

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which Directors are interested (FY 2025-26)

[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

Details of voting on such resolution

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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for	Reference of specific items (a) to (g) under sub section (1) of	Amount of contract or arrangement (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 activity/profit			
April 2025 to June 2025	Supreme Industries Ltd - Co Promotor	Shri B. L. Taparai Shri M.P. Taparai Shri S. J. Taparai	Promoter in Supreme Industries Limited and relative interse	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested directors	None	N.A.	23.07.2025	188(a)	3266.83 (Sales)	104.81 (purchase)	01.07.2021	NIL
	Supreme Petrochem Ltd Employees Provident Fund Trust	Shri B. L. Taparai Shri M.P. Taparai Shri S. J. Taparai Shri Rajan B Raheja Shri Akshay R Raheja	Interested Directors of Company collecting PF contribution of employees	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested directors	None	N.A.	23.07.2025	188(a)	59.73		01.07.2021	NIL
	Society of rehabilitation of Paraplegics	Shri Rajan B Raheja Shri Akshay R 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	18.03.2025	9	Unanimous except interested directors	None	N.A.	23.07.2025	188(a)	550.00		01.07.2021	NIL
	Exide Industries Ltd	Shri Rajan B Raheja, Shri Akshay R Raheja	Directors in Exide Industries Limited and relatives interse	Comparable with similar transactions with other party and in ordinary course of business	YES	07.06.2025	9	Unanimous except interested directors	None	N.A.	23.07.2025	188(a)	12.16		01.07.2021	NIL
July 2025 to September 2025	Supreme Industries Ltd - Co Promotor	Shri B. L. Taparai Shri M.P. Taparai Shri S. J. Taparai	Promoter in Supreme Industries Limited and relative interse	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested directors	None	N.A.	24.10.2025	188(a)	2459.24 (Sales)	225.67 (purchase)	01.07.2021	NIL
	Supreme Petrochem Ltd Employees Provident Fund Trust	Shri B. L. Taparai Shri M.P. Taparai Shri S. J. Taparai Shri Rajan B Raheja Shri Akshay R Raheja	Interested Directors of Company collecting PF contribution of employees	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested directors	None	N.A.	24.10.2025	188(a)	68.76		01.07.2021	NIL
	Exide Industries Ltd	Shri Rajan B Raheja, Shri Akshay R Raheja	Directors in Exide Industries Limited and relatives interse	Comparable with similar transactions with other party and in ordinary course of business	YES	07.06.2025	9	Unanimous except interested directors	None	N.A.	24.10.2025	188(a)	4.21		01.07.2021	NIL
October 2025 to December 2025	Supreme Industries Ltd - Co Promotor	Shri B. L. Taparai Shri M.P. Taparai Shri S. J. Taparai	Promoter in Supreme Industries Limited and relative interse	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested directors	None	N.A.	20.01.2026	188(a)	2995.21 (Sales)	85.15 (purchase)	01.07.2021	NIL
	Supreme Petrochem Ltd Employees Provident Fund Trust	Shri B. L. Taparai Shri M.P. Taparai Shri S. J. Taparai Shri Rajan B Raheja Shri Akshay R Raheja	Interested Directors of Company collecting PF contribution of employees	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested directors	None	N.A.	20.01.2026	188(a)	70.68		01.07.2021	NIL
	Society of rehabilitation of Paraplegics	Shri Rajan B Raheja Shri Akshay R 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	18.03.2025	9	Unanimous except interested directors	None	N.A.	20.01.2026	188(a)	10.00		01.07.2021	NIL
	Exide Industries Ltd	Shri Rajan B Raheja, Shri Akshay R Raheja	Directors in Exide Industries Limited and relatives interse	Comparable with similar transactions with other party and in ordinary course of business	YES	07.06.2025	9	Unanimous except interested directors	None	N.A.	20.01.2026	188(a)	0.58		01.07.2021	NIL
	Supreme Foundation	Shri B. L. Taparai Shri M.P. Taparai Shri S. J. Taparai	Interested Directors of NGO receiving CSR contribution from the Company	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested Directors	None	N.A.	20.01.2026	188(a)	200.00		01.07.2021	NIL
	Xmold Polymers Pvt. Ltd.	Shri Anup Kumar Ghosh	Director in Xmold Polymers Pvt. Ltd	Comparable with similar transactions with other party and in ordinary course of business	YES	24.10.2025	12	Unanimous except interested Directors	None	N.A.	20.01.2026	188(a)	0.12		NIL	NIL
	Piast India International University	Shri B. L. Taparai Shri M.P. Taparai Shri S. J. Taparai	Interested Directors of NGO receiving CSR contribution from the Company	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested Directors	None	N.A.	20.01.2026	188(a)	150.00		NIL	NIL

January 2026 to March 2026	Supreme Industries Ltd - Co Promotor	Shri M.P. Taparua Shri S. J. Taparua	Promoter in Supreme Industries Limited and relative interse	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested directors	None	N.A.	24.04.2026	188(a)	4131.09 (Sales)	108.42 (purchase)	01.07.2021	NIL
	Supreme Petrochem Ltd Employees Provident Fund	Shri M.P. Taparua Shri S. J. Taparua Shri Rajan B Raheja Shri Akshay R Raheja	Interested Directors of Company collecting PF contribution of employees	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested directors	None	N.A.	24.04.2026	188(a)	66.52		01.07.2021	NIL
	Society of rehabilitation of Paraplegics	Shri Rajan B Raheja Shri Akshay R 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	18.03.2025	9	Unanimous except interested directors	None	N.A.	24.04.2026	188(a)	40.00		01.07.2021	NIL
	Exide Industries Ltd	Shri Rajan B Raheja, Shri Akshay R Raheja	Directors in Exide Industries Limited and relatives interse	Comparable with similar transactions with other party and in ordinary course of business	YES	07.06.2025	9	Unanimous except interested directors	None	N.A.	24.04.2026	188(a)	1.45		01.07.2021	NIL
	Supreme Foundation	Shri M.P. Taparua Shri S. J. Taparua	Interested Directors of NGO receiving CSR contribution from the Company	Comparable with similar transactions with other party and in ordinary course of business	YES	18.03.2025	9	Unanimous except interested Directors	None	N.A.	24.04.2026	188(a)	150.00		01.07.2021	NIL
	Xmold Polymers Pvt. Ltd.	Shri Anup Kumar Ghosh	Director in Xmold Polymers Pvt. Ltd	Comparable with similar transactions with other party and in ordinary course of business	YES	24.10.2025	12	Unanimous except interested Directors	None	N.A.	24.04.2026	188(a)	19.67		NIL	NIL

Note : This is the summary of the contract register for the F.Y. 2025-26. Contract register signed by the Directros of the Company are seperately maintained at its registere office of the 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 14.07.2026 (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	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 14th July, 2026 (AGM Date)			