

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)
17/12/24	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	Sale of Paper	Yes	27/11/24
		Sri V. Sridhar	Director			
		Dr. Nanditha Krishna	Director			
		Sri Mithan V. Chankar	Director			
2/1/24	- do -	- do -	- do -	Sale of Clarified water	- do -	- do -
1/3/24						
2/1/24	- do -	- do -	- do -	Sale of Drinking water	- do -	- do -
1/3/24						

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 : 27/04/2024.

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	NA		a	28135	-		NIL
"	"	- do -	- do -		a	321275	-		"
"	"	- do -	- do -		a	9705	-		"

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 Kumar

FORM MBP-4

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

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

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	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						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
22/3/24	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	OPLIS	Yes	27/4/24	9	9	NIL	NA		d	13775	-		NIL
		Sri V. Sridhar	Director	Pump House												
		Dr. Nanditha Krishna	Director	Expenses												
		Sri Mohan V. Chankam	Director													
18/1/24	- do -	- do -	- do -	Reimbursement	- do -	- do -	"	"	- do -	- do -		d	4229	-		"
6/3/24				of Expenses												
6/1/24	Ulbra Investments		- do -	- do -	- do -	- do -	"	"	- do -	- do -		d	12500	-		"
22/2/24	and leasing co. Pvt. Ltd															

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	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(1)	(2)	(3)	(4)	(5)

Place: Chennai
Date: 27/4/2024

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

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)
31/1/24	Dhanashree	Sri K.B. Iyer	Chairman	Amenity & Rent charges	yes	27/4/24
31/3/24	Investments Pvt. Ltd	Viswanathan				
8/3/24	BPB Projects and Consultancy Ltd	Sri N. Gopalaraman		Reimbursement of Expenses	do	do
8/3/24	Aspic Green Tech Pvt. Ltd	Dr. Nanditha Krishna	Director		do	do

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

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: 27/12/24

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

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 Bugars	Sri N. Gopalaram	Chairman	Sale of	Yes	20/7/24
15/5/24	(Erode) Limited	Sri Mishan V. Churkav	Director	Paper		
11/4/24	- do -	- do -	- do -	Sale of	- do -	- do -
11/6/24				Clarified 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						
(8)	(9)	(10)	(11)	(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)]

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

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

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
30/11/24	Ponni Sugars	Sri N. Gopalaraman	chairman	Sale of	yes	20/7/24
30/6/24	(Erode) Limited	Sri Mshan V. Churkum	Director	Horckel pith		
30/4/24	- do -	- do -	- do -	Sale of	- do -	- do -
30/6/24				petrol/diesel		
7/5/24	- do -	- do -	- do -	Purchase of	- do -	- do -
2/5/24				Sugar		
30/4/24	- do -	- do -	- do -	Purchase of	- do -	- do -
9/5/24				Bagasse		

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A		a	1590065	-		NIL
"	"	- do -	- do -		a	185322	-		"
"	"	- do -	- do -		a	156000	-		"
"	"	- do -	- do -		a	29436205	-		"

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 MBP-4

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1)]

and Rule 16(1)]

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

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
31/5/24	Ponni Sugars (Erode) Limited	Sri N. Gopalaxantham	Chairman	EB Charge For AA&MS	yes	20/7/24
		Sri Mochan V. Churkani	Director			
24/4/24	-do-	-do-	-do-	Godoun Rmk	-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	Baktex (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						
(8)	(9)	(10)	(11)	(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/Wholtime Director
K. Narayanan

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1)]

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

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
30/14/24	Dhana Shree	Bri K.S. Kasi	Chairman	Amenity & Rent Change	Yes	20/7/24
30/6/24	Investments Pvt. Ltd	Viswanathan				
30/6/24	SPB Projects and Consultancy Ltd	Bri M. Gopalakrishnan		Reimbursement of Expenses	do	do

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A		d	90000	-	<i>[Signature]</i>	NIL
"	"	do	do		d	16962	-	<i>[Signature]</i>	"

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]
Signature of MD/Director/Secretary/Wholtime Director

FORM MBP-4

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1)]

and Rule 16(1)]

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

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
26/8/24	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnam	Chairman	Sale of Paper	Yes	19/10/24
11/7/24	-do-	-do-	-do-	Sale of Chlorides water	-do-	-do-
21/9/24	-do-	-do-	-do-	Sale of Drinking water	-do-	-do-
11/7/24	-do-	-do-	-do-	BIO FUEL	-do-	-do-
21/9/24	-do-	-do-	-do-	Handling charge	-do-	-do-
9/8/24	-do-	-do-	-do-			

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A		a	1980	-		NIL
"	"	-do-	-do-		a	381227	-		"
"	"	-do-	-do-		a	8886	-		"
"	"	-do-	-do-		a	16530	-		"

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 : 19/10/2024

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)
31/7/24	Potteri Sugars	Sri M. Gopalakrishnan	Chairman	Sale of	yes	19/10/24
30/9/24	(Ercsa) Limited	Sri Mohan V. Chukkam	Director	Horizon Pitt		
31/7/24	-do-	-do-	-do-	Sale of	-do-	-do-
30/9/24				Petrol / Diesel		
31/8/24	-do-	-do-	-do-	Reimbursement of Expenses	-do-	-do-
31/7/24	-do-	-do-	-do-	Purchase of	-do-	-do-
20/9/24				Sugar		

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	1881714	-		NIL
"	"	-do-	-do-		a	217616	-		"
"	"	-do-	-do-		d	138537	-		"
"	"	-do-	-do-		a	240000	-		"

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 : 19/10/2024

Signature of MD/Director/Secretary/Wholtime Director


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

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DIRECTORS ARE INTERESTED
 and Rule 16(1)]

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

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(1)	(2)	(3)	(4)	(5)	(6)	(7)
31/7/24	Ponni Sugars	Sri N. Gopalakrishnan	Chairman	Purchase of	Yes	19/10/24
20/9/24	(Etode) Limited	Sri Mohan V Churkath	Director	Bagasse		
20/7/24	- do	- do	- do	FB Change For ABAMS	- do	- do
9/9/24	- do	- do	- do	Reimbursement of Expenses	- do	- do
25/9/24						
11/9/24	- do	- do	- do	Purchase of Spares	- do	- do

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
9	9	NIL	N/A		a	85513085	-		NIL
"	"	- do	- do		d	28985	-		"
"	"	- do	- do		d	71728	-		"
"	"	- do	- do		a	166634	-		"

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 : 19/10/2024

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

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

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WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
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A. Contracts or agreements with any related party under Section 188 or in which any

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
12/9/24	High Energy Biotexies (India) Ltd	Sri M. Gopalakrishnan	Chairman	Sale of Paper	yes	19/10/24
31/8/24	-do-	-do-	-do-	Reimbursement of Expenses	-do-	-do-
31/7/24	Dhanashree Investments Private Limited	Sri K. B. Kasi	Chairman	Amenity & Rent change	-do-	-do-
30/9/24	Private Limited	Viswanathan				

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	92358	-		NIL
"	"	-do-	-do-		d	18949	-		"
"	"	-do-	-do-		d	90000	-		"

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 : 19/10/2024

Signature of MD/Director/Secretary/Wholtime Director

FORM MBP-4
REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
 [Pursuant to Section 189(1) and Rule 16(1)]

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

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
31/10/24	Ponni Sugars	Sri N. Gopalaxabram	Chairman	Sale of petrol	Yes	17/11/25
31/12/24	(Etc) Limited	Sri Mishan V. Churkum	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		

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	522630/-	-		NIL
"	"	- do -	- do -		a	156000/-	-		"
"	"	- do -	- do -		a	39092649/-	-		"
"	"	- do -	- do -		a	784503/-	-		"

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 : 17/01/2025

Signature of MD / Director / Secretary / Wholetime Director

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

MBP-4

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

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

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
7/12/24	Ultra Investments & Leasing Co. Pvt. Ltd			Reimbursement of Expenses	yes	17/11/25
14/10/24	SPB Project and Consultancy Ltd	Sri N. Gopalakrishnam		-do-	-do-	-do-
21/10/24				Bill Payment	-do-	-do-
16/10/24						
4/11/24						

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

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 : 17/01/2025

Signature of MD/Director/Secretary/Wholesale Director