Alok Dhanuka	Director		11-10-2022
Kamadgiri Fashion Limited,	Bindu Shah	Director		21-03-2015
JBF Industries Limited	Bindu Shah	Director	-	25-04-2023 (Resigned w.e.f. 18.04.2024)
Family Home Finance Private Limited	Bindu Shah	Director	-	07-09-2023
A.K. Capital Limited	Bindu Shah	Director		28-03-2024
Sunil Industries	Bindu Shah	Director		29-06-2024
FSPL Specialities Pvt Ltd	Surendrakumar Tibrewala , Sanjay Tibrewala, Sunil Waghmare	Directors		05-09-2020, 05-09-2020, 20-05-2023
Finoclean Specialities Pvt Ltd	Surendrakumar Tibrewala and Sanjay Tibrewala	Director		30-12-2023
BT Biotex Limited	Sanjay Tibrewala	Director		10-11-2020
Shree Vinayak Industries	Sanjay Tibrewala	Partner	-	15-03-2018
Leo United Industries India Private Limited	Aarti Jhunjhunwala	Director		02-11-2023

Place: Mumbai Date: 09-08-2024

Sunny Parmar Company Secretary

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

A. Contracts or agre	ements with any rel	ated party under section 188 or in	which any director is concerned	or interested under sub- section			ion 189(1) and ru									
				LET THE CO.			Detai	ls of voting on	such resoluti	on		100				
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	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 items – {a} to (g) under sub-section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01-07-2024 to		Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	Director of FSPL Specialities Private Limited	Rent Income	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(c)	4,50,000			
30-09-2024		3) Mrs. Aarti Jhunjhunwala	2) Director of FSPL Specialities	Dividend Received	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	2,75,00,000			-
			Private Limited 3) Relative of Directors	Reimbursement of Expenses	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	1,89,824	-	-	-
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Advance Given	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	1,11,89,824	- 1	-	-
				Advance Given Received Back	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	1,11,89,824	-	- 1	4-11-46
01-07-2024 to 30-09-2024	Manufacturing	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	Director of Manya Steel Private Limited Director of Manya Steel	Rent Expense	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	4,80,000	-		-
30-09-2024	Private Limited	5) IVIS. Aarti Jhunjiunwala	Private Limited 3) Relative of Director	Reimbursement of Expenses	Yes	14-02-2024	7	4		3	13-11-2024	Section 188(1)(d)	2,400	-		į
01-07-2024 to 30-09-2024	Specialities Private	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjhunwala	Director of FSPL Specialities Private Limited Director of FSPL Specialities	Advance Given	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	16,340	-		
			Private Limited 3) Relative of Directors	Advance Given Received Back	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	16,340	-		•
01-07-2024 to 30-09-2024	Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjhunwala	Relative of Director Director of Fineotex Malaysia Limited Relative of Director	Dividend Received	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	1,67,36,000	-		-
01-07-2024 to 30-09-2024	Fineotex Biotex Healthguard FZE	1) Mr. Sanjay Tibrewala	Director of Fineotex Biotex Healthguard FZE	Advance Given	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	2,90,96,620	-	-	-
				Investment in Share Capital	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	8,25,12,000	-	-	
01-07-2024 to	BHD	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	Relative of Director Director of BT Chemicals	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	56,44,675	-	-	
30-09-2024		3) Mrs. Aarti Jhunjhunwala	SDN BHD 3) Relative of Director	Commission Paid	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	2,14,088	-	-	-
				Purchase of Goods	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	5,02,79,828	-	•	
01-07-2024 to 30-09-2024		1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjhunwala	1) Relative of Director 2) Director of Rovatex SDN BHD 3) Relative of Director	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	73,57,560		-	

	i de di	CONTRACTOR OF THE PARTY OF THE		Purchase of Goods	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	1,31,12,172		-	
01-07-2024 to 30-09-2024	Proton Biochem Private Limited	1) Mr. Sanjay Tibrewala	1) Director of Proton Biochem Private Limited	Purchase of Goods	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	5,73,952	-	-	
				Receiving of Services	Yes	14-02-2024	7	4	•	3	13-11-2024	Section 188(1)(d)	27,00,000			
01-07-2024	Mr.	1) Mr. Sanjay Tibrewala	1) Son of Mr. Surendrakumar	Rent Expense	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	5,10,000	-	-	
to 30-09-2024	Surendrakumar Tibrewala	2) Mrs. Aarti Jhunjhunwala	Tibrewala 2) Daughter of Mr. Surendrakumar Tibrewala	Remuneration including contibution to PF	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(f)	64,09,200			
01-07-2024 to 30-09-2024	Mrs. Kanaklata Tibrewala	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	Husband of Mrs. Kanaklata Tibrewala Son of Mrs. Kanaklata Tibrewala Daughter of Mrs. Kanaklata Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	11,70,000		-	
01-07-2024 to	Mr. Sanjay Tibrewala	Mr. Surendrakumar Tibrewala Mrs. Aarti Jhunjhunwala	1) Father of Mr. Sanjay Tibrewala	Rent Expense	Yes	14-02-2024	7	4	- 14	3	13-11-2024	Section 188(1)(d)	5,10,000	-	- 11	
30-09-2024			2) Sister of Mr. Sanjay Tibrewala	Remuneration including contibution to PF	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(f)	64,09,200	-	-	
01-07-2024 to 30-09-2024	Mrs. Aarti Jhunjhunwala	Mr. Surendrakumar Tibrewala Mr. Sanjay Jhunjhunwala	1) Father of Mrs. Aarti Jhunjhunwala 2) Brother of Mrs. Aarti Jhunjhunwala	Remuneration including contibution to PF	Yes	14-02-2024	7	4		3	13-11-2024	Section 188(1)(f)	43,80,735	-	-	
01-07-2024 to 30-09-2024	Mr. Navin Mittal	•		Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6	-	1	13-11-2024	Section 188(1)(f)	17,000	-	-	
01-07-2024 to	Mr. Alok Dhanuka			Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6	-	1	13-11-2024	Section 188(1)(f)	16,000			
30-09-2024 01-07-2024 to 30-09-2024	Dr. Sunil Waghmare		-	Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6	-	1	13-11-2024	Section 188(1)(f)	15,000		-	
01-07-2024 to 30-09-2024	Mrs. Bindu Shah		-	Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6		1	13-11-2024	Section 188(1)(f)	30,000	-	7-	
01-07-2024 to 30-09-2024	Dr. Amit Pratap	-	-	Sitting Fees to Indpendent Director	Yes	13-11-2024	7	6		1	13-11-2024	Section 188(1)(f)	5,000			
01-07-2024 to 30-09-2024	Mr. Sunny Parmar			Remuneration to Company Secretary	Yes	27-01-2023	7	7	-		13-11-2024	09-11-2023	5,27,997	-		

	tich any director is having any concern or	Interest (Change in	Shareholding (if any)	Date on which interest or concern arose / changed
t and or sub-Si	ection (1) of section 184, in which any director is	Nature of interest or concern / Change in	Shareholding Over 2%	21-11-1990
a consciption of individuals as mentioned under sub-s	Name of the interested director	Director	-	07-10-2013
ome of the bodies corporate, firms or other association of individuals as mentioned under sub-so- Names of the Companies /bodies corporate/ firms/ association of individuals	Surendrakumar Tibrewala	Directors		09-01-1977
ome of the bodies corporate/ firms/ association	Surendrakumar Tibrewala Surendrakumar Tibrewala and Sanjay Tibrewala	Director	Shareholding Over 2%	29-03-2003
Names of the comp	Surement Tibrewala	Directors	Silai citorang o to to to	
nal Chemicals Private Limited	Sanjay Tibrewala and Ritu Tibrewala	Proprietor		31/05/2014
Manufacturing India 1 1110	Sanjay Tibrewala	Partner		28/06/2011
	Sanjay Tibrewala	Director		08-01-2011
ton Biochem PVt.Ltd	Sanjay Tibrewala	Director		08-01-2011
	Sanjay Tibrewala	Director		08-01-2011
showati Construction co.	Sanjay Tibrewala Sanjay Tibrewala	Director		25/01/2015
peotex Malaysia Limited	Sanjay Tibrewala	Director	Shareholding Over 2%	03-07-2018
watex Sdn Bhd	Sanjay Tibrowala	Director		01-02-2011
r Rictey Sdn Bhd	Sanjay Tibrewala	Proprietor		29-09-2020
	Alok Dhanuka	Director		11-10-2022
	Alok Dhanuka	Director	The state of the s	21-03-2015
neotex Biotex Hearing— unita Agri Exports Private Limited	Alok Dhanuka	Director		25-04-2023 (Resigned w.e.f. 18.04.2024)
to Exports	Alok Dhanuka	Director	· ·	07-09-2023
Francier Malaysia Limited	Bindu Shah	Director		28-03-2024
Chamical SDN, BHU.	Bindu Shah	Director		
Kamadgiri Fashion Limited,	Bindu Shah	Director	-	29-06-2024
JBF Industries Limited	Bindu Shah		•	05-09-2020, 05-09-2020, 20-05-2023
JBF Industries Limited Family Home Finance Private Limited	Bindu Shah	Directors		
Family Home Finance	Bindu Shah Surendrakumar Tibrewala , Sanjay Tibrewala, Sunil Waghmare	Director		30-12-2023
A.K. Capital Limited	I Carrier Tibrewala	Director	Manager Carlot	10-11-2020
Sunil Industries	Surendrakumar Tibrewala and Sanjay Tibrewala	Director	and the same of th	15-03-2018
FSPL Specialities Pvt Ltd	Sanjay Tibrewala	Partner		02-11-2023
ni - Dd ltd	Sanjay Tibrewala	Director		X
Finoclean Specialities Pvt Ltd	Aarti Ihunihunwala			
ar Rictor Limited	Aarti Jhunjhunwala			
Shree Vinayak Industries Leo United Industries India Private Limited				CHEMI

Place: Date:

Mumbai 13-11-2024

Company Secretary

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

									and the same of th							
							Deta	ils of voting on	such resolut	ion						
ate 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	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 items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of share holders approval if any	Signature	Remarks, if a
(1)	(2)	• (3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01-10-2024	FSPL Specialities	1) Mr. Surendrakumar Tibrewala	1) Director of FSPL Specialities	Rent Income	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(c)	2,25,000	-	-	-
to 31-12-2024	Private Limited	2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjhunwala	Private Limited 2) Director of FSPL Specialities	Advance Given	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(a)	1,52,00,000	-	-	-
			Private Limited 3) Relative of Directors	Availing of Services (Corporate Guarantee Received)	Yes	14-02-2024	7	4		3	12-02-2025	Section 188 (1)(d)	11,80,000			
01-10-2024 to 31-12-2024	Manya Manufacturing Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjhunwala	Director of Manya Manufacturing India Private Limited Director of Manya	Rent Expense	Yes	14-02-2024	7	4		3	12-02-2025	Section 188(1)(d)	2,40,000		-	-
			Manufacturing India Private Limited 3) Relative of Director	Reimbursement of Expenses	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(d)	600	-	-	
01-10-2024 to 31-12-2024	Finoclean Specialities Private Limited	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	Director of FSPL Specialities Private Limited Director of FSPL Specialities	Advance Given	Yes	14-02-2024	7	4		3	12-02-2025	Section 188(1)(a)	2,280	-	-	
			Private Limited 3) Relative of Directors	Advance Given Received Back	Yes	14-02-2024	7	4		3	12-02-2025	Section 188(1)(a)	2,280			
01-10-2024 to	BT Chemicals SDN BHD	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	1) Relative of Director 2) Director of BT Chemicals	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4	A :-	3	12-02-2025	Section 188(1)(a)	15,37,048		-	
31-12-2024		3) Mrs. Aarti Jhunjhunwala	SDN BHD 3) Relative of Director	Purchase of Goods	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(a)	2,89,01,518	-		-
01-10-2024 to	Rovatex SDN BHD	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	1) Relative of Director 2) Director of Rovatex SDN	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(a)	62,76,624			
31-12-2024		3) Mrs. Aarti Jhunjhunwala	BHD 3) Relative of Director	Commission Paid	Yes	14-02-2024	7	4		3	12-02-2025	Section 188(1)(d)	4,12,534			
01-10-2024 to 31-12-2024	Proton Biochem Private Limited	Mr. Sanjay Tibrewala Mr. Surendrakumar Tibrewala Mrs. Aarti Jhunjhunwala	Director of Proton Biochem Private Limited Private of Mr. Sanjay	Purchase of Goods	Yes	14-02-2024	7	4	÷	3	12-02-2025	Section 188(1)(a)	17,14,776	-		-
			Tibrewala 3) Sister of Mr. Sanjay Tibrewala	Receiving of Services	Yes	14-02-2024	7	4		3	12-02-2025	Section 188(1)(d)	11,00,000			-
01-10-2024 to	Mr. Surendrakumar	Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	1) Son of Mr. Surendrakumar Tibrewala	Rent Expense	Yes	14-02-2024	7	4	•	3	12-02-2025	Section 188(1)(d)	2,75,000	-		•
31-12-2024	Tibrewala		2) Daughter of Mr. Surendrakumar Tibrewala	Remuneration including contibution to PF	Yes	14-02-2024	7	4		3	12-02-2025	Section 188(1)(f)	32,04,600			
01-10-2024 to 31-12-2024	Mrs. Kanaklata Tibrewala	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	Husband of Mrs. Kanaklata Tibrewala Son of Mrs. Kanaklata Tibrewala Daughter of Mrs. Kanaklata Tibrewala	Rent Expense	Yes	14-02-2024	7	4		3	12-02-2025	Section 188(1)(d)	6,25,000	6	KENIC	

01-10-2024 to 31-12-2024	Mr. Sanjay Tibrewala	Mr. Surendrakumar Tibrewala Mrs. Aarti Jhunjhunwala	Father of Mr. Sanjay Tibrewala Sister of Mr. Sanjay	Rent Expense	Yes	14-02-2024	7	4		3	12-02-2025	Section 188(1)(d)	2,55,000	-	-
31 12 2024			Tibrewala	Remuneration including contibution to PF	Yes	14-02-2024	7	4		3	12-02-2025	Section 188(1)(f)	32,04,600	-	•
01-10-2024 to 31-12-2024	Mrs. Aarti Jhunjhunwala	Mr. Surendrakumar Tibrewala Mr. Sanjay Jhunjhunwala	Father of Mrs. Aarti Jhunjhunwala Brother of Mrs. Aarti Jhunjhunwala	Remuneration including contibution to PF	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(f)	29,01,000	-	-
01-10-2024 to 31-12-2024	Mr. Navin Mittal			Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6		1	12-02-2025	Section 188(1)(f)	7,000		-
01-10-2024 to 31-12-2024	Dr. Sunil Waghmare			Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6	-	1	12-02-2025	Section 188(1)(f)	15,000		-
01-10-2024 to 31-12-2024	Mrs. Bindu Shah			Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6	-	1	12-02-2025	Section 188(1)(f)	15,000		
01-10-2024 to 31-12-2024	Dr. Amit Pratap			Sitting Fees to Indpendent Director	Yes	13-11-2024	7	6		1	12-02-2025	Section 188(1)(f)	15,000		
01-10-2024 to 31-12-2024	Mr. Sunny Parmar			Remuneration to Company Secretary	Yes	27-01-2023	7	7	-		12-02-2025	Section 188	2,82,412	-	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under 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	Shareholding (if any)	Date on which interest or concern arose / changed
Kamal Chemicals Private Limited	Surendrakumar Tibrewala	Director	Shareholding Over 2%	21-11-1990
Manya Manufacturing India Private Limited	Surendrakumar Tibrewala and Sanjay Tibrewala	Directors		07-10-2013
Shree Ganesh Enterprises	Surendrakumar Tibrewala	Partner	•	09-01-1977
Proton Biochem Pvt.Ltd	Sanjay Tibrewala and Ritu Tibrewala	Directors	Shareholding Over 2%	29-03-2003
Panchavati Construction LLP	Sanjay Tibrewala	Designated Partner		31-05-2014
ineotex Malaysia Limited	Sanjay Tibrewala & Sunil Waghmare	Directors	• 1	28-06-2011 & 21-09-2024
tovatex SDN BHD	Sanjay Tibrewala	Director		08-01-2011
T Biotex SDN BHD	Sanjay Tibrewala	Director	-	08-01-2011
T Chemicals SDN BHD	Sanjay Tibrewala & Sunil Waghmare	Directors		08-01-2011 & 19-11-2024
ineotex Biotex Healthguard FZE	Sanjay Tibrewala	Director		25-01-2015
Camadgiri Fashion Limited	Bindu Shah	Director		21-03-2015
BF Industries Limited	Bindu Shah	Director		25-04-2023 (Resigned w.e.f. 18-04-2024)
Family Home Finance Private Limited	Bindu Shah	Director		07-09-2023
A.K. Capital Limited	Bindu Shah	Director		28-03-2024
unil Industries	Bindu Shah	Director		29-06-2024
SPL Specialities Pvt Ltd	Surendrakumar Tibrewala , Sanjay Tibrewala, Sunil Waghmare	Directors		05-09-2020, 05-09-2020, 20-05-2023
inoclean Specialities Pvt Ltd	Surendrakumar Tibrewala and Sanjay Tibrewala	Director		30-12-2023
BT Biotex Limited	Sanjay Tibrewala	Director		10-11-2020
ihree Vinayak Industries	Sanjay Tibrewala	Partner	The state of the s	15-03-2018
eo United Industries India Private Limited	Aarti Jhunjhunwala	Director		02-11-2023

Place:

Mumbai

Date:

12th February, 2025

A CHICAL LIMITED

Sunny Parmar Company Secretary

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)]

							Det	ails of voting or	such resolut	ion						
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	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 items – (a) to (g) under sub- section (1) of section 188	Amount of contract or arrangement (in Rs.)	Date of share holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01-04-2024 to	FSPL Specialities Private Limited	Mr. Surendrakumar Tibrewala Nr. Sanjay Tibrewala	Director of FSPL Specialities Private Limited	Dividend Income	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	2,75,00,000	-	-	•
31-03-2025	Cinice	3) Mrs. Aarti Jhunjhunwala	2) Director of FSPL Specialities	Rent Income	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(c)	9,00,000			
			Private Limited 3) Relative of Directors	Advance Given	Yes	14-02-2024	7	4	*	3	20-05-2025	Section 188(1)(a)	8,81,34,398	-	-	-
			Sylicidity of Directors	Interest Received	Yes	14-02-2024	. 7	4	-	3	20-05-2025	Section 188(1)(d)	7,68,362			
				Availing of Services (Corporate Guarantee Given)	Yes	14-02-2024	7	4		3	20-05-2025	Section 188 (1)(d)	10,00,000			
				Advance Given Received Back	Yes	14-02-2024	7	4	*	3	20-05-2025	Section 188(1)(a)	2,24,40,872	_		
				Reimbursement of Expenses	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	2,43,472			
01-04-2024 to	Manya Manufacturing Private Limited	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	Director of Manya Manufacturing India Private Limited	Rent Expense	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	9,60,000	-	-	-
31-03-2025		3) Mrs. Aarti Jhunjhunwala	2) Director of Manya Manufacturing India Private Limited 3) Relative of Director	Reimbursement of Expenses	Yes	14-02-2024	7	4		3	20-05-2025	Section 188(1)(d)	3,000	-	-	-
01-04-2024 to	Finoclean Specialities Private Limited	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	Director of FSPL Specialities Private Limited Director of FSPL Specialities	Advance Given	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	19,820	-	-	-
31-03-2025		3) Mrs. Aarti Jhunjhunwala	Private Limited 3) Relative of Directors	Advance Given Received Back	Yes	14-02-2024	7	4).E	3	20-05-2025	Section 188(1)(a)	19,820	-	-	
01-04-2024 to	BT Chemicals SDN BHD	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	1) Relative of Director 2) Director of BT Chemicals SDN	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4		3	20-05-2025	Section 188(1)(a)	71,81,723		-	
31-03-2025		3) Mrs. Aarti Jhunjhunwala	BHD 3) Relative of Director	Commission Paid	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	12,52,213			
				Purchase of Goods	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	10,32,34,796		-	-
01-04-2024 to	Rovatex SDN BHD	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala	Relative of Director Director of Rovatex SDN BHD	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	1,36,34,184		-	-
31-03-2025		3) Mrs. Aarti Jhunjhunwala	3) Relative of Director	Commission Paid	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	7,69,121			
				Purchase of Goods	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	1,31,12,172			
01-04-2024 to 31-03-2025	Fineotex Biotex Healthguard FZE	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	Relative of Director Director of Fineotex Biotex Healthguard FZE	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	71,08,416	-		
31-03-2023		3) Wits. Marti Sturijituriwala	3) Relative of Director	Interest Received	Yes	14-02-2024	7 .	4	-	3	20-05-2025	Section 188(1)(d)	19,98,704			
				Advance Given	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	3,19,09,178			
				Investment in equity shares	Yes	14-02-2024	7	4	-	3	20-05-2025		8,25,12,000			
01-04-2024 to 31-03-2025	BT Biotex SDN BHD	Mr. Sanjay Tibrewala Mr. Surendrakumar Tibrewala Mrs. Aarti Jhunjhunwala	1) Relative of Director 2) Director of BT Biotex SDN BHD 3) Relative of Director	Membership and Subscription	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	13,46,244		-	
01-04-2024 to 31-03-2025	Fineotex Malaysia . Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjhunwala	Relative of Director Director of Fineotex Malaysia Limited Relative of Director	Dividend Income	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	1,67,36,000			HO HO

01-04-2024 to	Proton Biochem Private Limited	Mr. Sanjay Tibrewala Mr. Surendrakumar Tibrewala	Director of Proton Biochem Private Limited	Purchase of Goods	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	26,97,008	-	-	•
31-03-2025		3) Mrs. Aarti Jhunjhunwala	Sister of Mr. Sanjay Tibrewala Sister of Mr. Sanjay Tibrewala	Receiving of Services	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	60,00,000	-		-
01-04-2024 to	Mr. Surendrakumar Tibrewala	Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	1) Son of Mr. Surendrakumar Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	10,70,000	-	-	-
31-03-2025			Daughter of Mr. Surendrakumar Tibrewala	Remuneration including contibution to PF	Yes	14-02-2024	7	4	1-	3	20-05-2025	Section 188(1)(f)	1,28,18,400			
01-04-2024 to 31-03-2025	Mrs. Kanaklata Tibrewala	Mr. Surendrakumar Tibrewala Mr. Sanjay Tibrewala Mrs. Aarti Jhunjhunwala	Husband of Mrs. Kanaklata Tibrewala Son of Mrs. Kanaklata Tibrewala Daughter of Mrs. Kanaklata Tibrewala	Rent Expense	Yes	14-02-2024	7	4		3	20-05-2025	Section 188(1)(d)	24,40,000	-	-	
01-04-2024	Mr. Sanjay Tibrewala	Mr. Surendrakumar Tibrewala Mrs. Aarti Jhunjhunwala	Father of Mr. Sanjay Tibrewala Sister of Mr. Sanjay Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	10,20,000	-	*	
to 31-03-2025		2) Wrs. Aarti Jhunjnunwala	2) Sister of Mr. Sanjay Horewala	Remuneration including contibution to PF	Yes	14-02-2024	7	4		3	20-05-2025	Section 188(1)(f)	1,28,18,400	i i	-	-
01-04-2024 to 31-03-2025	Mrs. Aarti Jhunjhunwala	Mr. Surendrakumar Tibrewala Mr. Sanjay Jhunjhunwala	1) Father of Mrs. Aarti Jhunjhunwala 2) Brother of Mrs. Aarti Jhunjhunwala	Remuneration including contibution to PF	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(f)	1,01,82,735	-	-	-
01-04-2024 to	Mr. Navin Mittal	-	-	Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6		1	20-05-2025	Section 188(1)(f)	29,000	14	-	-
31-03-2025	Alok Dhanuka	-	-	Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6	-	1	20-05-2025	Section 188(1)(f)	16,000			
	Dr. Sunil Waghmare	-	-	Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6	-	1	20-05-2025	Section 188(1)(f)	45,000	-	-	=
	Mrs. Bindu Shah	-	-	Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6	-	1	20-05-2025	Section 188(1)(f)	60,000		-	-
	Dr. Amit Pratap		-	Sitting Fees to Indpendent Director	Yes	14-02-2024	7	6	E	1	20-05-2025	Section 188(1)(f)	30,000			
	Mr. Sunny Parmar	-	-	Remuneration to KMP	Yes		7	7	-	-	20-05-2025	Section 188	11,78,209			
	Kheda Sankar	-	4.	Remuneration to KMP of Subsidiary Companies	Yes		7	7	*	-	20-05-2025	Section 188	11,14,298		-	-

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in	Shareholding (if any)	Date on which interest or concern arose / changed
Kamal Chemicals Private Limited	Surendrakumar Tibrewala	Director	Shareholding Over 2%	21-11-1990
Manya Manufacturing India Private Limited	Surendrakumar Tibrewala and Sanjay Tibrewala	Directors	•	07-10-2013
Shree Ganesh Enterprises	Surendrakumar Tibrewala	Partner		09-01-1977
Proton Biochem Pvt.Ltd	Sanjay Tibrewala and Ritu Tibrewala	Directors	Shareholding Over 2%	29-03-2003
Panchavati Construction LLP	Sanjay Tibrewala	Designated Partner		31-05-2014
ineotex Malaysia Limited	Sanjay Tibrewala & Sunil Waghmare	Directors	•	28-06-2011 & 21-09-2024
Rovatex SDN BHD	Sanjay Tibrewala	Director		08-01-2011
BT Biotex SDN BHD	Sanjay Tibrewala	Director		08-01-2011
T Chemicals SDN BHD	Sanjay Tibrewala & Sunil Waghmare	Directors	*	08-01-2011 & 19-11-2024
ineotex Biotex Healthguard FZE	Sanjay Tibrewala	Director		25-01-2015
Kamadgiri Fashion Limited	Bindu Shah	Director		21-03-2015
BF Industries Limited	Bindu Shah	Director		25-04-2023 (Resigned w.e.f. 18-04-2024)
Family Home Finance Private Limited	Bindu Shah	Director		07-09-2023
A.K. Capital Limited	Bindu Shah	Director		28-03-2024
Sunil Industries	Bindu Shah	Director	•	29-06-2024
SPL Specialities Pvt Ltd	Surendrakumar Tibrewala , Sanjay Tibrewala, Sunil Waghmare	Directors		05-09-2020, 05-09-2020, 20-05-2023
inoclean Specialities Pvt Ltd	Surendrakumar Tibrewala and Sanjay Tibrewala	Director	-	30-12-2023
BT Biotex Limited	Sanjay Tibrewala	Director	-	10-11-2020
shree Vinayak Industries	Sanjay Tibrewala	Partner		15-03-2018
Leo United Industries India Private Limited	Aarti Jhunjhunwala	Director	-	02-11-2023

Place: Date:

20th May, 2025



Sunny Parmar Company Secretary