

**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**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
05.01.2022	Sat Industries Limited	-	Holding Company [2(76)viii]	Acquisition of 12020 equity shares of Fibcorp Polyweave Pvt Ltd @ Rs. 1655/ Share	Yes	04.01.2022	5	3	0	2	188(1)(a)	1,98,93,100.00	24.12.2021			
05.01.2022	Park Continental Private Limited	Hakim Sadiq Ali Tidiwala; Asad Daud	Director is member in the private company[2(76)iv]	Acquisition of 11799 equity shares of Fibcorp Polyweave Pvt Ltd @ Rs. 1655/ Share	Yes	04.01.2022	5	3	0	2	188(1)(a)	1,95,27,345.00	24.12.2021			
05.01.2022	Space Age Polymers LLP	Asad Daud	Director's relative (father) is a partner in the firm [2(76)iii]	Acquisition of 4065 equity shares of Fibcorp Polyweave Pvt Ltd @ Rs. 1655/ Share	Yes	04.01.2022	5	3	0	2	188(1)(a)	67,27,575.00	24.12.2021			
04.02.2022	Fibcorp Polyweave Private Limited		Subsidiary Company 2(76)(Viii)	Provide machineries on lease upto limit 13 lac per annum	yes	04.02.2022	5	5	0	0	188(1)(c)		NA			
14.07.2023	Fibcorp Polyweave Private Limited		Subsidiary Company 2(76)(Viii)	Contracts & arrangement upto 100 crores	yes						188(1)		14.07.2023			
12.07.2024	Sat Industries Limited	-	Holding Company [2(76)viii]	Contracts & arrangement upto 100 crores	Yes	03.05.2024	7	5	0	2	Reg.23(4)	-	-			

19.11.2024	Fibcorp Polyweave Private Limited		Subsidiary Company 2(76)(Viii)	Contracts & arrangement upto 100 crores	Yes	01.08.2024	5	4	0	1		Reg.23(4)	-	-		
19.11.2024	Italica Global FZC		Wholly ownwd Subsidiary of Holding Company	Contracts & arrangement upto 200 crores	Yes	01.08.2024	5	4	0	1		Reg.23(4)	-	-		
01-04-2025-31-03-2026	Lion Houseware Private Limited	Asad Daud		Contracts & arrangement upto 110 Crores 1. Purchase of Land- 35 Crores 2. Financial and other transactions - 75 Crores	Yes	07.05.2025	6	6	0	1		188(1)(a) and (d)		06.06.2025		
01-04-2025-31-03-2026	Safe Polymer Private Limited	Asad Daud		Contracts & arrangement upto 130 Crores 1. Purchase of Land- 50 Crores 2. Financial and other transactions - 80 Crores	Yes	07.05.2025	6	5	0	1		188(1)(a) and (d)		06.06.2025		

Place: Udaipur  
Date: 10.05.2025

Sd/-  
Signature  
MD/Director/Secretary/Whole time Director