


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

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

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)
23/1/23	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	Sale of	yes	29/4/23
		Sri V. Sridhar	Director	Paper		
		Dr. Nanditha Krishna	Director			
		Sri Mohan V. Chundrababu	Director			
21/1/22	- do -	- do -	- do -	Sale of	- do -	- do -
2/3/22				classified water		
21/1/23	- do -	- do -	- do -	Sale of	- do -	- do -
2/3/23				Drinking water		

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		a	34388	-		NIL
"	"	do	do		a	238546	-		"
"	"	do	do		a	8190	-		"

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

[illegible]

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

[illegible]

Place : Chennai

Date : 29/4/2023

~~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)
27/12/23	Ponni Sugars	Sri M. Gopalakrishnam	Chairman	BIO Fuel	yes	29/12/23
5/12/23	(ETOL) Limited	Sri V. Sridhar	Director	Handling		
		Dr. Nanditha Krishna	Director	Charge		
		Sri Mithan V. Chinniah	Director			
31/1/23	- do -	- do -	- do -	Sale of	- do -	- do -
31/3/23				HARC Kel prn		
20/3/23	- do -	- do -	- do -	Bagasse Rate	- do -	- do -
31/3/23				Diffusion		

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

[illegible]

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)
10	10	NIL	NA		a	196763	-		NIL
"	"	-do-	-do-		a	3407432	-		"
"	"	-do-	-do-		a	1981419	-		"

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

[illegible]

Place : Chennai

Date : 29/4/2023

Signature of ~~MD/Director/Secretary/Whistleblower 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)
31/1/23	Ponni Sugars	Sri M. Gopalakrishnan	Chairman	Purchase	Yes	29/4/23
31/3/23	(ETSE) Limited	Sri V. Sridhar	Director	OF Sugar		
		Dr. Nanditha Krishna	Director			
		Sri Mohan V. Chundran	Director			
31/1/23	- do -	- do -	- do -	Purchase	- do -	- do -
31/3/23				OF Bagasse		
19/1/23	- do -	- do -	- do -	Bagasse rate	- do -	- do -
28/2/23				difference		
27/1/23	- 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)
10	10	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 : 29/4/2023

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)
22/12/23	Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnan	Chairman	EB change	yes	29/1/23
		Sri V. Girdan	Director	For AAAMS		
		Dr. Manditha Krishna	Director	System		
		Sri Mohan V. Churuthi	Director			
31/12/23	-do-	-do-	-do-	can	yes	-do-
				Cultivation expenses		
6/2/23	-do-	-do-	-do-	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	(12)	(13)	(14)	(15)	(16)	(17)
10	10	NIL	NB		d	26191	-		NIL
"	"	-do-	-do-		d	42013	-		"
"	"	-do-	-do-		d	94836	-		"

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 : 29/1/2023

Signature of MD/Director/Secretary/Wholtime Director

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	Dhanashree	Sri K. B. Isasi	Chairman	Rent and	Yes	29/11/23
31/3/23	Investments Pvt. Ltd	Viswanathan		Amenity charge		
16/11/23	GPB Projects and	Sri M. Gopalakrishnan	Chairman	Reimbursement	- do	- do -
5/3/23	Consultancy Ltd			OF Expenses		
27/11/23	- do -	- do -	- do -	Technical	- do -	- do -
28/3/23				Consulting		
				Service payment		

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

[illegible]

Place : Chennai

Date : 29/4/2023.

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)
10	10	NIL	NA		d	90000	-	<i>[Signature]</i>	NIL
								<i>[Signature]</i>	
"	"	-do-	-do-		d	37404	-	<i>[Signature]</i>	"
								<i>[Signature]</i>	
"	"	-do-	-do-		d	1550000	-	<i>[Signature]</i>	"
					<i>[Signature]</i>	<i>[Signature]</i>		<i>[Signature]</i>	

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

[illegible]

Signature of ~~MD/Director/Secretary/~~Wholetime Director

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)
12/5/23	Ponni Sugars	Sri N. Gopalakrishnam	Chairman	Sale of	Yes	22/7/23
25/5/23	(Erode) Limited	Sri V. Sridhar	Director	Paper		
		Dr. Nanditha Krishna	Director			
		Sri Mohan V. Chukkam	Director			
11/4/23	- do -	- do -	- do -	Sale of	- do -	- do -
21/6/23				classified water		
11/4/23	- do -	- do -	- do -	Sale of	- do -	- do -
21/6/23				Drinking water		

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

[illegible]

Place : Chennai

Date : 22/7/2023

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

[illegible]

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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)
27/4/23	Ponni Sugars	Sri N. Gopalakrishnam	Chairman	Bio Fuel	yes	22/7/23
16/6/23	(ETSAE) Limited	Sri V. Sridhar	Director	Handling		
		Dr. Nanditha Krishna	Director	Charge		
		Sri Mohan V Chundann	DIRECTOR			
30/4/23	-do-	-do-	-do-	Sale of	-do-	-do-
30/6/23				Horwood pith		
25/4/23	-do-	-do-	-do-	Purchase	-do-	-do-
8/5/23				OF Sugar		

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

[illegible]

Place : Chennai

Date : 22/7/2023

VLBP-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 (i) 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		a	1084050	-		NIL
"	"	-do-	-do-		a	1247620	-		"
"	"	-do-	-do-		a	144000	-		"

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

[illegible]

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)
30/4/23	Ponni Sugars	Shri M. Gopalakrishnam	Chairman	Purchase	Yes	22/7/23
30/4/23	(Erode) Limited	Shri V. Bridar	Director	OF Bagasse		
		Dr. Nanditha Krishna	Director			
		Shri Mohan V. Chinkam	Director			
31/5/23	-do-	-do-	-do-	OPLB pump	-do-	-do-
				House Expenses		
24/6/23	-do-	-do-	-do-	EB charge	-do-	-do-
				For ABQMS		

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 : 22/7/2023

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	(12)	(13)	(14)	(15)	(16)	(17)
10	10	NIL	N/A		a	25817432	-		NIL
"	"	-do-	-do-		d	130762	-		"
"	"	-do-	-do-		d	26715	-		"

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)]

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)
12/5/23	High Energy	Sri N. Gopalaxaram	Chairman	Sale of	yes	22/7/23
25/5/23	Batteries (India) Limited	Sri A.L. Somayaji	Director	Paper		
30/4/23	Dhanashree	Sri K.B. Kasi	Chairman	Rent and	-do-	-do-
30/6/23	Investments Pvt. Ltd	Viswanathan		Amanity charge		
7/4/23	SPB Proteus and	Sri N. Gopalaxaram		Technical	-do-	-do-
25/5/23	Consultancy Ltd			Consulting Service		

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

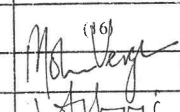
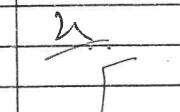

Date : 22/7/2023

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)
10	10	NIL	NA		a	88423	-		NIL
"	"	-do-	-do-		d	90000	-		"
"	"	-do-	-do-		d	1870000	-		"

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

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)
3/7/23	Potluri Sugars	Sri N. Gopalakrishnam	Chairman	Sale of	yes	06/11/23
11/9/23	(Erode) Limited	Sri V. Sridhar	Director	clarified water		
		Dr. Nanditha Krishna	Director			
		Sri Mohan V Chankam	Director			
3/7/23	- do -	- do -	- do -	Sale of	- do -	- do -
11/9/23				Drinking water		
24/7/23	- do -	- do -	- do -	Bio Fuel	- do -	- do -
3/18/23				Handling Charge		

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

[illegible]

Place : Chennai

Date : 04/11/2023

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

[illegible]

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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

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

Place : Chennai
Date : 04/11/2023

Director is concerned or interested under sub-section (2) of Section 134

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

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)
5/7/23	Pottni Sugars	Sri N. Gopalakrishnam	Chairman	Purchase	Yes	04/11/23
12/9/23	(Erode) Limited	Sri V. Sridhar	Director	of Sugar		
		Dr. Nanditha Krishna	Director			
		Sri Mohan V. Churukath	Director			
31/7/23	-do-	-do-	-do-	Purchase	-do-	-do-
30/9/23				of Bagasse		
31/7/23	-do-	-do-	-do-	EB charge	-do-	-do-
				for A&S MS		
17/9/23	-do-	-do-	-do-	Godown	-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	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	N/A		A	224000	-		NIL
		-do-	-do-		A	85110630	-		"
		-do-	-do-		d	56582	-		"
		-do-	-do-		d	93774	-		"

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 : 04/11/2023

Signature of MD/Director/Secretary/Wholtime Director
K. N. Srinivasan

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)
30/9/23	Ponni Sugars (Erode) Limited	Sri N. Gopalaxtham	Chairman	OPLIS pump	yes	06/11/23
		Sri V. Sridan	Director	House		
		Dr. Manditha Krishna	Director	Expenses		
		Sri Msthan V. Churkath	Director			
30/9/23	- do -	- do -	- do -	Reimbursement of Expenses	- do -	- do -
30/8/23	- do -	- do -	- do -	purchase of Spares	- 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	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	NA		d	39200	-		NIL
		- do -	- do -		d	7000	-		"
		- do -	- do -		a	300000	-		"

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 : 04/11/2023

Signature of MD/Director/Secretary/Wholetime Director
K. Narayana

**REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH**

[Pursuant to Section 189(1)]

**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)
17/8/23	High Energy Batteries (India) Ltd	Sri N. Gopalaxatnam	Chairman	Reimbursement	Yes	04/11/23
		Sri A.L. Somayaji	Director	OF Expenses		
31/7/23	Dhanashree Investments Pvt. Ltd	Sri K.B. Kasi	Chairman	Rent and Amonity charge	-do-	-do-
		Viswanathan				
7/8/23	SPB Protect 8	Sri N. Gopalaxatnam		Reimbursement	-do-	-do-
9/8/23	Consultancy Ltd			OF Expenses		

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	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	NA		d	92358	-		NIL
		-do-	-do-		d	90000	-		"
		-do-	-do-		d	57732	-		"

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 : 04/11/2023

Signature of MD/Director/Secretary/Wholtime Director
K. Narayanan

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)
13/9/23	BPB Projects and Consultancy Ltd	Sri N. Gopalaraman	Technical Consulting Service	Technical Consulting Service	yes	04/11/23
30/6/23	Asplus Green Tech Pvt. Ltd	Dr. Nanditha Krishna	Director	Service Change	-do-	-do-
17/8/23						

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 : 04/11/2023

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	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	N/A		d	2250000	-		NIL
		-do-	-do-		d	62940	-		"

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
K. Narayana

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

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

Place : Chennai
Date : 20/01/2024

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

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

Signature of ~~MD/Director/Secretary/Wholtime Director~~

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

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

Place : Chennai
Date : 20/01/2024

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

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

Signature of MD/Director/Secretary/Wholesaling 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)
31/10/23	Ponni Sugars	Sri N. Gopalakrishnam	Chairman	Purchase of	Yes	20/1/24
31/12/23	CETCO Limited	Sri V. Sridhar	Director	Bagasse.		
		Dr. Nanditha Krishna	Director			
		Sri Mohan V Chankam	Director			
31/10/23	- do -	- do -	- do -	EB charge	- do -	- do -
8/12/23				AA&MB System		
31/10/23	- do -	- do -	- do -	Purchase of	- do -	- do -
				Spares		
19/10/23	- do -	- do -	- do -	Godown	- do -	- do -
8/12/23				Rent		

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 : 20/01/2024

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	(12)	(13)	(14)	(15)	(16)	(17)
11	11	NIL	NA		a	57950406	-		NIL
"	"	- do -	- do -		d	45402	-		"
"	"	- do -	- do -		a	1559878	-		"
"	"	- do -	- do -		d	664063	-		"

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
K. Narayana

FORM MBP-4

REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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)
19/10/23	Ponni Sugars	Sri N. Gopalakrishnan	Chairman	Reimbursement	Yes	20/1/24
16/12/23	(Erode) Limited	Sri V. Bridar	Director	OF Expenses		
		Dr. Nanditha Krishna	Director			
		Sri Mohan V. Chuvannan	Director			
31/10/23	Dharmabhai	Sri K.B. Kasi Viswanathan		Rent and	-do-	-do-
31/12/23	Investments Pvt. Ltd		Chairman	Amount change		
				Reimbursement	-do-	-do-
31/10/23	Ulbra Investments			OF Expenses		

17/11/23 Leasing Co. Pvt. Ltd

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)

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	(12)	(13)	(14)	(15)	(16)	(17)
11	11	NIL	NA		d	26759	-		NIL
"	"	-do-	-do-		d	90000	-		"
"	"	-do-	-do-		d	6250	-		"

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 : 20/01/2024

Signature of MD-Director/Secretary/Wholtime Director

K. Narayanaiah

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)
25/11/23	GPB Projects and Consultancy Ltd	Sri N. Gopalakrishnan		Reimbursement of Expenses	Yes	20/1/24
16/12/23	- do -	- do -		Technical Consulting Payment	- do -	- do -

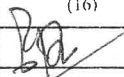
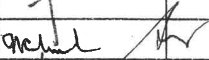
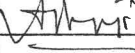
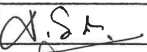

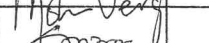
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

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

Place : Chennai
Date : 20/01/2024

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)
11	11	NIL	N/A		d	6035	-		NIL
									
"	"	-do-	-do-		d	3960000	-		"
									
									
									

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
K. Narayanaswami