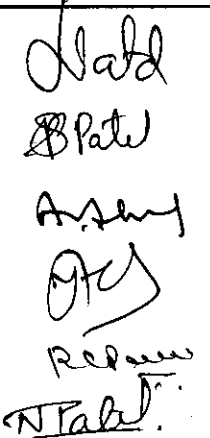


Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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				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
								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
29/03/2025	Shivang P. Patel (Whole-time Director)	Sanjivkumar N. Patel (Chairman & Managing Director) Shivang P. Patel (Whole-time Director)	Shivang P. Patel is Whole-time Director, being KMP of the Company and also promoter and member of the Company.	Payment of managerial remuneration by salary of Rs. 5,50,000/- p.m. plus perquisites and allowances towards his Re-appointment as Whole-time Director of the Company for a period of 3 years w.e.f 01/06/2025 to 31/05/2028.	-	29/03/2025	6	4 (Sanjivkumar N. Patel and Shivang P. Patel, being interested, abstained from voting)	Nil	Nil	24/05/2025	As per Secretarial Standard 1 (SS-1) issued by The Institute of Company Secretaries of India	Managerial remuneration by salary of Rs. 5,50,000/- p.m. plus perquisites and allowances for a period of 3 years w.e.f 01/06/2025 to 31/05/2028	NA	
29/03/2025	Smt. Aartiben P. Patel, Officer (HRD)	Sanjivkumar N. Patel (Chairman & Managing Director) Shivang P. Patel (Whole-time Director)	Smt. Aartiben P. Patel, is a mother of Mr. Shivang P. Patel, Whole-time Director and member of the Company and covered under promoter group of the Company.	Payment of salary increased from Rs. 60,000/- per month to lastly Rs. 77,000/- per month from time to time w.e.f. 1st July, 2024 to Smt. Aartiben P. Patel, Officer (HRD)	No	29/03/2025	6	4 (Sanjivkumar N. Patel and Shivang P. Patel, being interested, abstained from voting)	Nil	Nil	24/05/2025	188 of the Companies Act, 2013	Payment of salary increased from Rs. 60,000/- per month to lastly Rs. 77,000/- per month from time to time w.e.f. 1st July, 2024.	NA	

17- Remarks if any:

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)]

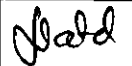
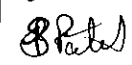
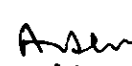
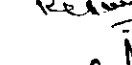
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

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				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
								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
24/05/2025	Various Related Parties as mentioned in the Board Resolution no. 19 dated 24/05/2025	Sanjivkumar N. Patel (Chairman & Managing Director) Shivang P. Patel (Whole-time Director)	Relation of Related Parties with the Company as mentioned in the Board Resolution no. 19 dated 24/05/2025	Related Party Transactions entered in to by the Company with Related Parties during the FY 2024-25 as against approved (Including Omnibus Approval) by the Audit Committee and the Board at their respective meetings held on 8th February, 2024 have been reviewed, confirmed and ratified as mentioned in the Board Resolution no. 19 dated 24/05/2025.	No, except in case of License fees paid by Therm Flow Engineers Private Limited and Shiv Fintrade LLP to the Company as per Leave & Licence Agreement	24/05/2025 (Including Omnibus Approval)	6	4 (Sanjivkumar N. Patel & Shivang P. Patel, being interested, abstained from voting)	Nil	Nil	02/08/2025	177 and 188 of the Companies Act, 2013	The actual Amount of Related Party Transactions as against approved have been mentioned in the Board Resolution no. 19 dated 24/05/2025	NA (Not being material related party transaction s)	Dad SMP B Patel SPP Ashw AVS JPS MBP RCP RCP NYP NYP
24/05/2025	Amratbhai Patel (Contractor for Factories of the Company)	Mrs. Vinaben B. Patel, Independent Director of the Company resigned w.e.f 20th March, 2025.	Brother of Mrs. Vinaben B. Patel, Independent Director of the Company resigned w.e.f 20th March, 2025.	Related Party Transactions entered in to by the Company with Mr. Amratbhai Patel during the FY 2024-25 as against approved (Including Omnibus Approval) by the Audit Committee and the Board at their respective meetings held on 8th February, 2024 have been reviewed, confirmed and ratified as mentioned in the Board Resolution no. 19 dated 24/05/2025.	No	24/05/2025	6	6	Nil	Nil	02/08/2025	177 and 188 of the Companies Act, 2013	Actual Yearly service charges of Rs. 4,69,500/- as against Rs. 7,20,000/- approved during the FY 2024-25.	NA (Not being material related party transaction s)	Dad SMP B Patel SPP Ashw AVS JPS MBP RCP RCP NYP NYP

17- Remarks if any:

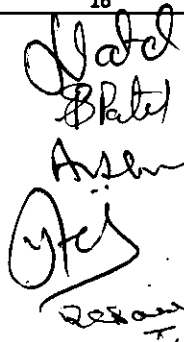
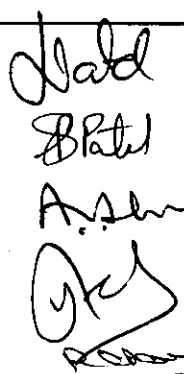
Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are Interested
[Pursuant to section 189(1) and rule 16(1)].

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				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
								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
24/05/2025	Various Related Parties as mentioned in the Board Resolution no. 30B dated 24/05/2025	Sanjivkumar N. Patel (Chairman & Managing Director) Shivang P. Patel (Whole-time Director)	Relation of Related Parties with the Company as mentioned in the Board Resolution no. 30B dated 24/05/2025	Fresh approval of Related Party Transactions taken including Omnibus Approval as per Industry Standards Note (ISN) which includes Unsecured Loan / Deposit given to the Company, and Interest thereon, Repayment of Unsecured Loan / Deposit by the Company, Managerial Remuneration, Salary to KMP and Aartiben P. Patel, Licence Fee, Details of which are mentioned in the Board Resolution no. 30B dated 24/05/2025 for the FY 2025-26.	No, except in case of License fees paid by Therm Flow Engineers Private Limited and Shiv Fintrade LLP to the Company as per Leave & Licence Agreement	24/05/2025 (Including Omnibus Approval)	6	4 (Sanjivkumar N. Patel & Shivang P. Patel, being interested, abstained from voting)	Nil	Nil	02/08/2025	177 and 188 of the Companies Act, 2013	Amount as mentioned in the Board Resolution no. 30B which was passed by Board of Directors on 24/05/2025 (Maximum Amount /Limit mentioned in case of Omnibus Approval)	NA (Not being material related party transactions)	 SMP  SPP  APS  MBP  REP  MYP

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)]

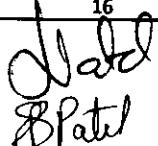
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

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				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
								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
08-11-2025	Various Related Parties as mentioned in the Board Resolution no. 14A dated 08/11/2025	Sanjivkumar N. Patel (Chairman & Managing Director) Shivang P. Patel (Whole-time Director)	Relation of Related Parties with the Company as mentioned in the Board Resolution no. 14A dated 08/11/2025	Related Party Transactions entered in to by the Company with Related Parties during the Half-year ended 30th September, 2025 as against approved (Including Omnibus Approval) by the Audit Committee and the Board at their respective meetings held on 8th February, 2025 as per Item No. 10 of the Minutes have been reviewed, confirmed and ratified.	No, except in case of License fees paid by Therm Flow Engineers Private Limited and Shiv Fintrade LLP to the Company as per Leave & Licence Agreement	08/11/2025	6	4 (Sanjivkumar N. Patel & Shivang P. Patel, being interested, abstained from voting)	Nil	Nil	14/02/2026	177 and 188 of the Companies Act, 2013	The actual Amount of Related Party Transactions as against approved have been mentioned in the Board Resolution no. 10 dated 8/02/2025	NA (Not being material related transaction s)	
08-11-2025	Therm Flow Engineers Private Limited	Sanjivkumar N. Patel (Chairman & Managing Director) Shivang P. Patel (Whole-time Director)	Directors of Therm Flow Engineers Private Limited	Leave and License Agreement for 11 months from 1st January, 2026 to 30th November, 2026 with Licence fee of Rs. 1500/- p.m. for registered office of Therm Flow Engineers Private Limited at the registered office of Patels Airtemp (India) Limited at 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad-380009.	Yes. At Arm's Length Basis (for registered office with license fee of Rs. 1500/- p.m. only)	08/11/2025	6	4 (Sanjivkumar N. Patel & Shivang P. Patel, being interested, abstained from voting)	Nil	Nil	14-02-2026	188 (1) (d) of the Companies Act, 2013	License fee of Rs. 1500/- p.m. for 11 months	NA (Not being material related party transaction s)	

17- Remarks if any:

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				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
								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
08/11/2025	Shiv Fintrade LLP	Sanjivkumar N. Patel (Chairman & Managing Director) Shivang P. Patel (Whole-time Director)	Designated Partners of Shiv Fintrade LLP	Leave and License Agreement for 11 months from 1st November, 2025 to 30th September, 2026 with Licence fee of Rs. 1500/- p.m. for registered office of Shiv Fintrade LLP at the registered office of Patels Alrtemp (India) Limited at 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad-380009.		08/11/2025	6	4 (Sanjivkumar N. Patel & Shivang P. Patel, being interested, abstained from voting)	Nil	Nil	14/02/2026	188 (1) (d) of the Companies Act, 2013	License fee of Rs. 1500/- p.m. for 11 months	NA (Not being material related party transactions)	 

17- Remarks if any: