

Form MBP - 4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meeting of Board & its Powers) Rules, 2014]

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									
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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	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
21-05-2025	Amardeep Udyog (Firm)	Parag J. Chheda	Firm in which Director is partner	Purchase of goods / sales promotion items	Yes	21-05-2025	6	5	0	0	06-08-2025	188(1)(a)	0.03	NA		
01-10-2025	Heena P. Chheda	Parag J. Chheda	Relative of Director	Appointment / remuneration	Yes	21-05-2025	6	3	0	0	06-08-2025	188(1)(f)	13.95	11-09-2025		
01-10-2025	Nihar P. Chheda	Parag J. Chheda	Relative of Director	Appointment / remuneration	Yes	21-05-2025	6	4	0	0	06-08-2025	188(1)(f)	13.95	11-09-2025		
21-05-2025	Amardeep Udyog (Firm)	Parag J. Chheda	Firm in which Director is partner	Purchase of goods / sales promotion items	Yes	21-05-2025	6	5	0	0	06-08-2025	188(1)(a)	0.03	NA		
27-02-2024	Jayant S. Chheda	Vipul Chheda Parag Chheda	Director / related party	Rent / lease of property	Yes	07-11-2023	6	3	0	0	05-02-2024	188(1)(c)	8.38	NA		
27-02-2024	Parag J. Chheda	Jayant Chheda Vipul Chheda	Director / related party	Rent / lease of property	Yes	07-11-2023	6	3	0	0	05-02-2024	188(1)(c)	16.76	NA		
27-02-2024	Vipul J. Chheda	Jayant Chheda Parag Chheda	Director / related party	Rent / lease of property	Yes	07-11-2023	6	3	0	0	05-02-2024	188(1)(c)	16.76	NA		
27-02-2024	Tarla J. Chheda	Jayant Chheda Parag Chheda Vipul Chheda	Relative of Director	Rent / lease of property	Yes	07-11-2023	6	3	0	0	05-02-2024	188(1)(c)	8.38	NA		
27-02-2024	Ashwini V. Chheda	Vipul Chheda	Relative of Director	Rent / lease of property	Yes	07-11-2023	6	5	0	0	05-02-2024	188(1)(c)	16.76	NA		
28-12-2023	M/S Prince Marketing	Jayant Chheda Parag Chheda Vipul Chheda	Firm in which the interested Directors are partners	Rent / lease of property	Yes	07-11-2023	6	3	0	0	05-02-2024	188(1)(c)	62.68	NA		

For Prince Pipes and Fittings Limited
Sd/-
Name: Jyoti Sancheti
Designation: Company Secretary
Membership No.: FCS No. 9639

PRINCE PIPES AND FITTINGS LIMITED
Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having IIN)
-	Ganji Shamji Chheda	NA	Shamji Korshi Chheda	21.12.1933	168-D, Ashwinad Building, Vileaswad, Dr.Ambedkar Road, Dadar, Mumbai-40014	Indian	Business	13.11.1987	-	Resign as Directorship w.e.f 13.03.97	-	-	-
00179932	Mulchand Shamji Chheda	Mulchand Shamji Shah	Shamji Korshi Chheda	15.03.1939	522, Rudram Marston, Dr. Jyotsnara Road, Near Five Garden, Matunga	Indian	Business	13.11.1987	-	Resign as Directorship w.e.f 11.03.97	-	-	AABPC3276F
00019180	Kishore Shamji Chheda	NA	Shamji Korshi Chheda	02.06.1942	511, "Amrut" Adhwasda Road, Matunga, Mumbai-400 039	Indian	Business	13.11.1987	-	Resign as Directorship w.e.f 11.03.97	-	-	AABPC3160A
00013206	Jayant Shamji Chheda	NA	Shamji Korshi Chheda	31.07.1946	Room No. 1001, 10th Floor Mont Blanc Plot No 550 Jarnach Road, Matunga C. Rly Mumbai 400019	Indian	Business	11.11.1987	21.08.2023 Re-Appointment as Chairman and Managing Director	-	-	-	AABPC1316Q
00179547	Arvind Shamji Chheda	NA	Shamji Korshi Chheda	31.08.1952	Goldfinch, 3rd Floor, 514 C, R.F Masan Road, Matunga, Mumbai	Indian	Business	13.11.1987	-	Resign as Directorship w.e.f 13.03.97	-	-	AAAPC620SD
00013222	Parag Jayant Chheda	NA	Jayant Shamji Chheda	07.05.1971	Room No 1002, Mont Blanc Plot No. 550 Jarnach Road, Matunga C.Rly Mumbai 400019	Indian	Business	27.04.1996	21.08.2023 Re-Appointment as joint Managing Director as Chairman and Managing Director	-	-	-	AABPC3944L
00013234	Vijay Jayant Chheda	NA	Jayant Shamji Chheda	08.06.1975	Flat No. 1004, 10th Floor, Bombay Dyeing Spring Mill Compound, Dadar (East), Mumbai 400014	Indian	Business	11.03.1997	21.08.2023 Re-Appointment as Whole Time Director	Resign as Directorship w.e.f 11.03.97	-	-	AABPC3945M
12567541	Heena Parag Chheda	NA	Parag Jayant Chheda	26.06.1971	Room No 1002, Mont Blanc Plot No. 550 Jarnach Road, Matunga C.Rly Mumbai 400019	Indian	Business	01.10.2016	-	-	-	-	AADPC7587Q
10026881	Ramesh Chandak	NA	Deekandas Chandak	07.11.1946	1302, Shreehari Towers, Old Prabhadevi Road, Prabhadevi, Mumbai-400025	Indian	Service	16.09.2017	16.09.2020	Tenure as D expired on 16.09.2023	-	-	ALCPM395DH
11626843	Mohinder Pal Bansal	NA	Bansal Jagan Nath	08.05.1957	1409/B, Casa Grade Tower - I, Opp. Peninsula Complex, Senapati Bapat Marg, Lower Panel, Mumbai-400013.	Indian	Business	16.09.2017	16.09.2020	Resigned as a director w.e.f 19.05.2023 due to personal reasons and pre-occupation.	-	-	AAACP84770A
100293207	Anup P Shah	NA	Provin Shah	02.10.1976	8 tal Kiran, Cuffe Parade, Mumbai 400 005	US	Professional	16.09.2017	-	Resigned as a director w.e.f 26.05.2018 due to health reasons and pre-occupation.	-	-	AADPS8711M
10116224	Uma Mandevkane	NA	A.K.Subramaniam	02.01.1967	504, Sri Saran, N.C.Kirkar Road, Dadar (West) Mumbai 400028	Indian	Professional	16.09.2017	16.09.2020	Tenure as D expired on 16.09.2023	-	-	ACUPM454P
100119337	Sundar Parthasarathy	NA	K. R. Parthasarathy	10/05/1964	M 13, Sacred Heart Township, Worawadi, Pune 411040.	Indian	Consultant	06.06.2018	-	Resigned as a director w.e.f 13.05.2019 due to personal reasons.	-	-	AESP5829K
10468986	Dilip Deshpande	NA	Shrikrishna Deshpande	12/12/1961	Flat No. 303 A Building, Kumar Peninsula, Baner Pashan Link Road, Near HDFC Bank Pashan, Pune-411021	Indian	Professional	29.06.2019	29.09.2023	Resigned as a director w.e.f 13.05.2024 due to personal reasons	-	-	AFCF07862G
02950658	Rajesh Ramakant Pai	NA	Ramakant Vasudeo Pai	24/09/1971	C-22 Mangalga Svc, L J Road, Malton, Mumbai - 400016	Indian	Professional	26.11.2019	regularization in EOM on 28.11.2019	Resigned as a director w.e.f 26.06.2021 due to personal reasons.	-	-	ALGPP1174L
NA - CFO	Shyam Kishanchand Sharda	NA	Kishanchand Sharda	29.11.1970	303, Anmol Prestige, Off S.V.Road, Opp. Patel Auto Garage (West), Mumbai - 400104 MUMBAI	Indian	Service	01.02.2016	-	Resigned as CFO w.e.f 04.10.2023 due to personal reasons.	-	-	AGSP13373E
NA - CS	Shalish Karji Bhaskar	NA	Karji Bhaskar	16.08.1965	102, Rashmi Rathi CHSL, Sector No. 06, Plot No. 190, Kandivali (West), Mumbai 400067 Mh'n	Indian	Service	24.04.2017	-	Resigned as CS w.e.f 10.05.2019 due to personal reasons.	-	A26475	AFOPR9028
NA-CS	Aayush Potdar	NA	Kishan Potdar	08.02.1993	C 1601, Rishi Oak, Rahjaj Complex, Malad east, Mumbai -97	Indian	Service	07.11.2019	-	Resigned as CS w.e.f 02.12.2019 due to personal reasons.	-	A49454	BNTPS781L
NA-CS	Pravin Jagani	NA	Rajendra Prasad Jagani	31.05.1984	C-505, MADHUVAN CHSL, SHIMPOLI GORAI ROAD, CHRODOWADI, BORIVALI WEST MUMBAI 400092 MH IN	Indian	Service	09.12.2019	-	Resigned as CS w.e.f 09.05.2020 due to personal reasons.	-	A25413	AHPP8838L
00061003	Rajendra Gogri	NA	Vallabhaji Gogri	15.12.1959	2402, Richmond Cliff Avenue, Near Forest Club, Harmandir Garden Pwari, Mumbai - 76	Indian	Service	25.06.2020	25-06-2023	-	-	-	AAAPG22778E
03615176	Satish Chavva	NA	Rama Mohana Rao Chavva	20/12/1974	8407, Ashok Towers, Panel, Mumbai 400012	UK Citizen	Finance Professional	25.06.2020	-	Resigned as a director w.e.f 21.11.2021 due to personal reasons	-	-	AAPC4033IC
NA-CS	Shalish Karji Bhaskar	NA	Karji Bhaskar	16.08.1965	102, Rashmi Rathi CHSL, Sector No. 06, Plot No. 190, Kandivali (West), Mumbai 400067 Mh'n	Indian	Service	01.07.2020	-	Resigned as CS w.e.f 24.02.2026 due to his personal reasons and in pursuit of better prospects.	-	FCS 13188	AFOPR9028
100489195	Anisha Vora	NA	Dhirajlal Virajlal Shah	16.06.1996	3101 & 3102 Floor, Beaumont Towers, Appa Sahib Marathe Marg, Prabhadevi, Mumbai - 400 025.	Indian	Business	10.08.2023	10.08.2023	-	-	-	ADHPV4010B
NA - CFO	Isind Gupta	NA	Kishor Kumar Gupta	28.10.1976	86, Thakurda House, Marolli Hospital Road, Opp. Zynasiddhanta School, ACC Colony, Waghe, Thane - 400 044	Indian	Service	07.11.2023	-	-	-	-	ANPPR9068E
03082396	Neelam Bansal	NA	Mohinder Pal Bansal	25.12.1983	217 Floor, Flat 2101, Tower A, 25 South, Yashwantrao Chavan Vihar, Prabhadevi Mumbai - 400025, India	Indian	Business	16.05.2024	Regularization via Postal Bullion 09.07.2024	-	-	-	KGPPR9359H
NA-CS	Jyoti Sancheti	NA	Shree Chand Baid	21.08.1981	301, Laxmi CHS, 56, Guna Hargovindji RD., Chakula, Andheri East, India 400019	Indian	Service	19.05.2026	19.05.2026	-	-	FCS 9639	AMUPR9301H

For Prince Pipes and Fittings Limited
 Sd/-
 Name: Jyoti Sancheti
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 Membership No.: FCS No. 9639