
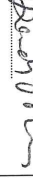








Register of contracts with related party and contract and bodies etc. in which directors are interested  
 [Pursuant to Section 189(1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules 2014]

A. Contracts or arrangements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sl. No.	Date of Contract/Arrangement	Name of the party with which contract is entered into	Name of the Director/Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal Terms and Conditions	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors Voting In favour	Directors Voting against	Directors remaining neutral	Date of the next meeting at which register under section 188	Reference of specific items (a) to (g) under sub-section (1) of section 188	Amount of Contract or arrangement	Date of shareholders approval if any	Name(s) of Director	Signature of Directors
1	1.4.2015	Coherent Medical System	Dilip Meswani	Director	1. Purchase of products from Coherent at market price from time to time 2. Tenure: 10 years	Yes	9.1.2015	2	2	None	23.04.2015	Sec 188(1)(a)	Unspecified, as per product availability with Coherent	30.09.2015 (AGM)		Mr. Dilip R. Meswani	<i>D.R. Meswani</i>
2	1.4.2015	Dilip Meswani	Dilip Meswani	Director	1. Appointment as Whole time Director for 2 years at a remuneration of Rs. 15,00,000 p.a.	Yes	9.1.2015	2	2	None	23.04.2015	Sec 188(1)(f)	Rs. 15,00,000 per annum	30.09.2015		Mr. Dilip R. Meswani	<i>D.R. Meswani</i>
3	1.4.2015	Bindi Dilip Meswani	Bindi Dilip Meswani	Director	1. Appointment as Whole time Director for 5 years at a remuneration of (a) First year Rs. 5,00,000 p.a., (b) Second & Third year Rs. 7,80,000 p.a., (c) Fourth year Rs. 9,80,000 p.a. & Fifth year Rs. 11,30,000 p.a.	Yes	9.1.2015	2	2	None	23.04.2015	Sec 188(1)(f)	(a) First year Rs. 5,00,000 p.a., (b) Second & Third year Rs. 7,80,000 p.a., (c) Fourth year Rs. 9,80,000 p.a. & Fifth year Rs. 11,30,000 p.a.	30.09.2015		Mr. Dilip R. Meswani	<i>D.R. Meswani</i>
4	1.4.2015	Abhash Dilip Meswani	Abhash Dilip Meswani	Director	1. Appointment as Whole Time Director for 4 years at a remuneration of Rs. 5,00,000	Yes	9.1.2015	2	2	None	23.04.2015	Sec 188(1)(f)	Rs. 5,00,000 per annum	30.09.2015		Mr. Dilip R. Meswani	<i>D.R. Meswani</i>
5	11.4.2015	Aesthetic Solutions	Bindi Dilip Meswani	Director	1. Sale of products at market price. 2. Tenure: 7 years	Yes	23.4.2015	3	3	None	22.07.2015	Sec 188(1)(a)	Unspecified, as per product availability	30.09.2015		Mr. Dilip R. Meswani	<i>D.R. Meswani</i>
6	3.9.2015	Reugen Medicine Pvt. Ltd.	Dilip Meswani	Director	1. Purchase & Sale of products from at market price from time to time 2. Tenure: 10 years	Yes	23.4.2015	2	2	None	22.07.2015	Sec 188(1)(a)	Unspecified, as per product availability	30.09.2015		Mr. Dilip R. Meswani	<i>D.R. Meswani</i>

7	1.12.2015	Bhirdi Dilip Mehwani & Company	Bhirdi Dilip Mehwani	Director	1. Rent from 1.12.2015 till 31.3.2020 rent paid for Rs.4,402, Heritage Plaza, Talli Gali (Coas Road, Andheri East, Mumbai)	Yes	5.10.2015	2	2	None		5.1.2016	Sec 188(1)(c)	Rs. 80,000 p.m. license fees	NA	Mr. Dilip R. Mehwani	
8	1.4.2017	Dilip Mehwani	Dilip Mehwani	Director	1. Re-appointment as independent Director for 5 years at a remuneration of Rs. 20,00,000 p.a.	Yes	4.4.2017	2	2	None		1.7.2017	S.188(1)(f)	Rs. 20,00,000 per annum	30.9.2017	Mr. Dilip R. Mehwani	
9	1.4.2018	Milooni Dilip Mehwani	Dilip Mehwani & Bhirdi Mehwani	Daughter	Appointment as Manager for a period of 5 years	Yes	25.4.2018	2	2	None		27.7.2018	S.188(1)(f)	Rs. 7,00,000 p.a. (increment upto 100% of CTC can be paid subject to performance of candidate if recommended by HOD)	30.9.2018	Mr. Dilip R. Mehwani	
10	1.4.2020	Bhirdi Dilip Mehwani & Company	Bhirdi Dilip Mehwani	Director	1. Rent from 1.4.2020 till 30.06.2021	Yes	6.1.2020	2	2	None		23.4.2020	S.188(1)(c)	Rs. 50,000 p.m. License fees	NA	Mr. Dilip Mehwani	
11	1.4.2021	Rini Mehwani	Dilip Mehwani	Sister	Rs. 3,00,000 p.a. for 5 years	Yes	1.4.2021	2	2	None		27.5.2021	S.188(1)(f)	Rs. 3,00,000 p.a. subject to increase upto 100% depending on performance of candidate		Ms. Bindal Mehwani	
12	1.7.2021	Bhirdi Dilip Mehwani & Company	Bhirdi Dilip Mehwani	Director	1. Rent Rs. 1,25,000 from 1.7.2021 till 31.3.2023	Yes	27.5.2021	2	2	None		25.8.2021	S.188(1)(c)	Rs. 1,25,000 p.m. License fee	NA	Mr. Dilip Mehwani	
13	1.7.2021	Aesthetic Solutions	Dilip Mehwani HUF	Director	1. Sales of products at market price. 2. Tenure: 10 Years	Yes	27.5.2021	2	2	None		25.8.2021	Sec 188(1)(e)	Unspecified, as per product availability		Mr. Dilip Mehwani	
																Ms. Bindal Mehwani	

14	1.4.2023	Bindi Dilip Mehwani & Company	Bindi Dilip Mehwani	Director	1. Rent: Rs 160,000 p.m. from 1.4.2023 till 31.5.2024	Yes	25.3.2023	2	2	None	19.4.2023	5,188(1)(c)	Rs. 160,000 p.m. License fee.	NA	Mr. Dilip Mehwani	<i>D. Mehwani</i>
15	1.4.2023	Mahant Dilip Mehwani	Dilip Mehwani & Bindi Mehwani	Daughter	Appointment as Marketing & Business Development Manager for a period of 10 years	Yes	25.3.2023	2	2	None	19.4.2023	5,188(1)(f)	Rs. 11,25,000 p.a. subject to increments upto 100% depending upon her performance from time to time.		Ms. Bindi Mehwani	<i>Bindi Mehwani</i>
16	11.6.2023	Bindi Dilip Mehwani & Company	Bindi Dilip Mehwani	Director	1. Rent: Rs. 200,000 from 1.6.2023 till 31.5.2029	Yes	8.5.2024	2	2	None	10.7.2024	5,188(1)(d)	Rs. 200,000 p.m. Lease fee with 10% increment every 12 months + 6 months interest free security deposit of Rs. 12 lacs	NA	Mr. Dilip R. Mehwani	<i>D. Mehwani</i>
17	10.7.2024	Dilip Ranesh Mehwani	Dilip Ranesh Mehwani	Director	Re. 1,50,000 p.m. + Medical benefits, reimbursement of travelling expenses etc.	Yes	10.7.2024	2	2	None	6.8.2024	5,188(1)(d)	Rs. 150,000 p.m. + Medical benefits, reimbursement of travelling expenses etc.	19.7.2024	Mr. Dilip Mehwani	<i>D. Mehwani</i>
18	10.7.2024	Bindi Dilip Mehwani	Bindi Dilip Mehwani	Chairperson	Holding office of place of profit in the company at a consultancy fee of not exceeding Rs. 1,00,000/- p.m.	Yes	10.7.2024	2	2	None	6.8.2024	5,188(1)(f)	Holding office of place of profit in the company at a consultancy/fee of not exceeding Rs. 1,00,000/- p.m.	19.7.2024 [EGM]	Mr. Dilip Mehwani	<i>D. Mehwani</i>
19	10.10.2024	Coharent Medical System	Dilip Mehwani	Director	1. Purchase of products from Coharent at market price from time to time. 2. Tenure: 5 years	Yes	7.10.2024	2	2	None	6.8.2024	5,188(1)(e)	Unspecified, as per product availability with Coharent		Mr. Dilip Mehwani	<i>D. Mehwani</i>
															Dr. Rahul Swakhande	<i>Rahul Swakhande</i>

20	31.1.2025	Birdi Dilla Meswani & Company	Birdi Dilla Meswani	Director	1.1.2025 till 31.12.2025	Yes	25.02.2025	2	2	None	28.02.2025	S.188(1)(c)	Rs. 200,000 p.m. License fee with	N/A	Mr. Dilla R. Meswani Ms. Birdi Meswani Dr. Rahul Sawkhane Mr. Deepanjan Perwal Mr. Rajendra L. Dhandhala	
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21	Bindi Dilip Meswani	Bindi Dilip Meswani	Director	Consultancy fees	Yes	13.08.2025	3	3	None	None	15.05.2026	S.188(1)(g)	Rs.1,25,000 p.m.	NA	Mr. Dilip R. Meswani Ms. Bindi Meswani Dr. Rahul Sawahande Mr. Deepanjan Perwal Mr. Rajendra I. Dhanduka	
22	Rita Meswani	Dilip Meswani	Sister	Increase in Remuneration	Yes	13.08.2025	4	4	None	None	15.05.2026	S.188(1)(f)	30,000 per month	NA	Mr. Dilip R. Meswani Ms. Bindi Meswani Dr. Rahul Sawahande Mr. Deepanjan Perwal Mr. Rajendra I. Dhanduka	

23		Mount Meswani	Dilip Meswani & Bindu Meswani	Daughter	Increase in Remuneration	Yes	13.08.2025	3	3	None	None	15.05.2026	5,188(1/)	1,10,000 per month	NA	Mr. Dilip R. Meswani Ms. Bindu Meswani Dr. Rahul Sawakhande Mr. Deepanjali Perwal Mr. Rajendra I. Dhandukia	
24	12.02.2026	Shrut Meswani	Dilip Meswani & Bindu Meswani	Daughter-in-law	Appointment as Consultant	Yes	12.02.2026	3	3	None	None	15.05.2026	5,188(1/)	15,00,000 per annum	NA	Mr. Dilip R. Meswani Ms. Bindu Meswani Dr. Rahul Sawakhande Mr. Deepanjali Perwal Mr. Rajendra I. Dhandukia	

25	01.05.2026	Shruti Meswani	Dilip Meswani & Bindu Meswani	Daughter-in-law	Appointment as Digital Marketing Manager	Yes	25.05.2026	3	3	None		S.188 (1)(f)	15,00,000 per annum	NA	Mr. Dilip R. Meswani Ms. Bindu Meswani Dr. Rahul Sawkhande Mr. Deepanjali Parthavi Mr. Rajendra L. Dhandakia	
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