

FORM MBP-4
Register of Contracts with related party and contracts and Bodies etc.
in which directors are interested
[Pursuant to Section 189(1) and Rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013

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	Whethe r the transac tion is at arm's length	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in 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 (Amount in Rs.)	Date of shareh olders approv al if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directo rs voting in favor	Directo rs voting against	Directors remainin g neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-04-2023 to 30-06-2023	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent income	Yes	03-05-2023	6	6	-	-	25-07-2023	188(1)(c)	30,000	-		
01-04-2023 to 30-06-2023	Jyothy Kallol Bangladesh Limited	None	Subsidiary Company	Sales	Yes	03-05-2023	6	6	-	-	25-07-2023	188(1)(a)	26,47,533	-	sd/- R. Lakshminarayanan	
01-04-2023 to 30-06-2023	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Relative of Directors is a Director & Promoter and Common Promoter	Rent Income	Yes	03-05-2023	6	4	-	2	25-07-2023	188(1)(c)	1,42,500	-	sd/- M R Jyothy	
01-04-2023 to 30-06-2023	Mr. T. Ananth Rao	Ms. M. R. Jyothy	Spouse	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	188(1)(f)	58,87,104	-	sd/- M R Deepthi	
01-04-2023 to 30-06-2023	Mr. Ravi Razdan	Ms. M. R. Deepthi	Spouse	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	188(1)(f)	32,82,540	-		
01-04-2023 to 30-06-2023	Mr. Sanjay Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023	6	6	-	-	25-07-2023	188(1)(f)	1,15,54,264	-		
01-04-2023 to 30-06-2023	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023	6	6	-	-	25-07-2023	188(1)(f)	30,90,162	-	sd/- Nilesh Mehta	
01-04-2023 to 30-06-2023	Ms. M. R. Jyothy	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Director	Remuneration	Yes	03-05-2023	6	4	-	2	25-07-2023	SEBI LODR Regulations	99,46,425	-		
01-04-2023 to 30-06-2023	Ms. M. R. Deepthi	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Director	Remuneration	Yes	03-05-2023	6	4	-	2	25-07-2023	SEBI LODR Regulations	24,59,550	-	sd/- Bhumika Batra	
01-04-2023 to 30-06-2023	Mr. R. Lakshminarayanan	Mr. R. Lakshminarayanan	Director	Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	SEBI LODR Regulations	2,25,000	-		
01-04-2023 to 30-06-2023	Mr. Nilesh Mehta	Mr. Nilesh Mehta	Director	Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	SEBI LODR Regulations	2,25,000	-	sd/- Aditya Sapru	
01-04-2023 to 30-06-2023	Ms. Bhumika Batra	Ms. Bhumika Batra	Director	Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	SEBI LODR Regulations	2,00,000	-		
01-04-2023 to 30-06-2023	Mr. Aditya Sapru	Mr. Aditya Sapru	Director	Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	SEBI LODR Regulations	1,00,000	-		

sd/-

Signature of Company Secretary

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

A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013

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	Whethe r the transac tion is at arm's length	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in 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 (Amount in Rs.)	Date of shareho lders approv al if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directo rs voting in favor	Directo rs voting against	Directors remainin g neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-07-2023 to 30-09-2023	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent income	Yes	03-05-2023	6	6	-	-	07-11-2023	188(1)(c)	30,000	-		
01-07-2023 to 30-09-2023	Jyothy Kallol Bangladesh Limited	None	Subsidiary Company	Sales	Yes	03-05-2023	6	6	-	-	07-11-2023	188(1)(a)	26,45,912	-	sd/- R. Lakshminarayanan	
01-07-2023 to 30-09-2023	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Relative of Directors is a Director & Promoter and Common Promoter	Rent Income	Yes	03-05-2023	6	4	-	2	07-11-2023	188(1)(c)	1,42,500	-	sd/- M R Jyothy	
01-07-2023 to 30-09-2023	Mr. T. Ananth Rao	Ms. M. R. Jyothy	Spouse	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	07-11-2023	188(1)(f)	58,87,104	-	sd/- M R Deepthi	
01-07-2023 to 30-09-2023	Mr. Ravi Razdan	Ms. M. R. Deepthi	Spouse	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	07-11-2023	188(1)(f)	32,82,540	-		
01-07-2023 to 30-09-2023	Mr. Sanjay Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023	6	6	-	-	07-11-2023	188(1)(f)	90,54,264	-		
01-07-2023 to 30-09-2023	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023	6	6	-	-	07-11-2023	188(1)(f)	30,90,162	-	sd/- Nilesh Mehta	
01-07-2023 to 30-09-2023	Ms. M. R. Jyothy	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Director	Remuneration	Yes	03-05-2023	6	4	-	2	07-11-2023	SEBI LODR Regulations	99,46,425	-	sd/- Bhumika Batra	
01-07-2023 to 30-09-2023	Ms. M. R. Deepthi	Ms. M. R. Jyothy and Ms. M. R. Deepthi	Director	Remuneration	Yes	03-05-2023	6	4	-	2	07-11-2023	SEBI LODR Regulations	24,59,550	-		
01-07-2023 to 30-09-2023	Mr. R. Lakshminarayanan	Mr. R. Lakshminarayanan	Director	Remuneration	Yes	03-05-2023	6	5	-	1	07-11-2023	SEBI LODR Regulations	13,25,000	-	sd/- Aditya Sapru	
01-07-2023 to 30-09-2023	Mr. Nilesh Mehta	Mr. Nilesh Mehta	Director	Remuneration	Yes	03-05-2023	6	5	-	1	07-11-2023	SEBI LODR Regulations	13,25,000	-		
01-07-2023 to 30-09-2023	Ms. Bhumika Batra	Ms. Bhumika Batra	Director	Remuneration	Yes	03-05-2023	6	5	-	1	07-11-2023	SEBI LODR Regulations	13,00,000	-		
01-07-2023 to 30-09-2023	Mr. Aditya Sapru	Mr. Aditya Sapru	Director	Remuneration	Yes	03-05-2023	6	5	-	1	07-11-2023	SEBI LODR Regulations	12,50,000	-		

sd/-

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A. Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184 of the Companies Act, 2013

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	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting in 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 (Amount in Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
							No. of directors present in the meeting	Directors voting in favor	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-10-2023 to 31-12-2023	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent income	Yes	03-05-2023	6	6	-	-	31-01-2024	188(1)(c)	30,000	-	sd/- R. Lakshminarayanan sd/- M R Jyothy sd/- Nilesh Mehta sd/- Bhumika Batra sd/- Aditya Sapru sd/- Narayanan Subramaniam	
01-10-2023 to 31-12-2023	Jyothy Kallol Bangladesh Limited	None	Subsidiary Company	Sales	Yes	03-05-2023	6	6	-	-	31-01-2024	188(1)(a)	26,76,810	-		
01-10-2023 to 31-12-2023	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy and Ms. M. R. Deepthi*	Relative of Directors is a Director & Promoter and Common Promoter	Rent Income	Yes	03-05-2023	6	4	-	2	31-01-2024	188(1)(c)	1,42,500	-		
01-10-2023 to 31-12-2023	Mr. T. Ananth Rao	Ms. M. R. Jyothy	Spouse	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	31-01-2024	188(1)(f)	58,87,104	-		
01-10-2023 to 31-12-2023	Mr. Ravi Razdan	None	Relative of Promoter having controlling interest	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	31-01-2024	188(1)(f)	32,82,540	-		
01-10-2023 to 31-12-2023	Mr. Sanjay Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023 and 07-11-2023	6	6	-	-	31-01-2024	188(1)(f)	93,25,890	-		
01-10-2023 to 31-12-2023	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023	6	6	-	-	31-01-2024	188(1)(f)	30,90,162	-		
01-10-2023 to 31-12-2023	Ms. M. R. Jyothy	Ms. M. R. Jyothy and Ms. M. R. Deepthi*	Director	Remuneration	Yes	03-05-2023	6	4	-	2	31-01-2024	SEBI LODR Regulations	99,46,425	-		
01-10-2023 to 31-12-2023	Ms. M. R. Deepthi*	Ms. M. R. Jyothy and Ms. M. R. Deepthi*	Director	Remuneration	Yes	03-05-2023	6	4	-	2	31-01-2024	SEBI LODR Regulations	77,94,530	-		
				Sale of goods	Yes	Approved by Audit Committee via CR on 28-11-2023	3	3	-	-	31-01-2024	SEBI LODR Regulations	1,08,827	-		
01-10-2023 to 31-12-2023	Mr. R. Lakshminarayanan	Mr. R. Lakshminarayanan	Director	Remuneration	Yes	03-05-2023	6	5	-	1	31-01-2024	SEBI LODR Regulations	1,50,000	-		
01-10-2023 to 31-12-2023	Mr. Nilesh Mehta	Mr. Nilesh Mehta	Director	Remuneration	Yes	03-05-2023	6	5	-	1	31-01-2024	SEBI LODR Regulations	1,75,000	-		
01-10-2023 to 31-12-2023	Ms. Bhumika Batra	Ms. Bhumika Batra	Director	Remuneration	Yes	03-05-2023	6	5	-	1	31-01-2024	SEBI LODR Regulations	1,25,000	-		
01-10-2023 to 31-12-2023	Mr. Aditya Sapru	Mr. Aditya Sapru	Director	Remuneration	Yes	03-05-2023	6	5	-	1	31-01-2024	SEBI LODR Regulations	1,00,000	-		

* Ms. M. R. Deepthi was Whole-time Director upto November 24, 2023 and thereafter promoter group of the Company

sd/-
Signature of Company Secretary

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							No. of directors present in the meeting	Directo rs voting in favor	Directo rs voting against	Directors remainin g neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-01-2024 to 31-03-2024	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent income	Yes	03-05-2023	6	6	-	-	15-04-2024	188(1)(c)	30,000	-	sd/-	
01-01-2024 to 31-03-2024	Jyothy Kallol Bangladesh Limited	None	Subsidiary Company	Sales	Yes	03-05-2023	6	6	-	-	15-04-2024	188(1)(a)	22,63,802		M R Jyothy	
01-01-2024 to 31-03-2024	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy	Relative of Directors is a Director & Promoter and Common Promoter	Rent Income	Yes	03-05-2023	6	4	-	2	15-04-2024	188(1)(c)	1,42,500	-	sd/-	Ananth Rao T
01-01-2024 to 31-03-2024	Mr. T. Ananth Rao	Ms. M. R. Jyothy	Spouse of Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	15-04-2024	188(1)(f)	58,87,104	-	sd/-	Ravi Razdan
01-01-2024 to 31-03-2024	Mr. Ravi Razdan	None	Relative of Promoter Group	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	15-04-2024	188(1)(f)	32,82,540	-		
01-01-2024 to 31-03-2024	Mr. Sanjay Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023 and 07-11-2023	6	6	-	-	15-04-2024	188(1)(f)	93,25,890	-	sd/-	Bhumika Batra
01-01-2024 to 31-03-2024	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023	6	6	-	-	15-04-2024	188(1)(f)	30,90,162	-		
01-01-2024 to 31-03-2024	Ms. M. R. Jyothy	Ms. M. R. Jyothy	Managing Director	Remuneration	Yes	03-05-2023	6	4	-	2	15-04-2024	SEBI LODR Regulations	99,46,425	-	sd/-	Aditya Sapru
01-01-2024 to 31-03-2024	Mr. R. Lakshminarayanan	Mr. R. Lakshminarayanan	Independent Director	Remuneration	Yes	03-05-2023	6	5	-	1	15-04-2024	SEBI LODR Regulations	2,00,000	-		
01-01-2024 to 31-03-2024	Mr. Nilesh Mehta	Mr. Nilesh Mehta	Independent Director	Remuneration	Yes	03-05-2023	6	5	-	1	15-04-2024	SEBI LODR Regulations	2,25,000	-	sd/-	Narayanan Subramaniam
01-01-2024 to 31-03-2024	Ms. Bhumika Batra	Ms. Bhumika Batra	Independent Director	Remuneration	Yes	03-05-2023	6	5	-	1	15-04-2024	SEBI LODR Regulations	1,50,000	-	sd/-	
01-01-2024 to 31-03-2024	Mr. Narayanan Subramaniam	Mr. Narayanan Subramaniam	Independent Director	Remuneration	Yes	31-01-2024	6	5	-	1	15-04-2024	SEBI LODR Regulations	1,00,000	-		Suresh Balakrishna
01-01-2024 to 31-03-2024	Mr. Aditya Sapru	Mr. Aditya Sapru	Independent Director	Remuneration	Yes	03-05-2023	6	5	-	1	15-04-2024	SEBI LODR Regulations	1,25,000	-		

sd/-

Signature of Company Secretary