

Sr. No.	Statutory Register of CPL	Link
1	Form MBP 2	Form MBP2'!A1
2	Form MBP 3	Form MBP 3'!A1
3	Register of Directors and KMP	Register of Directors and KMP'!A1
4	Form CHG 7	FORM CHG-7'!A1

Sr. No.	Nature of transaction (whether Loan/Guarantee/Security/Acquisition)	No of shares as on 01.04.2017	Value of Investment as on 01.04.2017 (Amount in Rs.)	Date of making Loan/Acquisition/Giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed/Unlisted entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of loan/acquisition exposure on guarantee/Security provided to the paid up	Date of Passing of Board resolution	Date of passing Special resolution, if required	Rate of Interest	Date of maturity	No and Kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at)	Date of Selling Investments	No of Shares sold	Selling Price (how the price was arrived at)	Balance no. of shares as on 31.03.2018	Signature and Remarks	
14	Loan	NA	58,000,000	18.01.2025	Control Print MEA FZE Building no. 29C-15, 29C-16, in Hamriyah Free Zone, United Arab Emirates.	58,000,000		Potential expansion of business by investing in SIPIS Super Technology Co, Ltd. a Company located in Taiwan		18.01.2025		12%		NA	NA	NA	NA	NA	NA	NA		

Place: Mumbai
Date: 20.05.2026

Basant Kabra
Managing Director

Form MBP - 3
Register of investments not held in its own name by the company
[Pursuant to section 187(3) and rule 14(1)]

SI No.	Date of Board Resolution authorising such investment	Date of Investment	Name of the person/depository in whose name investment is held	Address and email ID of the person/depository in whose name the investment is held	Purpose of Investment	Name of the Company or Body Corporate in which investment is made	Class of Securities	No. of Securities	Client ID/DP No.	Face Value of the Securities	Paid up Value of the Securities	Cost of acquisition	Date of disposal	No. of Securities disposed off	Sale Consideration	Balance Securities left if any	Remarks if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
NOT APPLICABLE																	

Signature
MD/Director/Secretary/Whole time Director
Signature

Register of Directors and Key Managerial Personnel (as on)

Director Identification Number (optimal for key managerial personnel)	Designation	Present Name and Surname in full	Any former Name or Surname in full	Father's Name	Mother's Name	Spouse's Name	Date of Birth	Residential Address (Present)	Residential Address (Permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of appointment and reappointment in the company	Date of cessation of office and reasons thereof	Office of director or key managerial personnel held or relinquished in any other body corporate	Memberships in case of the ICSI in case of Company	PAN inventory for key managerial personnel if not having DIN)
1	0005770	Non Executive Director	Gaurav Himatsingha	-	Dipak Kumar Himatsingha	Rohini Himatsingha	Payal Himatsingha	19/Sep/1970	41, Sonnet House, Off Bhujabhai Desai Road, Mumbai - 400028, Maharashtra, India	41, Sonnet House, Off Bhujabhai Desai Road, Manasastra, India	Indian	1)1984 Appointment 24-01-2000 2) Re-appointed for a period of 5 years w.e.f. 01.04.2014 3) Re-appointed for a period of 5 years w.e.f. 01.04.2019	31-03-2024 (Consolidation of term)	Mura Trading & Finvest Pvt. Ltd. (Director) Mura Infrastructure Pvt. Ltd. (MD) Maytime Triplex Pvt. Ltd. (Director) Bhava Agents Pvt. Ltd. (Director) PAN Triplex Pvt. Ltd. (Director) Unice Personnel Sourcing Pvt. Ltd. (Director)		AARF9866L
2	0005795	Non Executive Independent Director	Rakesh Shivbhagwan Agrawal	-	Shivbhagwan Durgadas Agrawal	Goutam S. Agrawal	Uma R. Agrawal	8/Jun/1947	61, Akapur Society, Akapur, Vadodra, 390005, Gujarat, INDIA	61, Akapur Society, Akapur, Vadodra, 390005, Gujarat, INDIA	Indian	1)1984 Appointment 04-12-2014 2) Re-appointed for a period of 5 years w.e.f. 01.04.2014 3) Re-appointed for a period of 5 years w.e.f. 01.04.2019	11-01-2024 (Health Issues)	Shiva Pharmachem Ltd. (VTD w.e.f. 01.01.2018) Shri Dinesh Mills Ltd. (Director) Geelanga Investment Pvt. Ltd. (Director) Tash Investment Pvt. Ltd. (Director) Aashwin Investments & Trading Co. Ltd. (Director) Shiva Performance Materials Pvt. Ltd. (Director)		AAQA3487P
3	0017607	Managing Director	Basant Kabra	-	Shyamundar Kabra	Shyamadevi Kabra	Poojika Kabra	12/Jun/1946	901, Red Rose Poonchawasa Road, Worli Sea Face, Worli, Mumbai - 400030, Maharashtra, India	901 - Red Rose Poonchawasa Road, Worli Sea Face, Worli, Mumbai - 400030, Maharashtra, India	Indian	1)1984 Appointment 01-01-2003 2) Re-appointed for a period of 3 years w.e.f. 01.04.2014 3) Re-appointed for a period of 3 years w.e.f. 01.01.2019	-	Silver Plastochem Private Limited (Director) Silver Containers Private Limited (Director) Liberty Chemicals Private Limited (Director) Innovative Codes (P) Private Limited (Director) Control Print Packaging Private Limited (Director)		ADLPW567JD
4	0019073	Joint Managing Director	Shiva Basant Kabra	-	Basant Kabra	Poojika Kabra	Skull Kabra	5/Jun/1978	901 Red Rose Poonchawasa Road, Worli Sea Face, Worli, Mumbai - 400030, Maharashtra, India	901 Red Rose Poonchawasa Road, Worli Sea Face, Worli, Mumbai - 400030, Maharashtra, India	Indian	1)1984 Appointment 01-07-2000 2) Re-appointed for a period of 3 years w.e.f. 01.04.2013 3) Re-appointed for a period of 3 years w.e.f. 01.04.2016 4) Re-appointed for a period of 3 years w.e.f. 01.04.2019	-	Silver Plastochem Private Limited (Director) Liberty Chemicals Private Limited (Director) Innovative Codes (P) Private Limited (Director) Control Print Packaging Private Limited (Director) Control Print B.V. (Director) Majuro B.V. (Director) CP Italy S.r.l. Codology Group Limited		AABPK4742N
5	02600453	Non Executive Non Independent Director	Ritu Kabra Joshi	-	Basant Kabra	Poojika Kabra	Nishi Joshi	15/Aug/1972	A-100, The Imperial, B.B. Nalakhie Marg, Tardeo, Tuluwadi, Mumbai-400004.	A-100, The Imperial, B.B. Nalakhie Marg, Tardeo, Tuluwadi, Mumbai-400004.	Indian	1. Initial Appointment: 26-12-2017		1. Sagar Global Health Private Limited (Director) 2. Iml Foundation (Director) 3. Silver Plastochem Private Limited (Director)		
6	4	Non Executive Independent Director	Shubh Jata	-	-	Anup Jata		29/Dec/1971	111-A, Sonnet House, 810, Bhujabhai Desai Road, Beach Candy, Mumbai-400025	111-A, Sonnet House, 810, Bhujabhai Desai Road, Beach Candy, Mumbai-400025	Indian	1)1984 Appointment on 30.06.2020 as Additional Independent Director 2) Re-appointment of Ms. Shubh Jata DIN: 002271271 as an Independent Director of the Company on June 30, 2025 up to June 29, 2030.		1.Black Rose Trading Private Limited 2. Black Rose Industries Limited 3.FAI Corporate Services Private Limited 4. Total Enterprises Private Limited 5.Kajal F&B Private Limited 6. Amanambosh Foundation 7. Aashwin Industries Limited 8.Total Enterprises Private Limited 9. Wedgewood Holdings LLP		ACLPJ1491P
7	0162706	CFO	Rahul Khetry	-	Ravi Khetry	Suman Khetry	Deepj Khetry	11/May/1975	303, Shivdhas Apartments, Sundarman Complex, Lokhandwala Road, Andher (West), Mumbai - 400 053	303 Shivdhas Apartments, Sundarman Complex, Lokhandwala Road, Andher (West), Mumbai - 400 053	Indian	Service 04 January 2016	7/01/2022			AFUPK611N
8		Company Secretary	Reena Shah	-	Rajkant Shah	Ramabehn R Shah	Tejas Shah	29.08.1987	E-373, Sunder Nagar, Malad (west), Mumbai - 400054	E-373, Sunder Nagar, Malad (west), Mumbai - 400054	Indian	Service 13 February 2017	7/01/2021		A31568 (ICSI)	BCBP9369N
9		Company Secretary	Akshay Satasya	-	Rasikhar Satasya	Goutam Satasya	-	11.09.1994	A104, Sunj building, Jangli Nore, vjay Park, Mira Road East 401 107, Mumbai - 400 039	A104, Sunj building, Jangli Nore, vjay Park, Mira Road East 401 107, Mumbai - 400 039	Indian	Service 10/22/2021	1/01/2024		AN7389 (ICSI)	EQP952791H
10	0986856	CFO	Jaideep Barve	-	Atul Barve	-	-	17/Oct/1972	D-501, An Vihar Society, Anheri-Babar Road, Powai, Mumbai - 400099	D-501, An Vihar Society, Anheri-Babar Road, Powai, Mumbai - 400099	Indian	Service 8/1/2022		Innovative Codes (P) Private Limited (Director) Codology Group Limited (Director) Control Print Packaging Private Limited (Director)	100976	AFVPH2453D
11	0070747	Independent Director	Chandresh Gandhi	-	Jati Gurnand Gandhi	Lata Rama Gandhi	Mr. Esha Gandhi	9/12/1965	26/11, Great Bharat Co-op housing Society, Scheme 6, Road No. 31, Sion East, Mumbai - 400022, Maharashtra	26/11, Great Bharat Co-op housing Society, Scheme 6, Road No. 31, Sion East, Mumbai - 400022, Maharashtra	Indian	Service 3/29/2024		Kopan Limited/Independent Director		
12	0122996	Independent Director	Rahul Agarwal	-	Rakesh Agarwal	Uma Devi Agarwal	Ruchika Agarwal	34/1978	208-207, Akapur, Ankhoda Road, Sewa, Vadodra - 391101, Gujarat	208-207, Akapur, Ankhoda Road, Sewa, Vadodra - 391101, Gujarat	Indian	Service 3/29/2024		1. Shiva Pharmachem Limited 2. Geelanga Investment Private Limited 3. Ankur Investments and trading Company Limited 4. Rudri Properties Private Limited 5. Uma Retail Private Limited 6. Shiva Performance Materials Private Limited 7. Shiva Pharmachem International Inc (Foreign Co.) 8. Kateranga Foundation & Museum for Arts 9. Geelanga Properties Private Limited 10. Shiva Performance Specialty Private Limited 11. Ecoshield Coatings Private Limited 12. Systeria Performance Materials Limited 13. NTA Trusteeship Private Limited 14. Systeria Performance Materials PZ-foreign Co. 15. Systeria Performance Materials (Thailand) Limited Foreign Co. 16. Sundaram Global Housing Limited		
13	0264643	Company Secretary	Murli Manohar Thani	-	Jai Prakash Thani	Meena Thani	Pooja Thani	11/8/1992	A-303, Sukh sagar Chsl Ltd New link Road, Borival West, Mumbai 400021	Manak Chowk, Phalodi, Andpur, Rajasthan 342301	Indian	Service 26/2024		HARMONIOUS SOCIAL FOUNDATOR	A6200	AMCP7308R
14	0021797	Independent Director	Shome Danant	-	Nishi Jaisingh Danant	-	-	34/1978	3, Sheela Condominium, Off Mount Mary Road, Bandra West, Mumbai 400 050	3, Sheela Condominium, Off Mount Mary Road, Bandra West, Mumbai 400 050	Indian	Service 5/1/2024		1.Danner Chemicals Private Limited 2. Shant Biject Limited		

Form No. CHG - 7
Register of charges
[Pursuant to section 85 sub-rule (1) of rule 10 of the Companies (Registration of Charges) Rules, 2014]

S.No	Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of registration of creation of charge	Short description of the property charged	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge	Date of modification of charge	Date of registration of modification of charge	Description of the instrument modifying the charge	Particulars of modification	Date of satisfaction	Date of registration of satisfaction	Facts and date of condonation of delay, if any	Reasons for delay in filing for registration, modification or satisfaction of the charge, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	10346810	4/12/2012	4/12/2012	Plant and Machinery mentioned in attached List of Fixed Assets of the Company lying at Village Bhatian, Bhartargarh Road Tehsil- Nalagarh District Solan, Himachal Pradesh.	8950000	Director of Industries Himachal Pradesh through Deputy Director of Industries SWCA, Baddi. ADDRESS- Director of Industries, Single Window Clearance Agency, Baddi District Solan, Himachal Pradesh - 174101, India		Agreement of Hypothecation and Agreement for availing Central Capital Investment Subsidy	N.A.	N.A.	N.A.	-	7/4/2018	8/2/2018	-	-
4	100376940	9/28/2020		First pari-passu charge by hypothecation of all the stock in trade both present and future consisting of raw materials, finished goods, goods in process of manufacturing and any other goods, movable assets or merchandise. First pari-passu charge by hypothecation of all the book debts, amounts outstanding, monies receivable, claims and bills. First pari-passu charge by hypothecation of all the plant and machinery both present and future consisting of plant and machinery, being movable properties, installed at Ward No. 8, Village - Hudampur, Mouzza - Chayani, Pakashari, District - Kamrup, Assam. First pari-passu charge by hypothecation of the whole of the security providers moveable properties, including its movable plant and machinery, machinery spares, tools and accessories and other movables, both present and future, situated at Ward No. 8, Village - Hudampur, Mouzza - Chayani, Pakashari, District - Kamrup, Assam. Exclusive charge by the sum of Rs.50,00,000/- deposited by the security provider with the	200000000	HDFC BANK LIMITED HDFC BANK HOUSEENAPATI BAPAT MARG, LOWER PAREL (W) Mumbai MH400013IN		Deed of Hypothecation	1/12/2021		Deed of Hypothecation dated 28/09/2020 was executed for creating charge on current assets, receivables and movable fixed assets of the Company. Memorandum of Entry was executed on 12/01/2021 for creating charge on immovables properties as specified in second schedule.	First Pari passu charge on properties more particularly mentioned in third schedule of Memorandum of Entry dated 12/01/2020.				
5	10597890	9/28/2015		Assam Property- A Plot of Land measuring 6 Bigha situated in the village Hudampur, Mouza Chayani, P.S. Palashbari, District Kamrup(Assam) covered by Dag No.528 of K.P.Patta No. 50 in the district of Kamrup(Assam) 781128 & Mumbai Property:- Property being Unit No. 106 in Block C, admeasuring 1035 sq. ft. (7Said Unit) on the 1st Floor, in the building known as Hind Saurashtra Industries Co-operative Society Ltd. (7Said Building), constructed on land bearing S. No. 85, Hissa No. 1 (Part), 2 (Part), 3 (Part) & 5 (part), Village Marol in the Registration District Bandra, Registration District of Bombay situate, lying and being at Andheri-Kurla Road, Andheri (East), Bombay ? 400 059.	390000000	ICICI BANK LIMITED Add- ICICI Bank Tower, Near Chakli Circle, Old Padra Road, 390007			2/20/2023		Lien on Fixed deposit No 054410011848 of Rs. 10,00,000 receipt dated 1-3-2017 via FD Authority Letter dated 20-02-2023	Exclusive charge on fixed deposits via FD authority letter dated 20-02-2023 in favour of ICICI Bank				

* Date of charge modification

Place: Mumbai
Date: 20.05.2026

Basant Kabra
Managing Director