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

			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	The second of	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
23)1/23	Ponni Sugaes (Entae) Limited	Bri N. Gopalaxabnam Bri V. Bridan Dr. Nandilha Krishna	Chairman Director Director		Yes	291412	3	10	10	NIC.	NA		а	34888	_		N)L
2)1122 2 3 22	_do-	Sti Mohan V. Chun kabh	Director	Sale of	_do_	_do_	the shirt of the same of the s	- II	l,	_do_	_do_		a	23854	-	>	. 99
2)1)23 2)3)23		_ do _	_do_	Sale of	_do_	_do_	A Constitution of the Cons	п	11	_do_	_do_		a	8190			PE
B. N	Names of the Companies, Boo Firms/Association of In			on of Individua		tioned	the constitution	under		e of interest of		-	which any	Director is ha		Date on whic	h interest or
	(1)			(2)		:	- the special section			((3)			(4)		. (5)
-			¥*			2											-
			Q														

Place: Channai

Date: 291412023

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

Date: 29 4 2023

[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

Signature of MD/Director/Secretary/Wholotime Director

			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of	2	Date	2	
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Ponni Sugars (Etode) Limited	STI N. Gopalaxalmam STI V. STICAN DT. Nandilha Krishna	Diversor Diversor	Handling Change	yes	291412	3	-10	10	NIL	NA		а	196763	-		AS)L
311112 311312		Sti Mothan V. Chunkath	Director	Balo OF HOYCKEL PIW	-do	-do-			V.	-do	_do_		_ a	_3407432			. ,
20/3/22 3//3/22	- do .	_do_	-do-	Bagasse Ras	e_do_	-do_		Ш	11	_do_	_do_		a	1981419			7)
B. Na	ame of the Bodies Con	rporate, Firms or other A	Associatio	n of Individua	als as men	tioned		under s	ub-secti	on (1) o	f Section	184, in	which any I	Director is hav	ing any	concern or in	iterest
	Names of the Companies, Bod Firms/Association of Inc	lies Corporate/ dividuals	٦.	lame of the interested	Director .		The second secon		Nature		concern/Ch	ange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)	P	5. 1				(3	3)			(4)		(5)	
							The second secon							- 0			
71.		-	•**	•	8 ° v.					~							
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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

RM 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

3

			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of	-	Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	Marion Co.	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	. (7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	3 Ponni Bugans 3 (Erose) Limited	Bri N. Gispalaxabham. Bri V. Bridan		of Sugar	Yes	291412	3	10	10	NIL	NΑ		a	20 5000	` <u> </u>		NIL
2119145	(- 1000) Lillione (Dr. Nanditha Kvishna Bri Mohan V. Chun ka	Direvor	or ougus			Market Shares - Constitution										
311123		_ do	-do-	Punchase of Bagasse	- do -	_do_	A Life desirability (SS) (SS)	11	9	-do_	-do_		a	91384890	> -		. 11
1911128 281212	_ do_	- do -	_do_	Bagasse Yah	e_do_	do		1)		_do_	-do-		а	449044	3 -	* e	- 11
27)1123	-do	rporate, Firms or other	_do_	Stores	do_do_	_do_	The second secon	,,		_do_	_do_	104.1	d	57645			71
D. 142	Names of the Companies / Boo Firms / Association of In	dies Corporate!		Name of the interested				unders		of interest o	r concern/Cl		which any	Shareholding (if	·	Date on which concern arose	interest or
	(1)	,		(2)	•	1	- shift, regionaring place (1.7)			(3)			(4)		(5)	
				,			The section of the se										
				e :	* * ;		April 1990 Children Children										
							The second secon										
			٥								w						

Place: Channai .
Date: 29/4/2023

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

M 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

			Relation			Date of		Deta	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of contract/ arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	Medika da sasara ang sasara sa sa sa sa sa sa Sa Sa Jana Masana	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
221312	3 Ponni Buzars	Bri N. Gopalarabnam	Chairma	E8 change	yes	29/4/2	3	10	10	NIL	NB		d	26191	-		NIL
	(Errode) Limited	Bri V. Bridan	Director	For AAAMS		1	1										
		Dr. Nanditha Kri Shna					-										
		Sti Mohan V. Chun karh	Director		4.												
3111212	3 -do-	_ do _	-do-	cano	Yes	_do_	1		11	_do_	_do_		d	420)3	100		11
	A STATE OF THE STA		-	Cultivation	expenses		$\ \cdot\ $		-								
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6 2 23	_do	_do	_do_	OF Expenses	ont do	_do_	$\ \cdot\ $	<u>i_</u>	"	_do_	-do-		<u>d</u>	94836			11
a	Names of the Companies/ Boo Firms/Association of In	rporate, Firms or other A		lame of the interested			Γ			of interest o	or concern/Cor concern		:	Shareholding (if		Date on which	n interest or
	† 0																
	(1)			(2)						. ((3)			(4)		(5))
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Place: Chennai

Date: 291412023

FORM I

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/ arrange- ment	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)
311123	B Dhana6hrae	Bri K. B. Kasi	Chairma	Ront and	400	2914123
311312	3 Investments put list	Viswan ashan	-	Amonity chang	e	
1	3 GPB Projects and	Bri N. Gopalaxamam	Chairma	n Raimburami OF Expenses	n do	_do_
27)1123 28)312		- do -	_ do _	Technical Consulting	_do_	_do_
				Sozvice Paym	1	

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)
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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

				COMPLETE SAME SAME SAME SAME						
	No. of Directors present in the meeting	ls of voting of the state of th	on such resol Directors voting against	Directors remain- ing neutral	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 arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	10	10	NIL	ลเก		d	90000	-	Danie (2.5	NIL
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	11	11	-do-	-do		d	37404	6000-	6/04	7)
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X					=	1.0			Ma Lenc	
						1	well.		X VI	h
							\		V	1

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)
•		
	•	
		1

Place: Channai

Date: 2914)2023.

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/ arrange- ment	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 2	3 Ponni Sugars	Sri N. Gopalaxabnan	Chaixma	sale of	yes	2217123
25 5 2	2 (Frode) Limited	Sri V. Bridan	Director	Рарод		
		DY. Nanditha Krishna	Director	, .		
		Sti Mohan V. Churkam	Director			
114123	-do-	-do-	_do_	Sale of	_ do_	_do_
216128	3			clasified wa	rer	
11412	3 -do-	_do _	_do_	Salo OF	-do-	-do_
2 6 23	×			Drinking wa	Joy_	

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

MBP-4

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

men. (34%)	-				-	THE RESERVE OF THE PERSON NAMED IN	PERSONAL SALES AND PROPERTY OF THE PERSON NAMED IN COLUMN 1997			
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	Date of share holders appro- val, if any	Signature	Remarks, if any
					signature					
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	10	10	NIL	NA		a	74319			אור
	н	η	-do	_do_		a	398423	3 —		51
	٨	v	_do_	_do_		a	9200			
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B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section	184, in which any Dire	ctor is having any concern or inter	est
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Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director	The second secon	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(1)	(2)	SCORE de SACO	(3)	(4)	(5)
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		Special charges		·	
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Place: Chonnai

Date: 22)7)2028

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/ arrange- ment	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)
2714)2	3 Ponni Bugars	Sti N. Gospalaxabnam	chaisma	z Bio Fuel	yes	2217123
16/6/2	3 (Errole) Limited	Sti V. Stidas	Director	Handling		
		Dr. Nanditha Kvi shna	Director	Charge	1	
		Syi Mohan V Chunkan	Director			
301412	3 _ do_	- do-	-do	Salo of	-do-	_ do_
30/6/2	3			HOY UZEL PIH		
-			_	,		
251412	3do	_do_	-do-	Purchase	_do_	-do-
815123	3			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)
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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

	Detai	ls of voting	on such resol	ution	Date of the next	Reference of		Date		
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	10	10	NIL	WB		a	1084050	_		וועת
	11	11	_do_	-do-		а	1247620			73
a E		n .	_ do_	_do_		a	144000			11

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)
1 "		
•.		
	8 a 2	
*		

Place: Channai

Date: 22/7/2023

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/arrange-ment	Name of the parry 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)	
30/4/2	3 Ponni Sugars	Sti N. Gopalaxabram	Chairman	Punchase	Yes	22 7 23	
30/6/23	(Erode) Limited	Bri V. Bridan	Director	OF Bagasse			
		Dr. Nanditha Krishna	Director				
		Bri Mohan V. Chunkarh	Director				
311512	3 -du-	_do_	-du-	OPLIS Pum	_do_	_do_	
				House Expens	es		
241612	3 _ do _	_do_	_do_	EB change	_do_	_do_	
		_		For AAAms			

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)
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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

	Detai	ls of voting o	on such resol	ution	Date of the next meeting at which register was placed for signature	the	Amount	Date	Signature	
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral		which gister (a) to (g) under sub-section (1) aced of Section 188	of contract or arrange- ment	of share holders appro- val, if any		Remarks, if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	10	10	NIL	NA		a	25817482			אונת
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	1	н	_do_	-do-		d	130762			1,
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Χ.		"	_do_	-do-		d	26715			1)

(3)

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)
•		
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	· ·	
		· ·

Place: Chennai

Date: 221712028

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/arrange-ment	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)
Į.	3 High Energy 13 Bakteries (India)	Sti N. Grandaxatnan Sti A.L. Somayaji	L Chairma DIYeurox		yes	2217123
201012	Limited	and the same	JII ZGOL	гары	-	
301412	3 Dhanashree	Sri K.B.Kasi	chairma	n. Ront and	_dv_	_do_
301612	3 Investments PVI. Usa	Viswanathan		Amonity char	go.	
7/4/23	SPB Projeus and	Sri N. Gopalaxamam		Tochnical	_dv_	-do-
251512	3 Consultancy Usa			Conswring S	enrico	

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)
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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

Detai	ls of voting o	on such resol	ution	Date of the next	Reference of		Date		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	M (16)	(17)
10	10	NIL	NA		a	88423		Albric	NII.
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		do	_do_		d	1870000	_	he	n
							<u></u>	- Angel	L

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)
•,		
B 3. H		

Place: Chennai

Date: 22/7/2023

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

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
(2)	(3)	(4)	(5)	(6)	(7)
ni Bugars	Sti N. Gopalaxarnam	Chairma	e Bale of	Yes	06/11/23
ae) Limited	Bri V. Bridan	Director	classified wa	,	
	Dr. Nanditha Krishna	Director			
	Bri Mohan V Chunkath	Director			
_do	_ do	_do_	Sale of	- do -	_ do_
			Drineing war	2Y	
do	_do_	_do_	BIO Fuel	_do_	- do-
			Handling Cha	nse	
		dodo	do	dodogale of	do do Sale of do Drinneing water

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)
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RM 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

Detai	ls of voting o	on such resol	ution	Date of the next	Reference of	4	Date		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	NA		a	473241	_		NIL
		do	_do_		a	9705	-		
		do	_ do_		a	960053	_		1)

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)
•		
4		
	:	

Place: Chennai

Date: 04/11/2023

K. New 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: 04/11/2028

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

Signature of MD/Director/Secretary Wholetime Director

			Relation					Deta	ils of voting	on such reso	lution	Date of the	Poforonce of		Date		-
Date of contract/ arrange-ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Ponni Sugaes 3 (Erode) lod	Bri N. Guspalaxatnam Bri V. Bridan Dr. Nanditha Krishoa	Director	Bale OF HOTKEL PIHO	yes	04111123				NIL	NA		a	4113685	_		NIL.
1318128	_do_	Bri Mohan V. Chun Kar		Roimbursemen	t -do-	_do_	The state of the s			-do-	-do_		d	13853			1)
114)29	_ do_	_do	- do -	of Expenses	-do-	-do-				_do_	_ do_		a	204824			n
301912	3			Petrol & Diesel			Action of the contract of the	Α					-	,			
B. Na	nme of the Bodies Co	orporate, Firms or other	Associatio	n of Individua	ıls as men	tioned	S S S S S S S S S S S S S S S S S S S	under	sub-sect	ion (1) o	Sectio	n 184, in	which any	Director is ha	ving any	concern or i	nterest
	Names of the Companies/Bo Firms/Association of In	dies Corporate/ ndividuals	N	ame of the interested	Director		3		Natur	e of interest of interest	or concern/C or concern	Change in	·	Shareholding (i	fany)	Date on white concern are	ch interest or ose/changed
	(1)			(2)							(3)			(4)		(:	5)
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					1												
									-						,		
															18.		
			9														

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/arrange-ment	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)	
517123	Ponni Sugars	STI N. Gispalaxalmam	Chairma	p puschase	Yes	06/11/23	
1219123	(Erode) Limited	Bri V. Bridan	DIVE LIOX	of Sugar			
		Dr. Nanditha Krishna	Director				
		Sti Mohan V. Chunkar	Direyor				
311712	3 -do-	- do -	_do_	Pwichage	-do-	- do-	
301912	3			or Bagasse			
311712	3 _do_	_do_	-do-	EB chanse	-do-	-do-	
				FOY A A A MA			
17)912	3 _do_	-do-	_do_	Godowa	- do	do	
				Rent			_

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

Name of the interested Director
(2)
9

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

	Detai	ls of voting o	on such resol	ution	Date of the next	Reference of		Date		
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
			NIL	NA		a	224000			NIL
			-do-	_do_		а	8.5110680			7)
٨			_do_	-do-		d	56582	_		11
			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)
•	9	
*		
*		
,		

Place: Channai

Date: 04/11/2023

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

Place : Chonnai

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

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

			Relation					Detai	ls of voting	on such reso	lution	Date of the	Performed of	Đ	Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
301912	3 Ponni Sugars (Erode) Limited	BTI N. Gospalaxatnar BTI V. STIdan	n Chairman Director	1 /	yes	0411123				NIL	NA		d.	39250	-		MIC
		Dr. Nanditha Krishna Sii Mohan V. Chunkar	1														
301912	3do	- do-	_do_	Raimbur semen	t -do-	-do-				_do_	-do-		d	7000 F	_		3)
301812	3 _ do_	- do -	_do_	Punchase Of Spares	_do_	_do_				-do	-da-		a	300000	_		1
D. 14	Names of the Companies/Bod Firms/Association of Ind		A A A A A A A A A A A A A A A A A A A	lame of the interested I		tioned		under s		of interest o			which any	Director is ha		Date on which	h interest o
	(1)			(2)	3		2		8 0	* * ((3)			(4)		(5))
							Statement States of a 18			4, 2	1						
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					8					-							

REGISTER OF CONTRACTS

[Pursuant to Section 189(1)

FORM MBP-4

WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and Rule 16(1)]

(5)

	-	*	Relation	s		Date of		Deta	ls of voting o	on such resol	ution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	/(16)	(17)
	High Enongy	Bri N. Gurpalaxatnan Bri A.L. Bomayajı	1		,	0411123				NIL	NA		d	92358	_	A.C.	NIL
	BUDDELLIUS (India) (Ita	St. A.C. Somayay.	DIVELLOY	OF Expenses			i				-					11/1/1/2	
	Dhanashree Investments PV+ Uta	Bri K.B. Kasi Viswanaman	Chain ma	n Pontand Amonity Cha	_do_	-do-				-do-	_do		d	9,0000	هستان	1 Out	. 1)
	SPR Project 8															11	
	Consultancy Use	STI N. Gispalaxatnam		Roimbursemon OF Expenses	¥ - d0	-do_				_do_	_do_		d	57782		mand strain	11
B. Na	Names of the Companies/Bodi			n of Individua		tioned		under s		on (1) o			which any			y concern or in	
	Firms/Association of Ind	lividuals	11						8	interest o	or concern			Shareholding (if	any)	concern arose	:/changed
	(1)			(2)				_		(3)			(4)		(5)	
												Ti.					
			1		1	-									-		
							1										

Place: Chennai

Date: 04)11)2023

K. New Wholetime Director

Signature of MD/Director/Secretary/Wholetime Director

FUKW

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: 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

k · N may turnd
Signature of MD/Director/Secretary) Wholetime Director

			Relation			Date of		Deta	ils of voting	on such resol	lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	deline del norma estadores de ser escritables del ser estadores de la constitución de la	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	- Abrevander des	(8)	(9)	.(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	3 EPB Projects and 3 Consultancy Uta	Sti N. Gospalaxaman		Technical Consulting Sourice	yes	04/11/23				NIL	AU		d	2250000	_	<u>E</u>	NIL
	3 ASPILLE GITEON	Dr. Nanditha Kvi stuna	Director	Service Change	_do_	_do _	ennikanikahiliki denikan sana -sanakan meta			_do_	_do_		d	62940		Ishing	"
				***	. 5		1 1										
B. N:	ame of the Bodies Con	rporate, Firms or other A	Associatio		als as men	tioned	Vocanidate de deservoir de companya de com	under s	sub-secti	ion (1) o	f Section	184, in	which any	Director is ha	ving any	concern or in	terest
B. Na	Names of the Companies, Bod Firms/Association of Inc	dies Corporate/			als as men	tioned	e compression de la compression della compressio	under s	-	of interest of			which any	Director is ha		Date on which concern arose	interest or
B. Na	Names of the Companies, Bod	dies Corporate/		n of Individua	als as men	tioned		unders	-	of interest of interest of	r concern/Ch		which any			Date on which	interest or
B. Na	Names of the Companies, Bod Firms/Association of Inc	dies Corporate/		n of Individua	als as men	tioned	man yan ayini adilinin darabay (ing i Bili) 🚱	unders	-	of interest of interest of	r concern/Ch or concern		which any	Shareholding (if		Date on which concern arose	interest or
B. Na	Names of the Companies, Bod Firms/Association of Inc	dies Corporate/ dividuals		n of Individua	Director	tioned		under s	-	of interest of interest of	r concern/Ch or concern		which any	Shareholding (if		Date on which concern arose	interest or

FURNI

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: 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

Signature of MD/Director Secretary

							_					T					
Data of	Name of the	*	Relation with		Wheelman	Date of	-	Deta	ils of voting	on such reso	lution	Date of the	Reference of		Date		
Date of contract/ arrange- ment	party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	A the second	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	. (7)	- Normanie san - Man	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
16/10/2	3 Ponni Bugars (Erodo) Limited	Sti N. Gopalaxabnam Bri V. Bridan	Chairma Divector		Yer	2011)24		11	11	אונ	au		a	38817	-	9	NIL
		Dr. Nandiha Knishna Bri Mohan V. Chun kar	Director	T. 2													
3)10 2 3 1 12 21		_ do_	_ do_	Salo of	_do_	_do-			, ,	do	_do_		a	419865	_		. n
3/10/2		- do -	-do-	Balost Drinking wa	_do_	_do-	engé in congradagage	- It	u,	-do-	_do_		a	9705	_	7.07	19
211101:		_ do	_do_	Bio Fuel Handwig chi	ange	_ do_	- Company			_ do_	_dn_		a	24908	-	:	"
B. N	ame of the Bodies Con	rporate, Firms or other A	Associatio ———	n of Individua	als as men	tioned		under s	ub-secti	on (1) o	f Section	184, in	which any I	Director is hav	ing any	concern or in	terest
	Names of the Companies, Bod Firms/Association of Ind		٨	lame of the interested	Director .		Agge of M. Providence because the explanation		Nature	of interest or interest o	concern/Ch	ange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)	,					(3	3)			(4)		(5)	
		9		A.	1												
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							men in committy throughly these	N									
							Company of the Control of the Contro										
Place	: Chennai		Q											4	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: 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

K. Nuesturn.
Signature of MD/Director/Secretar/Wholetima Director

			1	1	1	1	1 3	1									
Date of	Name of the		Relation with		Whether the	Date of approval	mercell \$	Deta	ils of voting	on such reso	lution	Date of the next	Reference of	Amount	Date		
contract/ arrange- ment	party with which contract is entered into	Name of the interested Director	Director/ Company/ Nature of concern or interest	Principal terms and conditions	transaction is at arm's length basis	at the meeting of the Board	de la tre suscession désende mandés containe une	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	of contract or arrange- ment	of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	4	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
31/10/23	Ponni Sugars	STI N. Granalarabna	chaixma	sale of	yes	20112	4	11	11	NIL	Ne		A				+
31112123	(Erode) Limited			HOYCKOL PIHL						1016	108		a	4681957	-		NIL
		Dr. Nanditha Krishna	Director														-
		Bri Mohan V. Chunka	n Director				the chart										
31110123	do	_ do_	_do_	Sale of	_do_	_do-	- Charles	п	,,	-do-	-do-		а	828153	-		
31112123	<u> </u>		31.5	POTTOL DIESEL			1			- AGD	-00-		a	048183			1 11
30/10/23	3 _ do_	_do_	_do_	Purchase	_do_	_do_	- Restrictions	11		_dp_	-do-		a	154000	_		
20110135			1	1 "		1	1 4						- 2	154000			- 11
13112123		rporate, Firms or other	Associatio	of Sugan	als as men	tioned		under s	ub-section	on (1) o	f Section	184. in	which any I	Director is hay	ing any	concern or i	nterest
13112123		lies Corporate/		77. 2	als as men	tioned	coosti auto-intronén. 14 pangaj da pangaj	under s	,	of interest or	f Section		which any I	Director is have		Date on whic	h interest or
13112123	nme of the Bodies Con	lies Corporate/		on of Individus	als as men	tioned	interestic resources controlled in Francisco Company in Comments converged in the Comments of	under s	,	of interest or interest o	concern/Ch		which any I	Shareholding (if		Date on whic concern aros	h interest or se/changed
13112123	Names of the Companies / Bod Firms / Association of Ind	lies Corporate/		on of Individus	als as men	tioned	The entries of contraction of contraction of M property in the contraction of the contrac	under s	,	of interest or interest o	concern/Ch		which any I			Date on whic	h interest or se/changed
13112123	Names of the Companies / Bod Firms / Association of Ind	lies Corporate/		on of Individus	als as men	tioned	indian Yeo, can are constituted and are constituted at 16 years, (48 for constitute constitute to the	under s	,	of interest or interest o	concern/Ch		which any I	Shareholding (if		Date on whic concern aros	h interest or se/changed
13112123	Names of the Companies / Bod Firms / Association of Ind	lies Corporate/		on of Individus	als as men	tioned	an controversion describes and controversion and controversion of the controversion and controversion	under s	,	of interest or interest o	concern/Ch		which any I	Shareholding (if		Date on whic concern aros	h interest or se/changed
13112123	Names of the Companies / Bod Firms / Association of Ind	lies Corporate/		on of Individus	als as men	tioned	in actions in a continue statement of continues continues of the sequence of t	under s	,	of interest or interest o	concern/Ch		which any I	Shareholding (if		Date on whic concern aros	h interest or se/changed
13112123	Names of the Companies / Bod Firms / Association of Ind	lies Corporate/	1	on of Individus	als as men	tioned		under s	,	of interest or interest o	concern/Ch		which any I	Shareholding (if		Date on whic concern aros	h interest or se/changed
13112123	Names of the Companies / Bod Firms / Association of Ind	lies Corporate/	1	on of Individua	als as men	tioned		under s	,	of interest or interest o	concern/Ch		which any I	Shareholding (if		Date on whic concern aros	h interest or se/changed
13112123	Names of the Companies / Bod Firms / Association of Ind	lies Corporate/	1	on of Individua	als as men	tioned	Commences of the second first the second of	under s	,	of interest or interest o	concern/Ch		which any I	Shareholding (if		Date on whic concern aros	h interest or se/changed
13112123	Names of the Companies / Bod Firms / Association of Ind	lies Corporate/	1	on of Individua	als as men	tioned		under s	,	of interest or interest o	concern/Ch		which any I	Shareholding (if		Date on whic concern aros	h interest or se/changed

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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: 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

Signature of MD/Director/Secretary/

1																	
-			Relation			Data of		Deta	ils of voting	on such reso	lution	Date of the					
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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	etters des som som getter framen der gegentligt, um skippenstellet in so.	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	Date of share holders appro- val, if any	Signature	Remark if any
(1)	(2)	(3)	(4)	(5)	(6)	. (7)	A war tendential	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
31/10/2	Ponni Bugars	Bri N. Gopalarabnam	Chairma	2 Punchase of	yes	20/1/24		11	11	NIL	NA		a	5795040	£ 0		+
31/12/23	CEroac) Limited	STI V. STIDAT	Director	Bagasse.						7.57	7017		- 00	27730 AU			NIL
		Dr. Nanditha Krishna	Director	-			decent de despe										1
		Bri Mohan V Chunkam	Director				and the same										1
21/10/12	a = do	_ do_	-do-	EB Charge	_do_	_do_	and and	-11	-11	-do-	_do_		d	45402	_		. 11
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8/12/2	3	_ do	do	Rent	_do_	_do_	L	11	U	_do_	_do_		d	664068			n
8 12 2 B. N	3	rporate, Firms or other A	_do Associatio	Godown Rent n of Individua				under s	ub-secti			184, in		664068 Director is hav	ing any	concern or i	
8/12/2	3	rporate, Firms or other A	Associatio 	Rong Rong n of Individua	als as men		elected all juverantes according from Leaguising the paper of conscious to complete the endeathering	under s	4	on (1) o	f Section					Date on which	interest or
8/12/2	Names of the Companies / Bod	rporate, Firms or other A	Associatio 	n of Individus	als as men			under s	4	on (1) of	Section concern/Ch.			Director is hav		Date on which	interest or e/changed
8/12/2	Names of the Companies / Bod Firms/Association of Inc	rporate, Firms or other A	Associatio 	n of Individua	als as men		de de metrite mange, i ander en de serucción de juncambra s'estalle met quantiques de posicione de concessión de constantes	unders	4	on (1) of	Section concern/Ch.			Director is have		Date on which concern aros	interest or e/changed
8/12/2	Names of the Companies / Bod Firms/Association of Inc	rporate, Firms or other A	Associatio 	n of Individua	als as men		ender extendible de maritimente, se des des des des des des des des des	under s	4	on (1) of	Section concern/Ch.			Director is have		Date on which concern aros	interest or e/changed
8/12/2	Names of the Companies / Bod Firms/Association of Inc	rporate, Firms or other A	Associatio	n of Individua	als as men		The second state of the second	under s	4	on (1) of	Section concern/Ch.			Director is have		Date on which concern aros	interest or e/changed
8/12/2	Names of the Companies / Bod Firms/Association of Inc	rporate, Firms or other A	Associatio 	n of Individua	als as men		en de en men in en el des de entre constituent de marine, man esta de santida de la constituent de santidad de la constituent de constituent	under s	4	on (1) of	Section concern/Ch.			Director is have		Date on which concern aros	interest or e/changed
8/12/2	Names of the Companies / Bod Firms/Association of Inc	rporate, Firms or other A	Associatio	n of Individua	als as men		and the service of th	unders	4	on (1) of	Section concern/Ch.			Director is have		Date on which concern aros	interest or e/changed
8/12/2	Names of the Companies / Bod Firms/Association of Inc	rporate, Firms or other A	Associatio	n of Individua	als as men		THE PROPERTY OF THE PROPERTY O	under s	4	on (1) of	Section concern/Ch.			Director is have		Date on which concern aros	interest or e/changed
8/12/2	Names of the Companies / Bod Firms/Association of Inc	rporate, Firms or other A	Associatio	n of Individua	als as men		A STATE OF THE PROPERTY OF THE	unders	4	on (1) of	Section concern/Ch.			Director is have		Date on which concern aros	n interest or
8/12/2	Names of the Companies / Bod Firms/Association of Inc	rporate, Firms or other A	Associatio	n of Individua	als as men		The state of the s	under s	4	on (1) of	Section concern/Ch.			Director is have		Date on which concern aros	interest or e/changed

Date of

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

Relation

with

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Details of voting on such resolution

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

Date

Date of

the

next

Reference of

Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	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 arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	. (7)	de tre	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
19/10/2	sponni Bugars	Bri N. Gopalaxabnam	Chainma	n Roimburgem	on yes	20/1/24	- Second	11	11	NIL	NA		d	26759	_		עזר
16112123	(Erode) Limited	Bri V. Bridan	DIVELLOY	OF Exponses			de cassian.							,			
		Dr. Nanditha Kinshno	Director		-		Character of										
		Bri Mohan V. Chun Karn	Director				A distant dibbs										
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31)1012	s Ulbra Investments 3 Leasing co. pvt. loa		<u> </u>	of Expenses	T .	<u></u>											
	Names of the Companies, Boo Firms/Association of In			Name of the interested	Director		and the state of t		Nature		or concern/Cl	nange in		Shareholding (if	any)	Date on which concern arose	
	(1)			(2)						((3)			(4)		(5)	
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	:Channai :2010112024						Note: steen stand gard before the					Signa	ture of MD/D	K. New	hum! Wholeti	im e Directo r	-1

FURM

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

7A. C.	outracts or agreemen	es with any related party	unuei 3	ection 100 of	111 WILLCIA	ану
Date of contract/ arrange- ment	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 2	8 SPB Prosects and	Sri N. Gopalaxabnam		Po imbus semen	+ yes	20/1/24
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				consulsing		
				Payment		
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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

Detai	ils of voting	on such resol	ution	Date of the	Reference of	8	Date		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Remarks, if any
(8)	(9)	.(10)	(11)	(12)	(13)	(14)	(15)	D ~ (16)	(17)
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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)
3	
:	

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

Shareholding (if any)	Date on which interest or concern arose/changed
(4)	(5)
,	, .
	(4)

Place: Chonnai

Date: 20/01/2024

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