

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 the Companies Act, 2013 and Rule 16(1) of The Companies (Meetings of the Board and its Powers) Rules, 2014]																
Transformers and Rectifiers (India) Limited																
Survey No 427 P/3-4 & 431P/1-2, Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist: Ahmedabad - 382 213, Gujarat.																
CIN: L33121GJ1994PLC022460																
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 (Rs in Lakhs)	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)
01-04-2025 to 31-03-2026	Transpares Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Subsidiary	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Purchase of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Transpares Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Subsidiary	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Sale of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	TARIL Switchgear Private Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Subsidiary	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Purchase of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	TARIL Switchgear Private Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Subsidiary	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Sale of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	TARIL Switchgear Private Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Subsidiary	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(d)- Services to be received	50	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	TARIL Switchgear Private Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Subsidiary	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(d)- Services to be rendered	50	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Benchmark HR Solutions (India) LLP	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Associate Firm	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Purchase of goods	40	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Sky trek Tours and Travels	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Associate Firm	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Purchase of goods	1000	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Transweid Mechanical Engineering Works Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Wholly Owned Subsidiary Company	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Purchase of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Transweid Mechanical Engineering Works Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Wholly Owned Subsidiary Company	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Sale of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	TARIL Infrastructure Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Wholly Owned Subsidiary Company	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Purchase of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	TARIL Infrastructure Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Wholly Owned Subsidiary Company	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Sale of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	TARIL Infrastructure Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Wholly Owned Subsidiary Company	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(d)- Services to be received	50	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	TARIL Infrastructure Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Wholly Owned Subsidiary Company	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(d)- Services to be rendered	50	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Savas Engineering Company Private Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Wholly Owned Subsidiary Company	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Purchase of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Savas Engineering Company Private Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Wholly Owned Subsidiary Company	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Sale of goods	3500	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Harsha Engineers International Limited	Mr. Rajendra Shah	Independent Director is Whole-time Director	Normal Business terms and conditions	Yes	08-01-2025	6	5	0	1	08-04-2025	Section 188(1)(a)- Purchase of goods	1000	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Harsha Engineers International Limited	Mr. Rajendra Shah	Independent Director is Whole-time Director	Normal Business terms and conditions	Yes	08-01-2025	6	5	0	1	08-04-2025	Section 188(1)(a)- Sale of goods	1000	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Triveni Transtech (India) Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Subsidiary	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Purchase of goods	5000	N.A	Sd/-	Nil
01-04-2025 to 31-03-2026	Triveni Transtech (India) Limited	(1) Mr. Jitendra U. Mamtora (2) Mrs. Karuna J. Mamtora, (3) Mr. Satyen J. Mamtora	Subsidiary	Normal Business terms and conditions	Yes	08-01-2025	6	3	0	3	08-04-2025	Section 188(1)(a)- Sale of goods	5000	N.A	Sd/-	Nil

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
Jitendra Mamtara HUF	Jitendra U. Mamtara	Karta	-	05-02-1999
Transformers and Rectifiers (India) Limited	Jitendra U. Mamtara	Chairman and Whole-time Director	93963368 (31.30%)	11-07-1994
TARIL Infrastructure Limited	Karuna J. Mamtara	Director	-	27-08-2012
Sky Trek Tours and Travels	Karuna J. Mamtara	Proprietor	-	29-11-2011
Transpares Limited	Karuna J. Mamtara	Director	-	21-10-2006
Jitendra Mamtara HUF	Karuna J. Mamtara	Member	-	05-02-1999
Transformers and Rectifiers (India) Limited	Karuna J. Mamtara	Executive Director	28512824 (9.50 %)	11-07-1994
Indian Electrical and Electronics Manufacturers Association	Satyen J. Mamtara	Director	-	30-09-2021
TARIL Switchgear Private Limited	Satyen J. Mamtara	Director	-	05-10-2016
Transweld Mechanical Engineering Works Limited	Satyen J. Mamtara	Director	-	05-01-2003
Jitendra Mamtara HUF	Satyen J. Mamtara	Member	-	05-02-1999
Transformers and Rectifiers (India) Limited	Satyen J. Mamtara	Managing Director	28512824 (9.50 %)	11-07-1994
M & B Engineering Limited	Subir Kumar Das	Independent Director	-	02-04-2024

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
Troikaa Pharmachem Private Limited	Subir Kumar Das	Independent Director	-	08-11-2021
IRM Enterprises Private Limited	Subir Kumar Das	Independent Director	-	27-07-2020
Troikaa Pharmaceuticals Limited	Subir Kumar Das	Independent Director	-	03-02-2020
Transformers and Rectifiers (India) Limited	Subir Kumar Das	Independent Director	-	14-11-2018
Dishman Carbogen Amcis Limited	Subir Kumar Das	Former Independent Director	-	15-12-2024
Harsha Engineers International Limited	Rajendra S. Shah	Chairman and Whole-time Director	11919390 (13.09%)	25-12-2021
AIA Engineering Limited	Rajendra S. Shah	Non-Executive and Non-Independent Director	947 (0.00%)	13-09-2024
Dishman Carbogen Amics Limited	Rajendra S. Shah	Term Completion as an Independent Director as on 02-04-2025	-	02-04-2025
Mili Mehta Family Trust	Rajendra S. Shah	Trustee	-	27-09-2018
Hetal Ukani Family Trust	Rajendra S. Shah	Trustee	-	27-09-2018
Institute management Committee of ITI Bavla	Rajendra S. Shah	Trustee	-	04-04-2013
The society for the welfare of the mentally retarded	Rajendra S. Shah	Trustee	-	03-06-1968
Brijesh Charitable Trust	Rajendra S. Shah	Settler/Trustee	-	03-02-2011
Pilak Shah Family Trust	Rajendra S. Shah	Settler	-	27-09-2018
IMC of ITI Vadodra	Rajendra S. Shah	Trustee	-	15-02-2018

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
Gujarat Technological University	Rajendra S. Shah	Member of Board of Governor	-	29-05-2019
Changodar Chamber of Commerce and Industries	Rajendra S. Shah	President	-	-
Blind People of Association	Rajendra S. Shah	President	-	-
Aastha Charitable Trust for Welfare of Mentally Retarded	Rajendra S. Shah	Trustee	-	12-08-2005
Changodar Green Enviro Projects Association	Rajendra S. Shah	Director	100 (14.29%)	29-04-2021
Transformers And Rectifiers (India) Limited	Rajendra S. Shah	Independent Director	-	07-09-2021
Harsha Engineers Advantek Limited	Rajendra S. Shah	Whole Time Director	-	19-12-2023
Sant Vinoba Gram Swarajya Ashram	Rajendra S. Shah	Trustee	-	31-07-1986
Shree Jain Swetamber Murtipujak Vidharthi Bhavan	Rajendra S. Shah	Secretary	-	-
Smt. Hiralaxmi Shantilal Chakubhai Shah Deetrojwala Pariwar Charitable Trust	Rajendra S. Shah	Trustee	-	26-07-2008
Ratnamani Metals & Tubes Limited	Rajendra S. Shah	Independent Director	-	11-09-2024
Advantterra Capital Management LLP	Tanvi V. Rangwala	Designated Partner	-	24-06-2021
Hues Hub Online Private Limited	Tanvi V. Rangwala	Director	9000	24-01-2018
Transformers and Rectifiers (India) Limited	Tanvi V. Rangwala	Independent Director	-	02-04-2024