

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	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
1	2	3	4	5	6	7	8	9	10	11	
31.03.2025	Engineering Works Private Limited	Mrs. Neeru Goyal	Director	Labour Charges	yes	22.05.2025	7	7	0	0	09.08.2025
				Purchase							
				Sales- Job Work							
				Sales- Domestic							
				Rent							
				Electricity Charges (Reimbursement)							
31.03.2025	Pradeep Metals Ltd Inc, USA	Mr. Pradeep Goyal	100% Subsidiary	Sales	yes	22.05.2025	7	7	0	0	09.08.2025
		Mr. Jayavardhan Diwan		Receivables (Sales)							
		Mr. Abhinav Goyal		Other Receivables (Freight Charges)							
				Loan Given							
				Interest on Loan							
				Commission on Corporate Guarantee							
				Investment made							
				SBLC							
				Agency Commission							
31.03.2025	Dimensional Machine Works LLC	Mr. Pradeep Goyal	100% Step-down Subsidiary	Purchase of Fixed Assets	yes	22.05.2025	7	7	0	0	09.08.2025

		Mr. Jayavardhan Diwan		Purchase ofRaw Material							
				Sales with Freight Charges							
		Mr. Abhinav Goyal		Receivables							
					Company Secretary						

Register of Contracts with Related Party and Contracts and Bodies etc. in which directors are interested <i>[Pursuant to section 189(1) and rule 16(1)]</i>											
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 signature
1	2	3	4	5	6	7	8	9	10	11	
30.06.2025	Engineering Works Private Limited	Mrs. Neeru Goyal	Director	Labour Charges	yes	09.08.2025	8	8	0	0	04.11.2025
				Purchase							
				Sales- Job Work							
				Sales- Domestic							
				Rent							
				Electricity Charges (Reimbursement)							
30.06.2025	Pradeep Metals Ltd Inc, USA	Mr. Pradeep Goyal	100% Subsidiary	Sales	yes	09.08.2025	8	8	0	0	04.11.2025
		Mr. Jayavardhan Diwan		Receivables (Sales)							
		Mr. Abhinav Goyal		Other Receivables (Freight Charges)							
				Loan Given							
				Interest on Loan							

31.12.2025	Engineering Works Private Limited	Mrs. Neeru Goyal	Director	Labour Charges	yes	30.01.2026	8	8	0	0	16.05.2026
				Purchase							
				Sales- Job Work							
				Sales- Domestic							
				Rent							
				Electricity Charges (Reimbursement)							
				Land Purchase							
31.12.2025	Pradeep Metals Ltd Inc, USA	Mr. Pradeep Goyal	100% Subsidiary	Sales	yes	30.01.2026	8	8	0	0	16.05.2026
		Mr. Jayavardhan Diwan		Receivables (Sales)							
		Mr. Abhinav Goyal		Other Receivables (Freight Charges)							
				Loan Given							
				Interest on Loan							
				Commission on Corporate Guarantee							
				Investment made							
				SBLC							
				Agency Commission							
31.12.2025	Dimensional Machine Works LLC	Mr. Pradeep Goyal	100% Step-down Subsidiary	Purchase of Fixed Assets	yes	30.01.2026	8	8	0	0	16.05.2026
				Purchase of Raw Material							
		Mr. Jayavardhan Diwan		Sales with Freight Charges							
		Mr. Abhinav Goyal		Receivables							
					Company Secretary						

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

