

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
17/11/19	Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnan	Chairman	Sale of Paper	Yes	
17/11/19		Sri V. Sridhar	Director			
		Dr. Manditha Krishna	Director			
30/11/19	do	do	do	Reimbursement Expenses	do	
30/11/19	do	do	do	Sale of Classified Water	do	
30/11/19	do	do	do	Sale of Drinking Water	do	
30/11/19	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	(12)	(13)	(14)	(15)	(16)	(17)
8	8	NIL	N/A	27/11/19	A	148202	-		NIL
"	"	do	do	do	d	42316	-		"
"	"	do	do	do	A	155049	-		"
"	"	do	do	do	A	4545	-		"

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

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

Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnan
	Sri V. Sridhar
	Dr. Manditha Krishna

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010

Place : Erode

Date : 27/07/2019

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

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	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)
30/11/19	Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnam	Chairman	Coal Feeding	yes		8	8	All	N/A	20/11/19	d	29791	-		NIL
30/11/19	do	Sri V. Sridhar	Director	Changes												
		Dr. Manditha Krishna	Director													
30/11/19	do	do	do	Sale of impure coal	do				do	do	do	d	2919323	-		"
30/11/19	do	do	do	Coal												
30/11/19	do	do	do	Land and	do				do	do	do	d	87581	-		"
30/11/19	do	do	do	Moisture loss												
30/11/19	do	do	do	Bio Fuels	do				do	do	do	d	999043	-		"
30/11/19	do	do	do	Handling charge												

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)
Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnam	Chairman	28.23	25/05/1992
	Sri V. Sridhar	Independent Director		05/06/2009
	Dr. Manditha Krishna	Independent Director		24/12/2010

Place : Erode

Date : 27/07/2019

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)
30/6/19	Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnan	Chairman	Sale of Chippen Dust	Yes	
		Sri V. Sridhar	Director			
		Dr. Manditha Krishna	Director			
30/4/19	- do -	- do -	- do -	Sale of Pith	- do -	
30/6/19				And Yast Pith		
28/6/19	- do -	- do -	- do -	Deimbursement Expenses	- do -	
30/4/19	- do -	- do -	- do -	Purchase of Sugar	- do -	
22/6/19						

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnan
	Sri V. Sridhar
	Dr. Manditha Krishna

Place: Erode

Date: 27/07/2019

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)
8	8	NIL	N/A	27/7/19	A	1339016	-		NIL
"	"	- do -	- do -	- do -	A	1676428	-		"
"	"	- do -	- do -	- do -	d	4961	-		"
"	"	- do -	- do -	- do -	A	137550	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010

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)
2014/19	Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnan	Chairman	Purchase of Bagasse	Yes	
2016/19	- do -	Sri V. Sridhar	Director	- do -	- do -	
2016/19	- do -	Dr. Manditha Krishna	Director	- do -	- do -	
2016/19	- do -	- do -	- do -	PIPE line work OPLUS & OMU	- do -	
2016/19	- do -	- do -	- do -	LIFT Irrigation Scheme	- do -	
17/6/19	High Energy Batteries (India) Limited	Sri M. Gopalakrishnan	Chairman	Sale of Paper	- do -	
		Sri A.L. Somayaji	Director			

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnan
	Sri V. Sridhar
	Dr. Manditha Krishna
High Energy Batteries (India) Ltd	Sri M. Gopalakrishnan
	Sri A.L. Somayaji

Place: Erode
Date: 27/7/2019

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)
8	8	NIL	N/A	27/7/19	A	11084721	-		NIL
"	"	- do -	- do -	- do -	d	368067	-		"
"	"	- do -	- do -	- do -	d	626580	-		"
"	"	- do -	- do -	- do -	d	62609	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Chairman	10250	06/06/1991
Independent Director		23/03/2002

At 12 am

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)
26/4/19	Dharmashree Investments Private Limited	Sri V. Pichai	Director	Rent and Amenity charge	yes	
17/6/19	ultra Investments and leasing co. Pvt. Ltd	Sri V. Pichai	Director	Reimbursement Expenses	do	

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

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Dharmashree Investments Pvt Ltd	Sri V. Pichai
ultra Investments and leasing Company Pvt Ltd	Sri V. Pichai

Place: Erode

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8	8	NIL	N/A	23/7/19	d	90000	-	<i>[Signature]</i>	NIL
"	"	do	do	do	d	1250	-	<i>[Signature]</i>	"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director	-	07/09/1998
Director	-	30/09/1998

[Signature]

FORM

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[Pursuant to Section 189(1)]

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
19/9/19	Ponni Sugars (Export) Limited	Sri M. Gopalakrishnan	Chairman	Sale of paper	Yes	
		Sri V. Sridan	Director			
		Dr. Vanditha Krishna	Director			
22/8/19	- do -	- do -	- do -	Reimbursement of expenses	- do -	
30/9/19						
31/3/19	- do -	- do -	- do -	Sale of classified water	- do -	
30/9/19						
31/3/19	- do -	- do -	- do -	Sale of drinking water	- do -	
30/9/19						

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

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Export) Limited	Sri M. Gopalakrishnan
	Sri V. Sridan
	Dr. Vanditha Krishna

Place: Chennai

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)
8	8	NIL	NIL	09/11/19	A	18541	-		NIL
"	"	- do -	- do -	- do -	A	238760	-		"
"	"	- do -	- do -	- do -	A	226388	-		"
"	"	- do -	- do -	- do -	A	4545	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/04/2009
Independent Director	-	24/12/2010

AT 1 Jan

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)
31/12/19	Prani Sugars (Exco) Limited	Sri M. Gopalakrishnan	Chairman	Rio Fuels	Yes	
31/12/19		Sri V. Sridhar	Director	Handling charge		
		Dr. Nanditha Krishna	Director			
31/12/19	- do -	- do -	- do -	Sale of imported coal	- do -	
30/12/19						
31/12/19	- do -	- do -	- do -	Carpet and moisture loss	- do -	
30/12/19						
31/12/19	- do -	- do -	- do -	Sale of Chipped Duff	- do -	
30/12/19						

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)
Prani Sugars (Exco) Limited	Sri M. Gopalakrishnan
	Sri V. Sridhar
	Dr. Nanditha Krishna

Place : Chennai

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)
8	8	NIL	NIL	09/11/19	d	44434	-		NIL
"	"	do	do	do	d	11295355	-		"
"	"	do	do	do	d	339094	-		"
"	"	do	do	do	d	1361555	-		"

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

Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(3)	(4)	(5)
Chairman	2823	25/05/1998
Independent Director		05/04/2009
Independent Director		24/12/2010

17/11/19

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)
31/3/19	Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnam	Chairman	Sale of House	Yes	
30/9/19		Sri V. Sridhar	Director	Pith and Van		
		Dr. Manditha Krishna	Director	Pith		
31/3/19	do	do	do	Purchase of	do	
12/9/19				Sugars		
30/3/19	do	do	do	Purchase of	do	
30/9/19				Bagasse		
14/3/19	High Energy Batteries (India) Limited	Sri M. Gopalakrishnam	Chairman	Sale of	do	
		Sri A. L. Somayaji	Director	Paper		

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

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnam
	Sri V. Sridhar
	Dr. Manditha Krishna
High Energy Batteries (India) Ltd	Sri M. Gopalakrishnam
	Sri A. L. Somayaji

Place : Chennai

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)
8	8	NIL	NIL	09/11/19	A	2328692	-		NIL
"	"	do	do	do	A	141226	-		"
"	"	do	do	do	A	56087856	-		"
"	"	do	do	do	A	15020	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Chairman	10250	06/06/1991
Independent Director	-	23/03/2002

Per Law

FORM
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[Pursuant to Section 189(1)]

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
21/8/19	High Energy (Batteries) India Limited	Sri M. Gopalakrishnan	Chairman	Reimbursement	Yes	
		Sri A.L. Somayaji	Director	Expenses		
20/3/19	Dhanashree Investments Private Limited	Sri V. Pichai	Director	Rent and Amenities charges	do	
02/12/19	Ultra Investments and Leasing Co. Pvt. Ltd	Sri V. Pichai	Director	Reimbursement	do	
				Expenses		

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

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
High Energy Batteries (India) Ltd	Sri M. Gopalakrishnan
	Sri A.L. Somayaji
Dhanashree Investments Pvt. Ltd	Sri V. Pichai
Ultra Investments and Leasing Company Pvt. Ltd	Sri V. Pichai

Place: Chennai

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)
8	8	NIL	NIL	09/11/19	d	152472	-		NIL
"	"	-do-	-do-	-do-	d	90000	-		"
"	"	-do-	-do-	-do-	d	58750	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	10.250	06/06/1991
Independent Director	-	28/03/2000
Director		07/09/1998
Director		30/09/1998

At: Chennai

FORM
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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)
05/11/19	SPB Projects and Consultancy Ltd	Sri M. Gopalakrishnan	Chairman	Advance for TEFS - MDP	Yes	
27/11/19	- do -	- do -	- do -	Submission of Draft Report with TEFS	- do -	
27/11/19	- do -	- do -	- do -	Submission of Final Report with TEFS	- do -	

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

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
SPB Projects and Consultancy Ltd	Sri M. Gopalakrishnan

Place: Chennai

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)
8	8	NIL	N/A	09/11/19	d	619500	-		NIL
"	"	- do -	- do -	- do -	d	531000	-		"
"	"	- do -	- do -	- do -	d	531000	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	24600	20/02/1989

At 1st

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)
23/11/19	SPB Projects and Consultancy Limited	Sri M. Gopalakrishnan	Chairman	Submission of Final Report with TEFs	Yes	
14/11/19	- do -	- do -	- do -	Advance for Engineering & Technical Services	- do -	
16/11/19	- do -	- do -	- do -	Rendition of Engineering & Technical Services		

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)
SPB Projects and Consultancy Ltd	Sri M. Gopalakrishnan

Place: Chennai

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)
8	8	Nil	Nil	29/11/19	d	88.500	-		Nil
"	"	- do -	- do -	- do -	d	6726000	-		"
"	"	- do -	- do -	- do -	d	725700	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2.46%	20/02/1989

APIL

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

[illegible]

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

[illegible]

Place : Chennai

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]

Al-Lar

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)
31/12/19	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	Disbursement	Yes	
31/12/19	do	Sri V. Sridhar	Director	OF Expenses		
31/12/19	do	Dr. Nandima Krishna	Director			
31/12/19	do	do	do	Sale of classified water	do	
31/12/19	do	do	do	Sale of drinking water	do	
31/12/19	do	do	do	Bio Fuels		
31/12/19	do	do	do	Handling charge		

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)
8	8	NIL	NA	01/12/2020	d	15930	-		NIL
"	"	do	do	do	d	131592	-		"
"	"	do	do	do	d	4545	-		"
"	"	do	do	do	d	811792	-		"

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)
Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	2823	25/5/1992
	Sri V. Sridhar	Independent Director	-	05/06/2009
	Dr. Nandima Krishna	Independent Director	-	24/12/2010

Place: Chennai

AP 1 Jan

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)
31/10/19	Ponni Sugars (Erode) Limited	Sri D. Gopalakrishnan	Chairman	Sale of	Yes	
31/12/19	do	Sri V. Sridhar	Director	Imported rice		
31/10/19	do	Dr. Manditha Krishna	Director	Carpet and moisture loss		
31/12/19	do	do	do	Sale of		
31/10/19	do	do	do	Chipper Dust		
31/12/19	do	do	do	Sale of Horseval		
31/12/19	do	do	do	Pit and yard pit		

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

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri D. Gopalakrishnan
	Sri V. Sridhar
	Dr. Manditha Krishna

Place: Chennai

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)
8	8	NIL	NA	01/02/2020	A	14771330	-		NIL
"	"	do	do	do	A	443120	-		"
"	"	do	do	do	A	3699982	-		"
"	"	do	do	do	A	1459686	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010

Handwritten signature/initials

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)
18/10/19	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	Purchase of Sugar	yes	
28/02/19	- do -	Sri V. Sridhar	Director	- do -	- do -	
20/10/19	- do -	Dr. Manditha Krishna	Director	- do -	- do -	
31/01/19	- do -	- do -	- do -	Purchase of Bagasse	- do -	
25/10/19	- do -	- do -	- do -	Reimbursement of Expenses	- do -	
27/11/19	- do -	- do -	- do -	Purchase of Kerosene	- do -	

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 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)
8	8	NIL	NA	01/02/2020	A	209476	-		NIL
8	"	- do -	- do -	- do -	A	21399748	-		"
8	"	- do -	- do -	- do -	A	29023	-		"
8	"	- do -	- do -	- do -	A	476785	-		"

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan
	Sri V. Sridhar
	Dr. Manditha Krishna

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	26/12/2010

Place: Chennai

Handwritten signature

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)
31/12/19	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	Purchase of Eucalyptus	Yes	
		Sri V. Sridhar	Director	Hybrid seeds		
		Dr. Manditha Krishna	Director			
30/11/19	Dhanashree Investments Private Limited	Sri V. Pichai	Director	Rent and Amenity charges	do	
21/10/19	Ulva Investments and Leasing Co. Pvt. Ltd	Sri V. Pichai	Director	Reimbursement of Expenses	do	

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

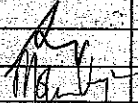
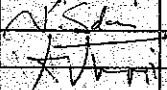
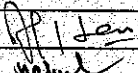
Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan
	Sri V. Sridhar
	Dr. Manditha Krishna
Dhanashree Investments Pvt. Ltd	Sri V. Pichai
Ulva Investments and Leasing Co. Pvt. Ltd	Sri V. Pichai

Place: Chennai

MBP-4 **WITH RELATED PARTY AND CONTRACTS** **DIRECTORS ARE INTERESTED**

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
8	8	NIL	NA	01/02/2020	A	72545	-		NIL
8	"	do	do	do	d	90000	-		"
8	"	do	do	do	d	7500	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/06/2009
Independent Director	-	24/12/2010
Director	-	07/09/1998
Director	-	30/09/1998

AP 1 Jan

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
28/1/20	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnam	Chairman	Sale of Paper	Yes	
		Sri V. Sridhar	Director			
		Dr. Manditha Krishna	Director			
31/1/20	- do -	- do -	- do -	Reimbursement of Expenses	- do -	
31/1/20	- do -	- do -	- do -	Sale of Clarified Water	- do -	
29/2/20						
31/1/20				Sale of Drinking Water	- do -	
29/2/20						

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnam
	Sri V. Sridhar
	Dr. Manditha Krishna

Place : Chennai

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)
		ALL	NA	28/2/20	2	17985	-		ALL
		- do -	- do -	- do -	d	6372	-		"
		- do -	- do -	- do -	d	141107	-		"
		- do -	- do -	- do -	d	3020	-		"

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

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Chairman	3823	25/05/1999
Independent Director	-	05/04/2009
Independent Director	-	24/12/2010

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)
31/12/20	Ponni Sugars (Export) Limited	Sri N. Gopalakrishnam	Chairman	Bio Fuels	Yes	
		Sri V. Sridhar	Director	Handling		
		Dr. Manditha Krishna	Director	Charge		
31/12/20	-do-	-do-	-do-	Sale of imported coal	-do-	
31/12/20	-do-	-do-	-do-	Caspet and moisture loss	-do-	
31/12/20	-do-	-do-	-do-	Sale of Chippen Dull	-do-	

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

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Export) Limited	Sri N. Gopalakrishnam
	Sri V. Sridhar
	Dr. Manditha Krishna

Place : Chennai

MBP-4 **WITH RELATED PARTY AND CONTRACTS** **DIRECTORS ARE INTERESTED**

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	NA	28/3/20	d	210658	-		NIL
		-do-	-do-	-do-	a	2889103	-		"
		-do-	-do-	-do-	a	86675	-		"
		-do-	-do-	-do-	a	1837484	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	28.23	25/05/1992
Independent Director	-	05/04/2009
Independent Director	-	24/12/2010

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
31/1/20	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	Sale of Horrocks	Yes	
29/2/20	do	Sri V. Sridhar	Director	PLM and Yarn		
	do	Dr. Nanditha Krishna	Director	PLM		
31/1/20	do	do	do	Purchase of Sugars	do	
22/2/20	do	do	do	Purchase of Bagasse	do	
27/2/20	do	do	do	Purchase of	do	
29/2/20	do	do	do	Reimbursement of Expenses	do	
19/2/20	do	do	do			

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

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan
	Sri V. Sridhar
	Dr. Nanditha Krishna

Place : Chennai

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	N/A	28/3/20	2	7999591	-		NIL
		do	do	do	2	141226	-		"
		do	do	do	2	19932139	-		"
		do	do	do	2	3534	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/04/2009
Independent Director	-	24/12/2010

[Pursuant to Section 189(1)]

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
27/2/20	Ponni Sugars (Export) Limited	Sri N. Gopalakrishnan Sri V. Sridhar Dr. Vandana Krishna	Chairman OPLB Expenses Director at Ltr Director Irrigation		Yes	
17/2/20	High Energy Batteries (India) Limited	Sri N. Gopalakrishnan Sri A. L. Somayaji	Chairman Director Paper	Sale of	-do-	
14/1/20	Ultra Investments and Leasing Co. Pvd. Ltd	Sri V. Pichai	Director	Reimbursement of Expenses	-do-	

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnam Sri V. Sridhar Dr. Nanditha Krishna
High Energy Batteries (India) Ltd	Sri N. Gopalakrishnam Sri A. L. Sasmayaji Sri V. Pichai

Place: Chennai

Date: 22/11/2022

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

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

Details of voting on such resolution:				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	NA	28/5/20	d	52634	-		NIL
		do	do	do	a	15119	-		"
		do	do	do	d	8750	-		"

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

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/5/1992
Independent Director	-	05/6/2009
Independent Director	-	24/12/2010
Chairman	10250	06/06/1991
Independent Director	-	23/03/2002
Director		30/09/1998

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)
29/11/20	Dhanashree	GRI V. Pichai	Director	Rent and	yes	
28/12/20	Investments Pvt. Ltd.			Amenity charges		

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)
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	N/A	28/12/20	d	60000	-		NIL

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)
Dhanashree Investments Private Limited	GRI V. Pichai

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)
Director	-	07/09/1998

Place : Chennai

Date : 28/12/2020

Signature of M.D./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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
21/3/20	Ponni Sugars (Erode) Limited	Sri N. Gopalakrishnan	Chairman	Sale of	yes	
		Sri V. Sridhar	Director	classified		
		Dr. Nanditha Krishnan	Director	water		
21/3/20	do	do	do	Sale of Drinking Water	do	
21/3/20	do	do	do	Coal Feeding Change	do	
21/3/20	do	do	do	Sale of improved Coal	do	

Details of voting on such resolution				Date of the next meeting at which register was placed for signature.	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	NA	30/5/20	a	69889	-		NIL
		-do-	-do-	-do-	a	1515	-		"
		-do-	-do-	-do-	d	59740	-		"
		-do-	-do-	-do-	a	316220	-		"

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

[illegible]

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/04/2009
Independent Director	-	24/12/2010

Date: 30/05/2020

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FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
21/3/20	Ponni Sugars (Erode) Limited	Sri N. Gopalaxabram	Chairman	Carpet and	Yes	
		Sri V. Sridan	Director	Moisture		
		Dr. Manditha Krishna	Director	Loss		
21/3/20	-do-	-do-	-do-	Sale of chipper	-do-	
				Dust		
21/3/20	-do-	-do-	-do-	Sale of	-do-	
				Horickolpik		
31/3/20	-do-	-do-	-do-	Purchase of	-do-	
				Sugar		

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WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	N/A	20/5/20	A	9485	-		NIL
		-do-	-do-	-do-	A	3234470	-		"
		-do-	-do-	-do-	A	932929	-		"
		-do-	-do-	-do-	A	69826	-		"

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

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

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri N. Gopalaxabram
	Sri V. Sridan
	Dr. Manditha Krishna

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2823	25/05/1992
Independent Director	-	05/04/2009
Independent Director	-	24/12/2010

Place: Erode

Date: 21/3/20

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)
14/3/20	Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnan	Chairman	Purchase of Bagasse	Yes	
31/3/20	do	Sri V. Sridhar	Director	do		
	do	Dr. Nanditha Krishna	Director	do		
05/11/19	do	do	do	Rent for Godown	do	
31/3/20	do	do	do	do		
29/3/20	Dhanashree Investment Pvt. Ltd	Sri V. Pithai	Director	Rent and Amenity charges	do	

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
		NIL	NIL	20/5/20	d	17383691	-		NIL
		do	do	do	d	1250534	-		"
		do	do	do	d	30000	-		"

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

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

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Ponni Sugars (Erode) Limited	Sri M. Gopalakrishnan
	Sri V. Sridhar
	Dr. Nanditha Krishna
Dhanashree Investment Pvt. Ltd	Sri V. Pithai

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Chairman	2833	25/05/1992
Independent Director	-	05/04/2009
Independent Director	-	24/12/2010
Director	-	07/09/1998

Place: Erode