

Form MBP - 4 (FY 2024-25)

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
 [Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any Director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	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 shareholders approval if any	Signature	Remarks, if any
					Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
14-02-2025	1. Mulky V Shetty 2. Anilkumar M Marlecha 3. Ganesh M Vanmali 4. Reshma D Wadker	1. Mulky V Shetty 2. Anilkumar M Marlecha 3. Ganesh M Vanmali 4. Reshma D Wadker	Self	Sitting fees to Independent Directors.	yes	14-02-2025	8	4	0	4	25-03-2025		Rs. 20,000/- per Board Meeting and 10,000/- per Committee Meeting	N.A.		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Signature (MD/Director/Secretary/ Whole Time Director), Place & Date
NA	NA	NA	NA	NA	

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
14-02-2025	Heranba Organics Private Limited	Sadashiv K Shetty Raghuram K Shetty Raunak R Shetty Shriraj S Shetty	Wholly Owned Subsidiary & Common Director	Surenty for Rental Payment	Yes	14-02-2025	8	4	0	4	25-03-2025	----	---	NA		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Signature (MD/Director/Secretary/ Whole Time Director), Place & Date
Heranba Organics Private Limited	Sadashiv K Shetty Raghuram K Shetty Raunak R Shetty Shriraj S Shetty	Common Director	NA	29-08-2022	

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13-11-2024	Heranba Organics Private Limited	Sadashiv K Shetty Raghuram K Shetty Raunak R Shetty Shriraj S Shetty	Wholly Owned Subsidiary & Common Director	Corporate Guarantee	Yes	13-11-2024	8	4	0	4	14-02-2025	----	---	--		

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Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Signature (MD/Director/Secretary/ Whole Time Director), Place & Date
Heranba Organics Private Limited	Sadashiv K Shetty Raghuram K Shetty Raunak R Shetty Shriraj S Shetty	Common Director	NA	29-08-2022	

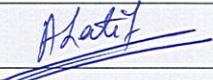
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12-08-2024	Raghuram K Shetty	1. Sadashiv K Shetty 2. Raunak R Shetty	Brother & Son	Borrowing Loan	yes	12-08-2024	7	4	0	3	13-11-2024		Rs. 15 Crores	NA		

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Signature (MD/Director/Secretary/ Whole Time Director), Place & Date
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12-08-2024	Daikaffil Chemicals India Limited	Sadashiv K Shetty Raghuram K Shetty Raunak R Shetty Shriraj S Shetty	Step Down Subsidiary & Common Director	Sale of Plant & Machinery and other Assets Purchase of Plant & Machinery and Other Assets	yes	12-08-2024	7	4	0	3	13-11-2024	188(b) 188(b)	Rs. 10.00 Crores Rs. 10.00 Crores			

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Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed	Signature (MD/Director/Secretary/ Whole Time Director), Place & Date
Daikaffil Chemicals India Limited	Sadashiv K Shetty Raghuram K Shetty Raunak R Shetty Shriraj S Shetty	Common Director	NA	09-01-2024	

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27.05.2024	1. Sadashiv K Shetty 2. Raghuram K Shetty 3. Raunak R Shetty 4. Shriraj S Shetty	1. Sadashiv K Shetty 2. Raghuram K Shetty 3. Raunak R Shetty 4. Shriraj S Shetty	Self and Relatives	Remuneration to Executive Directors	yes	27-05-2024	7	4	0	3	12.08.2024		S.K. Shetty-Rs. 1.80 Cr, R K Shetty-Rs. 1.60 Cr, Ruank-Rs. 40Lakh and Shriraj-Rs. 40 Lakhs	27.07.2022 & 24.08.2023		
27.05.2024	Raghuram K Shetty	1. Sadashiv K Shetty 2. Raunak R Shetty	Brother & Son	Commission to Managing Director	yes	27-05-2024	7	4	0	3	12.08.2024		As approved by Shareholder i.e. 3% of the Net Profit	24.08.2023		
27.05.2024	1. Mulky V Shetty 2. Anilkumar M Marlecha 3. Ganesh M Vanmali 4. Reshma D Wadker	1. Mulky V Shetty 2. Anilkumar M Marlecha 3. Ganesh M Vanmali 4. Reshma D Wadker	Self	Sitting fees to Independent Directors.	yes	27-05-2024	7	6	0	1	12-08-2024		Rs. 15,000/- per Board Meeting and 7,500/- per Committee Meeting which may come to Rs. 2 Lakh per	N.A.		

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

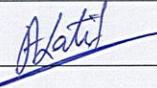
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27.05.2024	Roshan R Shetty	Raghuram K Shetty Raunak R Shetty	Father Brother	Appointment to place of profit and Remuneration payable to the relative of the Director	yes	27-05-2024	7	6	0	1	12-08-2024	188(f)	Upto Rs. 30 Lakhs annually in one or more tranches	N.A.		
27.05.2024	Shreya M Shetty	Sadashiv K Shetty Shriraj S Shetty	Father Brother	Availing the Professional Services	yes	27-05-2024	7	5	0	2	12-08-2024	188(d)	Upto Rs. 30 Lakhs annually in one or more tranches	N.A.		

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27.05.2024	1. Sadashiv K Shetty 2. Raghuram K Shetty 3. Raunak R Shetty 4. Shriraj S Shetty 5. Sujata S Shetty 6. Vanita R Shetty	1. Sadashiv K Shetty 2. Raghuram K Shetty 3. Raunak R Shetty 4. Shriraj S Shetty	Self & Relatives	Guarantee from Directors and Promoter for the Bank Loan	yes	27-05-2024	7	4	0	3	12-08-2024	----	As required by the Bank from time to time. At present it is Rs. 272.50 Crores	N.A.		

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27.05.2024	Mikusu India Private Limited	Sadashiv K Shetty	Wholly Owned Subsidiary & Common Director	Inter-Corporate Deposit ("ICD")	yes	27-05-2024	7	4	0	3	12-08-2024	----	Upto Rs. 50 Crores with interest @ 9% p.a.	N.A.		
		Raghuram K Shetty		Investment								----	Upto Rs. 10 Lakhs			
		Raunak R Shetty		Sale of Goods and Services								188(a) &(d)	Rs. 250.00 Crores			
		Shriraj S Shetty		Purchase of Goods and Services Leasing of Property								188(a) &(d)	Rs. 50.00 Crores			
											188 (c)	Upto Rs. 50 Lakhs per year				
27.05.2024	Heranba Organics Private Limited	Sadashiv K Shetty	Wholly Owned Subsidiary & Common Director	Inter-Corporate Deposit ("ICD")	Yes	27-05-2024	7	4	0	3	12-08-2024	----	Upto Rs. 500 Crores with interest @ 9% p.a.			
		Raghuram K Shetty		Investment								----	Upto Rs. 10 Lakhs			
		Raunak R Shetty		Sale of Goods and Services								188(a) &(d)	Rs. 200.00 Crores			
		Shriraj S Shetty		Purchase of Goods and Services Leasing of Property								188(a) &(d)	Rs. 200.00 Crores			
											188 (c)	Upto Rs. 3.00 Lakhs per year				
				Sales of Fixed Assets							188(b)	Upto Rs. 40 Crores				

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Mikusu India Private Limited	Sadashiv K Shetty Raghuram K Shetty Raunak R Shetty Shriraj S Shetty	Common Director	NA	09-04-2022	
Heranba Organics Private Limited	Sadashiv K Shetty Raghuram K Shetty Raunak R Shetty Shriraj S Shetty	Common Director	NA	29-08-2022	

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27.05.2024	Daikaffil Chemicals India Limited	Sadashiv K Shetty Raghuram K Shetty Raunak R Shetty Shriraj S Shetty	Step Down Subsidiary & Common Director	Sale of Goods and Services Purchase of Goods and Services Leasing of part of the Fortune Avirahi Property for using the same as Corporate Office	yes	27-05-2024	7	4	0	3	12-08-2024	188(a) &(d)	Rs. 20.00 Crores			
												188(a) &(d)	Rs. 20.00 Crores			
												188 (c)	Upto Rs. 10 Lakhs per year			

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