

MURKIM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
2/12/21	Pooni Sugars (Export) Limited	Sri N. Gopalaxabnam	Chairman	Sale of clarified water	yes	
		Sri V. Sridan	Director			
		Dr. Nanditha Krishna	Director			
3/12/21	-do-	-do-	-do-	Sale of Drinking water	-do-	
2/12/21	-do-	-do-	-do-	Sale of imported coal	-do-	
2/12/21	-do-	-do-	-do-	Sale of carpet moisture	-do-	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Pooni Sugars (Export) Limited	Sri N. Gopalaxabnam
	Sri V. Sridan
	Dr. Nanditha Krishna
① Sri N. Gopalaxabnam	① Seehasayer paper and Boards Ltd
	② Pooni Sugars (Export) Ltd
	③ High Energy Batteries (India) Ltd
	④ Time Square Investments Pvt. Ltd
	⑤ Fsvi International (Exporters & Exporters Ltd)

Place: Erso
 Date: 08/5/2021

MURKIM
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
10	10	NIL	N/A	8/5/21	A	107679	-		NIL
"	"	-do-	-do-	-do-	A	3511	-		"
"	"	-do-	-do-	-do-	A	886387	-		"
"	"	-do-	-do-	-do-	A	185231	-		"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Chairman		
Chairman	2823	25/05/1992
Chairman	10200	06/06/1991
Chairman	100	12/01/1993
Chairman	1	25/09/1992


 Signature of MD/Director/Secretary/Wholtime Director

FURM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
 [Pursuant to Section 189(1)]

MBF-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
31/12/21	Ponni Sugars (Erode) Limited	Sri N. Gopalaxasnam	Chairman	Sale of Chipper	yes	
		Sri V. Bridar	Director	Dust		
		Dr. Nanditha Krishna	Director			
31/12/21	-do-	-do-	-do-	Sale of Horexel Pitta	-do-	
31/12/21	-do-	-do-	-do-	Purchase of Sugar	-do-	
31/12/21	-do-	-do-	-do-	Purchase of Bagasse	-do-	

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
10	10	NIL	NA	8/5/2	A	1164354	-		NIL
"	"	-do-	-do-	-do-	A	374870	-		"
"	"	do	do	-do-	A	63776	-		"
"	"	do	do	do	A	9425553	-		"

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalaxasnam
	Sri V. Bridar
	Dr. Nanditha Krishna
① Sri V. Bridar	① Ponni Sugars (Erode) Ltd
	② Barada Metals and Alloys Ltd
	③ Centrum Housing Finance Ltd

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	26/12/2010
Director		22/03/2009
Director		14/12/2016
Director		23/09/2017

Place : Erode

Date : 08/05/2021


 Signature of MD/Director/Secretary/Wholtime Director

FURIM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
31/3/21	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	Rent for Godown	yes	
		Sri V. Sridar	Director			
		Dr. Nanditha Krishna	Director			
31/3/21	-do-	-do-	-do-	Reimbursement of Expenses	do	
18/3/21	High Energy Batteries (India) Ltd	Sri N. Gopalakrishnan	Chairman	Salv. of Paper	do	
		Sri A.L. Somayaji	Director			
26/3/21	-do-	do	do	Repayment of T.C.	do	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan Sri V. Sridar Dr. Nanditha Krishna
High Energy Batteries (India) Ltd	Sri N. Gopalakrishnan Sri A.L. Somayaji
① Sri A.L. Somayaji	① Esvi International (Engineers & Exporters) Ltd
	② High Energy Batteries (India) Ltd

Place: Erode

Date: 8/5/2021

MDI -4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
10	10	Nil	NA	8/5/21	d	260720	-		Nil
"	"	do	do	do	d	20618	-		"
"	"	do	do	do	d	15700	-		"
"	"	do	do	do	d	19000000	-		"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Chairman	10200	06/06/1991
Independent Director		23/02/2002
Director		29/09/1985
Director		
Director		23/03/2002


 Signature of MD/Director/Secretary/Wholtime Director

FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

MDI-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
26/3/21	High Energy Batteries (India) Ltd	Sri M. Gopalaxaram	Chairman	Payment	Yes	
		Sri A.L. Somayaji	Director	of Interest.		
31/8/21	Dhanashree Investments Pvt Ltd	Sri V. Pichai	Director	Rent and Amenities charge	Yes	
21/3/21	SPB Projects & Consultancy Ltd	Sri M. Gopalaxaram	Chairman	Bill	Yes	
31/8/21	- do -	- do -		Reimbursement of Expenses	Yes	

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
10	10	NIL	NA	21/5/21	d	485359	-		NIL
"	"	-do-	-do-	-do-	d	30000	-		"
"	"	-do-	-do-	-do-	d	1191800	-		"
"	"	-do-	-do-	-do-	d	23233	-		"

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
High Energy Batteries (India) Ltd	Sri M. Gopalaxaram Sri A.L. Somayaji
Dhanashree Investments Pvt Ltd	Sri V. Pichai
SPB Projects and Consultancy Ltd	Sri M. Gopalaxaram
Dr. Vanditha Krishna	1 Ponnai Sugars (Erode) Ltd 2 Krishna Process Equipment Pvt. Ltd 3 Apicla Engineering Pvt. Ltd 4 Apicla Green Tech Pvt. Ltd

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	10250	06/06/1991
Independent Director	-	28/3/2002
Independent Director		
Director		07/09/1998
-	24600	02/02/1989
Director		15/03/2011
Managing Director	72.44%	01/06/1995
Director	1.31%	30/09/2010
Director	1%	10/02/2005

Place: Erode

Date: 08/5/2021

Signature of MD/Director/Secretary/Wholtime Director

**FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]**

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
11/5/21	Ponni Sugars (Export) Limited	Sri N. Gopalaxabnam	Chairman	Sale of Paper	yes	
		Sri V. Sridar	Director			
		Dr. Nanditha Krishna	Director			
8/4/21	-do-	-do-	-do-	Reimbursement of Expenses	-do-	
16/6/21						
8/5/21	-do-	-do-	-do-	Sale of Clarified water	-do-	
2/7/21						
8/5/21	-do-	-do-	-do-	Sale of Drinking water	-do-	
2/7/21						

**FORM-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]**

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	Nil	NA	23/7/21	a	17984	-		Nil
"	"	-do-	-do-	-do-	d	102930	-		"
"	"	-do-	-do-		a	303262	-		"
"	"	-do-	-do-		a	9080	-		"

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Export) Limited	Sri N. Gopalaxabnam
	Sri V. Sridar
	Dr. Nanditha Krishna
Dr. S. Narayan	1 Dabur India Ltd
	2 Castlewasa Trading Pvt. Ltd
	3 Artemis medicare Services Ltd
	4 Rudransh Trading Pvt. Ltd
	5 IIFL Wealth Management Ltd
	6 IIFL Wealth Prime Ltd
	7 Shanti Narayan Foundation

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Director		26/07/2005
Director		17/05/2008
Director		19/10/2005
Director		30/09/2019
Director		30/09/2019
Director		21/09/2019
Director		30/09/2019

Place : Erode

Date : 23/7/2021

Signature of MD/Director/Secretary/Wholetime Director

**FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]**

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
29/4/21	Ponni Sugars (Erode) Limited	Sri M. Gopalaxasnam	Chairman	Sale of	yes	
25/6/21		Sri V. Sridan	Director	Impressed coal		
		Dr. Nanditha Krishna	Director			
29/4/21	-do-	-do-	-do-	Sale of	-do-	
25/6/21				Carpet machine		
30/6/21	-do-	-do-	-do-	Sale of	-do-	
30/6/21				Chopper Dust		
30/6/21	-do-	-do-	-do-	Sale of	-do-	
30/6/21				HOYKOL PATH		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri M. Gopalaxasnam
	Sri V. Sridan
	Dr. Nanditha Krishna
(B) Moshan Vengshese Chinnam	
(C) Shekhar kumar nuraj, PFS	

Place : Erode

Date : 23/7/2021

**MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]**

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A	22/3/21	a	5532235	-		NIL
"	"	do	do	do	a	237430	-		"
"	"	do	do	do	a	1628001	-		"
"	"	do	do	do	a	511475	-		"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010

Signature of MD/Director/Secretary/Wholetime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
30/4/21	Ponni Sugars (Erasa) Limited	Sri M. Gopalaxatnam	Chairman	Sale of waste Bagasse	yes	
30/6/21	-do-	Sri V. Sridan	Director	Purchase of Sugar	-do-	
30/4/21	-do-	Dr. Manditha Krishna	Director	Purchase of Bagasse	-do-	
31/5/21	-do-	-do-	-do-	Purchase of Bagasse	-do-	
30/4/21	-do-	-do-	-do-	Purchase of Bagasse	-do-	
31/5/21	-do-	-do-	-do-	Part for Godown	-do-	
12/5/21	-do-	-do-	-do-			
29/6/21	-do-	-do-	-do-			

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A	23/7/21	a	1147741	-		NIL
"	"	do	do	do	a	140315	-		"
"	"	do	do	do	a	20837843	-		"
"	"	do	do	do	d	722160	-		"

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erasa) Limited	Sri M. Gopalaxatnam Sri V. Sridan Dr. Manditha Krishna
③ Tmt. Sissy Thomas Vaidhyyan, IAS	① Chattrinad Cement Corporation Pvt. Ltd ② Tamilnadu Small Industries Development Corporation Ltd ③ State Industries Promotion Corporation ④ ITCOT ⑤ TNC Ltd

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	26/12/2010
Director		24/11/2020
Director		19/12/2020
Director		02/11/2020
Director		14/12/2020
Managing Director		13/10/2020

Place: Erasale

Date: 23/7/2021

Signature of MD/Director/Secretary/Wholtime Director

FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
21/5/21	Ponni Sugars (Erode) Limited	Sri N. Gopalaxaram	Chairman	Reimbursement of Expenses	Yes	
30/6/21		Sri V. Sridar	Director			
		Dr. Nanditha Krishna	Director			
9/6/21	High Energy Batteries (India) Ltd	Sri N. Gopalaxaram	Chairman	Sale of Paper	do	
		Sri A.L. Somayaji	Director			
30/6/21	Dhara Shree Investments Pvt. Ltd	Sri V. Pichai	Director	Rent and Amenity charge	do	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalaxaram
	Sri V. Sridar
	Dr. Nanditha Krishna
High Energy Batteries (India) Ltd	Sri N. Gopalaxaram
	Sri A.L. Somayaji
Dhara Shree Investments Pvt. Ltd	Sri V. Pichai

Place : Erode

Date : 23/7/2021

MDF-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	Nil	NA	23/7/21	d	74992	-		Nil
"	"	-do-	-do-	-do-	d	20820	-		"
"	"	-do-	-do-	-do-	d	90000	-		"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Chairman	10200	06/06/1991
Independent Director		23/03/2002
Director		07/9/1998

Signature of MD/Director/Secretary/Wholetime Director

FORM 1
REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH
 [Pursuant to Section 189(1)]

FORM -4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
18/1/21	SPB Projects and Consultancy Ltd	Shri M. Gopalaxaram	Chairman	Reimbursement of Expenses	yes	
30/1/21	- do -	- do -	- do -	Bill payment	do	

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	NA	23/1/21	d	2444	-		NIL
"	"	do	do	do	d	4238680	-		"

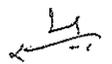
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
SPB Projects and Consultancy Limited	Shri M. Gopalaxaram
Shri K.S. Kasi Viswanathan	
Shri V. Pichai	Dhanshree Investments Pvt. Ltd Ultra Investments Leasing Company Pvt. Ltd Time Square Investments Pvt. Ltd

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
	24600	02/02/1989
DIRECTOR	49300	07/09/1998
DIRECTOR	5160	30/09/1998
DIRECTOR	298688	19/10/2001

Place : Erode
 Date : 23/7/2021


 Signature of MD/Director/Secretary/Wholetime Director

FUNRI
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
 [Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
17/8/21	Ponni Sugars (Erode) Limited	Sri N. Gopalaxaram	Chairman	Sale of Paper	Yes	
		Sri V. Sridar	Director			
		Dr. Nanditha Krishna	Director			
8/9/21	do	do	do	Reimbursement of Expenses	do	
2/8/21	do	do	do	Sale of Clarified water	do	
6/9/21						
2/8/21	do	do	do	Sale of Drinking water	do	
6/9/21						

INDI-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
 and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A	23/10/21	A	26977	-		NIL
"	"	do	do	do	d	163934	-		"
"	"	do	do	do	A	236397	-		"
"	"	do	do	do	A	6048	-		"

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalaxaram Sri V. Sridar Dr. Nanditha Krishna
① Hans Raj Verma, IAS	① Tamilnad Industrial Investment Corporation Limited (TIC)
② K. Raj Kumar, IAS	

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	2/5/1992
Independent Director	-	05/06/2019
Independent Director	-	24/12/2010
Chairman & Managing Director		28/05/2021

Place : Chennai

Date : 23/10/2021


 Signature of MD/Director/Secretary/Wholetime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
29/7/21	Ponni Sugars	Sri N. Gopalaxaram	Chairman	Sale of	yes	
30/9/21	(Froza) Limited	Sri V. Sridar	Director	Impaired coal		
		Dr. Nanditha Krishna	Director			
29/7/21	do	do	do	carpet and	do	
30/9/21				moisture loss		
31/7/21	do	do	do	Sale of	do	
30/9/21				Chipper Dust		
31/7/21	do	do	do	Sale of	do	
30/9/21				HOXCEL PITH		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Froza) Limited	Sri N. Gopalaxaram
	Sri V. Sridar
	Dr. Nanditha Krishna

Place : Chennai
Date : 23/10/2021

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A	23/10/21	a	12644234	-		NIL
9	"	do	do	do	a	218234	-		"
9	"	do	do	do	a	459837	-		"
9	"	do	do	do	a	213398	-		"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)
Chairman	21823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010

Signature of MD/Director/Secretary/Wholetime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
31/8/21	Ponni Sugars	Sri N. Gopalaxaram	Chairman	Sale of	yes	
30/9/21	(Ersa) Limited	Sri V. Sridar	Director	waste		
		Dr. Nanditha Krishna	Director	Basalce		
31/3/21	-do-	-do-	-do-	BIO Fuels	-do-	
15/9/21				Handling charge		
23/9/21	-do-	-do-	-do-	COAL	-do-	
				Feeding charge		
31/7/21	-do-	-do-	-do-	Purchase	-do-	
30/9/21				OF SUGAR		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Ersa) Limited	Sri N. Gopalaxaram
	Sri V. Sridar
	Dr. Nanditha Krishna

Place : Chennai
Date : 23/10/2021

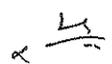
**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A	23/10/21	a	210503	-		NIL
"	"	-do-	-do-	-do-	a	1137513	-		"
"	"	-do-	-do-	-do-	a	103170	-		"
"	"	-do-	-do-	-do-	a	215735	-		"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2019
Independent Director	-	24/12/2010


 Signature of MD/Director/Secretary/Wholtime Director

REGISTER OF 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
21/7/21	Ponni Sugars (Erode) Limited	Sri M. Gopalaxaram	Chairman	Purchase of Bagasse	yes	
6/9/21	-do-	Sri V. Sridar	Director	-do-	-do-	
6/9/21	-do-	Dr. Nanditha Krishna	Director	-do-	-do-	
30/9/21	-do-	-do-	-do-	Part for Grossup	-do-	
27/8/21	-do-	-do-	-do-	Reimbursement of Expenses	-do-	
29/8/21	-do-	-do-	-do-	-do-	-do-	
8/9/21	High Energy Batteries (India) Ltd	Sri M. Gopalaxaram	-do-	-do-	-do-	
	Batteries (India) Ltd	Sri A.L. Somayaji	-do-	-do-	-do-	

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A	23/10/21	d	38129186	-		NIL
"	"	-do-	-do-	-do-	d	605340	-		"
"	"	-do-	-do-	-do-	d	174244	-		"
"	"	-do-	-do-	-do-	d	111956	-		"

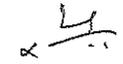
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri M. Gopalaxaram Sri V. Sridar Dr. Nanditha Krishna
High Energy Batteries (India) Ltd	Sri M. Gopalaxaram Sri A.L. Somayaji

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Chairman	10250	06/06/1991
Independent Director	-	23/03/2002

Place : Chennai
Date : 23/10/2021


 Signature of MD/Director/Secretary/Wholetime Director

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
31/3/21	Dhanashree	Sri V. Pichai	Director	Rent and Amenity charges	yes	
30/9/21	Investments Pvt. Ltd					

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A	23/10/21	d	90000	-	[Signature]	NIL
								[Signature]	
								[Signature]	
								[Signature]	
								[Signature]	
								[Signature]	
								[Signature]	
								[Signature]	
								[Signature]	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Dhanashree Investments Pvt. Ltd	Sri V. Pichai

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director	-	07/09/1998

Place: Chennai
Date: 23/10/2021

[Signature]
Signature of MD/Director/Secretary/Wholtime Director

FURIM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
 [Pursuant to Section 189(1)]

MDP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
9/11/21	Ponni Sugars (Export) Limited	Sri N. Gopalaxtham	Chairman	Reimbursement of Expenses	yes	
		Sri V. Sridar	Director			
		Dr. Nanditha Krishna	Director			
11/10/21	-do-	-do-	-do-	Sale of Clarified water	-do-	
2/12/21						
11/10/21	-do-	-do-	-do-	Sale of Drinking water	-do-	
2/12/21						
2/11/21	-do-	-do-	-do-	Sale of Imported Coal	-do-	
3/11/21						

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	NA	22/10/21	d	138958	-		NIL
"	"	-do-	-do-	-do-	a	228994	-		-
"	"	-do-	-do-	-do-	a	9072	-		-
"	"	-do-	-do-	-do-	a	8759617	-		-

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Export) Limited	Sri N. Gopalaxtham
	Sri V. Sridar
	Dr. Nanditha Krishna

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010

Place : Erode
 Date : 22/01/2022


 Signature of MD/Director/Secretary/Wholetime Director

FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

MDR-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

(2)

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
11/10/21	Ponni Sugars	Sri N. Gopalaramam	Chairman	Contract and	Yes	
21/12/21	(Erode) Limited	Sri V. Sridhar	Director	Moisture loss		
		Dr. Manditha Krishna	Director			
17/10/21	- do -	- do -	- do -	Sale of	- do -	
29/11/21				Chipper DWH		
21/10/21	- do -	- do -	- do -	Sale of	- do -	
				Household Pith		
15/12/21	- do -	- do -	- do -	Sale of	- do -	
				Yard Pith		

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A	22/10/22	a	359196	-		NIL
"	"	- do -	- do -	- do -	a	669669	-		-
"	"	- do -	- do -	- do -	a	156941	-		-
"	"	- do -	- do -	- do -	a	31538	-		-

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalaramam
	Sri V. Sridhar
	Dr. Manditha Krishna

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	20/12/2010

Place : Erode
Date : 22/01/2022


Signature of MD / Director / Secretary / Wholtime Director

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]**

**FORM - 4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
18/10/21	Ponni Sugars	Sri N. Gopalaxatham	Chairman	Bio Fuels	Yes	
11/12/21	(Ertel) Limited	Sri V. Sridhar	Director	Handling		
		Dr. Nanditha Krishna	Director	Change		
31/10/21	-do-	-do-		Purchase of	-do-	
31/12/21				Sugar		
17/10/21	-do-	-do-		Purchase of	-do-	
31/12/21				Bagasse		
19/10/21	-do-	-do-		Bagasse rate	-do-	
12/11/21				difference		

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	NB	22/11/22	a	1705834	-		NIL
"	"	-do-	-do-	-do-	a	223125	-		"
"	"	-do-	-do-	-do-	a	6189350	-		"
"	"	-do-	-do-	-do-	a	1411136	-		"

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Ertel) Limited	Sri N. Gopalaxatham
	Sri V. Sridhar
	Dr. Nanditha Krishna

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010

Place: Ertel
Date: 22/01/2022


 Signature of MD/Director/Secretary/Wholtime Director

FUKMI
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
05/11/21	Ponni Sugars	Sri N. Gopalaxanram	Chairman	Rent for	yes	
30/11/21	(Erode) Limited	Sri V. Bridar	Director	Ground		
		Dr. Manditha Krishna	Director			
26/10/21	- do -	- do -	- do -	Reimbursement	- do -	
27/12/21				of Expenses		
13/10/21	Dhanashree	Sri V. Pichai	Director	Rent and	- do -	
21/12/21	Investments Pvt. Ltd			Amenity charge		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalaxanram
	Sri V. Bridar
	Dr. Manditha Krishna
Dhanashree Investments Pvt. Ltd	Sri V. Pichai

Place : Erode
 Date : 22/01/2022

NISF-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A	22/1/22	d	403560	-		NIL
"	"	- do -	- do -	- do -	d	69549	-		"
"	"	- do -	- do -	- do -	d	90000	-		"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Director		07/09/1998


 Signature of MD/Director/Secretary/Wholetime Director

FUKIVI
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
15/11/21	SPB projects and consultancy Ltd	Sri M. Gopalaxatham	Chairman	Reimbursement of Expenses	yes	
10/12/21	- do -	- do -	- do -	- do -	- do -	

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
SPB projects and consultancy limited	Sri M. Gopalaxatham

Place: Eroda
 Date: 22/01/2022

FUKIVI
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	NA	22/1/22	d	117006	-	<i>[Signature]</i>	NIL
"	"	- do -	- do -	- do -	d	31318	-	<i>[Signature]</i>	

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
-	24600	02/02/1989

[Signature]
 Signature of MD/Director/Secretary/Wholetime Director

FURIVE
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

MDI-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
10/11/22	Ponni Sugars (Erode) Limited	Sri N. Gopalaxaram	Chairman	Sale of Paper	Yes	26/3/2022
		Sri V. Sridar	Director			
		Dr. Nanditha Krishna	Director			
3/11/22	-do-	-do-	-do-	Sale of Clarified water	-do-	-do-
01/2/22						
3/11/22	-do-	-do-	-do-	Sale of Drinking water	-do-	-do-
01/2/22						
3/10/22	-do-	-do-	-do-	Sale of Imported coal	-do-	-do-
28/2/22						

No. of Directors present in the meeting	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	Date of share holders approval, if any	Signature	Remarks, if any
	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	N/A		A	27445	-		NIL
		-do-	-do-		A	198781	-		"
		-do-	-do-		A	6048	-		"
		-do-	-do-		A	14828930	-		"

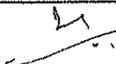
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalaxaram
	Sri V. Sridar
	Dr. Nanditha Krishna

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Chairman	28.23	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010

Place: Chennai
 Date: 26/3/2022


 Signature of MD/Director/Secretary/Wholetime Director

FUKM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
 [Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
3/11/22	Ponni Sugars	Sri M. Gopalaxatham	Chairman	Carpet and	yes	26/3/22
4/2/22	(Eraso) Limited	Sri V. Sridar	Director	Moisture loss		
		Dr. Manditha Krishna	Director			
3/11/22	- do -	- do -	- do -	Sale of	- do -	- do -
28/2/22				Horckel Pith		
5/11/22	- do -	- do -	- do -	Coal Feeding	- do -	- do -
9/2/22				change		
8/11/22	- do -	- do -	- do -	Bio Fuels	- do -	- do -
				Handling charge		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Eraso) Limited	Sri M. Gopalaxatham
	Sri V. Sridar
	Dr. Manditha Krishna

Place: Chennai
 Date: 26/3/2022

MDI-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
 and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	NA		a	807718	-		NIL
		- do -	- do -		a	691768	-		"
		- do -	- do -		a	98467	-		"
		- do -	- do -		a	946591	-		"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	26/12/2010

[Signature]
 Signature of MD/Director/Secretary/Wholetime Director

FORNIVE
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)]

INDI - 4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
26/11/22	Ponni Sugars (Erode) Limited	Sri N. Gopalaxaram	Chairman	Purchase of Bagasse	Yes	26/12/22
		Sri V. Sridar	Director			
		Dr. Manditha Krishna	Director			
28/11/22	-do-	-do-	-do-	Purchase of Bagasse	-do-	-do-
28/12/22						
28/11/22	-do-	-do-	-do-	Bagasse rate difference	-do-	-do-
28/12/22						
31/1/22	-do-	-do-	-do-	Rent for Godown	-do-	-do-
28/12/22						

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	N/A		a	72450	-		NIL
		-do-	-do-		a	38739545	-		"
		-do-	-do-		a	592351	-		"
		-do-	-do-		d	605340	-		"

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalaxaram
	Sri V. Sridar
	Dr. Manditha Krishna

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010

Place: Chennai
 Date: 26/3/2022

Signature of MD/Director/Secretary/Wholtime Director

FORM 1
**REGISTER OF CONTRACTS
 AND BODIES ETC. IN WHICH**
 [Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
23/11/22	Ponni Sugars	Sri N. Gopalaxaram	Chairman	Reimbursement	yes	26/3/22
14/12/22	(Erode) Limited	Sri V. Sridan	Director	of Expenses		
		Dr. Nanditha Krishna	Director			
31/11/22	DhanaShree	Sri V. Pilhai	Director	Rent and	-do-	-do-
29/12/22	Investments Private Limited			Amenity Change		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalaxaram
	Sri V. Sridan
	Dr. Nanditha Krishna
DhanaShree Investments Pvt. Ltd	Sri V. Pilhai

FORM 2
**WITH RELATED PARTY AND CONTRACTS
 DIRECTORS ARE INTERESTED**
 and Rule 16(1)]

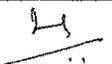
Director is concerned or interested under sub-section (2) of Section 184

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		Nil	Nil		d	23864	-		Nil
		-do-	-do-		d	60000	-		"

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Director	-	07/09/1998

Place: Chennai
 Date: 26/3/2022


 Signature of MD/Director/Secretary/Wholetime Director

F U N I V I
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
 [Pursuant to Section 189(1)]

W I D E - 4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
 and Rule 16(1)]

5

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
12/1/22	SPB Projects and Consultancy Ltd	Sri M. Gopalaxaram	Chairman	Reimbursement of Expenses	Yes	26/3/22
8/2/22	-do-	-do-	-do-	Bill payment	-do-	-do-

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	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						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		ML	NB		d	19386	-	Atmi	NIL
		-do-	-do-		d	3793700	-	Ar	"

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
SPB Projects and Consultancy Limited	Sri M. Gopalaxaram

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
	24600	02/02/1989

Place : Chennai
 Date : 26/3/2022

Ar
 Signature of MD/Director/Secretary/Wholetime Director