

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.12.2019	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Payment of monthly Rent	Yes	14.08.2020	7	4	-	3	03-11-2020	188(1)(d)	Monthly Rent Rs. 2,45,490 plus GST	N.A.		
01.04.2018	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Payment of Services availed by Clyde	Yes	14.08.2020	7	4	-	3	03-11-2020	188(1)(d)	Service for Rs. 640265 P.M. plus GST	N.A.		
01.03.2019	Neptune Exports Ltd.	Mr. V.N. Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	14.08.2020	7	4	-	3	03-11-2020	188(1)(d)	Rent of Rs. 468240 P.M. plus GST	N.A.		Amenities paid for the quarter of Rs. 75972/- at actual
01.03.2019	Macneile Electricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	14.08.2020	7	4	-	3	03-11-2020	188(1)(d)	Rent Rs. 313400 P.M. plus GST	N.A.		
01.07.2019	Bengal Steel Industries Ltd.	Mr. V.N. Agarwal, Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	14.08.2020	7	4	-	3	03-11-2020	188(1)(d)	Rent of Rs. 4 lacs P.M. plus GST	N.A.		
01.04.2019 & 01.04.2019	Hindusthan Udyog Limited	Mr. V.N. Agarwal & Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	14.08.2020	7	4	-	3	05-08-2025	188(1)(d)	Rent Rs. 1750000 P.M. plus GST	N.A.		Amenities paid for the quarter June,20 for Rs. 36831/- at actual
01.04.2010	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	14.08.2020	7	4	-	3	03-11-2020	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Receipt of interest Rs.2,33,510/-
01.04.2020	Aturia International Pte Ltd.	Mr. Prakash Agarwal, Mr. K.K. Ganeriwala & Mr. V.N. Agarwal	Director	Receipt of interest on loan provided	Yes	14.08.2020	7	4	-	3	03.11.20	188(1)(d)	Interest @6% P.A. on USD & 5% P.A. on Euro Loan	N.A.		Receipt of interest Rs.2,48,04,509/-
14.02.2020	Aturia International Pte Ltd.	Mr. Prakash Agarwal, Mr. K.K. Ganeriwala & Mr. V.N. Agarwal	Director	Provision of Loan (USD)	Yes	14.08.2020	7	4	-	3	03.11.20	188(1)(d)	Interest @6% P.A. on loan (USD)	N.A.		Loan provided of Rs. 7,62,50,000

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

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Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.12.2019	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Payment of monthly Rent	Yes	03.11.2020	7	4	-	3	03-02-2021	188(1)(d)	Monthly Rent Rs. 2,45,490 plus GST	N.A.		
01.04.2018	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Payment of Services availed by Clyde	Yes	03.11.2020	7	4	-	3	03-02-2021	188(1)(d)	Service for Rs. 640765 P.M. plus GST	N.A.		
01.04.2020	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	03.11.2020	7	4	-	3	03-02-2021	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Recept of interest Rs.2,39,001/-
01.04.2020	Aturia International Pte Ltd.	Mr. Prakash Agarwal, Mr. K.K. Ganeriwala & Mr. V.N. Agarwal	Director	Receipt of interest on loan provided	Yes	03.11.2020	7	4	-	3	03-02-2021	188(1)(d)	Interest @6% P.A. on USD & 5% P.A. on Euro Loan	N.A.		Recept of interest Rs.2,61,21,667/-
01.03.2019	Neptune Exports Ltd.	Mr. V.N. Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	03.11.2020	7	4	-	3	03-02-2021	188(1)(d)	Rent of Rs. 468240 P.M. plus GST	N.A.		Amenities paid for the quarter for Rs. 166660/- at actual
01.03.2019	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	03.11.2020	7	4	-	3	03-02-2021	188(1)(d)	Rent Rs. 313400 P.M. plus GST	N.A.		
01.07.2019	Bengal Steel Industries Ltd.	Mr. V.N. Agarwal, Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly Lease Rent plus GST	Yes	03.11.2020	7	4	-	3	03-02-2021	188(1)(d)	Rent of Rs. 4 lacs P.M. plus GST	N.A.		
01.04.2019	Hindusthan Udyog Ltd.	Mr. V.N. Agarwal & Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	03.11.2020	7	4	-	3	03.02.2021	188(1)(d)	Rent Rs. 17.50 Lacs P.M. plus GST	N.A.		Amenities paid for the quarter Sept,20 for Rs. 393170/- at actual

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

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							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.12.2019	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of monthly Rent	Yes	03.02.2021	7	4	-	3	28-05-2021	188(1)(d)	Rent Rs. 2,57,765/- plus GST	N.A.		
01.04.2018	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Service charges	Yes	03.02.2021	7	4	-	3	28-05-2021	188(1)(d)	Service for Rs. 640765 P.M. plus GST	N.A.		
01.04.2020	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	03.02.2021	7	4	-	3	28-05-2021	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Receipt of interest Rs.2,55,321/-
01.04.2020	Aturia International Pte Ltd.	Mr. Prakash Agarwal, Mr. K.K. Ganeriwala & Mr. V.N. Agarwal	Director	Receipt of interest on loan provided	Yes	03.02.2021	7	4	-	3	28-05-2021	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		Receipt of interest Rs.2,35,21,111/-
01.03.2019	Neptune Exports Ltd.	Mr. V.N. Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	03.02.2021	7	4	-	3	28-05-2021	188(1)(d)	Rent of Rs. 468240 P.M. plus GST	N.A.		Amenities paid for the quarter for Rs. 111316/-
01.03.2019	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	03.02.2021	7	4	-	3	28-05-2021	188(1)(d)	Rent Rs. 313400 P.M. plus GST	N.A.		
01.07.2019	Bengal Steel Industries Ltd.	Mr. V.N. Agarwal, Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly Lease Rent plus GST	Yes	03.02.2021	7	4	-	3	28-05-2021	188(1)(d)	Rent of Rs. 4 lacs P.M. plus GST	N.A.		
01.04.2019	Hindusthan Udyog Ltd.	Mr. V.N. Agarwal & Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	03.02.2021	7	4	-	3	28.05.2021	188(1)(d)	Rent Rs. 17.50 Lacs P.M. plus GST	N.A.		Amenities paid for Rs. 79,023/-

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B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest													
Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals			Name of the Interested Director		Nature of Interest or Concern/ Change in Interest or Concern		Share holding (if any)		Date on which Interest of Concern Arose/ Changed			Date Place Signature MD/ Director/ Secretary/ Whole time Director	

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Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.12.2019	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of monthly Rent	Yes	28.05.2021	7	4	-	3	09.08.2021	188(1)(d)	Rent Rs. 2,57,765/- plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Service charges	Yes	28.05.2021	7	4	-	3	09.08.2021	188(1)(d)	Service for Rs. 2614320/-	N.A.		
01.04.2020	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	28.05.2021	7	4	-	3	09.08.2021	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Receipt of interest Rs.2,47,207/-
01.04.2020	Aturia International Pte Ltd.	Mr. Prakash Agarwal, Mr. K.K. Ganeriwala & Mr. V.N. Agarwal	Director	Receipt of interest on loan provided	Yes	28.05.2021	7	4	-	3	09.08.2021	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		Receipt of interest Rs.1,87,53,586/-
01.03.2019	Neptune Exports Ltd.	Mr. Prakash Agarwal	Related Party	Payment of monthly lease rent	Yes	28.05.2021	7	4	-	3	09.08.2021	188(1)(d)	Rent of Rs. 468240 P.M. plus GST	N.A.		Amenities paid for the quarter for Rs. 111316/-
01.03.2019	Macneil Electricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	28.05.2021	7	4	-	3	09.08.2021	188(1)(d)	Rent Rs. 313400 P.M. plus GST	N.A.		
01.07.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent plus GST	Yes	28.05.2021	7	4	-	3	09.08.2021	188(1)(d)	Rent of Rs. 4 lacs P.M. plus GST	N.A.		
01.04.2019	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	28.05.2021	7	4	-	3	09.08.2021	188(1)(d)	Rent Rs. 17.50 Lacs P.M. plus GST	N.A.		Amenities paid for Rs. 13,03,914/- at actual

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest					Date Place Signature MD/ Director/ Secretary/ Whole time Director
Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	

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							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of monthly Rent	Yes	03.11.2021	7	4	-	3	07.02.2022	188(1)(d)	Rent Rs. 2,57,765/- plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Service charges	Yes	03.11.2021	7	4	-	3	07.02.2022	188(1)(d)	Service for Rs. 12,11,029/-	N.A.		
01.04.2021	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	03.11.2021	7	4	-	3	07.02.2022	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Receipt of interest Rs.2,43,365/-
01.04.2021	Aturia International Pte Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	03.11.2021	7	4	-	3	07.02.2022	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		Receipt of interest Rs.2,08,65,316/-
01.03.2019	Neptune Exports Ltd.	Prakash Agarwal	Director	Payment of monthly lease rent	Yes	03.11.2021	7	4	-	3	07.02.2022	188(1)(d)	Rent of Rs. 468240 P.M. plus GST	N.A.		
01.03.2019	Macneil Electricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	03.11.2021	7	4	-	3	07.02.2022	188(1)(d)	Rent Rs. 313400 P.M. plus GST	N.A.		Amenities paid for Rs. 1,11,433/-
01.07.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent plus GST	Yes	03.11.2021	7	4	-	3	07.02.2022	188(1)(d)	Rent of Rs. 4 lacs P.M. plus GST	N.A.		
01.04.2019	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	03.11.2021	7	4	-	3	07.02.2022	188(1)(d)	Rent Rs. 17.50 Lacs P.M. plus GST	N.A.		Amenities paid for Rs.77,322/-

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01.10.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of monthly Rent	Yes	07.02.2022	7	4	-	3	20.05.2022	188(1)(d)	Rent Rs. 2,57,765/- plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Service charges	Yes	07.02.2022	7	4	-	3	20.05.2022	188(1)(d)	Receipt of Service for Rs. 12,11,028/-	N.A.		
01.04.2021	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	07.02.2022	7	4	-	3	20.05.2022	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Receipt of interest Rs.2,45,679/-
01.04.2021	Aturia International Pte Ltd.	Mr. Prakash Agarwal, Mr. K.K. Ganeriwala & Mr. V.N. Agarwal	Director	Receipt of interest on loan provided	Yes	07.02.2022	7	4	-	3	20.05.2022	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		Receipt of interest Rs.2,06,57,905/-
01.03.2019	Neptune Exports Ltd.	Mr. Prakash Agarwal	Related Party	Payment of monthly lease rent	Yes	07.02.2022	7	4	-	3	20.05.2022	188(1)(d)	Rent of Rs. 468240 plus GST	N.A.		Amenities paid for Rs. 1,11,433/-
01.03.2019	Macneil Electricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	07.02.2022	7	4	-	3	20.05.2022	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.07.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent plus GST	Yes	07.02.2022	7	4	-	3	20.05.2022	188(1)(d)	Rent of Rs. 4 lacs P.M. plus GST	N.A.		
01.04.2019	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	07.02.2022	7	4	-	3	20.05.2022	188(1)(d)	Rent Rs. 17.50 Lacs P.M. plus GST	N.A.		Amenities paid for Rs.47,523/-

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01.10.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of monthly Rent	Yes	20.05.2022	7	4	-	3	04.08.2022	188(1)(d)	Rent Rs. 2,57,765/- plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Service charges	Yes	20.05.2022	7	4	-	3	04.08.2022	188(1)(d)	Receipt of Service for Rs. 12,11,028/-	N.A.		
01.04.2021	Sterling Pumps Pty Ltd. Australia (Subsidiary)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	20.05.2022	7	4	-	3	04.08.2022	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Receipt of interest Rs.2,52,567/-
01.04.2021	Aturia International Pte Ltd.	Mr. Prakash Agarwal, Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	20.05.2022	7	4	-	3	04.08.2022	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		Receipt of interest Rs.2,05,86,462/-
01.03.2019	Neptune Exports Ltd.	Mr. Prakash Agarwal	Related Party	Payment of monthly lease rent	Yes	20.05.2022	7	4	-	3	04.08.2022	188(1)(d)	Rent of Rs. 1092560 plus GST included arrear	N.A.		Amenities paid for Rs. 1,11,434/-
01.03.2019	Macneil Electricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	20.05.2022	7	4	-	3	04.08.2022	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.07.2019	Bengal Steel Industries Ltd.	, Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent plus GST	Yes	20.05.2022	7	4	-	3	04.08.2022	188(1)(d)	Rent of Rs. 4 lacs P.M. plus GST	N.A.		
01.04.2019	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	20.05.2022	7	4	-	3	04.08.2022	188(1)(d)	Rent Rs. 17.50 Lacs P.M. plus GST	N.A.		Amenities paid for Rs.81,159/-
01.04.2021	Aturia International Pte Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Loan provided carrying interest	Yes	20.05.2022	7	4	-	3	04.08.2022	188(1)(d)	Loan of Rs. 13,90,77,500/-	N.A.		

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Payment of monthly Rent	Yes	04-08-2022	6	4	-	2	31-10-2022	188(1)(d)	Monthly Rent Rs. 2,57,765 plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Payment of Services availed by Clyde	Yes	04-08-2022	6	4	-	2	31-10-2022	188(1)(d)	Service for Rs. 17,31,528/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Subsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Receipt of interest on loan provided	Yes	04-08-2022	6	4	-	2	31-10-2022	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Receipt of interest Rs.2,39,001/-
01.04.2020	Aturia International Pte Ltd.	Mr. Prakash Agarwal, Mr. K.K. Ganeriwala & Mr. V.N. Agarwal	Director	Receipt of interest on loan provided	Yes	04-08-2022	6	4	-	2	31-10-2022	188(1)(d)	Interest @6% P.A. on USD & 5% P.A. on Euro Loan	N.A.		Receipt of interest Rs.2,61,21,667/-
01.03.2019 & 15.09.2021	Macneil Electricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly lease rent	Yes	04-08-2022	6	4	-	2	31-10-2022	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Director	Payment of monthly Lease Rent plus GST	Yes	04-08-2022	6	4	-	2	31-10-2022	188(1)(d)	Rent of Rs. 4,00,000/- P.M. plus GST	N.A.		
01.04.2019 & 04.02.2022	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	04-08-2022	6	4	-	2	31-10-2022	188(1)(d)	Rent Rs. 25,30,400 P.M. plus GST, Amenities of Rs. 1,64,356/-	N.A.		

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B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of monthly Rent	Yes	31-10-2022	6	4	-	2	09-02-2023	188(1)(d)	Rent Rs. 2,59,910/- plus GST	N.A.		
01-04-2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Service charges	Yes	31-10-2022	6	4	-	2	09-02-2023	188(1)(d)	Realisation of Service Charges of Rs. 13,15,130/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	31-10-2022	6	4	-	2	09-02-2023	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Receipt of interest Rs.2,55,321/-
01.04.2022	Aturia International Pte Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	31-10-2022	6	4	-	2	09-02-2023	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		Receipt of interest Rs.2,35,21,111/-
01.03.2019 & 15.09.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	31-10-2022	6	4	-	2	09-02-2023	188(1)(d)	Rent Rs. 6,00,000 P.M. plus GST	N.A.		
01.07.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly Lease Rent plus GST	Yes	31-10-2022	6	4	-	2	09-02-2023	188(1)(d)	Rent of Rs. 4,00,000/- P.M. plus GST	N.A.		
01.04.2019 & 04.02.2022	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	31-10-2022	6	4	-	2	09-02-2023	188(1)(d)	Rent Rs. 22,80 400/- plus Ameneties Rs.76091	N.A.		Amenities paid for Rs. 79,023/-

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]
A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of monthly Rent	Yes	09-02-2023	7	5	-	2	19-05-2023	188(1)(d)	Rent Rs. 2,64,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal	Director	Receipt of Service charges	Yes	09-02-2023	7	5	-	2	19-05-2023	188(1)(d)	Service for Rs. 13,15,128/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directos	Receipt of interest on loan provided	Yes	09.02.2023	7	5	-	2	19-05-2023	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Recept of interest Rs.2,47,207/-
01.04.2022	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	09.02.2023	7	5	-	2	19-05-2023	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		Recept of interest Rs.1,87,53,586/-
01.03.2019 & 15.09.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	09.02.2023	7	5	-	2	19-05-2023	188(1)(d)	Rent Rs. 6,00,000 P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent plus GST	Yes	09.02.2023	7	5	-	2	19-05-2023	188(1)(d)	Rent of Rs. 4,00,000 lacs P.M. plus GST	N.A.		
01.04.2019 & 04-02-2022	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	09.02.2023	7	5	-	2	19-05-2023	188(1)(d)	Rent Rs. 22.80,400/- P.M. plus GST	N.A.		Amenities paid for Rs. 13,03,914/- at actual

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B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest													
Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals			Name of the Interested Director		Nature of Interest or Concern/ Change in Interest or Concern		Share holding (if any)		Date on which Interest of Concern Arose/ Changed			Date Place Signature MD/ Director/ Secretary/ Whole time Director	

Date
Place

Signature
MD/ Director/ Secretary/
Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	19-05-2023	8	5	-	3	10-08-2023	188(1)(d)	Rent Rs. 2,64,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	19-05-2023	8	5	-	3	10-08-2023	188(1)(d)	Service Charge for Rs. 13,15,129/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	19-05-2023	8	5	-	3	10-08-2023	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		Recept of interest Rs.2,50,017/-
01.04.2022	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	19-05-2023	8	5	-	3	10-08-2023	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		Recept of interest Rs.2,04,46,67 1/-
01.03.2019 &15.09.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	19-05-2023	8	5	-	3	10-08-2023	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	19-05-2023	8	5	-	3	10-08-2023	188(1)(d)	Rent of Rs.4,00,000/- P.M. plus GST	N.A.		
01.04.2019 & 04-02-2022	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent	Yes	19-05-2023	8	5	-	3	10-08-2023	188(1)(d)	Rent Rs. 22,80,400/- P.M. plus GST	N.A.		Amenities paid for Rs. 47,523/-

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED [PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014] A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184																
Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	10-08-2023	8	5	-	3	03-11-2023	188(1)(d)	Rent Rs. 2,64,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	10-08-2023	8	5	-	3	03-11-2023	188(1)(d)	Service Charge for Rs. 13,15,129/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	10-08-2023	8	5	-	3	03-11-2023	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2022	Aturia International Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	10-08-2023	8	5	-	3	03-11-2023	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.04.2022	Aturia International Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Loan provided to subsidiary	Yes	10-08-2023	8	5	-	3	03-11-2023	188(1)(d)	Loan for working capital	N.A.		
01.03.2019 &15.09.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	10-08-2023	8	5	-	3	03-11-2023	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	10-08-2023	8	5	-	3	03-11-2023	188(1)(d)	Rent of Rs.4,00,000/- P.M. plus GST	N.A.		
01.04.2019 & 04-02-2022	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & aminities	Yes	10-08-2023	8	5	-	3	03-11-2023	188(1)(d)	Rent Rs. 22,80,400/- P.M. plus GST	N.A.		Amenities paid for Rs. 86,068/-

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest				
Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	03-11-2023	8	5	-	3	03-02-2024	188(1)(d)	Rent Rs. 2,64,200/- P.M plus GST	N.A.		
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	03-11-2023	8	5	-	3	03-02-2024	188(1)(d)	Service Charge for Rs. 4,38,376/- per month	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	03-11-2023	8	5	-	3	03-02-2024	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2022	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	03-11-2023	8	5	-	3	03-02-2024	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 &15.09.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	03-11-2023	8	5	-	3	03-02-2024	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	03-11-2023	8	5	-	3	03-02-2024	188(1)(d)	Rent of Rs.4,00,000/- P.M. plus GST	N.A.		
01.04.2019 & 04-02-2022	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & aminities	Yes	03-11-2023	8	5	-	3	03-02-2024	188(1)(d)	Rent Rs. 22,80,400/- P.M. plus GST	N.A.		

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]
A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	03-02-2024	8	5	-	3	25-05-2024	188(1)(d)	Rent Rs. 2,64,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	03-02-2024	8	5	-	3	25-05-2024	188(1)(d)	Service Charge for Rs. 13,15,129/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	03-02-2024	8	5	-	3	25-05-2024	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2022	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	03-02-2024	8	5	-	3	25-05-2024	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 &15.09.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	03-02-2024	8	5	-	3	25-05-2024	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	03-02-2024	8	5	-	3	25-05-2024	188(1)(d)	Rent of Rs.4,00,000/- P.M. plus GST	N.A.		
01.04.2019 & 04-02-2022	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & aminities	Yes	03-02-2024	8	5	-	3	25-05-2024	188(1)(d)	Rent Rs. 22,80,400/- P.M. plus GST	N.A.		

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	25-05-2024	9	5	-	3	07-08-2024	188(1)(d)	Rent Rs. 6,19,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	25-05-2024	9	5	-	3	07-08-2024	188(1)(d)	Service Charge for Rs. 13,15,129/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	25-05-2024	9	5	-	3	07-08-2024	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2022	Aturia International Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	25-05-2024	9	5	-	3	07-08-2024	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 &15.09.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	25-05-2024	9	5	-	3	07-08-2024	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	25-05-2024	9	5	-	3	07-08-2024	188(1)(d)	Rent of Rs.4,00,000/- P.M. plus GST	N.A.		
01.04.2019 & 04-02-2022	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & aminities	Yes	25-05-2024	9	5	-	3	07-08-2024	188(1)(d)	Rent Rs. 22,80,400/- P.M. plus GST	N.A.		

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	07-08-2024	9	5	-	3	30-10-2024	188(1)(d)	Rent Rs. 6,19,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	07-08-2024	9	5	-	3	30-10-2024	188(1)(d)	Service Charge for Rs. 19,29,228/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	07-08-2024	9	5	-	3	30-10-2024	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2022	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	07-08-2024	9	5	-	3	30-10-2024	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 &15.09.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	07-08-2024	9	5	-	3	30-10-2024	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	07-08-2024	9	5	-	3	30-10-2024	188(1)(d)	Rent of Rs.5,00,000/- P.M. plus GST	N.A.		
01.04.2019, 04-02-2022 &01-08-2024	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & aminities	Yes	07-08-2024	9	5	-	3	30-10-2024	188(1)(d)	Rent Rs. 1,10,73,100/- plus GST	N.A.		

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]
A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	30-10-2024	8	5	-	3	12-02-2025	188(1)(d)	Rent Rs. 6,19,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	30-10-2024	8	5	-	3	12-02-2025	188(1)(d)	Service Charge for Rs. 19,29,228/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	30-10-2024	8	5	-	3	12-02-2025	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2022	Aturia International Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	30-11-2024	8	5	-	3	12-02-2025	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 &15.09.2021	Macneil Electricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	30-10-2024	8	5	-	3	12-02-2025	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	30-10-2024	8	5	-	3	12-02-2025	188(1)(d)	Rent of Rs.5,00,000/- P.M. plus GST	N.A.		
01.04.2019, 04-02-2022 &01-08-2024	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & amenities	Yes	30-10-2024	8	5	-	3	12-02-2025	188(1)(d)	Rent Rs. 1,10,73,100/- plus GST	N.A.		

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	12-02-2025	8	5	-	3	23-05-2025	188(1)(d)	Rent Rs. 6,19,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	12-02-2025	8	5	-	3	23-05-2025	188(1)(d)	Service Charge for Rs. 19,29,228/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	12-02-2025	8	5	-	3	23-05-2025	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2022	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	12-02-2025	8	5	-	3	23-05-2025	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 &15.04.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	12-02-2025	8	5	-	3	23-05-2025	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	12-02-2025	8	5	-	3	23-05-2025	188(1)(d)	Rent of Rs.5,00,000/- P.M. plus GST	N.A.		
01.04.2019, 04-02-2022 &01-08-2024	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & aminities	Yes	12-02-2025	8	5	-	3	23-05-2025	188(1)(d)	Rent Rs. 1,10,73,100/- plus GST	N.A.		Includes amenities Rs.76,088/-

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	23-05-2025	8	5	-	3	05-08-2025	188(1)(d)	Rent Rs. 6,19,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	23-05-2025	8	5	-	3	05-08-2025	188(1)(d)	Service Charge for Rs. 19,29,228/-	N.A.		
01.04.2022	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	23-05-2025	8	5	-	3	05-08-2025	188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2022	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	23-05-2025	8	5	-	3	05-08-2025	188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 &15.04.2021	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	23-05-2025	8	5	-	3	05-08-2025	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.02.2019	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	23-05-2025	8	5	-	3	05-08-2025	188(1)(d)	Rent of Rs.5,00,000/- P.M. plus GST	N.A.		
01.04.2019, 04-02-2022 &01-08-2024	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & aminities	Yes	23-05-2025	8	5	-	3	05-08-2025	188(1)(d)	Rent Rs. 1,24,39,050/- plus GST	N.A.		Includes amenities Rs.1,64,336/-

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

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							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	05-08-2025	8	5	-	3	07-11-2025	188(1)(d)	Rent Rs. 6,19,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	05-08-2025	8	5	-	3		188(1)(d)	Service Charge for Rs. 19,29,228/-	N.A.		
01.04.2025	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	05-08-2025	8	6		2		188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2025	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes	05-08-2025	8	6		2		188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 & 05.09.2024	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes	05-08-2025	8	6	-	2	07-11-2025	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.07.2024	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	05-08-2025	8	6	-	2		188(1)(d)	Rent of Rs.5,00,000/- P.M. plus GST	N.A.		
01.04.2021, 14-02-2022 &01-08-2024	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & Amenities	Yes	05-08-2025	8	6	-	2		188(1)(d)	Rent Rs. 1,24,39,050/- plus GST	N.A.		Includes amenities Rs.1,64,336/-

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	07-11-2025	7	4	-	3	02-02-2026	188(1)(d)	Rent Rs. 6,19,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes		7	4	-	3		188(1)(d)	Service Charge for Rs. 19,29,228/-	N.A.		
01.04.2025	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes		7	4	-	3		188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2025	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes		7	4	-	3		188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 & 05.09.2024	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes		7	4	-	3		188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.07.2024	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes		7	4	-	3		188(1)(d)	Rent of Rs.5,00,000/- P.M. plus GST	N.A.		
01.04.2021, 14-02-2022 &01-08-2024	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & Amenities	Yes		7	4	-	3		188(1)(d)	Rent Rs. 1,24,39,050/- plus GST	N.A.		Includes amenities Rs.1,64,336/-

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	02-02-2026	8	5	-	3	19.05.2026	188(1)(d)	Rent Rs. 6,19,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes		8	5	-	3		188(1)(d)	Service Charge for Rs. 19,29,228/-	N.A.		
01.04.2025	Sterling Pumps Pty Ltd. Australia (Susbsidery)	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes		8	6	-	2		188(1)(d)	Interest @6% P.A. on AUD Loan	N.A.		
01.04.2025	Aturia Internation al Pte Ltd.	Mr. Prakash Agarwal, & Mr. K.K. Ganeriwala	Directors	Receipt of interest on loan provided	Yes		8	6	-	2		188(1)(d)	Interest @ 5% P.A. on Euro Loan	N.A.		
01.03.2019 & 05.09.2024	Macneil Elecctricals Ltd.	Mr. Prakash Agarwal & Mr. K.K. Ganeriwala	Directors	Payment of monthly lease rent	Yes		8	6	-	2		188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.07.2024	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes		8	6	-	2		188(1)(d)	Rent of Rs.5,00,000/- P.M. plus GST	N.A.		
01.04.2021, 14-02-2022 &01-08-2024	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & Amenities	Yes	02-02-2026	8	6	-	2	19.05.2026	188(1)(d)	Rent Rs. 1,24,39,050/- plus GST	N.A.		Includes amenities Rs.1,64,336/-

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director

REGISTER OF CONTRACTS WITH RELATED PARTY AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[PURSUANT TO SECTION 189 (1) OF COMPANIES ACT, 2013 AND RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interest under sub-section (2) of section 184

Date of Contract/ Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next meeting at which Register was Placed for Signature	Reference of Specific Items-(a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks if any
							No. of directors Present in the meeting	Directors Voting in Favour	Directors Voting Against	Directors Remaining Neutral						
01.10-2021 &10.08.23	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of monthly Rent	Yes	19.05.2026	8	6	-	2	24.07.2026	188(1)(d)	Rent Rs. 6,19,200/- P.M plus GST	N.A.		
01.04.2021	Clyde Pump (I) Pvt. Ltd.	Mr. Prakash Agarwal& Mr. B.P.Khare	Directors	Receipt of Service charges	Yes	19.05.2026	8	6	-	2	24.07.2026	188(1)(d)	Service Charge for Rs. 19,29,228/-	N.A.		
31.03.2023	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of processing Charges to MIDC	Yes	19.05.2026	8	7	-	1	24.07.2026	188(1)(d)	Processing Charges paid for change of Name	N.A.		
05-09-2024	HSM Investment s Ltd.	Mr. Prakash Agarwal	Directors	Payment of monthly lease rent	Yes	19.05.2026	8	7	-	1	24.07.2026	188(1)(d)	Rent Rs. 6,00,000/- P.M. plus GST	N.A.		
01.07.2024	Bengal Steel Industries Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly Lease Rent	Yes	19.05.2026	8	7	-	1	24.07.2026	188(1)(d)	Rent of Rs.5,00,000/- P.M. plus GST	N.A.		
01-08-2024	Hindusthan Udyog Ltd.	Mr. Prakash Agarwal	Director	Payment of monthly lease rent & Amenities	Yes	19.05.2026	8	7	-	1	24.07.2026	188(1)(d)	Rent Rs. 1,24,39,050/- plus GST	N.A.		Includes amenities Rs.1,64,336/-

B. Name of the bodies corporate, firm or other association of individuals as mentioned under sub-section (1) of Section, 184, in which any director is having any concern or interest

Name of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern/ Change in Interest or Concern	Share holding (if any)	Date on which Interest of Concern Arose/ Changed	Date Place Signature MD/ Director/ Secretary/ Whole time Director