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

								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/Audit**	**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 signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**	**10**	**11**	**12**	**13**	**14**	**15**	**16**	**17**
01.08.2024	M/s Om Sai Transport	Mr. Sudhir Mungase	Mr. Vikas Mungase (Brother of Mr. Sudhir Mungase) is proprietor	Transport Charges Sale of Goods/Services	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.240 Lacs+ applicable taxes	NA		Omnibus Approval by Audit Committee
01.04.2025	M/s. Sumeet Packers Pvt. Ltd.	Mr. Sudhir Mungase	Mr. Vikas Mungase (Brother of Mr. Sudhir Mungase) is proprietor	Labour charges Purchase of Goods Sale of Goods	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.120 Lacs+ 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	Purchase of Services- Plating and Powder coating	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.130 Lacs + applicable taxes	NA		Omnibus Approval by Audit Committee
01.04.2025	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 – a) Aluminium Strips b)Aluminium Frames c) Sale of Aluminium scraps	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.50 Lacs + applicable taxes Upto Rs.4950 Lacs+ applicable taxes Rs.10 Lacs+ applicable taxes	NA		Omnibus Approval by Audit Committee
01.04.2025	Mr. Vilas Lande	Mr. Vilas Lande is the Chairman Emeritus	Self	Receiving of Services - Professional Charges	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.30 Lacs+ applicable taxes	NA		Omnibus Approval by Audit Committee
01.04.2024	Koderat Investment Ltd.	Mr. Shivaji Akhade 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
01.04.2025	Jay Ambe Enterprises	Mr. Sudhir Mungase & Mr. Shivaji Akhade	The entity is related with the Whole time Director and Managing Director of the Company	Purchase of Goods- bought out material	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.90.52 Lacs + applicable taxes	NA		Omnibus Approval by Audit Committee

01.04.2025	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	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.2500 Lacs	NA		Omnibus Approval by Audit Committee
01.04.2025	Mr. Shivaji Tukaram Akhade	Mr. Shivaji Tukaram Akhade	Self	Receiving Loan	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.1500 Lacs	NA		Omnibus Approval by Audit Committee
01.04.2025	Mr. Sudhir Mungase	Mr. Sudhir Mungase	Self	Receiving Loan	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.1000 Lacs	NA		Omnibus Approval by Audit Committee
01.04.2025	Autoline Design Software Limited	Mr. Shivaji Akhade Mr. Sudhir Mungase	Interested Directors are Directors in ADSL	Purchase of Design Services Providing Unsecured loan to Subsidiary	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.400 Lacs+ applicable taxes Upto Rs.200 Lacs	NA		Omnibus Approval by Audit Committee
12.02.2022	Autoline Industrial Parks Limited	Mr. Shivaji Akhade Mr. Sudhir Mungase	Interested Directors are Directors in AIPL		Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.100 Lacs	NA		Omnibus Approval by Audit Committee
01.04.2025	Autoline E-Mobility Pvt Ltd	Mr. Sudhir Mungase and Mr. Shivaji Akhade Mr. Venugopal Rao Pendyala	Interested Directors and KMPs and Member sare Directors in AEMPL	Receiving Factory Rent from Subsidiary Providing Unsecured loan to Subsidiary	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs.6 Lacs Upto Rs.1000 Lacs	NA		Omnibus Approval by Audit Committee
01.04.2025	Balaji Industries	Mr. Shivaji Akhade	The entity is related with the Managing Director of the Company	Purchase of Goods- bought out material	Yes	31.03.2025	_	_	_	_	24.05.2025	NA	Upto Rs 686.29 Lacs+ applicable taxes	NA		Omnibus Approval by Audit Committee
20.02.2024	Impacttree Data Technologies Private Limited	Mrs. Rajashri Sai	The entity is related with the Director of the Company	Consulting & Product & License	Yes	10.02.2024	_	_	_	_	25.05.2024	NA	Upto Rs.5 lacs+ applicable taxes Upto Rs.15 lacs+ applicable taxes	NA		Omnibus Approval by Audit Committee

Place:
Nanekarwadi,
Chakan, Pune

Date: 11.07.2025

SD/-
Signature
Pranvesh Tripathi
Company Secretary
& Compliance
Officer
M.No. A16724