

## 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)]

## A. 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 (in Rs.)	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						
(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	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Father of Director 2) Director of BT Chemicals SDN BHD 3) Sister of Director	Sale of Goods (Net of Returns)	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(a)	55,95,350	-	-	-
				Purchase of Goods	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(a)	3,85,62,624	-	-	-
01-01-2024 to 31-03-2024	Proton Biochem Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Father of Director 2) Director of BT Chemicals SDN BHD 3) Sister of Director	Receiving of Services	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(d)	13,50,000	-	-	-
				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 31-03-2024	FSPL Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of FSPL Specialities Private Limited 2) Director of FSPL Specialities Private Limited 3) Relative of Directors	Rent Income	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(c)	2,25,000	-	-	-
				Advance Given	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(a)	1,11,88,624	-	-	-
				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	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of Manya Steel Private Limited 2) Director of Manya Steel Private Limited 3) 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 31-03-2024	Mr. Surendrakumar Tibrewala	1) Mr. Sanjay Tibrewala 2) Mrs. Aarti Jhunjunwala	1) Son of Mr. Surendrakumar Tibrewala 2) Daughter of Mr. Surendrakumar Tibrewala	Rent Expense	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(d)	-	-	-	-
				Remuneration including contribution 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 Jhunjunwala	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 to 31-03-2024	Mr. Sanjay Tibrewala	1) Mr. Surendrakumar Tibrewala 2) Mrs. Aarti Jhunjunwala	1) Father of Mr. Sanjay Tibrewala 2) Sister of Mr. Sanjay Tibrewala	Rent Expense	Yes	27-01-2023	7	4	-	3	09-08-2024	Section 188(1)(d)	2,55,000	-	-	-
				Remuneration including contribution 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 Jhunjunwala	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Jhunjunwala	1) Father of Mrs. Aarti Jhunjunwala 2) Brother of Mrs. Aarti Jhunjunwala	Remuneration including contribution 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 Independent Director	Yes	27-01-2023	7	6	-	1	09-08-2024	Section 188(1)(f)	10,000	-	-	-
01-01-2024 to	Mr. Alok Dhanuka	-	-	Sitting Fees to Independent Director	Yes	28-04-2022	7	6	-	1	09-08-2024	Section 188(1)(f)	7,000	-	-	-



01-01-2024 to	Dr. Sunil Waghmare	-	-	Sitting Fees to Independent 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 Independent 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	Finoclean Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of FSPL Specialities Private Limited 2) Director of FSPL Specialities Private Limited 3) 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 Jhunjunwala	Director	-	02-11-2023

Place: Mumbai  
Date: 09-08-2024



*Sunny*  
Sunny Parmar  
Company Secretary

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)]																
A. 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 (in Rs.)	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						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01-07-2024 to 30-09-2024	FSPL Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of FSPL Specialities Private Limited 2) Director of FSPL Specialities Private Limited 3) Relative of Directors	Rent Income	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(c)	4,50,000	-	-	-
				Dividend Received	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	2,75,00,000	-	-	-
				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	-	-	-
				Advance Given Received Back	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	1,11,89,824	-	-	-
01-07-2024 to 30-09-2024	Manya Manufacturing Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of Manya Steel Private Limited 2) Director of Manya Steel Private Limited 3) Relative of Director	Rent Expense	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	4,80,000	-	-	-
				Reimbursement of Expenses	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	2,400	-	-	-
01-07-2024 to 30-09-2024	Finoclean Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of FSPL Specialities Private Limited 2) Director of FSPL Specialities Private Limited 3) Relative of Directors	Advance Given	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(a)	16,340	-	-	-
				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	Fineotex Malaysia Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Relative of Director 2) Director of Fineotex Malaysia Limited 3) 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	1) 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 30-09-2024	BT Chemicals SDN BHD	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Relative of Director 2) Director of BT Chemicals 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)	56,44,675	-	-	-
				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	Rovatex SDN BHD	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	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	-	-	-

				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 to 30-09-2024	Mr. Surendrakumar Tibrewala	1) Mr. Sanjay Tibrewala 2) Mrs. Aarti Jhunjunwala	1) Son of Mr. Surendrakumar Tibrewala 2) Daughter of Mr. Surendrakumar Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	5,10,000	-	-	-
				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	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Husband of Mrs. Kanaklata Tibrewala 2) Son of Mrs. Kanaklata Tibrewala 3) 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 30-09-2024	Mr. Sanjay Tibrewala	1) Mr. Surendrakumar Tibrewala 2) Mrs. Aarti Jhunjunwala	1) Father of Mr. Sanjay Tibrewala 2) Sister of Mr. Sanjay Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	13-11-2024	Section 188(1)(d)	5,10,000	-	-	-
				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 Jhunjunwala	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Jhunjunwala	1) Father of Mrs. Aarti Jhunjunwala 2) Brother of Mrs. Aarti Jhunjunwala	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 Independent Director	Yes	14-02-2024	7	6	-	1	13-11-2024	Section 188(1)(f)	17,000	-	-	-
01-07-2024 to 30-09-2024	Mr. Alok Dhanuka	-	-	Sitting Fees to Independent Director	Yes	14-02-2024	7	6	-	1	13-11-2024	Section 188(1)(f)	16,000	-	-	-
01-07-2024 to 30-09-2024	Dr. Sunil Waghmare	-	-	Sitting Fees to Independent 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 Independent Director	Yes	14-02-2024	7	6	-	1	13-11-2024	Section 188(1)(f)	30,000	-	-	-
01-07-2024 to 30-09-2024	Dr. Amit Pratap	-	-	Sitting Fees to Independent 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	-	-	-



## 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)]

## A. 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 (in Rs.)	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						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01-10-2024 to 31-12-2024	FSPL Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of FSPL Specialities Private Limited 2) Director of FSPL Specialities Private Limited 3) Relative of Directors	Rent Income	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(c)	2,25,000	-	-	-
				Advance Given	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(a)	1,52,00,000	-	-	-
				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 Jhunjunwala	1) Director of Manya Manufacturing India Private Limited 2) Director of Manya Manufacturing India Private Limited 3) Relative of Director	Rent Expense	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(d)	2,40,000	-	-	-
				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	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of FSPL Specialities Private Limited 2) Director of FSPL Specialities Private Limited 3) Relative of Directors	Advance Given	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(a)	2,280	-	-	-
				Advance Given Received Back	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(a)	2,280	-	-	-
01-10-2024 to 31-12-2024	BT Chemicals SDN BHD	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Relative of Director 2) Director of BT Chemicals SDN BHD 3) Relative of Director	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(a)	15,37,048	-	-	-
				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 31-12-2024	Rovatex SDN BHD	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	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	12-02-2025	Section 188(1)(a)	62,76,624	-	-	-
				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	1) Mr. Sanjay Tibrewala 2) Mr. Surendrakumar Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of Proton Biochem Private Limited 2) Father of Mr. Sanjay Tibrewala 3) Sister of Mr. Sanjay Tibrewala	Purchase of Goods	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(a)	17,14,776	-	-	-
				Receiving of Services	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(d)	11,00,000	-	-	-
01-10-2024 to 31-12-2024	Mr. Surendrakumar Tibrewala	1) Mr. Sanjay Tibrewala 2) Mrs. Aarti Jhunjunwala	1) Son of Mr. Surendrakumar Tibrewala 2) Daughter of Mr. Surendrakumar Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(d)	2,75,000	-	-	-
				Remuneration including contribution 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	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Husband of Mrs. Kanaklata Tibrewala 2) Son of Mrs. Kanaklata Tibrewala 3) Daughter of Mrs. Kanaklata Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(d)	6,25,000	-	-	-



01-10-2024 to 31-12-2024	Mr. Sanjay Tibrewala	1) Mr. Surendrakumar Tibrewala 2) Mrs. Aarti Jhunjunwala	1) Father of Mr. Sanjay Tibrewala 2) Sister of Mr. Sanjay Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	12-02-2025	Section 188(1)(d)	2,55,000	-	-	-
				Remuneration including contribution 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 Jhunjunwala	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Jhunjunwala	1) Father of Mrs. Aarti Jhunjunwala 2) Brother of Mrs. Aarti Jhunjunwala	Remuneration including contribution 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 Independent 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 Independent 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 Independent 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 Independent 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

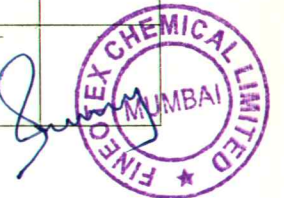
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in	Shareholding (if any)	Date on which interest or concern arose / changed
Kamal Chemicals Private Limited	Surendrakumar Tibrewala	Director	Shareholding Over 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
Fineotex 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
BT Chemicals SDN BHD	Sanjay Tibrewala & Sunil Waghmare	Directors	-	08-01-2011 & 19-11-2024
Fineotex Biotex Healthguard FZE	Sanjay Tibrewala	Director	-	25-01-2015
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 Jhunjunwala	Director	-	02-11-2023

Place: Mumbai  
Date: 12th February, 2025



Sunny Parmar  
Company Secretary

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)]																
A. 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 (In Rs.)	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						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01-04-2024 to 31-03-2025	FSPL Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of FSPL Specialities Private Limited 2) Director of FSPL Specialities Private Limited 3) Relative of Directors	Dividend Income	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	2,75,00,000	-	-	-
				Rent Income	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(c)	9,00,000	-	-	-
				Advance Given	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	8,81,34,398	-	-	-
				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 31-03-2025	Manya Manufacturing Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of Manya Manufacturing India Private Limited 2) Director of Manya Manufacturing India Private Limited 3) Relative of Director	Rent Expense	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	9,60,000	-	-	-
				Reimbursement of Expenses	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	3,000	-	-	-
01-04-2024 to 31-03-2025	Finoclean Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of FSPL Specialities Private Limited 2) Director of FSPL Specialities Private Limited 3) Relative of Directors	Advance Given	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	19,820	-	-	-
				Advance Given Received Back	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	19,820	-	-	-
01-04-2024 to 31-03-2025	BT Chemicals SDN BHD	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Relative of Director 2) Director of BT Chemicals SDN BHD 3) Relative of Director	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	71,81,723	-	-	-
				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 31-03-2025	Rovatex SDN BHD	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	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	20-05-2025	Section 188(1)(a)	1,36,34,184	-	-	-
				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	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Relative of Director 2) Director of Fineotex Biotex Healthguard FZE 3) Relative of Director	Sale of Goods (Net of Returns)	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	71,08,416	-	-	-
				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	1) Mr. Sanjay Tibrewala 2) Mr. Surendrakumar Tibrewala 3) Mrs. Aarti Jhunjunwala	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 Jhunjunwala	1) Relative of Director 2) Director of Fineotex Malaysia Limited 3) Relative of Director	Dividend Income	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	1,67,36,000	-	-	-



01-04-2024 to 31-03-2025	Proton Biochem Private Limited	1) Mr. Sanjay Tibrewala 2) Mr. Surendrakumar Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of Proton Biochem Private Limited 2) Father of Mr. Sanjay Tibrewala 3) Sister of Mr. Sanjay Tibrewala	Purchase of Goods	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(a)	26,97,008	-	-	-
				Receiving of Services	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	60,00,000	-	-	-
01-04-2024 to 31-03-2025	Mr. Surendrakumar Tibrewala	1) Mr. Sanjay Tibrewala 2) Mrs. Aarti Jhunjunwala	1) Son of Mr. Surendrakumar Tibrewala 2) Daughter of Mr. Surendrakumar Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	10,70,000	-	-	-
				Remuneration including contribution to PF	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(f)	1,28,18,400	-	-	-
01-04-2024 to 31-03-2025	Mrs. Kanaklata Tibrewala	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Husband of Mrs. Kanaklata Tibrewala 2) Son of Mrs. Kanaklata Tibrewala 3) 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 to 31-03-2025	Mr. Sanjay Tibrewala	1) Mr. Surendrakumar Tibrewala 2) Mrs. Aarti Jhunjunwala	1) Father of Mr. Sanjay Tibrewala 2) Sister of Mr. Sanjay Tibrewala	Rent Expense	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(d)	10,20,000	-	-	-
				Remuneration including contribution to PF	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(f)	1,28,18,400	-	-	-
01-04-2024 to 31-03-2025	Mrs. Aarti Jhunjunwala	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Jhunjunwala	1) Father of Mrs. Aarti Jhunjunwala 2) Brother of Mrs. Aarti Jhunjunwala	Remuneration including contribution to PF	Yes	14-02-2024	7	4	-	3	20-05-2025	Section 188(1)(f)	1,01,82,735	-	-	-
01-04-2024 to 31-03-2025	Mr. Navin Mittal	-	-	Sitting Fees to Independent Director	Yes	14-02-2024	7	6	-	1	20-05-2025	Section 188(1)(f)	29,000	-	-	-
	Alok Dhanuka	-	-	Sitting Fees to Independent Director	Yes	14-02-2024	7	6	-	1	20-05-2025	Section 188(1)(f)	16,000	-	-	-
	Dr. Sunil Waghmare	-	-	Sitting Fees to Independent Director	Yes	14-02-2024	7	6	-	1	20-05-2025	Section 188(1)(f)	45,000	-	-	-
	Mrs. Bindu Shah	-	-	Sitting Fees to Independent Director	Yes	14-02-2024	7	6	-	1	20-05-2025	Section 188(1)(f)	60,000	-	-	-
	Dr. Amit Pratap	-	-	Sitting Fees to Independent Director	Yes	14-02-2024	7	6	-	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	-	-	Remuneration to KMP of Subsidiary Companies	Yes		7	7	-	-	20-05-2025	Section 188	11,14,298	-	-	-

**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
Fineotex 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
BT Chemicals SDN BHD	Sanjay Tibrewala & Sunil Waghmare	Directors	-	08-01-2011 & 19-11-2024
Fineotex Biotex Healthguard FZE	Sanjay Tibrewala	Director	-	25-01-2015
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 Jhunjunwala	Director	-	02-11-2023

Place: Mumbai  
Date: 20th May, 2025



*Sunny*  
Sunny Parmar  
Company Secretary