REGISTER OF CONTRACTS

FOR FINANCIAL YEAR 2025-2026

FOR RENT AGREEMENT WITH MRS. SONAL V. RAJA APPROVED BY SHAREHOLDERS BY WAY OF ORDINARY RESOLUTION

Relation with director/ company/ Nature of concern or	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)	Amount of contract or arrangement	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						
(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Promoter and Current director and wife of Mr. Vipul H. Raja, Promoter and MD	As per Rent Agreement	Yes	24/04/2025	4	2	0	2	07/08/2025	-	Rs. 180000/- per annum	13/09/2025	Sd/-	COMPANY HAS ENTERED INTO RENT AGREEMENT WHICH COMES UNDER 'CONTRACT WITH RELATED PARTY' FOR WHICH SHAREHOLDER'S APPROVAL WAS TAKEN BY WAY OF SPECIAL RESOLUTION AT THE 32ND AGM HELD ON 13TH SEPTEMBER, 2025.

FOR RENT AGREEMENT WITH MR. NANDIT V. RAJA APPROVED BY SHAREHOLDERS BY WAY OF ORDINARY RESOLUTION

Relation with director/ company/ Nature of concern or	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)	Amount of contract or arrangement	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						
(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Promoter, ex-director and son of Mr. Vipul H. Raja, Promoter and MD	As per Rent Agreement	Yes	24/04/2025	4	2	0	2	07/08/2025	-	Rs. 180000/- per annum	13/09/2025	Sd/-	COMPANY HAS ENTERED INTO RENT AGREEMENT WHICH COMES UNDER 'CONTRACT WITH RELATED PARTY' FOR WHICH SHAREHOLDER'S APPROVAL WAS TAKEN BY WAY OF SPECIAL RESOLUTION AT THE 32ND AGM HELD ON 13TH SEPTEMBER, 2025.

REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

1	Director Identification Number	00055770	Nationality (including the nationality of origin, if different)	INDIAN			
	Present name and surname in full	VIPUL H. RAJA	Occupation	BUSINESS			
	Any former name or surname in full	-	Date of the board resolution in which the appointment was made	03.03.1994			
	Father's Name	HARSHAD RAJA	Date of appointment and reappointment in the company	10/01/1995			
	Mother's Name	SUSHILABEN RAJA	Date of cessation of office and reasons therefor				
	Spouse's Name (If married)	SONAL V. RAJA	Office of director or KMP held or relinquished in any other body corporate				
	Present Residential Address	34, Springvalley Society, B/h Karnavati Club, S. G. Highway Road, Ahmedabad	Name of the Company	Date of Appointment	Designation	Date of Resignation	
	Date of birth	11/22/1953	GUJRAT CREDIT CORPORATION LIMITED	10/04/2005	Director		
	Membership number of the ICSI in case of Company Secretary	-	GUJARAT JAYPEE CEMENT & INFRASTRUCTURE LIMITED	07/20/2007	Director	05/13/2019	
	Permanent Account Number	AAWPR9102Q	VATRAK ADVISERS PRIVATE LIMITED (VIRAT TRADEX PRIVATE LIMITED w.e.f. 16.02.2015)	05/14/2013	Director	12/03/2019	
			ASTRO PARK LLP	05/31/2017	Designated Partner	Strike Off	
			AALPS INFRASPACE LLP	12/10/2018	Body Corporate DP Nominee	Under process of striking off	

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Values of Securities	Date of Acquisition	Price paid for acquisition	Other consideration paid for acquisition	Date of Disposal	Price received on Disposal	Other consideration received on Disposal	Cumulative Balance and number of securities hekld after each transaction	mode of Acquisition of securities	Mode of hoding of Seuritie s	Securities have been pledged or any emcumbrance
	Sumeru Industries Limited	17153491	EQUITY	1/-	As on 31/03/2023	-	-	-	-	-	-	-	Demat	-
	Sumeru Industries Limited	17153491	EQUITY	1/-	As on 31/03/2024	-	-	-	-	-	-	-	Demat	-
	Sumeru Industries Limited	17153491	EQUITY	1/-	As on 31/03/2025	-	-	-	-	-	-	-	Demat	-
	Sumeru Industries Limited	17153491	EQUITY	1/-	As on 31/03/2026	-	-	-	-	-	-	-	Demat	-

REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

6	Director Identification Number	07122685	Nationality (including the nationality of origin, if different)	INDIAN			
	Present name and surname in full	SONAL VIPUL RAJA	Occupation	BUSINESS			
	Any former name or surname in full	-	Date of the board resolution in which the appointment was made	31-03-2015 (Appointed as Additional Director)			
	Father's Name	BABUBHAI SHAH	Date of appointment and reappointment in the company	09/21/2015			
	Mother's Name	MADHUBEN SHAH	Date of cessation of office and reasons therefor				
	Spouse's Name (If married)	VIPUL H. RAJA	Office of director or KMP held or relinquished in any other body corporate				
	Present Residential Address	34, Springvalley Society, B/h Karnavati Club, S. G. Highway Road, Ahmedabad	Name of the Company	Date of Appointment	Designation	Date of Resignation	
	Date of birth	08/19/1958	ANAXIS TRADE AND SERVICES PRIVATE LIMITED	05/14/2013	Director		
	Membership number of the ICSI in case of Company Secretary	-	ANAXIS TECH LLP	31/07/2024	Designated Partner		
	Permanent Account Number	AHMPR2573G					

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Values of Securities	Date of Acquisition	Price paid for acquisition	Other consideration paid for acquisition	Date of Disposal	Price received on Disposal	Other consideration received on Disposal	Cumulative Balance and number of securities hekld after each transaction	mode of Acquisition of securities	Mode of hoding of Seurities	Securities have been pledged or any emcumbrance
	Sumeru Industries Limited	7122953	EQUITY	1/-	As on 31/03/2023	-	-	-	-	-	-	-	Demat	-
	Sumeru Industries Limited	7122953	EQUITY	1/-	As on 31/03/2024	-	-	-	-	-	-	-	Demat	-
	Sumeru Industries Limited	7122953	EQUITY	1/-	As on 31/03/2025	-	-	-	-	-	-	-	Demat	-
	Sumeru Industries Limited	7122953	EQUITY	1/-	As on 31/03/2026	-	-	-	-	-	-	-	Demat	-

10	Director Identification Number	10335948	Nationality (including the nationality of origin, if different)	INDIAN		
	Present name and surname in full	Ansh Mashruwala	Occupation	Service		
	Any former name or surname in full	-	Date of the board resolution in which the appointment was	06/26/2024		
	Father's Name	Bhavin Mashruwala	Date of appointment and reappointment in the company	07/25/2024		
	Mother's Name	Dipali Mashruwala	Date of cessation of office and reasons therefor	-		
	Spouse's Name (If married)		Office of director or KMP held or relinquished in any other body corporate			
	Present Residential Address	21, Ashwamegh Bungalows-2, Opp. A-One school, Satellite, Ahmedabad-380015.	Name of the Company	Date of Appointment	Designation	Date of Resignation
	Date of birth	23/012002				
	Membership number of the ICSI in case of Company	-				
	Permanent Account Number	GERPM2158				

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Values of Securities	Date of Acquisition	Price paid for acquisition	Other consideration paid for acquisition	Date of Disposal	Price received on Disposal	Other consideration received on Disposal	Cumulative Balance and number of securities hekld after each transaction	mode of Acquisition of securities	Mode of hoding of Seurities	Securities have been pledged or any emcumbrance
	Sumeru Industries Limited	500	Equity	As on 30-06-2024	-	-	-	-	-	-	-	-	Demat	-
	Sumeru Industries Limited	500	Equity	As on 31-03-2025	-	-	-	-	-	-	-	-	Demat	-
	Sumeru Industries Limited	500	Equity	As on 31-03-2026	-	-	-	-	-	-	-	-	Demat	-

REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

8	Director Identification Number	08987939	Nationality (including the nationality of origin, if different)	INDIAN		
	Present name and surname in full	Dipali S. Patel	Occupation	Service		
	Any former name or surname in full	-	Date of the board resolution in which the appointment was	06/20/2024		
	Father's Name	Ambalal Patel	Date of appointment and reappointment in the company	07/25/2024		
	Mother's Name	Jyotsnaben Patel	Date of cessation of office and reasons therefor	-		
	Spouse's Name (If married)	Shivamkumar Patel	Office of director or KMP held or relinquished in any other body corporate			
	Present Residential Address	535, Ratan Pole, Pij Bhagol, Nadiad, Kheda-387001.	Name of the Company	Date of Appointment	Designation	Date of Resignation
	Date of birth	01/03/1976	Maruti Infrastructure Limited	09/30/2021	Director	
	Membership number of the ICSI in case of Company	-				
	Permanent Account Number	AMTPP2040C				

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Values of Securities	Date of Acquisition	Price paid for acquisition	Other consideration paid for acquisition	Date of Disposal	Price received on Disposal	Other consideration received on Disposal	Cumulative Balance and number of securities hekld after each transaction	mode of Acquisition of securities	Mode of hoding of Seurities	Securities have been pledged or any emcumbrance
1	Sumeru Industries Limited	-	Equity	1/-	-	-	-	-	-	-	-	-	-	-

LEAVE & LICENSE AGREEMENT

This agreement of "LEAVE AND LICENSE" made this ___________ day of _____________,________ between Mr. Nandit V. Raja, 4, Springvalley Society, Karnavati Club, Bopal, Daskroi, Ahmedabad-380058 (hereinafter called the 'Licenser' which expression shall unless excluded by repugnant to the content include their heirs, successors, administrator, legal representatives and assignees) of the 'ONE PART'.

AND

M/s Sumeru Industries Limited having Registered office at F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, Makarba, Ahmedabad- 380058 (hereinafter called the 'Licensee' which expression shall unless excluded by repugnant to the content include their heirs, successors, administrator, legal representatives and assignees) of the 'OTHER PART'.

THAT THE Licenser hereby allows the Licensee to use premises located at F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, Makarba, Ahmedabad- 380058.

NOW THE DEED WITNESSETH AS FOLLOW

1. As approved by shareholders in 33rd Annual General Meeting (AGM), the Licensee shall pay to Licenser, the License fees Rs. 15,000/- (Rupees Fifteen Thousand Only) per month for using the said premises. Payment will be made in advance on monthly basis before the 1st day of each month of English Calendar.

2. That the owner shall deliver the said premises to the Occupier complete in all respect affixed with all basic amenities and this premises is having water connection, electricity power supply etc.

3. That the Licensee shall pay electricity charges, Municipality Taxes, Maintenance charges.

4. That Leave and License Agreement comes to effect from the date of 32nd AGM i.e. 1st August, 2026 and will be valid till the conclusion of next AGM.

5. That licensee shall not sub license or sublet the part or whole of the said premises to anybody during the license period.

6. That the licensee shall not carry out any structural addition to the building layout, fittings, if any, without written consent of the licenser.

7. That the licensee shall bear the day to day minor repairs and maintenance to the premises, if any. However major repairs will be borne by the licenser.

8. That Licensee shall permit the licenser to enter upon the premises for inspection and carry out repairs etc., as and when necessary with prior acknowledgement to the Licensee.

9. It being the express intention of both the parties that this is purely a LEAVE AND LICENSE AGREEMENT and nothing herein contained shall constitute any tenancy or sub-tenancy between the Licenser and Licensee.

10. One month's notice from either side will be sufficient to terminate the agreement and the Licensee shall handover the vacant possession peacefully back to the Licenser after certifying the dues cleared, if any, from either side.

11. That the Licenser shall retain the original copy of the agreement.

12. They also agree that the License fees hereby reserved, performing the conditions herein contained shall peacefully and quietly possess and enjoys the said premises during the currency of the agreement without interruption or distribution by the Licenser.

IN WITNESS where of the Licenser and the Licensee have here to set their hands on the _________ day of _______________________, 2026 .

____________________________	________________________________
Mr. Nandit V. Raja	(On behalf of
(Licenser)	Sumeru Industries Limited
	(Licensee Company)
______________________________	_________________________________
Witness	Witness

LEAVE & LICENSE AGREEMENT

This agreement of "LEAVE AND LICENSE" made this ___________ day of ______________, _______ between Mrs. Sonal V. Raja, 34, Springvalley Society, Behind Karnavati Club, S. G Highway, Bopal, Daskroi, Ahmedabad-380058 (hereinafter called the 'Licenser' which expression shall unless excluded by repugnant to the content include their heirs, successors, administrator, legal representatives and assignees) of the 'ONE PART'.

AND

M/s Sumeru Industries Limited having Registered office at F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, Makarba, Ahmedabad- 380058 (hereinafter called the 'Licensee' which expression shall unless excluded by repugnant to the content include their heirs, successors, administrator, legal representatives and assignees) of the 'OTHER PART'.

THAT THE Licenser hereby allows the Licensee to use premises located at F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, Makarba, Ahmedabad- 380058.

NOW THE DEED WITNESSETH AS FOLLOW

1. As approved by shareholders in 33rd Annual General Meeting (AGM), the Licensee shall pay to Licenser, the License fees Rs. 15,000/- (Rupees Fifteen Thousand Only) per month for using the said premises. Payment will be made in advance on monthly basis before the 1st day of each month of English Calendar.

2. That the owner shall deliver the said premises to the Occupier complete in all respect affixed with all basic amenities and this premises is having water connection, electricity power supply etc.

3. That the Licensee shall pay electricity charges, Municipality Taxes, Maintenance charges.

4. That Leave and License Agreement comes to effect from the date of 33rd AGM i.e. 1st August, 2026 and will be valid till the conclusion of next AGM.

5. That licensee shall not sub license or sublet the part or whole of the said premises to anybody during the license period.

6. That the licensee shall not carry out any structural addition to the building layout, fittings, if any, without written consent of the licenser.

7. That the licensee shall bear the day to day minor repairs and maintenance to the premises, if any. However major repairs will be borne by the licenser.

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11. That the Licenser shall retain the original copy of the agreement.

12. They also agree that the License fees hereby reserved, performing the conditions herein contained shall peacefully and quietly possess and enjoys the said premises during the currency of the agreement without interruption or distribution by the Licenser.

IN WITNESS where of the Licenser and the Licensee have here to set their hands on the _________ day of _______________________, 2026.

____

Mrs. Sonal V. Raja

(Licenser)

____

(On behalf of

Sumeru Industries Limited

(Licensee Company)

____

Witness

____

Witness