

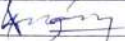
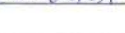
FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

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

Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5/11/2014	M/s. Shyam Hotels & Restaurants	Mr. A. Ravikumar Reddy	common	Supply of	Yes	5/11/2014
		Mr. A. Nina Reddy	Director	Packaged		
		Mr. A. Tarun Reddy	ship	drinking		
		M/s A. Nivroti		water to the company.		

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	Remark 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)
4	4	—	—	12/2/2015	a) Sale, Purchase or Supply of any goods or material	Amount not exceeding Rs. 25 lakh Per Year	N.A		12/2/2015				
(Excluding 4 Interested Directors)									12/2/2015				
									12/2/2015				
									12/2/2015				
									12/2/2015				
									12/2/2015				
									12/2/2015				

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)
Amarevathi Restaurant Pvt Ltd	Mr. A. Ravikumar Reddy
Carwell Investment Ltd	"
Ruchi Agro Products P Ltd	"
Savara Antismium P Ltd	"
Shyam Enterprises P Ltd	"
Ruchi Food Products	"
Saimita Enterprises	"
Shyam Enterprises	"
Shyam Hotels & Restaurants	"

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	45%	31/03/2007
"	0%	5/4/1993
"	0.40%	26/10/1994
"	98.03%	7/9/2006
"	10%	3/6/1981
Partner	50%	5/3/1981
"	45%	15/12/2000
"	30%	1/4/2008
"	25%	1/4/1995

Place :

Date :

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)
5/11/2014	M/s. Amaravathi Restaurants Pvt. Ltd.	A. Ravikumar Reddy	Common Director	Franchise contract using the 'Trade Mark' 'Malgudi' for the Restaurant of the Company	Yes	5/11/2014
		A. Nina Reddy	Director			
		A. Tarun Reddy	Director			
		A. Nivruoti	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)
Shyam Investments	Mr. A. Ravikumar Reddy
Shyam Printing & Marketing Division	"
Tarunya Enterprises	"
Amaravathi Enterprises (Chennai)	"
Ravi Surya Enterprises	"
Seethanarayanan Mining Company	"
Universal Enterprises	"
Shyam Plastics	"
Blue Lotus Enterprises	"

Place :

Date :

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)
4	4	-	-	12/2/2015	a) Sale, Purchase & Supply of goods or material	3% on each month Sale of Malgudi Restaurant exclusive of Service Tax	N.A.	[Signature]	
(Excluding 4 Interested Directors)					b) Malgudi Supply of goods or material	0% Malgudi Restaurant exclusive of Service Tax		[Signature]	
					c) Royalty Tax but Subject to deduction of tax at source			[Signature]	

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)
Partner	1%	
"	25%	14/1994
"	40%	14/1996
"	10%	12/12/2003
"	25%	27/12/2015
"	30%	23/12/2015
"	18.67%	10/09/2012
"	20%	01/04/1991
"	50%	01/04/2004
"	50%	21/05/2017

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)
5/11/2014	M/s. Shyam Hotels & Restaurants	Mr. A. Ravi Kumar Reddy	Common	Supply of Packaged Drinking water	Yes	5/11/2014
		Mrs. A. Nina Reddy	Director			
		Mr. A. Tarun Reddy	Shin			
		Ms. A. Nivarti				
5/11/2014	Amaravathi Restaurants Pvt Ltd	Mr. A. Ravi Kumar Reddy	Common	Franchise Contract using Trade Mark "Malavika" for the Restaurant of the Company	Yes	5/11/2014
		Mrs. A. Nina Reddy	Director			
		Mr. A. Tarun Reddy	Shin			
		Ms. A. Nivarti				

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)
Amaravathi Restaurants Pvt Ltd	Mrs. A. Nina Reddy
Carewell Investment Ltd	"
Ruchi Agro Products P Ltd	"
Savarna Anthuriums P Ltd	"
Shyam Enterprises P Ltd	"
Ruchi Food Products	"
Somida Enterprises	"
Shyam Enterprises	"
Shyam Hotels & Restaurants	"

Place :

Date :

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)
-	-	-	-	14-Aug-2015	Sale, Purchase Supply of any goods or material	Rs. 836519/- [1-1-2015 to 30-6-2015]	N.A		N.A
-	-	-	-	14-Aug-2015	Sale, Purchase Supply of any goods or material	Rs. 365055/- [1-1-2015 to 30-6-2015]	N.A		N.A

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	47%	31/03/2007
"	0%	61/04/1999
"	83%	07/09/2006
"	0.98%	
"	34%	
Partner	15%	
"	45%	
"	25%	
"	25%	

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)
5/11/2014	M/S. Shyam Hotels & Restaurants	Mr. A. Ravul Kumar Reddy	Common Directorship	Supply of Packaged Drinking water	Yes	5/11/2014
		Mrs. A. Nina Reddy				
		Mr. A. Tarun Reddy				
		Mr. A. Nivvuti				
5/11/2014	Amaravathi Restaurant Pvt Ltd	Mr. A. Ravul Kumar Reddy	Common Directorship	Franchise contract with "Molendi" Trade mark for the Company Restaurants	Yes	5/11/2014
		Mrs. A. Nina Reddy				
		Mr. A. Tarun Reddy				
		Mr. A. Nivvuti				

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)
Shyam Investments	Mr. A. Nina Reddy
Shyam Printing & Marketing Design	"
Amaravathi Enterprises Chennai	"
Seetharama Mining Company	"
Nivi Enterprises	"
Teek Park Foundation	"

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	11/11/2015	Sale Purchase Supply of any goods or material	Rs. 565,465/- (1-7-2015 to 30-9-2015)		A. Sudhakar	MIS
-	-	-	-	11/11/2015	Sale Purchase Supply of any goods or material	Rs. 196,579/- (1-7-2015 to 30-9-2015)		N. V. N. N. N.	300

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)
Partner	50%	
"	45%	
"	25%	
"	16.67%	
"	33.33%	
"	33.33%	

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)
5/1/2016	M/S. Shyam Hotels & Restaurants	Mr. A. Ravikumar Reddy	Common	Supply of	Yes	5/1/2016
		Mr. A. Nima Reddy	Director	packages		
		Mr. A. Tarun Reddy	Share	Drinking		
		Mr. A. Nivarti		water		
5/1/2016	Amanavathi Restaurant Pvt. Ltd.	Mr. A. Ravikumar Reddy	Common	Franchise	Yes	5/1/2016
		Mr. A. Nima Reddy	Director	Contract using Trade Mark		
		Mr. A. Tarun Reddy	Share	"Malgudi" for the restaurant of the company		
		Mr. A. Nivarti				

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	10/2/2016	Sale, Purchase	Rs. 518,499/-	N.A		
					Supply of	(1-10-2015			
					any goods	31-12-2015			
					material				
-	-	-	-	10/2/2016	Sale, Purchase	Rs. 170,707/-	N.A		
					Supply of	(1-10-2015			
					any goods or	to			
					material	31-12-2015			

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)
Amanavathi Restaurants Pvt. Ltd.	Mr. A. Tarun Reddy
Ruchi Agro Products Pvt. Ltd.	"
Shyam Enterprises Pvt. Ltd.	"
Shyam Hotels & Restaurants	"
Amanavathi Enterprises (Chennai)	"
Ravi & Sons Enterprises	"
Universal Minerals	"
Ramprasad Enterprises	"
Tarunya Enterprises	"

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	0.4%.	
"	0.37%.	
Shareholder	8.03%.	
Partner	25%.	
Partner	25%.	
"	25%.	
"	30%.	
"	30%.	
"	20%.	

Place :

Date :

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)
5/11/2015	M/s Shyam Hotels & Restaurants	Mr. A. Ravikumar Reddy Mr. A. Nima Reddy Mr. A. Tarun Reddy Mr. A. Nivruhi	Common Director Share Director	Supply of packaged drinking water	Yes	5/11/2015
5/11/2015	Amaravathi Restaurant Pvt. Ltd.	Mr. A. Ravikumar Reddy Mr. A. Nima Reddy Mr. A. Tarun Reddy Mr. A. Nivruhi	Common Director Share Director	Franchise Supply of Contract using trade mark 'Malgudi 54' Restaurants of the company	Yes	5/11/2015

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)
Amaravathi Restaurants P. Ltd.	Mr. A. Nivruhi
Ruchi Agro Products P. Ltd.	"
Shyam Enterprises P. Ltd.	"
Shyam Enterprises	"
Amaravathi Enterprises (Chennai)	"
Ravi & Nima Enterprises	"
Nima Enterprises	"

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)
-	-	-	-	5/4/2016	Sale Purchase Supply of any goods material	Rs. 5,43,646/- (1-1-2016 to 31-3-2016)	N.A.		
-	-	-	-	5/4/2016	Sale Purchase Supply of any goods material	Rs. 2,28,032/- (1-1-2016 to 31-3-2016)	N.A.		

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	3.0%	
"	0.37%	
Shareholders	8.03%	
Partner	25%	
"	25%	
"	25%	
"	33.33%	

Place :

Date :

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)
	Armanavathi Enterprises (Chennai)	A. Ravikumar Reddy A. Nina Reddy A. Tarun Reddy A. Nivruhi	Common Director Partner	Purchase of 536 acres of vacant land at Vitthalapuram	Yes	5/6/2016
	Mrs. A. Nina Reddy	A. Ravikumar Reddy A. Nivruhi	Director Ship	Purchase of 2.60/2 acres of vacant land at Vitthalapuram	Yes	5/6/2016

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)
Teamwealth Management Services (P) Ltd.	Mr. B. Ramesh Reddy
Padmabhavan Prakash & Co Chartered Accountant	Mr. S. Sridhar Rao
-	Mr. A. Sudhakar Reddy

Place :

Date :

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)
-	-	-	-	2/8/2016	one time payment for purchased land	Rs. 24,120,000/-	N.A		
-	-	-	-	2/8/2016	one time payment for purchase of land	Rs. 10,822,500/-	N.A		

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		
Partner	1/9	
-		

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)
5/11/2014	Shyam Hotels & Restaurants	A. Ravikumar Reddy A. Nima Reddy A. Tarun Reddy A. Nivrothi	Common Directorship	Supply of Parkland Drinkable water	Yes	5/11/2014
5/11/2014	Amaravathi Restaurant Pvt. Ltd.	A. Ravikumar Reddy A. Nima Reddy A. Tarun Reddy A. Nivrothi	Common Directorship	Franchise Contract using "Madgudi" Trademark for the Restaurant of the Company	Yes	5/11/2014

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)
-	-	-	-	21/8/2016	Sale, purchase	Rs. 60,83,12/-	N/A		MD
					Supply of	[1-4-2016			JMD
					any scale or	70		for	GS
					material	30-6-2016]		AS	AS
								AS	AS
-	-	-	-	21/8/2016	Sale, purchase	Rs. 21,78,14/-			MD
					Supply of	[1-4-2016			MD
					any scale or	30-6-2016]		AS	AS
					material			AS	AS

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

[illegible][illegible]

Place :

Date : _____

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5/11/2014	Shyam Hotels & Restaurants	A. Ravishuman Reddy A. Nima Reddy A. Tarun Reddy A. Nivruhi	Common Director Ship	Supply of Packaging material water	Yes	5/11/2014
5/11/2014	Apurva The Retreat Pvt. Ltd.	A. Ravishuman Reddy A. Nima Reddy A. Tarun Reddy A. Nivruhi	Common Director Ship	Franchise Contract with "Matsuri" Trade Mark for company restaurant	Yes	5/11/2014

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

[illegible]

Place :

Date :

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)
—	—	—	—		Sale purchase	Rs 710831/-	—		MD
					Supply of	[1.7.2016			MD
					any souls	to		Sen	AS
					material	30-9-2016]		A. Sudh Mr	ASR
								~~Signature~~	GR
—	—	—	—		Sale purchase	Rs. 224506/-	—		ATC
					Supply of	[01-7-2016		N. S.	ANV
					any souls &	to		Graciana	SSR
					material	30.9.2016]			

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
S.N. 14	Shyam Hotels & Restaurant	A. Ravikuman Reddy A Nima Reddy A Tarun Reddy A Nivethi	Common Director - 2/10	Supply of Packaged drinks/water	Yes	5/11/2019
	Amaravathi Restaurant Pvt Ltd	A. Ravikuman Reddy A Nima Reddy A. Tarun Reddy A Nivethi	Common Director - 2/10	Franchise hold for using 'mela-godi' Trade mark of Spicy & Sweets Products etc	Yes	

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

[illegible]

Place :

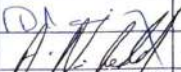
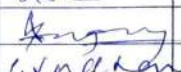
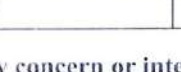
Date :

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)
-	-	-	-	-	Sale, purchase Supply of any goods or material	1050982			(M)
									(M)
									(M)
-	-	-	-	-	Sale, Purchase Supply of any goods or material	156352	Made		
						50669	Purchase of material		

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) and Rule 16(1)]

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

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

Date : _____

Signature of MD/Director/Secretary/Wholetime Director

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)
Sl No 17	Shyam Hotels & Restaurants	A. Ravikumar Reddy	Common	Supply of	Yes	18/4/17
		A Nima Reddy	Director	Packaged		
		A Tarun Reddy	Share	Drinking water		
		A Munehi				
Sl No 18	Amaraavathi Restaurants & Lsg	A. Ravikumar Reddy	Common	Franchise by Sanyas Malah	Yes	18/4/17
		A Nima Reddy	Director	Food items		
		A Tarun Reddy	Share	Medical supplies		
		A Munehi		Franchise fee		

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)
1	1	0	0		Sale, Purchase and Supply of any goods & materials	139,000/-			ASL
1	1	0	0		Sale, Purchase and Supply of any goods & materials	139,000/-			ASL
1	1	0	0		Sale, Purchase and Supply of any goods & materials	139,000/-			ASL
1	1	0	0		Sale, Purchase and Supply of any goods & materials	139,000/-			ASL
1	1	0	0		Sale, Purchase and Supply of any goods & materials	139,000/-			ASL
1	1	0	0		Sale, Purchase and Supply of any goods & materials	139,000/-			ASL

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

[illegible][illegible]

Signature of MD/Director/Secretary/Wholtime Director

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)
-	-	-	-	-	Sale, Purchase & Supply of any goods or material	828838	-	A.N. Lall	
-	-	-	-	-	Sale purchase of any goods & material	371222 262502 51515	-	A.Singh A. Suresh (Lal Lal Lal Lal)	

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

[illegible]

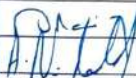
Signature of MD/Director/Secretary/Wholetime Director

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)
5/1/17	Shyem Hotels & Restaurants	A. Revu / Muman Reddy	Common	Supply of	Yes	14/5/18
		A. Nina Reddy	Director	Pachasul		
		A. Tarun Reddy	Shr	Drinking		
		A. Nivruhi		water		
5/1/17	Amanavathi Restaurants Pvt Ltd	A. Revu / Muman Reddy	Common	Malgudi Franchise	Yes	14/5/18
		A. Nina Reddy	Director	Supply of Sweet Pickles etc		
		A. Tarun Reddy	Shr	Franchise		
		A. Nivruhi		& Branch		

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 1. 04. 2018 + 0 30.06.2018	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)
—	—	—	—	—	Sale, Purchase and Supply of any Goods and materials	7.93, 234/-	—		
—	—	—	—	—	Sale, Purchase and Supply of any Goods and materials	1) 245 902 2) 57 227 3) —			

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

[illegible][illegible]

Date : _____

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director Company Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5/4/17	Shyam Hotels & Restaurants	A. Ravikumar Reddy	Common	Supply of Panchasura	Yes	13/11/18
		A. Nima Reddy	Director			
		A. Tarun Reddy	Share	Drinking water		
		A. Nivarti				
5/11/17	Amravathi Restaurants Pvt. Ltd.	A. Ravikumar Reddy	Common	1) Matgulchi Franchise	Yes	13/11/18
		A. Nima Reddy	Director	2) Supply of Sweets, Pickles		
			Share	3) Franchise of Brandy		

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

[illegible]

Place :

Date : _____

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 1-7-2018 70 30-9-2018	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)
-	-	-	-	-	Sale	Rs 840,000	1	<i>[Signature]</i>	
					Purchase and Supply of any goods & material		2	<i>[Signature]</i>	
							3	<i>[Signature]</i>	
							4	<i>[Signature]</i>	
							5	<i>[Signature]</i>	
							6	<i>[Signature]</i>	
-	-	-	-	-	Sale, Rs. 1,78,183		1	<i>[Signature]</i>	
					Purchase and Supply of any goods & material		2	<i>[Signature]</i>	
							3	<i>[Signature]</i>	
							4	<i>[Signature]</i>	
							5	<i>[Signature]</i>	
							6	<i>[Signature]</i>	
							7	<i>[Signature]</i>	
							8	<i>[Signature]</i>	
							9	<i>[Signature]</i>	
							10	<i>[Signature]</i>	

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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)
5/1/12	Shyama Hotels & Restaurant	A. Ravikumar Reddy	Common	Supply of	Yes	13/2/19
		A Nima Reddy	Director	Packaged		
		A Tarun Reddy	Shro	Drinking Water		
		A Nivarthi				
5/1/17	Amravathi Restaurant Pvt Ltd	A. Ravikumar Reddy	Common	1) Matgudi Franchise	Yes	13/2/19
		A Nima Reddy	Director	2) Supply of Sweet Pickles		
		A Tarun Reddy	Shro	3) Franchise		
		A Nivarthi		4) Brandy		

Details of voting on each 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)
-	-	-	-	-	Sales Purchase Supply of any goods materials	Rs. 7,27,586			
-	-	-	-	-	Sales Purchase Supply of any goods materials	3,24,005			
						66,155			
						18,83,760			

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

[illegible][illegible]

Date : _____

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

A. Contracts or agreements with any related party						
Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5/1/19	Skyam Hotels & Restaurants	A. Ravi Kumar Reddy	Common	Supply of	Yes	29/5/19
		A. Nima Reddy	Director	Packaged		
		A. Tarun Reddy	Shr	Drinking water		
		A. Nivathi				
5/11/17	Amanavathi Restaurant P. Ltd	A. Ravi Kumar Reddy	Common	1) Malgudi Franchise	Yes	29/5/19
		A. Nima Reddy	Director	2) Supply of Pickles, & Sambhar		
		A. Tarun Reddy	Shr	3) American etc franchise of Bread		
		A. Nivathi				

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

[illegible]

Place :

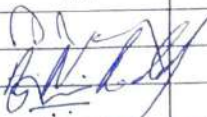
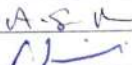
Date : _____

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) Rs.	(15)	(16)	(17)
—	—	—	—	—	Sale, Purchase Supply of any goods materials	1-1-2019 to 31-3-2019 570 336			
—	—	—	—	—	Sale Purchase Supply of any goods materials	1) 257 639 2) 172 643			
—	—	—	—	—	Machinery	3) 732 270			

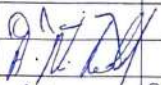
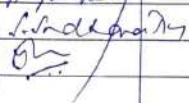
under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Signature of MD/ Director / Secretary / Wholtime Director

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

Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director Company Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5/1/17	Shyam Hotels & Restaurants	A. Ravikumar Reddy A. Nina Reddy A. Tarun Reddy A. Nivvuti	Common Director Share	Supply of Packaged Drinking water	yes	13/2/19
5/1/17	Amaravathi Restaurant & Pub	A. Ravikumar Reddy A. Nina Reddy A. Tarun Reddy A. Nivvuti	Common Director Share	Malawadi Franchise 2) So only of Sunday Dinner Node of Franchise 2) Franchise & Branch	yes	13/2/19

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)	1-4-2019 to 30-6-2019			
-	-	-	-	-	Sale, Purchase Supply of any goods materials	Rs 5,95,764			
-	-	-	-	-	Sale, Purchase Supply of any goods materials	1) 2,37,363 2) 71,670 3) 159,880			

[illegible][illegible]

Signature of MD/Director/Secretary/Wholetime Director

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)
5/11/2017	Shyam Hotels & Restaurants	A Ravikumar Reddy	Common	Supply of	Yes	14/2/2020
		A Nima Reddy	Director	Packagud		
		A Tarun Reddy	Shro	Dimlagwadi		
		A Nivurthi				
5/11/2017	Amaravathi Restaurants P. Ltd	A Ravikumar Reddy	Common	1) Malgudi's Franklin	Yes	14/2/2020
		A Nima Reddy	Director	2) S. Parky or A. Parky Reddy		
		A Tarun Reddy	Shro	3) S. Parky or A. Parky Reddy		
		A Nivurthi		4) S. Parky or A. Parky Reddy		
14/11/2018	A. Tarun Reddy	A. Tarun Reddy	"	5) S. Parky or A. Parky Reddy	Yes	

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

[illegible]

Date :

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)
-	-	-	-	-	Sale Purchase Supply of raw goods and materials	1-10-2019 to 31/12/2019 Rs.	1)	A. N. K.	
-	-	-	-	-	Sale Purchase Supply of raw goods and materials	1) 234583	2)	A. S.	
-	-	-	-	-	Sale Purchase Supply of raw goods and materials	2) 684765	3)	N. S.	
-	-	-	-	-	Sale Purchase Supply of raw goods and materials	3) 1,81,939	4)		
-	-	-	-	-	Usage of Bank of India	4) 10,00,000/-			

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

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

Consent
Given through
video conferencing

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)
5/1/2017	Shyam Hotels & Restaurants	A. Ravikumar Reddy	Common	Supply of	yes	29/6/2020
		A. Nima Reddy	Director	Packaged		
		A. Tarun Reddy	Shr	Drinks/water		
		A. Nivurthi				
5/1/2017	Amnara's Restau	A. Ravikumar Reddy	Common	3) Malabar	yes	29/6/2020
	Put Lm	A. Nima Reddy	Director	Franchise		
		A. Tarun Reddy	Shr	2) Supply of		
		A. Nivurthi		Plates, Sunch etc		
				3) Franchise business		

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) Rs	(15)	(16)	(17)
-	-	-	-	-	Sale Purchase supply of any goods and material	701682			
-	-	-	-	-	Sale Purchase Supply of any goods and material	1) 324840 2) 1,64,204 3) 2,10,289			

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

[illegible][illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5/11/20	Shyam Hotel & Restaurant	A. Ravi Kumar Reddy	Common	Supply of	Yes	
		A. Nima Reddy	Directly	Packaged		13/8/20
		A. Tarun Reddy	Share	Drinking water		
		A. Nivvithi				
5/10/20	Amaravathi Restaurant P. Ltd	A. Ravi Kumar Reddy	Common	1) Malouchi Franchise	Yes	
		A. Nima Reddy	Director	2) Supply of		13/8/20
		A. Tarun Reddy	Share	Sweet Pickles		
		A. Nivvithi		3) Franchise		
				Business		

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 :

Date :

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)
-	-	-	-	-	Gate Purchase Supply of any goods and material	Rs. 170,397		Moodys	
								held	
								Notes	
								Confidential	
					Gate Purchase Supply of any goods and material	1) NIL		All Directors	
-	-	-	-	-	2) NIL			give consent	
					3) NIL			to approve	
								file	

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

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

Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5/1/12	Shyam Hotel & Restaurant	A. Ravi Kumar Reddy A. Nima Reddy A. Taran Reddy A. Nivarthi	Common Directly Sole	Supply of Packaged Drinking Water	Yes	13/8/12
5/1/12	Annaparavathi Restaurant P. Ltd	A. Ravi Kumar Reddy A. Nima Reddy A. Taran Reddy A. Nivarthi	Common Directly Sole	1) Malowchi Frenchman 2) Supply of Street Products 3) Frenchman Business	Yes	13/8/12

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

[illegible]

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

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	1- 4-2020 to 30-6-2020			
-	-	-	-	-	gate purchase supply of any goods and material	Rs. 170397		Meeting held through video conference	
-	-	-	-	-	sub process supply of goods at material	1) NIL 2) NIL 3) NIL		All Directors given consent to approve this	

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director _____

FORM

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

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

A. Contracts or agreements with any related party under Section 188						
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5/11/2022	Shyam Hotel & Restaurant	A Navikumar Reddy A Nima Reddy A Tarun Reddy A Nivruhi	Common Director Ship	Supply of Packaged Drinks water	Yes	10/11/2022
5/1/22	Arannavathi Restaurant Pvt. Ltd	A Navikumar Reddy A Nima Reddy A Tarun Reddy A Nivruhi	Common Director Ship	Malarchi Freshness Supply of Snacks, beverages etc	Yes	10/1/22

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

[illegible]

Place :

Date :

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)
—	—	—	—	—	Sale, Purchase & Supply of goods material	1-7-2020 to 30-9-2020			
—	—	—	—	—	Sale, Purchase & Supply of goods material	354,535			
—	—	—	—	—	Sale, Purchase & Supply of goods material	NIL			
—	—	—	—	—	Sale, Purchase & Supply of goods material	28092			
—	—	—	—	—	Sale, Purchase & Supply of goods material	NIL			

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		[Particulars to be disclosed]	

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

Date :

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

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

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director Company Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
10/9/2020	Niss Enterprises	Mr. A. K. Reddy	Owner	Supply of Fuel, Oil, Lubricants, etc.	Yes	12/1/2020
		Mr. A. K. Reddy	Owner			

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 :

Date :

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 each 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 shareholders 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)
-	-	-	-	-	Sale of land & machinery	Rs. 4,000	1-10-2020 to 31-12-2020	A. K. Reddy	

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)
10/11/2020	Shyam Hobbli & Associates	A. Ravikumar Reddy	Common	Supply of	Yes	10/6/2021
		A. Nima Reddy	Director	Packard		
		A. Tarun Reddy	Ship	Drinker Water		
		A. Nivruhi				
10/4/2020	A. Monarshi Ryndant P. N. L. L.	A. Ravikumar Reddy	Common	D. H. G. Franchise	Yes	10/6/2021
		A. Nima Reddy	Director	2) Supply of Packard		
		A. Tarun Reddy	Ship	1) Supply of Packard		
		A. Nivruhi		3) Trade Mark Franchise		

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

[illegible]

Place :

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)
—	—	—	—	—	Sale Purchase of Supply of any Goods materials	395347			
—	—	—	—	—	Sale, Purchase of Supply of any Goods & materials	13 — 21 32719 3 —		AR — Shri Narain	

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

[illegible]

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(f)]

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 :

Date : _____

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

FORM

[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)
10/11/2020	Shyam Hotels & Restaurants	A. Ravi Kumar Reddy A Nima Reddy A. Tarun Reddy A. Nivarthi	Common Directly Shr	Supply of Packaged Drinks, water	Yes	12/8/2021
10/11/2020	Ajmanavathi Restaurants Pvt Ltd	A. Ravi Kumar Reddy A Nima Reddy A. Tarun Reddy A. Nivarthi	Common Directly Shr	1) Malachi Franchise 2) Supply of Packaging Material 3) Travel Male Franchise	Yes	12/8/2021
14/11/2019						

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

[illegible]

MBP-4

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

and Rule 16(1)]

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

Details of voting on such resolution					Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature
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)	
—	—	—	—	—	Sale Purchase of any goods material	1-4-2021 to 30-6-2021			
—	—	—	—	—	Sale Purchase of any goods material	381122		10/11/21	
—	—	—	—	—	Sale Purchase of any goods material	12 N12		A.S.	
					Supply of any goods material	2) 7700		J. Indrakant	
						3) Nil		A. N. K.	

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

[illegible]

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)
10/11/2020	Niva Enterprises	Mr. A Nima Reddy	Company	Supply of	Yes	12/18/2020
		Mr. A Nima Reddy	Director	Fruits, Veg.,		
				Coconuts		
				Rice, Millet etc		
				Shall & Nuts etc		
				& all other related the		

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

[illegible]

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

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

Detail of voting on each resolution					Date of the next meeting at which register was placed for signature	Reference to specific items including number of shares under subscription (if any) at Section 144	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)
—	—	—	—	—	13.829	Sale Purchaser Supply of as good material								

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

[illegible]

[illegible]

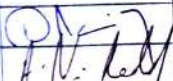
MBP-4

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

and Rule 16(1)]

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

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)
10/11/2020	Nivi Enterprises	Mrs. A. Nina Reddy	Common Director	supply of Fruit & vegetables	Yes	13/11/2021
		Mrs. A. Nivruoti	Ship	coconuts		
				Rice millets		
				Dhalls &		
				Nursery		
				Plants & all		
				other Related		
				Items		

Details of voting on each resolution				Date of the meeting at which resolution was passed	Description of the transaction	Amount of contract or arrangement	Date of shareholders' approval, if any	Signature	Remarks if any
No. of Directors present in the meeting	Director voting in favour	Director voting against	Director abstaining from voting						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	—	Sale	30,163		 A. S. M. Khan	
					Purchase				
					or supply				
					of goods				
					or material				

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

[illegible][illegible]

A. Contracts or agreements with any related party						
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)
01/11/2020	Shyam Hotels & Restaurants	A. Ravikumar Reddy	Common	Supply of	Yes	7/2/2022
		A. Nima Reddy	Director	Packaged		
		A. Tarun Reddy	Ship	Drmily wales		
		A. Niveth				
01/11/2020	Arannavathy Restaurants Pvt Ltd	A. Ravikumar Reddy	Common	1) Malavali Franchise	Yes	7/2/2022
		A. Nima Reddy	Director	2) Sivak, Kochi, Pellan, Kalam, shi		
		A. Tarun Reddy	Ship	Food, in		
		A. Niveth		3) Frazeri Traph, mar.		

[illegible]

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

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)
-	-	-	-	-	Sale, purchase & supply of any goods or materials	1-10-2024 to 31-7-2024			
-	-	-	-	-	Sale, purchase & supply of any goods or materials	419414	MD	D.A. Singh	
-	-	-	-	-	Sale, purchase & supply of any goods or materials	303080	JMD	A.K. Paul	
-	-	-	-	-	Sale, purchase & supply of any goods or materials	225,66L	RSC	I. S. Reddy	
-	-	-	-	-	Sale, purchase & supply of any goods or materials	NIL	ASD	A.S.R.	
-	-	-	-	-	Sale, purchase & supply of any goods or materials	NIL	ATL	N	

[illegible]

[Pursuant to Section 189(1)]

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]

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 in

[illegible]

FORM

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 of the Act 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)
11/20	Shyam Hotels & Restaurants	A. RANKINAR Reddy A. NINA Reddy A. Tann Reddy A. NIVRITI	Common Director Ship	Supply of packaged drinking water	Yes	28/5/22
11/20	ANANNATHI Restaurants Pvt Ltd	A. RANKINAR Reddy A. NINA Reddy A. Tann Reddy A. NIVRITI	Common Director Ship	(i) Halwai Franchisee (ii) Sweets, Pickles, provisions etc (iii) Franchisee Tender House	Yes	28/5/22

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

[illegible]

MBP-4

C. Sitaraman & Bros.

**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)
6	2	—	—		Sale, Purchase & Supply of any goods or Materials	1-1-2022 31-3-2022			
							MD		
						4,42,541	JMD		
							SSR		
							ASP		
6	2	—	—		Sale, Purchase & Supply of any goods or Materials	(i) 1071746			
						(ii) 11439	ATR		
						(iii) NIL			
							ANR		

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

[illegible]

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

[Pursuant to Section 189(1)]

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

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

MBP-4

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

and Rule 16(1)]

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

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
6	2				Sale, Purchase of Supply of goods or Materials	26805	MD		
							JMD		
							SSR		
							ASR		
							ATR		
							ANR		

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)

[Pursuant to Section 189(1)]

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 _____
Date: _____

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
(and Rule 1641)

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

Details of entry in stock account				Date of the entry in the stock account	Particulars of goods - Items - (100% if consignment; 50% if purchase)	Amount of consignment or purchase	Date of entry in the stock account	Signature	Name of Firm
Particulars of the entry	Quantity	Value	Rate						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
6	2			10/10/2024	1000	1000	10/10/2024		

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

[illegible]

Signalers o/ ML-Driver/Secretary/Whodunnit-Driver

(pursuant to Section 189(f))

A. Contracts or agreements with any related party under Section 133 or in which any

DATE of completion year	STATUS of the study with recommendations to conduct study	NAME/DATE ENDORSE REVIEW	Feasibility with Threats/ Complexity/ Scope of researcher involved	Recommendations (if conduct)	Agreement for conducting and funding English team	Date of approval of the working study Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
05/11/17	Signal AVOIDS AND RESTRICKED	A- REVIEWER READY A- ALINA READY A- TAREM READY A- INVERTS	CHALLENGE SUSPECT SUSPECT N	SUPPLY OF DRUGS/BBG ON- going NEUTRAL	YES	10/11/2017
05/11/17	AMBIGUOUS	A- REVIEWER READY A- ALINA READY A- TAREM READY A- INVERTS	CHALLENGE SUSPECT SUSPECT N	CHALLENGE ON- going NEUTRAL N	YES	10/11/2017
05/11/17	RESTRICKED PILL	A- REVIEWER READY A- ALINA READY A- TAREM READY A- INVERTS	CHALLENGE SUSPECT SUSPECT N	CHALLENGE ON- going NEUTRAL N	YES	10/11/2017

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

[illegible]

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

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 MLC / Director / Secretary / Whistleblower: _____

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 161)

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

[illegible][illegible]

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

under sub-section (1) of Section 194, in which any Director is having any concern or interest

[illegible][illegible]

1966-67

Index

Signature of MD/ Director/Secretary/Whoever Discre

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

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

A. Contracts or agreements with any related party under Section 158 or in which any

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

Place of activity/ employment	Name of the party or its branch/office as mentioned	Name of the concerned Director	Education Qualification (Degree) Nationality Country of Citizenship	Present Home and Telephone	Whether the personnel has any Foreign Travel	Date of approval of the sanction of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
10/1/78	SHYAM DETERS AND RESTAURANTS	A. RAJESHWAR REDDY A. NINJA REDDY A. TARA REDDY A. NIVARATI	SHYAM B. GEORGE C. ARUN D. NIVARATI	SEVEN 11 D. NIVARATI WOLFE	YES	11/02/78
10/1/78	ANARAYATHI	A. RAJESHWAR REDDY	COMMON	7. NIVARATI D. NIVARATI	YES	11/02/78
12/1/78	RODMANEE PAPER	A. NIVARATI A. TARA REDDY A. NIVARATI	D. NIVARATI D. NIVARATI D. NIVARATI	7. NIVARATI D. NIVARATI D. NIVARATI	YES	11/02/78

[illegible]

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

[illegible][illegible]

1400

Date: _____

Signature of MD/ Director/ Secretary/Whistleblower Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Paraphrase to Section 189(1)]

A. Contracts or agreements with any related party under Section 185 or in which any

Date of completion signature	Name of the party with which contract is proposed	Name of the proposed contract	Relation with Director of Company Status of contract	Principal terms and conditions	Whether the contracting is a valid bargain	Date of approval of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
25/11/12	SHYAM 16 TOPS AND RESTAURANTS	A. RUSHMAN REDDY A. NINA REDDY A. TARUJ REDDY A. NIVIN J	GRAND CHIEF EXEC	SUPPLY OF FURNITURE DEKORATIVE ITEMS	YES	27/12/12
25/11/12	ANARANTH	A. RUSHMAN REDDY	GRAND CHIEF EXEC	MANAGERS RESIDENCE	YES	27/12/12
20/11/12	RESTAURANTS NITRO	A. NINA REDDY A. TARUJ REDDY A. NIVIN J	GRAND SPM	TO INDOOR PLANT DECORATIVE ITEMS TO FORMING IRON PLATE		

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

[illegible]

MBP-4

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

and Rule 10(f))

Director is concerned or interested under sub-section (2) of Section 124

Location of crime in neighborhood				Date of the first meeting at which regular meetings were planned for discussion	Location of meeting (map, address, etc.)	Address of meeting or organization	Date of start of building (month, year)	Organization	Name of org.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
					Solo, (Mailing)	8-17, 925	ND	1000	
					2nd	203252	NS	1000	
					10000 N. 1st	174442	ND	1000	

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

[illegible]

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

[illegible][illegible]

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

[illegible][illegible]

Phar

Dyes:

Signature of MD: Director / Secretary / Wholesale Division

[illegible]B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentionedMBP-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

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

[illegible]

**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]

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)
					SALE/PURCHASE AND SUPPLY OF WOODS OF MATERIAL	01/04/2023 20/06/2023	MD	DA	
						RS-105440	JMD	A. N. Kulkarni	
							ASR	A. S. M.	
							ATR	G. S.	
							AN	N. S.	
							S. S.	S. S.	
							C. P. V.	P. V.	
							ACK	ACK	

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

[illegible][illegible]

Signature of MD/Director/Secretary/Wholetime Director

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)
					SALE PURCHASE AND SUPPLY OF WOOD OR MATERIALS	Rs. 10,02,919 01/07/2023 TO 30/09/2023	MD JMD ASR ATR AN	<i>[Signature]</i> <i>[Signature]</i> <i>[Signature]</i> <i>[Signature]</i> <i>[Signature]</i>	
					SALE PURCHASE AND SUPPLY OF WOOD OR MATERIALS	Rs. 2,94,265 Rs. 1,72,581 Rs. 2,22,525	SS C-PV ACK	<i>[Signature]</i> <i>[Signature]</i> <i>[Signature]</i>	

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

[illegible][illegible]

Signature of MD/Director/Secretary/Wholetime Director

FORM

A. Contracts or agreements with any related party under Section 100				

[illegible]

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

[illegible]

Place :

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)
					SALE, PURCHASE AND SUPPLY OF WOOD & MATERIALS	Rs. 1,30,326	MD		
							JMD		
							ASR		
							ATR		
							AN		
							S.S		
							C.DV		
							ALK		

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

A. Contracts or agreements with any related party under:					

A. Contracts or agreements with any related party under						
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)
05/11/23	SHYAM HOTELS AND RESTAURANTS	A. NINA REDDY A. TARUN REDDY A. NIVRUTHI	COMMON DIRECTOR SHIP	SUPPLY OF PACKAGED ORINEUM WATER	YES	07/02
05/11/23	AMARAVATHI RESTAURANTS PVT LTD	A. NINA REDDY A. TARUN REDDY A. NIVRUTHI	COMMON DIRECTOR SHIP	(i) MALUWOI FRANCHISEE (ii) SWEETS PICKLES, PICKLING (iii) FRANCHISEE TRADEMARK	YES	07/02

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

[illegible]

C. Sitaraman & Bros.

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)
					SALE, RELEASE AND SUPPLY OF GOODS OR MATERIALS	Rs. 9,04,484	MD	A. N. K.	
							APV	A. P. V.	
							ASR	A. S. R.	
							ATR	A. T. R.	
							AN	A. N.	
					SALE, RELEASE AND SUPPLY OF GOODS OR MATERIALS	Rs. 234518	S.S	S. S.	
						Rs. 777515	CPV	C. P. V.	
						Rs. 139,619	ACK	A. C. K.	

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

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

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

Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
10/11/23	NWI ENTERPRISES	A. NINA REOBY	COMMON DIRECTOR	FRUITS VEGETABLES	YES	07/02/24
		A. NIVRUTI	SHIP	WOLONG, RICE		
				MILKETS, OILS		
				NURSERY PLANTS		
				& ALL OTHER ITEMS		

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 :

Date :

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)
						01/10/2023 31/12/2023 ^{TO}			
						SALE, PURCHASE AND SUPPLY OF WOODS OR MATERIALS RS. 5064	MD	A. N. R.	
							APV	A. N. R.	
							ASR	A. N. R.	
							ATR	A. N. R.	
							AN	A. N. R.	
							S.S	A. N. R.	
							C.PV	A. N. R.	
							ALR	A. N. R.	

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)
05/11/23	SHYAM HOTELS AND RESTAURANTS	A. NINA REDDY A. TARUN REDDY A. NIVRITI	COMMON DIRECTOR SHIP	SUPPLY OF PACKAGED DRINKING WATER	YES	29/05/24
05/11/23	AMARNATHI RESTAURANTS PVT LTD	A. NINA REDDY A. TARUN REDDY A. NIVRITI	COMMON DIRECTOR SHIP	(i) MALINDI FRANCHISEE (ii) SWEETS PICKLES, BAKING (iii) FRANCHISEE TRADEMARK	YES	29/05/24

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 :

Date :

C. Sitarman & Bros.

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)
					SALE, PURCHASE AND SUPPLY OF GOODS OR MATERIALS	01/01/2024 TO 31/03/2024 RS. 886713	M.D	A. N. Lal	
							A.DV		
							ASR		
							ATR		
							AN		
					SALE, PURCHASE AND SUPPLY OF GOODS OR MATERIALS	RS. 284518 RS. 20783 RS. 197375	C.S		
							C.TN		
							ACK		

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

[Pursuant to Section 189(1)
188 or in which any

A. Contracts or agreements with any related party under Section					

[illegible]

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

[illegible]

Place :

Date :

MBP-4

C. Sitaraman & Bros.

**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)
						01/01/2024 TO 31/03/2024			
						SALE, PURCHASE AND SUPPLY OF GOODS OR MATERIALS	MD APV ASR	A. N. Lal	
						Rs. 62104	ATR AN SS CPV ACK	G. S. S. N. S. S. S. S. CPV ACK	

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

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

[illegible]

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)
					SALE, PURCHASE AND SUPPLY OF WOODS OR MATERIALS	Rs. 1049563	MD	A. N. K.	
							APN	A. Prasad	
							ASR	A. S. R.	
							ATR	A. T. R.	
							AN	A. N.	
					SALE, PURCHASE AND SUPPLY OF WOODS OR MATERIALS	Rs. 295197	S.S	S. S.	
						Rs. 195102	C.PV	C. P. V.	
						Rs. 241725	ACK	A. K. K.	

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

Date :



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)
01/04/2024	NIVI ENTERPRISES	A. NINA REDDY A. NIVRUTH	Common Director SHIP	FRUITS, VEGETABLES, COCONUTS, RICE, MILLETS, DALMS, NURSERY PLANTS & ALL OTHER ITEMS	YES	09/08/24

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 :

Date :

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)
					SALE, RENT & SUPPLY OF GOODS OR MATERIALS	Rs. 65139	MD APV ASR ATA AN S.S C.DV A-CK	A. N. Reddy A. Nivru A. Nivru A. Nivru A. Nivru A. Nivru A. Nivru A. Nivru	

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)
01/04/24	SHYAM HOTELS AND RESTAURANTS	A. NINA REDDY	COMMON	SUPPLY OF PACKAGED DRINKING WATER	YES	09/08/24
		A. TARUN REDDY	DIRECTOR			
		A. NIVRITI	SHIP			
		A. PRIYAMVA DA REDDY				
01/04/24	AMARAVATHI RESTAURANTS PALTO	A. NINA REDDY	COMMON	FRANCHISEE	YES	09/08/24
01/04/24		A. TARUN REDDY	DIRECTOR			
21/12/23		A. NIVRITI	SHIP			
		A. PRIYAMVA DA REDDY				

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 :

Date :

MBP-4

C. Sitaraman & Bros.

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)			01/04/2024 30/06/2024			
					SALE, PURCHASE AND SUPPLY OF GOODS OR MATERIALS	R. 1049563	MD	A. N. Reddy	
							APR	A. N. Reddy	
							ASR	A. N. Reddy	
							ATR	A. N. Reddy	
							AN	A. N. Reddy	
					SALE, PURCHASE AND SUPPLY OF GOODS OR MATERIALS	R. 295197	S.S	A. N. Reddy	
						R. 195102	GPV	A. N. Reddy	
						R. 241725	A. C. K.	A. N. Reddy	

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

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

and Rule 16(1)]

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

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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)
					SALE, PLANT	Rs. 65139	MD	A. N. K.	
					9 COPY OF		APV	A. P. Jagtap	
					WOODS OR		ASR	AS	
					MATERIALS		ATA	G. S.	
							AN		
							S.S		
							COPY	C. P. Jagtap	
							A.CK		

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

Signature of MD/Director/Secretary/Wholetime Director

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FORM
REGISTER OF CONTRACTS
AND BODIES ETC. IN WHICH
[Pursuant to Section 189(1)
Section 188 or in which any

**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)
01/04/24	NIVI ENTERPRISES	A. NINA REDDY A. NIVRITI	COMMON DIRECTOR SHIP	FRUITS, VEGETABLES, CEREALS, RICE, MILLETS, OATS, NURSERY PLANTS & ALL OTHER ITEMS	YES	09/11/24
16/9/24	RUCHI FOOD PRODUCTS	A. NINA REDDY A. PRIYANVAHA REDDY A. NIVRITI A. TAJAN REDDY		LEASE FOR	YES	09/11/24

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)
					SALE, PURCHASE & SUPPLY OF GOODS OR MATERIALS	Rs. 22,73,79	MD A PV ATR AN S.S C.PV	A. N. Kulkarni A. Priyanka Reddy G. Srinivas N. Srinivas G. Srinivas C. Palani	
					LETTING OUT OF LAND	Rs. 18,00,000	ACK PRK	M. Srinivas P. Srinivas	

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

[illegible][illegible]

Place :

Date :

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)
10/01/2022	SHYAM HOTELS & RESTAURANTS	A. NINA REDDY A. TARUN REDDY A. NIVRUT J. A. Prayanshvarda Reddy	COMMON DIRECTOR SHIP	SUPPLY OF PACKAGED DRINKING WATER.	YES	05-02-22
10/10/2022	SHYAM HOTELS & RESTAURANTS	A. NINA REDDY. A. TARUN REDDY A. NIVRUT J. A. Prayanshvarda Reddy	COMMON DIRECTOR SHIP.	LEASE RENT & SECURITY DEPOSIT FOR NEMAM LAND.	YES	05-02-22

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

[illegible]

Place :

Date :

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)
					SACE, RELIANCE AND supply OF WOODS OR MATERIALS	Rs. 973780.38	MD ADV ATR AN S.S	A. K. L. D. Prigunah	
					LEAKING OF PROPERTY OF AND Kimp.	Rs. 9,00,000	C-FV ACK PRK		

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

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Names of the Companies/Bodies Corporate/
Firms/Association of Individuals

(1)

Date :

and Rule 16(1)]

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)
					SALE, PURCHASE AND SUPPLY OF GOODS	Rs. 161,036	MD	A. N. K.	
						Rs. 251 001	ADV	A. Prigamuth	
						Rs. 500 032	ATR	G. S.	
					OR MATERIALS	NR	AN		
						NR	S.S		
							C.DV		
					SALE PURCHASE & SUPPLY OF GOODS OR MATERIALS	Rs. 200920	ACK		
							DRK		

Nature of interest or concern / Change in interest or concern

(3)

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)
09/08/24	RA. RITIKA REDDY	A. NINE REDDY		MEDICAL CONSULTANT	YES	05/2/25
		A. NIVRUTI				
16/9/24	RUTH FOOD PRODUCTS	A. NINA REDDY		LEASE PUR	YES	05/2/25
		A. PRIYANVA DA				
	RAMSINGH ENTERPRISES	A. NIVRUTI		PLANT & MACHINERY	YES	05/2/25
		A. TARUN REDDY				

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)			01/10/24 to 31/12/24.			
					Availing / Rendering of any services.	Rs. 1,00,000	MD	A. N. Reddy	
							ADV	A. Priyanka	
							ATR		
					LETTING OUT OF LAND	Rs. 9,00,000	AN		
							S.S		
					SALE OF PLANT & MACHINERY	Rs. 15,00,000	C.DV		
							ACK		
							DRK		

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)

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

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

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

Signature of MD/Director/Secretary/Wholetime Director

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)
				-	Leasing of property of any kind.	Rs. 4,50,000	MD	A. M. K. L.	
							APV	A. Priyanka R.	
				-	Halling or Rendering any services.	Rs. 60,000	ATR	(Signature)	
							AN	(Signature)	
							SS	(Signature)	
				-	Sale purchase or supply of goods	Rs. 1,55,541	CPV	(Signature)	
							ACK		
				-	"	NIL	PRK		

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

[illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

Signature of MD/Director/Secretary/Wholetime Director

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company:

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
01833835	B. Ranga Reddy S/o. B. Rami Reddy	20/11/1962 INDIAN BUSINESS	Flat No:1, old no:37 2nd Main Road, Gurukrupa Nagar, Adyar Chennai 600020	BM date for appointment 13/08/2014	Director in Teamwealth Management Services (P) Ltd.
01833835	B. Ranga Reddy S/o B. Ram Reddy	20/11/1962 INDIAN BUSINESS	"	Date of cessation 13/02/2019 due to advance age Bsc	-
06927991	S. Sridhara Rao S/o. Sri. Suryanarayana Rao	28/04/1954 INDIAN Chartered Accountant	New No: 50 West Circular Road Mandavelpalle Chennai 600 028	BM date for appointment 13/08/2014	-

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited / Private Limited

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
170 of the Companies Act, 2013 and Rule 17

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... **Limited / Private Limited**

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
N.A.		Savera Industries Ltd	1603840 Equity Shares of Rs-10/- each	before 1993	—	1603840	By share transfer from demat mode	—
N.A.		Savera Industries Ltd	2095812 Equity Shares of Rs 10/- each	before 1993	—	2095812	By share transfer from demat mode	—
		Savera Industries Ltd	930 Equity Shares of Rs 10/- each	16/7/2002	—	2096742	Share got through inheritance Demote mode	—

THE COMPANIES
MANAGER

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
KMP	N.S. Mohan	31/12/1963	Flat No: 2B, Block B	BM date	—
	S/o. N.S. Srinivasan	INDIAN	Mahalakshmi Flats	for appoint-	
		company	66/25 Madly 2nd st	ment	
		Secretary	T. Nagar	14/05/2011	
			Chennai 600 017		
KMP	N.S. Mohan	"	"	Date of cessation	
	S/o N.S. Srinivasan			31-12-2021	
				due to retirement	
KMP	R. Dayakar Naidu	31/5/1955	21/3 Manchalai	BM date	—
(CFO)	S/o. R. Balarama Naidu	INDIAN	2nd st.	for	
		Chartered	EKKadu thensal	appointment	
		Accountant	Chennai 600 032	13/05/2014	
	"		"	Date of cessation	
				11/11/2015	
KMP					—

C. Sitaraman & Bros.

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... **Limited/Private Limited**

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledge or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-		Savera Industries Ltd	432800 before				By	
			equity	1993		432800	9/6/10	
			Share				monit	
			of				Transfe	
			to				Archen	
			each				open	
							monit	
							demate	
							mode	
-		Savera Industries Ltd	291820 before				By	
			equity	1993		291520	9/6/10	
			Share				Transfe	
			of				demate	
			to				mode	
			each					

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
KMP	I. Sival Kumar	12/6/1959	12/104 NXC, Nager	BM date	—
	Son of Sri. I. Bhanthara	Indian	School Street	for	
	Shanmug	B.com	Kodungaiyur	appointment	
		(CFO)	Moolakadai	11/11/2015	
			Chennai 600 118		
KMP	I. Sival Kumar	"	"	—	—
	Son of Sri I Bhanthara			—	—
	Shanmug			Date of	
				Retirement	
				30/6/2017	
KMP	D V M Sambaniva Rao	19/7/1940	S5 Plot No. 27-B	BM date	—
	Son of Sri Anjanayulu	Indian	Alagappa Nagar	for	
		B.com	3rd Olayallem	appointment	
		(CFO)	Therapakkam	2/5/2017	
			Chennai 600 097	CFO	
				w.e.f	
				1.7.2017	
KMP	D.V.M. Sambaniva Rao	"	"	—	—
	Son of Sri Anjanayulu	"	"	Date of	
		"	"	Retirement	

31-7-2019

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PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited / Private Limited

[illegible]

THE COMPANIES
REGISTER OF DIRECTORS AND KEY MANAGERIAL
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

Name of the Company:					
Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
KMP	CH. Mahesh Kumar s/o. Ch. Singa. Reddy	17/7/1980 Indian B Com CFO)	Plat No: 6 New No: 27 old no: 15 Trustpura, 2 nd cross st, Madambale, Chennai 600 074	Board Meeting dt. 29/5/19	-
KMP	R. Siddharth s/o. Mr. T. Ravi	26/06/1989 Indian B Com A.C.S, Company Specially	9. No: 9/5, 1 st St North Thumalai Nagar, Villivakkam Chennai 600 049	Board Meeting dt 27/12/2021	-

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited / Private Limited

[illegible]

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
76412800	S. SUNDARAMAN S/O. SUBRAMANIAN	07/10/1955 INDIAN	LAKSHMI APARTMENTS NO. 32/1, 3 rd STREET TRUST CROSS STREET MANDAVILIPAKKAM CHENNAI - 600028	BOARD MEETING DATED 05/08/2022	
83865	A. CHAITANYA KUNAR : S/O. RAJASHEKARA REDDY ALA	04/02/83 INDIAN	NO. 54/55, DASHI GARDEN, NO. 124, ARCOT ROAD, VADAPALANI, CHENNAI - 600026.	BOARD MEETING DATED 05/08/2022	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid	Price or Other Consideration Received			Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
A 7463	BDBPS 3046 K							
-	AJFPC 5000 J							

Name of the Company:

[illegible]

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of Companies (Appointment and Qualifications of Directors), Rule, 2014]

C. Sitaraman & Bros.

..... Limited/Private Limited

[illegible]