

Form MBP - 4

Register of contracts with related party, and contracts and Bodies Corporate 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			Date of next meeting at which register placed for signature	Reference of specific items (a) to (g) under section 188(1)	Amount of contract or arrangement (INR In '000)	Date of shareholders approval if any	Authentication by Company Secretary	Remarks, if any
								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
During 1st January, 2023 to 31st December, 2023	Paharpur Cooling Towers Ltd.	G. Swarup (DIN:00374298)	Mr. G.Swarup is director in Paharpur Cooling Towers Ltd. & holds more than 2% shares.	As per the standard business terms & conditions of the Company	Yes	Prior approval obtained in Audit Committee meeting and Board meeting held on 2 nd November, 2022.	8	7	-	-	Authenticated on 28th February, 2024 (Taken on records as signed as per Secretarial Standards since the Board Meeting was held through VC)	188(1)(a) & (d) & 184(2) and others	17,500	NA	On 28th February, 2024	Interested Director did not participate
	ThyssenKrupp Industries India Pvt. Ltd.	G. Swarup (DIN:00374298)	Relative (brother) of Mr. G. Swarup is a Director of ThyssenKrupp India Pvt. Ltd.	As per the standard business terms & conditions of the Company	Yes	Statement of transactions entered during FY 2023 has been reviewed and approved in each quarter. This full statement approved on 28th February, 2024.	8	7	-	-		188(1)(a) & (d) & other sub clauses	1,07,919	NA		Interested Director did not participate
	KSB MIL Controls Ltd (Formerly MIL Controls Ltd)	Rajeev Jain (DIN:07475640) and Stephan Bross (DIN:000423114)	KSB MIL Controls Ltd. is an Associate of KSB Ltd.- Mr. Jain & Dr. Bross are Board Directors are common Directors.	As per the standard business terms & conditions of the Company	Yes		8	6	-	-		188(1)(a) & (d) & other sub clauses	1,32,945	NA		Interested Director did not participate
	KSB Tech Pvt. Ltd.	Rajeev Jain (DIN:07475640)	Mr. Rajeev Jain is also a Director in KSB Tech Pvt. Ltd.	As per the standard business terms & conditions of the Company	Yes		8	7	-	-		188(1)(a) & (d) & other sub clauses	22,765	NA		Interested Director did not participate
	Pofran Sales and Agency Limited	Rajeev Jain (DIN:07475640) and Mr. Mahesh Bhawe, CFO	Pofran Sales and Agency Ltd. is Subsidiary of KSB Ltd.-Mr. Jain & Mr. Bhawe are common Directors	As per the standard business terms & conditions of the Company	Yes		8	NA	NA	NA		188(1)(a) & (d) & other sub clauses	-	NA		NA
	KSB SE & Co. KGaA, Germany ("KSB Germany")	Dr. Bross (DIN: 00423114) and Dr. Schmitz (DIN: 07884418)	KSB Germany is parent of KSB Group. Dr. Bross & Dr. Schmitz are common Directors.	As per the standard business terms & conditions of the Company	Yes		8	6	-	-		188(1)(a) & (d) & other sub clauses	18,00,572	NA		Interested Director did not participate


Gaurav Swarup
DIN:00374298

Attended through VC

Pradip Shah
DIN: 00066242


D.N. Damania
DIN: 00403834


V.K. Viswanathan
DIN: 01782934

Rajeev Jain
DIN: 07475640



Dr. Stephan Bross
DIN: 00423114

Dr. Matthias Schmitz
DIN: 07884418

Sharmila Bhatia Roychowdhury
DIN: 08242558

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