

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	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 share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	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)	(17)
29.01.2026	Saroj Rani Gupta	Sameer Gupta	Relative of Sameer Gupta	Rent Paid of Registered office	Yes	29.01.2026	6	6	Nil	Nil		Rent paid of Registered Office	0.05 Cr.			
29.01.2026	APL Apollo Tubes Limited	Sanjay Gupta	Entities where Directors/Relative of Directors have Control /Significant Influence	Sale of Goods, Purchase of Goods, Purchased of licenses	Yes	29.01.2026	6	6	Nil	Nil		Sale of Goods, Purchase of Goods, Purchased of licenses	12.50 Cr.			
29.01.2026	Apollo Metalex Limited	Sanjay Gupta	Entities where Directors/Relative of Directors have Control /Significant Influence	Sale of Goods, Purchase of Goods, Purchased of licenses	Yes	29.01.2026	6	6	Nil	Nil		Sale of Goods, Purchase of Goods, Purchased of licenses	8.50 Cr.			
29.01.2026	APL Apollo Building Products Private Limited	Sanjay Gupta	Entities where Directors/Relative of Directors have Control /Significant Influence	Sale of Goods	Yes	29.01.2026	6	6	Nil	Nil		Sale of Goods	0.05 Cr.			
29.01.2026	APL Apollo Foundation (Section 8 Company)	Sanjay Gupta	Mr.Sanjay Gupta is Nominee Director	Transfer of Fund pursuants to CSR Obligation	Yes	29.01.2026	6	6	Nil	Nil		Transfer of Fund pursuants to CSR Obligation	1.00 Cr.			
29.01.2026	Apollo Coated Products Private Limited	Sameer Gupta	Relative of Mr. sameer Gupta is a Director	Sale of Goods	Yes	29.01.2026	6	6	Nil	Nil		Sale of Goods	1.00 Cr.			

29.01.2026	SG Mart Limited		Mrs. Meenakshi and Mr. Dhruv having significant influence i.e 40.66% shareholding	purchase of chequered sheets	Yes	29.01.2026	6	6	Nil	Nil		sale, purchase or supply of any goods or materials;	1.00 Cr.	-		
29.01.2026	Kisan Mouldings Ltd.	Arun Agarwal	subsidiary Comapany	a)Sale of raw materials, Consumables, finished goods and capital equipment/assets etc. b)Purchase of goods c)Transactions relating to Granting/providing of loan, guarantee, surety, indemnity, or comfort letter in connection with business operations. d)Receipt of rent for leasing of Premises to Subsidiary Company e)Payment of rent for use of Premises of Subsidiary Company	Yes	07.05.2026	6	6	Nil	Nil		a)Sale of raw materials, Consumables, finished goods and capital equipment/assets etc. b)Purchase of goods c)Transactions relating to Granting/providing of loan, guarantee, surety, indemnity, or comfort letter in connection with business operations. d)Receipt of rent for leasing of Premises to Subsidiary	305.24 Cr.			

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
Kisan Moldings Limited	Mr. Arun Agarwal	Director		07.08.2025
Kisan Moldings Limited		Director		26.03.2024
SG Mart Limited		Director		25.07.2025
SG Super 101 Private Limited		Director		19.09.2025
APL APOLLO TUBES LIMITED		Managing Director		11.11.2019
APOLLO METALEX LIMITED		Director		16.06.2028

APL APOLLO BUILDING PRODUCTS LIMITED	Mr. Sanjay Gupta	Director		03.03.2020
S GUPTA HOLDING PRIVATE LIMITED		Director	18.29	07.11.2006
APL APOLLO MART LIMITED		Director		21.05.2022
Ganesh Ecoverse Limited	Mrs. Neeru Abrol	Independent Director		30.05.2023
Stecol International Private Limited		Independent Director		14.08.2019
SMC Global Securities Limited		Independent Director		30.03.2024
M/s Varindera Construction Limited		Independent Director		29.08.2024
SG Mart Limited		Independent Director		16.04.2024
Indo Rama Synthetics (India) Limited		Independent Director		24.06.2025
Talentsnomics India		Trustee, Member Advisory Board		02.03.2015
Global Counter Terrorism Council		Member Executive Council		01.01.2017
Vedic Anusandhan Samiti		Treasurer, Member Governing Board		16.05.1993
Richmond Fellowship Society, Delhi		Treasurer, Member Governing Board		01.01.20222
Zumbach Electronic India Private Limited	Mr. Abhilash Lal	Director	49%	22.05.2019
Alvarez & Marsal India Professionals Services LLP		Designated Partner		11.08.2021
Federation of Electronic Sports Associations India		Director	50%	06.07.2021
Haryanvi Esports Association		Director	50%	01.07.2021
Sungard Availability Services (India) Private Limited		Director		20.11.2023
Quoine India Private Limited		Director		20.11.2023
Ganesh Ecoverse Limited		Director	0.13	30.05.2023
Kisan Mouldings Limited		Director		24.06.2024
Securocrop Investment Managers Private Limited		Director		16.07.2024
Securys Data Protection Private Limited		Director		08.07.2025
Holistic Senior Care Private Limited		Director		28.04.2025

Place: Noida

Date: 10.07.2026

Signature

MD/Director/Secretary/Whole time Director

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