**Form MBP - 4**

**Register of contracts with related party and contracts and Bodies etc. in which Directors are interested (FY 2024-25)**

*[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 | Date of approval at the meeting of the Board | No. of Directors present in the meeting | Details of voting on such resolution: Directors voting in favour | Directors voting against | Directors remaining neutral | 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 arrangment (Rs. In lakhs) | | Date of shareholders approval, if any | Remarks, if any |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | 16 | 17 |
| | | | | | | | | | | | | | Amount given by Company not for any commercial | | | |
| April 2024 to June 2024 | Supreme Industries Ltd - Co Promotor | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia | Promoter in Supreme Industries Limited and relative interse | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 19.07.2024 | 188(a) | 3334.71 (Sales) | 96.15 (purchase) | 01.07.2021 | NIL |
| | Supreme Petrochem Ltd Employees Provident Fund Trust | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia Shri Rajan B Raheja | Interested Directors of Company collecting PF contribution of employees | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 19.07.2024 | 188(a) | 53.92 | | 01.07.2021 | NIL |
| | Supreme Foundation | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia | Interested Directors of NGO receiving CSR contribution from the Company | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimous except interested Directors | None | N.A. | 19.07.2024 | 188(a) | 100.00 | | 01.07.2021 | NIL |
| July 2024 to September 2024 | Supreme Industries Ltd - Co Promotor | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia | Promoter in Supreme Industries Limited and relative interse | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 21.10.2024 | 188(a) | 2802.29 (Sales) | 83.42 (purchase) | 01.07.2021 | NIL |
| | Supreme Petrochem Ltd Employees Provident Fund Trust | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia Shri Rajan B Raheja | Interested Directors of Company collecting PF contribution of employees | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 21.10.2024 | 188(a) | 63.37 | | 01.07.2021 | NIL |
| | Supreme Foundation | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia | Interested Directors of NGO receiving CSR contribution from the Company | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 21.10.2024 | 188(a) | 100.00 | | 01.07.2021 | NIL |
| October 2024 to December 2024 | Supreme Industries Ltd - Co Promotor | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia | Promoter in Supreme Industries Limited and relative interse | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 17.01.2025 | 188(a) | 3599.75 (Sales) | 104.58 (purchase) | 01.07.2021 | NIL |
| | Supreme Petrochem Ltd Employees Provident Fund Trust | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia Shri Rajan B Raheja | Interested Directors of Company collecting PF contribution of employees | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 17.01.2025 | 188(a) | 58.67 | | 01.07.2021 | NIL |
| | Supreme Foundation | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia | Interested Directors of NGO receiving CSR contribution from the Company | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 17.01.2025 | 188(a) | 200.00 | | 01.07.2021 | NIL |
| | Soceity of rehabilitation of Paraplegics | Shri Rajan B Raheja | Interested Directors of NGO receiving CSR contribution from the Company | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 17.01.2025 | 188(a) | 68.53 | | 01.07.2021 | NIL |
| | Plast India Internationat University | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia | Interested Directors of NGO receiving CSR contribution from the Company | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 17.01.2025 | 188(a) | 150.00 | | 01.07.2021 | NIL |
| January 2025 to March 2025 | Supreme Industries Ltd - Co Promotor | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia | Promoter in Supreme Industries Limited and relative interse | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 23.04.2025 | 188(a) | 4464.49 (Sales) | 129.09 (purchase) | 01.07.2021 | NIL |
| | Supreme Petrochem Ltd Employees Provident Fund Trust | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia Shri Rajan B Raheja | Interested Directors of Company collecting PF contribution of employees | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 23.04.2025 | 188(a) | 59.10 | | 01.07.2021 | NIL |
| | Supreme Foundation | Shri B. L. Taparia Shri M.P. Taparia Shri S. J. Taparia | Interested Directors of NGO receiving CSR contribution from the | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 23.04.2025 | 188(a) | 100.00 | | 01.07.2021 | NIL |
| | Society of rehabilitation of Paraplegics | Shri Rajan B Raheja | Interested Directors of NGO receiving CSR contribution from the Company | Comparable with similar transactions with other party and in ordinary course of business | YES | 24.04.2024 | 10 | Unanimously except interested directors | None | N.A. | 23.04.2025 | 188(a) | 50.00 | | 01.07.2021 | NIL |

**Note : This is the summary of the contract register for the F.Y. 2024-25. Contract register signed by the Directros of the Company are seperately maintained at its registere office of fhe Company which can be inspected by the desiring members, if any, during 11.00 a.m. to 3.00 p.m. on any working days upto 04.07.2025 (AGM)**

**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 Interest or concern | Shareholding (if any) | Date on which interest or concern arose/changed |
|---|---|---|---|---|
| | These are as per Disclosure Registers being separately maintained by Company which can be looked into/inspected at the registered office of the Company between 11.00 a.m. to 3. p.m. on any working day upto 4th July, 2025 (AGM Date) | | | |