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	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)
Refer P.O	IFB Agro Industries Ltd	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(a)	13.00	NA		Sales/ Service/other Income
Refer P.O	IFB Agro Industries Ltd	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(a)	176.00	NA		Purchase of goods and Services
Refer P.O	IFB Agro Industries Ltd	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(d)	34.00	NA		Expenditure on Rent and other services
Refer P.O	IFB Automotive Pvt. Ltd	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(a)	2014.00	NA		Sales/ Service/other Income
Refer P.O	IFB Automotive Pvt. Ltd	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(a)	550.00	NA		Purchase of goods and Services
Refer P.O	IFB Automotive Pvt. Ltd	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(d)	19.00	NA		Expenditure on Rent and other services
Refer P.O	Thai Automotive & Appliances Ltd.	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(a)	30.00	NA		Sales/ Service/other Income
Refer P.O	Thai Automotive & Appliances Ltd.	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(a)	0.00	NA		Purchase of goods and Services
Refer P.O	Travel Systems Ltd.	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(a)	4.00	NA		Sales/ Service/other Income
Refer P.O	Travel Systems Ltd.	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(d)	376.00	NA		Expenditure on Rent and other services
Refer P.O	IFB Appliances Ltd.	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(d)	4874.00	NA		Manpower supply and other expenses
Refer P.O	IFB Global Ltd.	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(d)	170.00	NA		Manpower supply and other expenses
Refer P.O	Anjali Foundation	Mr. Bikramjit Nag	Promoter Group	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(a)	47.00	NA		Purchase of goods and Services
Refer P.O	IFB Refrigeration Ltd.	Mr. Bikramjit Nag	Shareholder	Refer P.O	Yes	28.05.2025	10	10	None	None	25.05.2026	188(1)(a)	4915.00	NA		Purchase of goods and Services
		Mr. A.S Negi														Sales and Service Income
		Mr. C.S.Govindaraj	Director/ Shareholder													

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
Travel Systems Ltd	Mr. Bikramjit Nag	Director	12000 (9.09%)	4/3/1996
IFB Automotive Pvt Ltd		Director	1	12/6/2000
IFB Agro Industries Ltd		Chairman	1000	10/14/1997
Thai Automotive & Appliances Ltd		Director	Nil	6/1/2009
IFB Appliances Limited		Member	15000 (21.43%)	3/15/2000
IFB Global Limited		Member	1500(3.00%)	3/15/2000
ZIM Properties Pvt Limited		Member	4990 (49.9%)	3/15/2000
Windsor Marketiers Pvt Ltd		Member	4990(49.9%)	3/15/2000
IFB Refrigeration Ltd		Member	2,000,000	3/22/2022
Lupin Agencies Pvt Ltd		Member	5000(50%)	12/5/2002
Global Automotive and Appliances Pte. Ltd		Member	Nil	11/15/2022
IFB Refrigeration Ltd	Mr. C.S.Govindaraj	Director/ Member	300000	3/22/2022
IFB Refrigeration Ltd	Mr. A.S.Negi	Member	250000	3/22/2022

IFB INDUSTRIES LIMITED