

Form MRP - 4

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

Pursuant to Section 189(1) of the Companies Act, 2013 read with Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014

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)
01-04-2025 to 30-06-2025	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	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(a)	50,820	-	-	-
				Purchase of Goods	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(a)	2,75,89,838	-	-	-
01-04-2025 to 30-06-2025	Proton Biochem Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Father of Director 2) Director of Proton Biochem Private Limited 3) Sister of Director	Receiving of Services	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(d)	16,50,000	-	-	-
				Purchase of Goods or Services	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(a)	8,98,216	-	-	-
01-04-2025 to 30-06-2025	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	Sale of Goods (Net of Returns)	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(a)	77,16,684	-	-	-
				Purchase of Goods or Services	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(a)	2,15,20,750	-	-	-
				Interest Received	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(d)	7,78,024	-	-	-
				Availing of Services (Corporate Guarantee Given)	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(d)	10,00,000	-	-	-
				Rent Income	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(c)	2,75,000	-	-	-
				Advance Given	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(a)	6,24,85,728	-	-	-
				Advance Given Received Back	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(a)	31,98,089	-	-	-
01-04-2025 to 30-06-2025	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	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(d)	2,40,000	-	-	-
01-04-2025 to 30-06-2025	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	Commission Paid	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(d)	3,39,245	-	-	-
01-04-2025 to 30-06-2025	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	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(d)	86,02,000	-	-	-

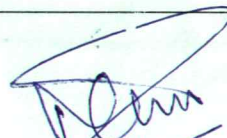
01-04-2025 to 30-06-2025	Fineotex Biotex Healthguard FZE	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Relative of Director 2) Director of Fineotex Biotex Healthguard FZE 3) Relative of Director	Sale of Goods (Net of Returns)	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(a)	25,67,376	-	-	-
				Interest Received	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(d)	6,73,227	-	-	-
				Advance Given	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(a)	3,25,82,405	-	-	-
01-04-2025 to 30-06-2025	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	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(d)	2,85,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(f)	32,04,600	-	-	-
01-04-2025 to 30-06-2025	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	12-02-2025	7	4	-	3	12-06-2025	Section 188(1)(d)	6,45,000	-	-	-
01-04-2025 to 30-06-2025	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	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(d)	2,55,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(f)	32,04,600	-	-	-
01-04-2025 to 30-06-2025	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	12-02-2025	7	4	-	3	12-08-2025	Section 188(1)(f)	29,01,000	-	-	-

6. 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

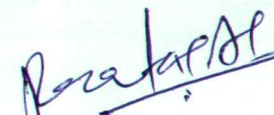
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in	Shareholding (if any)	Date on which interest or concern arose / changed
Kamal Chemicals Private Limited	Surendrakumar Tibrewala	Director	Shareholding Over 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	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 and Sunil Waghmare	Director	-	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 and Sunil Waghmare	Director	-	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
JBK 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: 12-08-2025


Bindu Shah
DIN: 07131459


Navin Mittal
DIN: 05555295


Sunil Waghmare
DIN: 08906042


Amit Pratap
DIN: 08023 735




Sunny Parmar
Company Secretary

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

Pursuant to Section 189(1) of the Companies Act, 2013 read with Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014

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

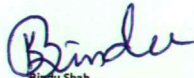
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	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)
01-02-2025 to 30-09-2025	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	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	32,72,887	-	-	-
				Purchase of Goods	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	9,25,63,701	-	-	-
				Commission Paid	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	2,66,102	-	-	-
01-07-2025 to 30-09-2025	Proton Biochem Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Father of Director 2) Director of Proton Biochem Private Limited 3) Sister of Director	Receiving of Services	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	33,00,000	-	-	-
				Purchase of Goods or Services	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	60,59,778	-	-	-
01-07-2025 to 30-09-2025	FSPL Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	Promoters of Holding Company of FSPL Specialities Private Limited	Sale of Goods (Net of Returns)	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	77,16,684	-	-	-
				Purchase of Goods or Services	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	2,15,20,750	-	-	-
				Interest Received	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	18,14,728	-	-	-
				Availing of Services (Corporate Guarantee Given)	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188 (1)(d)	10,00,000	-	-	-
				Rent Income	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(c)	5,75,000	-	-	-
				Advance Given	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	24,25,23,293	-	-	-
				Advance Given Received Back	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	3,73,87,098	-	-	-
				Dividend Income	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	5,00,00,000	-	-	-
01-07-2025 to 30-09-2025	Finoclean Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of Finoclean Specialities Private Limited 2) Director of Finoclean Specialities Private Limited 3) Relative of Directors	Advance Given	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	3,560	-	-	-
				Advance Given Received Back	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	3,560	-	-	-
01-07-2025 to 30-09-2025	Manya Manufacturing India 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) Daughter/Sister of Director	Rent Expense	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	4,80,000	-	-	-
				Reimbursement of Expenses	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	900	-	-	-
01-07-2025 to 30-09-2025	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	Commission Paid	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	4,89,591	-	-	-
01-07-2025 to 30-09-2025	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	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	86,02,000	-	-	-

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	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	92,80,836	-	-	-
				Interest Received	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	13,78,893	-	-	-
				Advance Given	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(a)	13,78,893	-	-	-
01-07-2025 to 30-09-2025	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	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	5,70,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(f)	64,09,200	-	-	-
01-07-2025 to 30-09-2025	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	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	12,90,000	-	-	-
01-07-2025 to 30-09-2025	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	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(d)	5,40,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(f)	64,09,200	-	-	-
01-07-2025 to 30-09-2025	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	12-02-2025	7	4	-	3	14-11-2025	Section 188(1)(f)	58,02,000	-	-	-

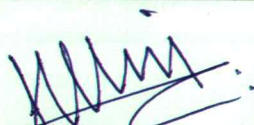
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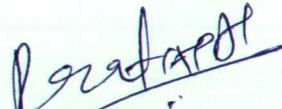
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in	Shareholding (if any)	Date on which interest or concern arose / changed
Kamal Chemicals Private Limited	Surendrakumar Tibrewala	Director	Shareholding Over 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	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 and Sunil Waghmare	Director	-	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 and Sunil Waghmare	Director	-	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
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: 14-11-2025


Bindu Shah
DIN: 07131459


Chetan Shah
DIN: 08038633


Sunil Waghmare
DIN: 08906042


Amit Pratap
DIN: 08023 735




Sunny Parmar
Company Secretary

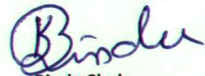
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01-10-2025 to 31-12-2025	BT Chemicals SDN BHD	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Father of Director 2) Director of BT Chemicals SDN BHD 3) Sister of Director	Sale of Goods (Net of Returns)	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(a)	10,31,940	-	-	-
				Purchase of Goods	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(a)	7,01,26,183	-	-	-
				Commission Paid	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	29,19,895	-	-	-
01-10-2025 to 31-12-2025	Proton Biochem Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Father of Director 2) Director of Proton Biochem Private Limited 3) Sister of Director	Receiving of Services	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	16,50,000	-	-	-
				Purchase of Goods or Services	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(a)	12,23,802	-	-	-
01-10-2025 to 31-12-2025	FSPL Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	Promoters of Holding Company of FSPL Specialities Private Limited	Rent Income	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(c)	3,00,000	-	-	-
				Dividend Income	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	5,00,00,000	-	-	-
				Interest Received	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	44,20,520	-	-	-
				Reimbursement of Expenses	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	5,54,935	-	-	-
				Advance Given	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(a)	5,26,221	-	-	-
				Advance Given Received Back	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(a)	5,54,935	-	-	-
01-10-2025 to 31-12-2025	Finoclean Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of Finoclean Specialities Private Limited 2) Director of Finoclean Specialities Private Limited 3) Relative of Directors	Advance Given	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(a)	1,200	-	-	-
01-10-2025 to 31-12-2025	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	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	2,40,000	-	-	-
				Reimbursement of Expenses	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	600	-	-	-
01-10-2025 to 31-12-2025	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	Interest Received	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	34,55,733	-	-	-
				Advance Given	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(a)	59,20,79,483	-	-	-
				Investment in equity shares	Yes	12-02-2025	7	4	-	3	13.02.2026		44,27,57,129	-	-	-

01-10-2025 to 31-12-2025	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	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	2,85,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(f)	32,21,400	-	-	-
01-10-2025 to 31-12-2025	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	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	6,45,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(f)	32,21,400	-	-	-
01-10-2025 to 31-12-2025	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	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(d)	2,85,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(f)	32,21,400	-	-	-
01-10-2025 to 31-12-2025	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	12-02-2025	7	4	-	3	13.02.2026	Section 188(1)(f)	29,01,000	-	-	-

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	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 and Sunil Waghmare	Director	-	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 and Sunil Waghmare	Director	-	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
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: 13-02-2026

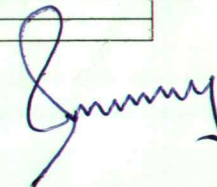

Bindu Shah
DIN: 07131459


Chetan Shah
DIN: 08038633


Sunil Waghmare
DIN: 08906042


Amit Pratap
DIN: 08023 735




Sunny Parmar
Company Secretary

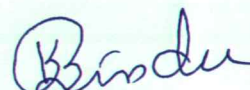
Form MBP - 4																
Register of contracts with related party and contracts and Bodies etc. in which directors are interested																
Pursuant to Section 189(1) of the Companies Act, 2013 read with Rule 16(1) of the Companies (Meetings of Board and Its Powers) Rules, 2014																
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)
01-01-2026 to 31-03-2026	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	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	26,49,544	-	-	-
				Purchase of Goods	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	6,80,56,801	-	-	-
01-01-2026 to 31-03-2026	Proton Biochem Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Father of Director 2) Director of Proton Biochem Private Limited 3) Sister of Director	Receiving of Services	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	16,50,000	-	-	-
				Purchase of Goods or Services	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	12,24,840	-	-	-
01-01-2026 to 31-03-2026	FSPL Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	Promoters of Holding Company of FSPL Specialities Private Limited	Rent Income	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(c)	3,00,000	-	-	-
				Dividend Income	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	5,00,00,000	-	-	-
				Interest Received	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	49,97,590	-	-	-
				Reimbursement of Expenses	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	80,838	-	-	-
				Advance Given	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	4,24,55,144	-	-	-
				Advance Given Received Back	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	29,65,025	-	-	-
01-01-2026 to 31-03-2026	Finoclean Specialities Private Limited	1) Mr. Surendrakumar Tibrewala 2) Mr. Sanjay Tibrewala 3) Mrs. Aarti Jhunjunwala	1) Director of Finoclean Specialities Private Limited 2) Director of Finoclean Specialities Private Limited 3) Relative of Directors	Advance Given	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	15,05,918	-	-	-
				Advance Given Received Back	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	1,200			
				Interest Received	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	5,918			
01-01-2026 to 31-03-2026	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	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	2,40,000	-	-	-
				Reimbursement of Expenses	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	300	-	-	-
01-01-2026 to 31-03-2026	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	Interest Received	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	1,09,35,181	-	-	-
				Sale of Goods (Net of Returns)	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	62,66,818			

				Advance Given	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	21,72,02,291			
01-01-2026 to 31-03-2026	BT Biotex SDN BHD	1) Mr. Sanjay Tibrewala 2) Mr. Surendrakumar Tibrewala 3) Mrs. Aarti Jhunjhunwala	1) Director of BT Biotex SDN BHD 2) Father of Director 3) Sister of Director	Membership Fees	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(a)	16,90,531			
01-01-2026 to 31-03-2026	Mr. Surendrakumar Tibrewala	1) Mr. Sanjay Tibrewala 2) Mrs. Aarti Jhunjhunwala	1) Son of Mr. Surendrakumar Tibrewala 2) Daughter of Mr. Surendrakumar Tibrewala	Rent Expense	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	95,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(f)	32,55,000	-	-	-
01-01-2026 to 31-03-2026	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	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	4,55,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(f)	32,55,000	-	-	-
01-01-2026 to 31-03-2026	Mr. Sanjay Tibrewala	1) Mr. Surendrakumar Tibrewala 2) Mrs. Aarti Jhunjhunwala	1) Father of Mr. Sanjay Tibrewala 2) Sister of Mr. Sanjay Tibrewala	Rent Expense	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(d)	2,85,000	-	-	-
				Remuneration including contribution to PF	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(f)	32,55,000	-	-	-
01-01-2026 to 31-03-2026	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 contribution to PF	Yes	12-02-2025	7	4	-	3	15-05-2026	Section 188(1)(f)	29,01,000	-	-	-

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 LLP	Surendrakumar Tibrewala	Designated Partner	-	22-12-2025
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	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 and Sunil Waghmare	Director	-	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 and Sunil Waghmare	Director	-	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
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: 15.05.2026


Bindu Shah
DIN: 07131459


Chetan Shah
DIN: 08038633


Sunil Waghmare
DIN: 08906042


Amit Pratap
DIN: 08023 735




Sunny Parmar
Company Secretary