## $\label{lem:Register} \textbf{Register of Contracts with related party and contracts and Bodies etc.}$

#### 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/	Name of the	Name of the	Relation with director	Principal terms and	Whethe	Date of	Details o	f voting o	n such re	esolution	Date of the	Reference of	Amount of	Date of	Signature	Remarks,
	party with which contract is entered into	interested director	/ Company/ Nature of Concern or interest	conditions	transac		directors	rs	rs voting	remainin g neutral	next meeting in which register was placed for signature	items- (a) to	contract or arrangenment (Amount in Rs.)	shareh olders approv al if any		if any
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		R. Lakshminarayanan	
01-04-2023 to 30- 06-2023	1 '	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-	1	Ms. M. R.	Spouse	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	188(1)(f)	58,87,104	-		
06-2023	Ananth Rao	Jyothy													sd/-	
01-04-2023 to 30- 06-2023	1	Ms. M. R.	Spouse	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	188(1)(f)	32,82,540	-	M R Deepthi	
01-04-2023 to 30-	Razdan Mr. Sanjay	Deepthi None	Key Managerial	Managerial Remuneration	Yes	03-05-2023	6	6		_	25-07-2023	188(1)(f)	1,15,54,264	_	, www.beeptiii	
06-2023	Agarwal	None	Personnel	ivianagenai kemuneration	163	03-03-2023	"	"	_	_	23-07-2023	188(1)(1)	1,13,34,204	-		
01-04-2023 to 30- 06-2023	_	None	Key Managerial Personnel	Managerial Remuneration	Yes	03-05-2023	6	6	-	-	25-07-2023	188(1)(f)	30,90,162	-	sd/- 	
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	-	Nilesh Mehta	
01-04-2023 to 30- 06-2023	Ms. M. R. Deepthi	Ms. M. R. Jyothy and Ms. M. R. Deepthi		Remuneration	Yes	03-05-2023	6	4	-	2	25-07-2023	SEBI LODR Regulations	24,59,550	-	Bhumika Batra	
01-04-2023 to 30- 06-2023	1	Mr. R. Lakshminaraya nan		Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	SEBI LODR Regulations	2,25,000	-	sd/-	
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	-	Aditya Sapru	
01-04-2023 to 30- 06-2023			Director	Remuneration	Yes	03-05-2023	6	5	-	1	25-07-2023	SEBI LODR Regulations	2,00,000	-	Taleya Supi u	
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/-

### 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/ Name of the		Name of the	Relation with director	r Principal terms and	Whethe	Date of	Details o	of voting o	on such r	esolution	Date of the	Reference of	Amount of	Date of	Signature	Remarks,
arrangement	party with	interested director		conditions	r the transac tion is at arm's length	approval at the meeting of the board	ı	1	rs voting	remainin	next meeting in which register was placed for signature	items- (a) to	contract or arrangenment (Amount in Rs.)	shareho Iders approv al if any		if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01-07-2023 to 30- 09-2023	Company	None	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		R. Lakshminarayanan	
01-07-2023 to 30- 09-2023	Sahyadri Bio Labs Private Limited		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/- 	
01-07-2023 to 30- 09-2023		Ms. M. R. Deepthi	·	Managerial Remuneration	Yes	03-05-2023	6	5	-	1	07-11-2023	188(1)(f)	32,82,540	-	M R Deepthi	
01-07-2023 to 30- 09-2023	Agarwal	None	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	-	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/-	
01-07-2023 to 30- 09-2023	Ms. M. R. Deepthi	Ms. M. R. Jyothy and Ms. M. R. Deepthi		Remuneration	Yes	03-05-2023	6	4	-	2	07-11-2023	SEBI LODR Regulations	24,59,550	ı	Bhumika Batra	
01-07-2023 to 30- 09-2023		Mr. R. Lakshminaraya nan	I	Remuneration	Yes	03-05-2023	6	5	-	1	07-11-2023	SEBI LODR Regulations	13,25,000	-	sd/-	
01-07-2023 to 30- 09-2023	Mehta	Mr. Nilesh Mehta	Director	Remuneration	Yes	03-05-2023	6	5	-	1	07-11-2023	SEBI LODR Regulations	13,25,000	-	Aditya Sapru	
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/-

## Register of Contracts with related party and contracts and Bodies etc. $\label{eq:contracts} % \begin{subarray}{ll} \end{subarray} % \begin{subar$

#### 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/	Name of the	Name of the	Relation with	Principal terms and	Wheth	Date of	Details o	of voting	on such r	esolution	Date of the	Reference of	Amount of	Date of	Signature	Remarks, if any
arrangement	party with	interested director	l .	conditions	er the transac tion is at arm's length	approval at	No. of directors present in the meeting	Directo rs voting	Directo rs voting	Director s remainin	next meeting in which register was placed for signature		contract or arrangenment (Amount in Rs.)	shareh olders	_	
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	-		
01-10-2023 to 31-		None	Subsidiary Company	Sales	Yes	03-05-2023	6	6	-	-	31-01-2024	188(1)(a)	26,76,810		sd/-	
12-2023	Bangladesh Limited														R. Lakshminarayanan	
01-10-2023 to 31-		1	Relative of Directors	Rent Income	Yes	03-05-2023	6	4	-	2	31-01-2024	188(1)(c)	1,42,500	-	sd/-	
12-2023	Labs Private Limited	Jyothy and Ms. M. R. Deepthi*	is a Director & Promoter and Common Promoter												M R Jyothy	
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	-	sd/-	
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	-	Nilesh Mehta	
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	-	sd/- 	
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	-	Bhumika Batra	
01-10-2023 to 31- 12-2023	Ms. M. R. Jyothy	Ms. M. R. Jyothy and Ms.	Director	Remuneration	Yes	03-05-2023	6	4	-	2	31-01-2024	SEBI LODR Regulations	99,46,425	-	sd/- 	
		M. R. Deepthi*													Aditya Sapru	
01-10-2023 to 31- 12-2023	Ms. M. R. Deepthi*	Ms. M. R. Jyothy and Ms.		Remuneration	Yes	03-05-2023	6	4	-	2	31-01-2024	SEBI LODR Regulations	77,94,530	-		
		M. R. Deepthi*		Sale of goods	Yes	Approved by Audit Committee via	3	3	-	-	31-01-2024	SEBI LODR Regulations	1,08,827	-	sd/- 	
						CR on 28-11-2023									Narayanan	
01-10-2023 to 31- 12-2023		Mr. R. Lakshminaraya nan		Remuneration	Yes	03-05-2023	6	5	-	1	31-01-2024	SEBI LODR Regulations	1,50,000	-	Subramaniam	
01-10-2023 to 31-	Mr. Nilesh	Mr. Nilesh	Director	Remuneration	Yes	03-05-2023	6	5	-	1	31-01-2024	SEBI LODR	1,75,000	-		
12-2023	Mehta	Mehta	Divosts	Domunaration	V	02.05.2022		-		1	21.04.2024	Regulations	1 25 000			
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/-

# 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/	Name of the	Name of the	Relation with director	Principal terms and	Whethe	Date of	Details o	of voting	on such re	solution	Date of the	Reference of	Amount of	Date of	Signature Remarks, if any
	party with which contract is entered into	interested director	/ Company/ Nature of Concern or interest	conditions	r the transac tion is at arm's length	approval at the meeting of the board	1	rs voting	rs	remainin g neutral	next meeting in which register was placed for signature	items- (a) to (g) under sub section (1) of section 188	contract or arrangenment (Amount in Rs.)	1	
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-	Sahyadri Bio	Ms. M. R.		Rent Income	Yes	03-05-2023	6	4	-	2	15-04-2024	188(1)(c)	1,42,500	-	sd/-
03-2024	Labs Private Limited	Jyothy	is a Director & Promoter and Common Promoter												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/-
01-01-2024 to 31-	Mr. Ravi	None	Relative of Promoter	Managerial Remuneration	Yes	03-05-2023	6	5	_	1	15-04-2024	188(1)(f)	32,82,540	_	Ravi Razdan
03-2024	Razdan	None	Group	Wanagenar Kemuneration	103	03 03 2023				_	15 04 2024	100(1)(1)	32,02,340		
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/- 
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	-	Bilullika Batta
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/-
01-01-2024 to 31- 03-2024	Mr. R. Lakshminaraya nan	Mr. R. Lakshminaraya nan	Independent Director	Remuneration	Yes	03-05-2023	6	5	-	1	15-04-2024	SEBI LODR Regulations	2,00,000	-	Aditya Sapru
01-01-2024 to 31-	Mr. Nilesh	Mr. Nilesh	Independent Director	Remuneration	Yes	03-05-2023	6	5	-	1	15-04-2024	SEBI LODR	2,25,000	-	sd/-
03-2024	Mehta	Mehta			v	02.05.000					45.04.222	Regulations	4.50.000		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	-	
	Mr. Narayanan		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-	Mr. Aditya	Mr. Aditya	Independent Director	Remuneration	Yes	03-05-2023	6	5	-	1	15-04-2024	SEBI LODR	1,25,000	-	
03-2024	Sapru	Sapru										Regulations			

sd/-