

[Pursuant to Section 189(1)]

MBP-4

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]

Date : 27/04/2024.

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 138 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)
31/11/24	Ponni Sugars	Sri N. Gopalakrishnam	Chairman	BIO FUEL	Yes	27/11/24
19/12/24	(Ersa) Limited	Sri V. Sridhar	Director	Handling		
		Dr. Nanditha Krishna	Director	Charge		
		Sri Mohan V. Chankam	Director			
31/11/24	- do -	- do -	- do -	Sale of	- do -	- do -
31/3/24				Harvest pith		
31/7/24	- do -	- do -	- do -	Sale of	- do -	- do -
31/8/24				Petrol / Diesel		
11/2/24	- do -	- do -	- do -	Purchase of	- do -	- do -
19/3/24				Sugar		

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

[illegible]

Place : Chennai
Date : 27/4/2024

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)
9	9	NIL	N/A		a	223035	-		NIL
"	"	-do-	-do-		a	3477343	-		"
"	"	-do-	-do-		a	897855	-		"
"	"	-do-	-do-		a	155000	-		"

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

**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	69553455 -			NIL
"	"	-do-	-do-		d	50376 -			"
"	"	-do-	-do-		a	39410 -			"
"	"	-do-	-do-		d	1022256 -			"

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

[illegible]

Signature of MD/Director/Secretary/Wholtime Director

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]

Signature of MD/Director/Secretary/Wholetime Director

[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)
31/1/24	Dhanashree	Sri K.B. Kasi	Chairman	Amenity & Rent charges	yes	27/4/24
31/3/24	Investments Pvt. Ltd	Viswanathan				
8/3/24	BPB Protekts and Con. Sultancy Ltd	Sri N. Gopalaraman		Reimbursement of Expenses	-do-	-do-
8/3/24	Aspius Green Tech Pvt. Ltd	Dr. Nanditha Krishna	Director	-do-	-do-	-do-

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

[illegible]

Place : Chennai

Date : 27/11/2024

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A		d	90000	-	Joshi Srinivas	NIL
"	"	-do-	-do-		d	27909	-	Pichai	"
"	"	-do-	-do-		d	32080	-	Ban Bhar	"
					Vidhani			Munberg	

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

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)
31/5/24	Pisnri Buggas	Sri N. Gopalakrishnan	Chairman	Sale of	Yes	20/7/24
15/5/24	(Erode) Limited	Sri Mohan V. Chundran	Director	paper		
11/4/24	- do -	- do -	- do -	Sale of	- do -	- do -
11/6/24				classified water		
11/4/24	- do -	- do -	- do -	Sale of	- do -	- do -
11/6/24				Drinking water		
4/4/24	- do -	- do -	- do -	Bio Fuel	- do -	- do -
				Handling charge		

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)
9	9	NIL	NA		a	39747	-		NIL
"	"	- do -	- do -		a	346407	-		"
"	"	- do -	- do -		a	9160	-		"
"	"	- do -	- do -		a	20010	-		"

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 : 20/07/2024

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

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)
30/11/24	Ponni Sugars	Sri N. Gopalakrishnan	Chairman	Sale of	yes	20/7/24
30/11/24	(Erode) Limited	Sri Mshan V. Churkum	Director	Horckel pit		
30/11/24	- do -	- do -	- do -	Sale of	- do -	- do -
30/11/24				Petrol / Diesel		
31/5/24	- do -	- do -	- do -	Purchase of	- do -	- do -
21/5/24				Sugar		
30/11/24	- do -	- do -	- do -	Purchase of	- do -	- do -
9/5/24				Bagasse		

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 : 20/07/2024

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)
9	9	NIL	NA		a	1590065	-		NIL
"	"	- do -	- do -		a	185322	-		"
"	"	- do -	- do -		a	156000	-		"
"	"	- do -	- do -		a	29436305	-		"

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 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)
31/5/24	Ponni Sugars (Erode) Limited	Sri N. Gopalaxantham	Chairman	EB Charge For AA&MS	yes	20/7/24
24/4/24	-do-	-do-	-do-	Godoun Rent	-do-	-do-
21/5/24	-do-	-do-	-do-	Reimbursement of Expenses	-do-	-do-
30/5/24	High Energy	Sri N. Gopalaxantham	Chairman	Sale of Paper	-do-	-do-
16/5/24	Bakterien (India) Ltd					

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)
9	9	NIL	N/A		d	26653	-		NIL
"	"	-do-	-do-		d	37500	-		"
"	"	-do-	-do-		d	13	-		"
"	"	-do-	-do-		a	35,183	-		"

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 : 20/07/2024

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

[Pursuant to Section 189(1)]

MBP-4

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

[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)
31/7/24	Ponni Sugars	Sri N. Gopalakrishnan	Chairman	Sale of	yes	19/10/24
30/9/24	(ETSO) Limited	Sri Mshan V Chukkath	Director	Harvest pith		
31/7/24	- do -	- do -	- do -	Sale of	- do -	- do -
30/9/24				Petrol / Diesel		
31/8/24	- do -	- do -	- do -	Reimbursement	- do -	- do -
				of Expenses		
31/7/24	- do -	- do -	- do -	Purchase of	- do -	- do -
20/9/24				Sugar		

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

[illegible]

Place : Chennai

Date : 19/10/2024

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

[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 : 19/10/2024

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/Wholetime Director

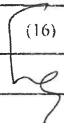


[Pursuant to Section 189(1)]

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	NA		a	92358	-		NIL
"	"	-do-	-do-		d	18949	-		"
"	"	-do-	-do-		d	90000	-		"

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

[illegible]

Date : 19/10/2024

Signature of MD/Director/Secretary/Wholtime Director

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A		a	251261	-		NIL
"	"	do	do		a	373501	-		"
"	"	do	do		a	88871	-		"
"	"	do	do		a	4427998	-		"

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

[illegible]

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)
31/10/24	Ponni Sugars	Sri N. Gopalakrishnan	Chairman	Sale of petrol	Yes	17/11/25
31/12/24	(Etc) Limited	Sri Mohan V. Chundran	Director	and Diesel		
16/10/24	- do -	- do -	- do -	Purchase of	- do -	- do -
19/11/24				Sugar		
31/10/24	- do -	- do -	- do -	Purchase of	- do -	- do -
31/12/24				Bagasse		
30/11/24	- do -	- do -	- do -	Purchase of	- do -	- do -
				wood		

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 : 17/01/2025

MBP-4

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A		a	522630	-		NIL
"	"	-do-	-do-		a	156000	-		"
"	"	-do-	-do-		a	39092649	-		"
"	"	-do-	-do-		a	784503	-		"

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)
9/10/24	Ponni Sugars	Sri N. Gopalakrishnam	Chairman	EB change	yes	17/01/25
31/12/24	(Erode) Limited	Sri Mohan V Chundram	Director	For AGMs		
21/10/24	-do-	-do-	-do-	Reimbursement of Expenses	-do-	-do-
31/12/24	-do-	-do-	-do-	Purchase of Spares	-do-	-do-
31/10/24	Dhanashree Investments	Sri K.S. Kasi	Chairman	Amenity &	-do-	-do-
31/12/24	Private Limited	Visuvanathan		Rent change		

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

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

Place : Chennai

Date : 17/01/2025

MBP-4

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	NA		d	68100/-	-		NIL
"	"	-do-	-do-		d	14250/-	-		"
"	"	-do-	-do-		d	46452/-	-		"
"	"	-do-	-do-		d	90000/-	-		"

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

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

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)
7/12/24	Ultra Investments & Leasing Co. Pvt. Ltd			Reimbursement of Expenses	yes	17/11/25
14/11/24	SPB Project and Consultancy Ltd	Sri N. Gopalakrishnan		-do-	-do-	-do-
21/11/24	-do-	-do-		Bill Payment	-do-	-do-
4/11/24						

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 : 17/01/2025

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)
9	9	NIL	NA		d	6250/-	-		NIL
9	9	-do-	-do-		d	61293/-	-		"
9	9	-do-	-do-		d	7830000/-	-		"

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/ Wholesome Director