

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

MBP-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)
2/3/22	Ponni Sugars (Eroda) Limited	Sri N. Gopalaxalam Sri V. Sridan Dr. Vanditha Krishna	Chairman Director Director	Sales of Classified water	Yes	07/5/22
2/3/22	- do	- do	- do	Sale of Drinking water	- do	- do
3/13/22	- do	- do	- do	Sale of Imported coal	- do	- do
3/3/22	- do	- do	- do	Sale of Carpet moisture loss	- 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)
		NIL	N/A		a	74795	-		NIL
		- do	- do		a	3024	-		"
		- do	- do		a	10413136	-		"
		- do	- do		a	536856	-		"

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)

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

Place : Chennai

Date : 07/05/2022


 Signature of MD/Director/Secretary/Wholetime Director

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

MBP-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)
	Ponni Sugars (Erode) Limited	Sri N. Gopalaraman	Chairman	Bagasse	Yes	7/5/22
		Sri V. Sridar	Director	Rate di Herana		
		Dr. Mandika Krishna	Director			
	-do-	-do-	-do-	Rent for Godown	-do-	-do-
	-do-	-do-	-do-	Reimbursement of Expenses	-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)
			NIL	NA	a	390762	-		NIL
			-do-	-do-	d	201780	-		"
			-do-	-do-	d	33575	-		"

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)

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

Place : Chennai
Date : 07/05/2022

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)
31/05/22	Dhana Shree Investments Pvt. Ltd	Sri V. Pichai	Director	Rent and Amenity charge	Yes	31/05/22
31/05/22	SPB Project and Consultancy Ltd	Sri N. Gopalakrishnan	Chairman	Reimbursement of Expenses	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)

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)
		NIL	NA		d	30000	-	<i>[Signature]</i>	NIL
		do	do		d	32523	-	<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)

Place: Chennai

Date: 07/05/2022

[Signature]
 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)
9/5/22	Ponni Sugars	Sri M. Gopalakrishnam	Chairman	Sale of	yes	22/7/22
11/6/22	(Erode) Limited	Sri V. Sridan	Director	Paper		
		Dr. Nanditha Krishna	Director			
2/4/22	-do-	-do-	-do-	Sale of	-do-	-do-
2/6/22				clarified water		
2/4/22	-do-	-do-	-do-	Sale of	-do-	-do-
2/6/22				Drinking water		
3/14/22	-do-	-do-	-do-	Sale of	-do-	-do-
30/6/22				Imported coal		

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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		a	55880	-		NIL
"	"	-do-	-do-		a	261297	-		"
"	"	-do-	-do-		a	9466	-		"
"	"	-do-	-do-		a	21942121	-		"

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. Gopalakrishnam
	Sri V. Sridan
	Dr. Nanditha Krishna

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		24/10/2010

Place: Erode

Date: 22/7/2022


Signature of MD/Director/Secretary/Wholtime Director

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[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)
30/6/22	Ponni Sugars	Sri N. Gopalaxanram	Chairman	Sale of	Yes	22/7/22
30/6/22	(Erode) Limited	Sri V. Sridar	Director	Casper maistree		
		Dr. Nanditha Krishna	Director	Loss		
11/6/22	-do-	-do-	-do-	Coal Feeding	-do-	-do-
14/6/22				Change		
14/6/22	-do-	-do-	-do-	BIO FUEL	-do-	-do-
14/6/22				Handling change		
30/6/22	-do-	-do-	-do-	Sale of	-do-	-do-
30/6/22				Horwax Pithi		

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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		a	1597978	-		NIL
"	"	do	do		a	270877	-		"
"	"	do	do		a	883686	-		"
"	"	do	do		a	1847010	-		"

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. Gopalaxanram
	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	2828	25/05/1992
Independent Director		05/06/2009
Independent Director		24/12/2010

Place: Erode

Date: 22/7/2022


Signature of MD/Director/Secretary/Wholetime Director

FORM
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AND BODIES ETC. IN WHICH
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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)
31/5/22	SPB PROTECTS and Consultancy Ltd	Sri N. Gopalaxaram	Chairman	Bill Payment	Yes	22/7/22
31/5/22	Seshasayee Institute of Technology	Sri N. Gopalaxaram	member	Sale of Paper	-do-	-do-

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

Name of the Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)
SPB PROTECTS and Consultancy Ltd	Sri N. Gopalaxaram

Place : Erode

Date : 22/7/2022

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

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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		d	3593100	-		NIL
"	"	-do-	-do-		a	169042	-		"

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 of MD/Director/Secretary/Wholtime Director

FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1)
and Rule 16(1)]

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

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)
21/3/22	Ponni Sugars	Sri M. Gopalakrishnan	Chairman	Coal Feeding	Yes	29/10/22
21/9/22	(Etada) Limited	Sri V. Sridhar	Director	Change		
		Dr. Manditha Krishna	Director			
		Sri Nishan V. Chinnappa	Director			
21/7/22	- do -	- do -	- do -	BID Fuel	- do -	- do -
13/9/22				Handling charge		
21/7/22	- do -	- do -	- do -	Sale of	- do -	- do -
30/9/22				Imported coal		

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)
8	8	NIL	N/A		A	281502	-		NIL
"	"	do	do		A	933290	-		"
"	"	do	do		A	36292563	-		"

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)

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

Place: Chennai
Date: 29/10/2022

Signature of MD/Director/Secretary/Wholtime Director

FORM
REGISTER OF CONTRACTS
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[Pursuant to Section 189(1)]

MBP-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)
31/7/22	Ponni Sugars	Sri M. Gopalaxatman	Chairman	Carpet and	Yes	29/10/22
30/9/22	(Erode) limited	Sri V. Sridhar	Director	Moisture loss		
		M. Nanditha Krishna	Director			
		Sri Dishaan V. Churukath	Director	Sale of	-do-	-do-
31/7/22	-do-	-do-	-do-	Harvest path		
30/9/22						
31/7/22	-do-	-do-	-do-	Purchase of	-do-	-do-
30/9/22				Bagasse		

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)
8	8	NIL	N/A		a	542780	-		NIL
"	"	-do-	-do-		a	2910920	-		"
"	"	-do-	-do-		a	66952139	-		"

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)

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

Place: Chennai
Date: 29/10/2022

Signature of MD/Director/Secretary/Wholetime Director
S. Srinivas

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)
21/7/22	Ponni Sugars	Shri M. Gopalakrishnan	Chairman	EB charge for	yes	29/10/22
30/9/22	(Etoda) Limited	Shri V. Sridhar	Director	ABAB		
		Dr. Nandikonda Krishna	Director			
		Shri Mohan V. Chinnappa	Director			
30/9/22	- do	- do	- do	Reimbursement of Expenses	- do	- do
17/8/22	High Energy	Shri M. Gopalakrishnan	Chairman	- do	- do	- do
	Balstoria's (India) Ltd	Shri A.L. Somayaji	Director			

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)

Place: Chennai

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

4

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)
2	2	NIL	NA		d	46250	-		NIL
"	"	- do	- do		d	136402	-		"
"	"	- do	- do		d	111956	-		"

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)

Signature of MD/ Director/ Secretary/ Wholtime Director

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 and Rule 16(1)]

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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)
31/7/22	DharaShree	Sri K. S. Kasi Viswanathan	Chairman	Rent and	Yes	29/10/22
20/9/22	Towestmarks Pvt. Ltd			Amonity charge		
7/7/21	SPB Protech and Consultancy Ltd	Sri N. Gopalakrishnan		Reimbursement of Expenses	do	do

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)
8	8	Nil	Nil		d	90000	-	[Signature]	Nil
"	"	do	do		d	19481	-	[Signature]	"
								[Signature]	
								[Signature]	
								[Signature]	
								[Signature]	
								[Signature]	
								[Signature]	

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)

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

Place: Chennai
 Date: 29/10/2022

[Signature]
 Signature of FMD/Director/Secretary/Whistleblower Director

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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)
10/11/22	Pennai Sugars	Sri N. Gopalakrishnan	Chairman	Purchase of	Yes	28/10/22
20/11/22	(EMSO) Limited	Sri V. Sridhar	Director	Sugar		
		Dr. Ananditha Krishna	Director			
		Sri Mohan V. Chakravarthy	Director			
17/10/22	- do -	- do -	- do -	Purchase of	- do -	- do -
31/12/22				Bagasse		
28/10/22	- do -	- do -	- do -	Bagasse Rate	- do -	- do -
26/11/22	- do -	- do -	- do -	difference		

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)

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

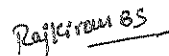
Director is concerned or interested under sub-section (2) of Section 184

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)
8	8	Nil	NA		A	421500	-		Nil
"	"	- do -	- do -		A	63879231	-		"
"	"	- do -	- do -		A	3345313	-		"

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)

Place: Chennai
Date: 28/11/2022


 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)
10/10/22	Prnni Sugars	Sri N. Gopalakrishnam	Chairman	EB charge	yes	28/1/23
22/11/22	(EZZO) Limited	Sri V. Sridar	Director	for AAAMB		
		Dr. Narditha Krishna	Director			
		Sri Nishan V. Chinnakk	Director			
31/12/22	- do -	- do -	- do -	Conc. (utilization) do -	do -	do -
				Expenses		
25/11/22	- do -	- do -	- do -	Reimbursement do -	do -	do -
				of Expenses		

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)

Place: Chennai
Date: 28/01/2023

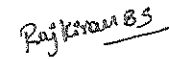
**MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]**

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)
8	8	NIL	NA		d	1229648	-		NIL
"	"	- do -	- do -		d	54770	-		"
"	"	- do -	- do -		d	3834	-		"

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)


 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)
24/11/22	High Energy Bacterias (India) Ltd	Sri N. Gopalakrishnan	Chairman	Sale of Paper	Yes	28/11/23
		Sri A.L. Somayaji	Director			
21/10/22	Dhanashree Investments Pvt. Ltd	Sri K.B. Kasi Viswanathan	Chairman	Rent and Amanity charge	do	do
11/10/22	SPB Projects and Consultancy Ltd	Sri N. Gopalakrishnan		Reimbursement of Expenses	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)

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)
8	8	Nil	Nil		a	214752	-		Nil
"	"	do	do		d	90000	-		"
"	"	do	do		d	48136	-		"

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)

Place: Chennai
Date: 22/11/2022

Signature of MD-Director/Secretary/Wholtime Director
Rajkiran BS

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)
28/11/23	BPB Projects and Consultancy Ltd	Bri N. Gopalakrishnan		Technical Consulting Service	Yes	28/11/23

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

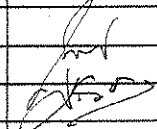
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)

Place: Chennai
Date: 28/11/2023

MBP-4

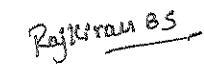
WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

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)
8	8	Nil	Nil		d	310000	-		Nil

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)


Signature of MD/Director/Secretary/Wholtime Director

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

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

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)
29/1/23	Ponni Sugars (Ereca) Limited	Sri N. Gopalakrishnan Sri V. Giden Dr. Manditha Krishna Sri Mohan V. Chuvakkal	Chairman Director Director Director	Sale of paper	Yes	29/1/23
2/1/23	-do-	-do-	-do-	Sale of classified water	-do-	-do-
2/3/23						
21/1/23	-do-	-do-	-do-	Sale of Drinking water	-do-	-do-
2/3/23						

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		a	34888	-		Nil
		do	do		a	238544	-		"
		do	do		a	8190	-		"

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)

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

Place : Chennai
Date : 29/1/2023

Signature of MD/Director/Secretary/Wholetime Director

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

MBP-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)
23/12/23	Pinni Sugars	Sri M. Gopalakrishnan	Chairman	BIO FUEL	Yes	29/12/23
5/12/23	(Etna) Limited	Sri V. Sridhar	Director	Handling		
		Dr. Nanditha Krishna	Director	Change		
		Sri Nishan V. Chinnath	Director			
3/11/23	- do	- do	- do	Bala of	- do	- do
3/12/23				HARC KOL priv		
20/3/23	- do	- do	- do	Bagasse Rate	- do	- do
3/12/23				Differance		

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	196763	-		NIL
		- do	- do		a	3407432	-		"
		- do	- do		a	1981419	-		"

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)

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

Place: Chennai
 Date: 29/12/2023

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)
31/11/23	Penni Sugars	Sri M. Gopalanabram	Chairman	Purchase	Yes	29/11/23
31/12/23	(Eroda) Limited	Sri V. Sridar	Director	of Sugar		
		Dr. Dhanditha Krishna	Director			
		Sri Mohan V. Chundran	Director			
21/11/23	- do -	- do -	- do -	Purchase	- do -	- do -
31/3/23				of Bagasse		
19/11/23	- do -	- do -	- do -	Bagasse sale	- do -	- do -
28/2/23				difference		
23/11/23	- do -	- do -	- do -	Stores	- 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)

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)
		NIL	NA		a	205000	-		NIL
		- do -	- do -		a	91384890	-		"
		- do -	- do -		a	4490448	-		"
		- do -	- do -		d	57645	-		"

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)

Place: Chennai
Date: 29/11/23

Signature of MD/ Director/ Secretary/ Wholtime Director

FORM MBP-4

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)
22/12/23	Pisnri Sugosa (Erode) Limited	Sri M. Gopalaxanram Sri V. Sridan Dr. Nanditha Krishna Sri Mohan V. Chokkath	Chairman Director Director Director	EB change For ADAMS System	Yes	29/12/23
31/12/23	- do -	- do -	- do -	Canoe Cultivation expenses	Yes	- do -
6/12/23	- do -	- do -	- do -	Reimbursement of Expenses	- 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)
		Nil	Nil		d	26191	-		Nil
		- do -	- do -		d	42013	-		"
		- do -	- do -		d	94836	-		"

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)

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

Place: Chennai
Date: 29/12/23

Signature of MD/Director/Secretary/Wholtime Director

