

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 interest 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/Audit | No. of Director's present in the meeting | 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 shareholders approval if any | Signature | Remarks, if any                     |
|--------------------------------|---|---|---|---|--|--|--|--------------------------------------|---------------------------|------------------------------|---|---|---|--------------------------------------|-----------|-------------------------------------|
|                                |   |   |   |   |  |  |  | Directors voting in favour           | Director's voting against | Director's remaining neutral |   |   |   |                                      |           |                                     |
| 1                              | 2   | 3   | 4   | 5   | 6  | 7  | 8  | 9                                    | 10                        | 11                           | 12  | 13  | 14  | 15                                   | 16        | 17                                  |
| 01.04.2024                     | M/s Om Sai Transport                                  | Mr. Sudhir Mungase                                      | Mr. Vikas Mungase (Brother of Mr. Sudhir Mungase) is proprietor                               | Transport Charges<br><br>Sale of Goods/Services                       | Yes  | 09.02.2024   | -  | -                                    | -                         | -                            | 25.05.2024  | NA  | Not exceeding Rs. 3 Crores + applicable taxes<br>Upto Rs. 10 Lakh   | NA                                   |           | Omnibus Approval by Audit Committee |
| 01.04.2024                     | M/s. Sumeet Packers Pvt. Ltd.                         | Mr. Sudhir Mungase                                      | Mr. Vikas Mungase (Brother of Mr. Sudhir Mungase) is proprietor                               | Labour charges<br><br>Purchase of Goods<br><br>Sale of Goods          | Yes  | 09.02.2024   | -  | -                                    | -                         | -                            | 25.05.2024  | NA  | Upto Rs. 1 Crore + applicable taxes<br>Upto Rs. 1 Crore + applicable taxes<br>Upto Rs. 1 crore + applicable taxes     | NA                                   |           | Omnibus Approval by Audit Committee |
| 01.04.2024                     | Siddhai Platters Pvt Ltd.                             | Mr. Shivaji Akhade                                      | The entity is related with the Managing Director of the Company                               | Labour charges<br><br>Purchase of Goods                               | Yes  | 09.02.2024   | -  | -                                    | -                         | -                            | 25.05.2024  | NA  | Upto Rs. 1.5 Crore + applicable taxes<br>Upto Rs. 1.5 Crore + applicable taxes  | NA                                   |           | Omnibus Approval by Audit Committee |
| 01.04.2024                     | Viro Hi-Tech Engineers Pvt. Ltd.                      | Mr. Vilas Lande is the Chairman Emeritus of the Company | Director of the Company is related to Mr. Vilas Lande is the Chairman Emeritus of the Company | Labour charges<br><br>Purchase of Goods<br><br>Sale of Goods/Services | Yes  | 09.02.2024   | -  | -                                    | -                         | -                            | 25.05.2024  | NA  | Upto Rs. 1.50 Crore + applicable taxes<br>Upto Rs. 10 Lakh + applicable taxes<br>Upto Rs. 10 Lakhs + applicable taxes | NA                                   |           | Omnibus Approval by Audit Committee |
| 01.04.2024                     | S. V. Aluext Profile Private Limited                  | Mr. Shivaji Akhade                                      | Mr. Shivaji Akhade is the Director of S.V. Aluext Profile Pvt. Ltd.                           | Purchase of Goods / Services  | Yes  | 09.02.2024   | -  | -                                    | -                         | -                            | 25.05.2024  | NA  | Upto Rs. 6 Crore + applicable taxes   | NA                                   |           | Omnibus Approval by Audit Committee |
| 01.04.2024                     | Mr. Vilas Lande                                       | Mr. Vilas Lande is the Chairman Emeritus                | Self  | Manpower, Labor supply and other related services                     | Yes  | 09.02.2024   | -  | -                                    | -                         | -                            | 25.05.2024  | NA  | Upto Rs. 30 lakhs + applicable taxes  | NA                                   |           | Omnibus Approval by Audit Committee |
| 01.04.2024                     | Koderat Investment Ltd.                               | Mr. Shivaji Akhade<br>Mr. Umesh Chavan                  | Interested Directors are Directors in Koderat Investment Ltd.                                 | Investment /Loan  | Yes  | 09.02.2024   | -  | -                                    | -                         | -                            | 25.05.2024  | NA  | Upto Rs. 50 lakhs.  | NA                                   |           | Omnibus Approval by Audit Committee |

|            |                                   |  |   |  |     |            |   |   |   |   |            |    |   |    |  |                                     |
|------------|-----------------------------------|--|---|--|-----|------------|---|---|---|---|------------|----|---|----|--|-------------------------------------|
| 01.04.2024 | Jay Ambe Enterprises              | Mr. Sudhir Mungase & Mr. Shivaji Akhade                                    | The entry is related with the Whole time Director and Managing Director of the Company  | Purchase of Goods / Services<br>Sale of Goods/Services   | Yes | 09.02.2024 | - | - | - | - | 25.05.2024 | NA | Upto Rs 1.5 Crores<br>Upto 1.5 Crores   | NA |  | Omnibus Approval by Audit Committee |
| 01.04.2024 | Vimal Extrusions Pvt Ltd          | Mr. Shivaji Akhade   | Mrs. Sheela Shivaji Akhade (spouse of Mr. Shivaji Tukaram Akhade) is Director and Mr. Shivaji Tukaram Akhade himself is the Director in the Company | Receiving Loan   | Yes | 09.02.2024 | - | - | - | - | 25.05.2024 | NA | Upto Rs. 10 Cr.   | NA |  | Omnibus Approval by Audit Committee |
| 01.04.2024 | Mr. Shivaji Tukaram Akhade        | Mr. Shivaji Tukaram Akhade   | Self  | Receiving Loan<br>Sale of Goods/Services   | Yes | 09.02.2024 | - | - | - | - | 25.05.2024 | NA | Upto Rs. 10 Cr.<br>Upto Rs. 5 Lakhs   | NA |  | Omnibus Approval by Audit Committee |
| 01.04.2024 | Mr. Sudhir Mungase                | Mr. Sudhir Mungase   | Self  | Receiving Loan   | Yes | 09.02.2024 | - | - | - | - | 25.05.2024 | NA | Upto Rs. 10 Cr.   | NA |  | Omnibus Approval by Audit Committee |
| 01.04.2024 | Autoline Design Software Limited* | Mr. Shivaji Akhade<br>Mr. Sudhir Mungase<br>Mr. Prakash Nimbalkar          | Interested Directors are Directors in ADSL  | Purchase of Goods & Services<br>Repair and Maintenance Charges<br>Rent<br>Rendering of Management Services<br>Providing Unsecured Load<br>Providing Unsecured loan | Yes | 09.02.2024 | - | - | - | - | 25.05.2024 | NA | Upto Rs 3 Cr. + applicable taxes<br>Upto Rs 10 lakhs + applicable taxes<br>Upto Rs 1000 + applicable taxes<br>Upto Rs 10 Cr.<br>Upto Rs 10 lakhs + applicable taxes<br>Upto Rs 10 Cr. | NA |  | Omnibus Approval by Audit Committee |
| 01.04.2024 | Autoline Industrial Parks Limited | Mr. Shivaji Akhade<br>Mr. Sudhir Mungase<br>Mr. Vijay Thanawala            | Interested Directors are Directors in AIPL  | Providing Management Services<br>Providing Unsecured Load<br>Receiving Unsecured loan  | Yes | 09.02.2024 | - | - | - | - | 25.05.2024 | NA | Rs 3 Lakhs per annum<br>Upto Rs 10 Cr.<br>Upto Rs 10 Cr.  | NA |  | Omnibus Approval by Audit Committee |
| 01.04.2024 | Autoline E-Mobility Pvt Ltd       | Mr. Sudhir Mungase and<br>Mr. Shivaji Akhade<br>Mr. Venugopal Rao Pendyala | Interested Directors and KMPs and Member sare Directors in AEMPL  | Purchase of Goods & Services<br>Purchase of Goods & Services<br>Rent<br>Providing Unsecured Load   | Yes | 09.02.2024 | - | - | - | - | 25.05.2024 | NA | Upto Rs 10 Cr. + applicable taxes<br>Upto Rs 10 Cr. + applicable taxes<br>Upto Rs 10 Lakhs + applicable taxes<br>Upto Rs 10 Cr.   | NA |  | Omnibus Approval by Audit Committee |
| 01.04.2024 | Balaji Industries                 | Mr. Shivaji Akhade   | The entry is related with the Managing Director of the Company  | Purchase of Goods /Services<br>Sale of Goods /Services   | Yes | 09.02.2024 | - | - | - | - | 25.05.2024 | NA | Upto Rs 15 Crores<br>Upto Rs 15 Crores  | NA |  | Omnibus Approval by Audit Committee |

Place:  
Nanekarwadi,  
Chakan, Pune

Date: 10.07.2024

Signature