

**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 interested 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	Details of voting on such resolution				Date of the 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 (Rs. In Lakhs)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 14-08-2025
								Directors voting in favour	Directors voting against	Directors remaining neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16		
For the 03 months period 01st March to 30th June 2025	Valliance Engineers P Ltd.,	Abdullah Mohammad Ibrahim Hassan Abdullah	Customer	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	698.57	'--	Funds received		
For the 03 months period 01st March to 30th June 2025	Valliance Engineers P Ltd.,	Abdullah Mohammad Ibrahim Hassan Abdullah	Customer	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	291.00	'--	Services Rendered		
For the 03 months period 01st March to 30th June 2025	Laurel Engineers & Constructors LLC	Abdullah Mohammad Ibrahim Hassan Abdullah	Customer	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	3600.15	'--	Revenue		
For the 03 months period 01st March to 30th June 2025	ALMOAYYED Electrical Equipment & Instrumentation Systems LLC	Abdullah Mohammad Ibrahim Hassan Abdullah	Customer	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	7972.56	'--	Revenue		
For the 03 months period 01st March to 30th June 2025	BHM Ventures LLC	Abdullah Mohammad Ibrahim Hassan Abdullah	Supplier	'--	YES	14-08-2025	6	6	'--	'--	14-08-2025	'--	11337.67	'--	Services Rendered		

**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

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla  
Chairman

Dr. Arun Kumar Gopalaswamy  
Director

Mr. N K Suryanarayanan  
Managing Director & CEO

Mr. Rajesh Kumar Bansal  
Director

Dr. R Ravichandran  
Director

Ms. S Gayathri  
Director