

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	Whether the transaction is at arm's length basis	Date of approval at the meeting of the board	Details of voting on such resolution				Date of the next meeting 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
01-04-2025 to 30-06-2025	Quilon Trading Company	None	Relative of Promoter having controlling interest	Rent Expense	Yes	25-03-2025	7	7	-	-	12-08-2025	188(1)(c)	30,000	-	<div>_____</div> M R Jyothy <div>_____</div> Ananth Rao T <div>_____</div> Ravi Razdan <div>_____</div> Bhumika Batra <div>_____</div> Aditya Sapru <div>_____</div> Narayanan Subramaniam <div>_____</div> Suresh Balakrishna	
01-04-2025 to 30-06-2025	Sahyadri Bio Labs Private Limited	Ms. M. R. Jyothy/ Mr. Ananth Rao T/ Mr. Ravi Razdan	Relative of Directors is a Director & Promoter and Common Promoter	Rent Income	Yes	25-03-2025	7	4	-	3	12-08-2025	188(1)(c)	1,42,500	-		
01-04-2025 to 30-06-2025	Sahyadri Agencies Limited	Ms. M. R. Jyothy/ Mr. Ananth Rao T/ Mr. Ravi Razdan	Relative of Directors is a Director & Promoter and Common Promoter	Rent Income	Yes	25-03-2025	7	4	-	3	12-08-2025	188(1)(b)	0	-		
01-04-2025 to 30-06-2025	Ms. M. R. Jyothy	Ms. M. R. Jyothy/ Mr. Ananth Rao T	Chairperson and Managing Director	Managerial Remuneration	Yes	25-03-2025	7	5	-	2	12-08-2025	SEBI LODR Regulations	1,74,99,999	-		
01-04-2025 to 30-06-2025	Mr. Ananth Rao T	Ms. M. R. Jyothy/ Mr. Ananth Rao T	Whole Time Director	Managerial Remuneration	Yes	25-03-2025	7	5	-	2	12-08-2025	SEBI LODR Regulations	97,12,500	-		
01-04-2025 to 30-06-2025	Mr. Ravi Razdan	None	Whole Time Director	Managerial Remuneration	Yes	25-03-2025	7	6	-	1	12-08-2025	SEBI LODR Regulations	62,26,290	-		
01-04-2025 to 30-06-2025	Mr. Pawan Kumar Agarwal	None	Key Managerial Personnel	Managerial Remuneration	Yes	25-03-2025	7	7	-	-	12-08-2025	188(1)(f)	67,04,066	-		
01-04-2025 to 30-06-2025	Mr. Shreyas Trivedi	None	Key Managerial Personnel	Managerial Remuneration	Yes	25-03-2025	7	7	-	-	12-08-2025	188(1)(f)	44,45,516	-		
01-04-2025 to 30-06-2025	Ms. Bhumika Batra	Ms. Bhumika Batra	Independent Director	Remuneration	Yes	25-03-2025	7	6	-	1	12-08-2025	SEBI LODR Regulations	1,50,000	-		
01-04-2025 to 30-06-2025	Mr. Narayanan Subramaniam	Mr. Narayanan Subramaniam	Independent Director	Remuneration	Yes	25-03-2025	7	6	-	1	12-08-2025	SEBI LODR Regulations	1,00,000	-		
01-04-2025 to 30-06-2025	Mr. Aditya Sapru	Mr. Aditya Sapru	Independent Director	Remuneration	Yes	25-03-2025	7	6	-	1	12-08-2025	SEBI LODR Regulations	1,25,000	-		
01-04-2025 to 30-06-2025	Mr. Suresh Balakrishna	Mr. Suresh Balakrishna	Independent Director	Remuneration	Yes	25-03-2025	7	6	-	1	12-08-2025	SEBI LODR Regulations	1,00,000	-		

Sd/-
Signature of Company Secretary