

Chembond Chemical Specialties Limited
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-	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Jan- Mar, 2025	Chembond Water Technologies Limited	Mr. Sameer V. Shah Mr. Nirmal V. Shah Mr. Mahendra K. Ghelani Mr. Sushil U. Lakhani	Common Directorship	As per the arrangement/ agreement	Yes	10.05.2024 Board Meeting	3	3	0	0	30.05.2025	Sec. 188 (1) (a)	3,36,44,656/- (Sale of finished goods)			
												Sec. 188 (1) (a)	2,57,38,384/- (Purchase of goods)			
												Sec. 188	2,04,840/- {SubContract Receipt (Expense)}			
												Sec. 188 (1) (c)	15,88,620/- (Rent received)			
												Sec. 188 (1) (c)	30,000/- (Rent Paid)			
												Sec. 188	4,12,41,286/- SubContract Receipt (Revenue)			
Jan- Mar, 2025	Chembond Distribution Limited	Mr. Sameer V. Shah Mr. Nirmal V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	10.05.2024 Board Meeting	3	3	0	0	30.05.2025	Sec. 188 (1) (a)	66,64,501/- (Sale of finished goods)			
												Sec. 188 (1) (a)	75,41,430.50/- (Purchase of goods)			
												Sec. 188 (1) (c)	6000/- (Rent Received)			
Jan- Mar, 2025	Chembond Calvatis Industrial Hygiene Systems Limited	Mr. Nirmal V. Shah Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	10.05.2024 Board Meeting	3	3	0	0	30.05.2025	Sec. 188 (1) (a)	18,64,031/- (Sale of Finished Goods)			
Jan- Mar, 2025	Finor Piplaj Chemicals Limited	Mr. Nirmal V. Shah Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	10.05.2024 Board Meeting	3	3	0	0	30.05.2025	Sec. 188 (1) (a)	81,690/- (Sale of Finished Goods)			
												Sec. 188 (1) (a)	2,73,38,047/- (Purchase of goods)			
												Sec. 188 (1) (c)	75,000 (Rent received)			
												Sec. 188 (1) (c)	1,50,000 (Rent paid)			
Jan- Mar, 2025	Chembond Chemicals Limited	Mr. Nirmal V. Shah Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreemen	Yes	10.05.2024 Board Meeting	3	3	0	0	30.05.2025	Sec. 188 (1) (a)	2,11,380/- (Purchase of goods)			
												Sec. 188	37,397/- (Corporate Guarantee Fees)			
Jan- Mar, 2025	NA	Nirmal V. Shah	Director/Promoter	As per the arrangement/ agreemen	Yes	10.05.2024 Board Meeting	3	3	0	0	30.05.2025	Sec. 188	15,18,753/- (Director Remuneration)			
Jan- Mar, 2025	Finor Piplaj Chemicals Limited	Mr. Nirmal V. Shah Mr. Sameer V. Shah	Common Directorship	As per the arrangement/ agreement	Yes	10.05.2024 Board Meeting	3	3	0	0	30.05.2025	Sec. 188 (1) (a)	1,06,875/- (Sale of Finished Goods)			

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Chembond Calvatis Industrial Hygiene Systems Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member	1, 1	12-12-2008, 12-12-2008
Chembond Water Technologies Limited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani, Sushil U. Lakhani	Common Directorship and Member, Common Directorship and Member, Common Directorship, Common Directorship	1, 1, Nil, Nil	26-04-2001, 01-06-2011, 11-05-2016
Chembond Clean Water Technologies Limited	Nirmal V. Shah, Sushil U. Lakhani, Mahendra Ghelani	Common Directorship , Member, Common Directorship , Common Directorship	1, Nil, Nil	17-04-2010, 26-05-2016
Chembond Chemicals Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member,	1795090, 1686844	10-01-2000, 10-01-2000
Chembond Biosciences Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member,	1, 1	01-07-2011, 01-07-2011
Chembond Material technologies Private Limited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani	Common Directorship and Member, Common Directorship and Member, Common Directorship	1, 1, Nil	26-03-2009, 26-03-2009, 15-06-2009
Chembond Polymers & Materials Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member,	1, 1	14-12-2006, 14-12-2006
Chembond Distribution Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member,	1, 1	14-12-2006, 14-12-2006
Protochem Investment Private Limited	Nirmal V. Shah	Common Directorship	Nil	9/28/2012
Finor Piplaj Chemicals Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member,	45256	10-05-1994, 10-05-1994
Visan Holdings Private Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member,	18515, 28515	25-02-1994, 25-02-1994
S and N Ventures Limited	Nirmal V. Shah, Sameer V. Shah	Common Directorship and Member, Common Directorship and Member,	224998, 224999	02-01-2007, 02-01-2007
CCL Optoelectronics Private Limited	Nirmal V. Shah, Sameer V. Shah	Member, Common Directorship and Member	9063, 139550	6/30/2000
Oriano Clean Energy Private Limited	Sameer V. Shah	Common Directorship and Member	2460000	6/11/2015
Phiroze Sethna Private Limited	Nirmal V. Shah, Sameer V. Shah, Mahendra Ghelani	Common Directorship and Member, Common Directorship and Member,	1, 1, Nil	11/17/2017
Rewasoft Solutions Private Limited	Nirmal V. Shah	Common Directorship and Member	20000	06-07-2022
Gramos Chemicals India Private Limited	Nirmal V. Shah, Sameer V. Shah	Common Directoship, Common Directorship and Member	Nil, 1	11/17/2017