

**REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN**

(Pursant to Section 189(1) of Companies Act, 2013 and

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

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
1.4.2016	Dr. S.P. Vasireddi	Dr. S.P. Vasireddi Haritha Vasireddi V.V. Prasad	Self	Leasing of premises for office use on a monthly rent of Rs. 33,000/- with 10% annual increase security deposit of Rs. 210,000/- Term of lease for two years to be till 1.4.2016	yes	16.5.2016

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

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

Rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014)

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 in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
				16.5.2016	188(1)(c)	Lease Rentals of Rs. 33,000/- p.m.	N.A.	[Signature]	[Signature]

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

MSP-1

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which interest or Concern Arose/Changed

Date :
Place :
Signature

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1	2	3	4	5	6	7
14-2016	V. Harriman	V. Harriman	Self	Lease of property for office use at B-12, 10th P.M. with 10% incuse annually Term of lease is for two years w.e.f 1-6-2016	Yes	16-5-2016

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

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

Rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014} 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 in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
				16-5-2016	188(1)(e)	Lease Rent for B-12, 10th P.M.	NA	V. C.	

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	

Date : _____
Place : _____
Signature _____

REGISTER OF CONTRACTS AND BODIES ETC. IN

(Pursant to Section 189(1) of Companies Act, 2013 and

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

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
11.11.2018	Mr. V. Harshman	Mr. V. Harshman	Self	Leasing of Property for Vimal Office use - Rs. 1500/- per sqft. 10% increase annually. Term of lease is for a period of 2 years w.e.f. 1.4.2018	Yes	10.5.2018
Lease between parent - FY 2020-2021						

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
Avanti Frozen Foods Private Limited	Ms. Y. Pramela Rani
Maximus AEC Limited	Ms. Y. Pramela Rani

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

Rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014) is concerned or interested under sub-section (2) of Section 184

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
				10.5.2018	188(1)(c)	Lease renewal Rs. 1500/- per sqft.	N.A.	[Signature]	SA
								[Signature]	SA
								[Signature]	SA
								[Signature]	SA

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
Director	-	09/02/2018 - 04/02/2018
Director	-	12/01/2015 - 26/01/2015

Date :
Place :
Signature

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1	2	3	4	5	6	7
16 th August 2018	M/s. Bloomedha Info Solutions Limited.	Dr. S.P. Vasireddi V. Hareiman V. Hanita.	Director of Bloomedha Info Solutions our relatives of interested Directors.	As mentioned in the Agreement.	YES	

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
Avanti Fozgen Foods Private Limited	Mrs. Y. Pameela Rani
Megamas ARE Limited	Mrs. Y. Pameela Rani

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

Rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014) is concerned or interested under sub-section (2) of Section 184

Details of Voting on such Resolution				Date of the Next Meeting at which Registrar 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 in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
				7 th 9 NOV 2018	188(1)(A)	Rs. 100,000 Rs. 100,000 Rs. 1,00,000 Cos. as.	N/A	[Signature]	M. V. PAMEELA RANI

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
Director	-	01/02/2018 - 04/02/2018
Director	-	18/01/2015 - 20/01/2015

Date :
Place :
Signature

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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
11/12/2012	Bloomsda-Info Solchos Limited	Dr. S.P. Vaidya & MS Yashwanth Reddy	Director of Bloomsda Healthcare	As per agreement between Bloomsda & SPS	Yes	12/12/12
11/12/2012	Conic Business Financial Private Limited	Mr. Harman Vajal	Director of Conic	As per agreement between Conic & SPS	Yes	12/12/12
11/12/2012	Sun V. Harman (Legal Firm)	Mr. Harman Vajal	Director of Sun V.	As per agreement between Sun V. & SPS	Yes	12/12/12
11/12/2012	Essential Bio Pharma Limited	Dr. Yashwanth Reddy	Director of Essential Bio	As per agreement between Essential Bio & SPS	Yes	12/12/12
11/12/2012	Ashwin Pharma Private Limited	MS Y. Prasad Reddy	Director of Ashwin	As per agreement between Ashwin & SPS	Yes	12/12/12
11/12/2012	Embra Logistics Private Ltd.	MS Y. Prasad Reddy	Director of Embra	As per agreement between Embra & SPS	Yes	12/12/12
25/12/2012	Krishna Institute of Medical Sciences Limited	MS Y. Prasad Reddy	Director of Krishna	As per agreement between Krishna & SPS	Yes	25/12/12

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
Aranti Frigo Foods Private Limited	MS Y. Prasad Reddy
Marema ARC Limited	MS Y. Prasad Reddy
Executive Biopharma Private Limited	Dr. Yashwanth Reddy
Executive Advanced Sciences Private Limited	Dr. Yashwanth Reddy
Executive Life Sciences Private Limited	Dr. Yashwanth Reddy
Krishna Institute of Medical Sciences Limited	MS Y. Prasad Reddy

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

Rule 16(1) Companies (Meetings of Board and Its Powers) Rules, 2014) is concerned or interested under sub-section (2) of Section 184

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17

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
Director	-	01/02/2018 - 01/02/2018
Director	-	18/07/2015 - 26/07/2015
Managing Director	25%	22/10/2008
Director	-	27/01/2013
Director	99%	01/01/2008
Director	-	19/05/2012

Date :
Place :
Signature :
MD / Director / Secretary / Whole Time Director

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1	2	3	4	5	6	7
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
	BLOOMEDIA INFO SOLUTIONS PRIVATE LIMITED	DR. S. P. VAJIREDDI MS. HARITHA VASTI REDDI		AS PER AGREEMENT FY-2023-24 RS. 75,00,000	YES	02/05/2023
	COVIDE BUSINESS INTELLIGENCE PRIVATE LIMITED	MR. HARRIMAN YUNGAL		AS PER AGREEMENT FY-2023-24 RS. 25,00,000	YES	02/05/2023
	SARI. HARRIMAN YUNGAL	MR. HARRIMAN YUNGAL		AS PER AGREEMENT FY-2023-24 RS. 1,68,00,000	YES	02/05/2023
	ESCIENTIA BIOPHARMA LIMITED	DR. YADAGIRI R. PENDRI		FY-2023-24 1,70,00,000	YES	02/05/2022
	AVANTI FROZEN FOODS PRIVATE LIMITED	MS. Y. PRAMEELA RANI		FY-2023-24 RS. 8,00,000	YES	02/05/2023
	KRISHNA INSTITUTE OF MEDICAL SCIENCES LIMITED	MS. Y. PRAMEELA RANI		FY-2023-24 RS. 38,00,000	YES	02/05/2022
	FURFINS ANAER IMMUNO-DIAGNOSTICS PRIVATE LIMITED			FY-2022-24 RS. 1,00,00,000	YES	02/05/2023
	FURFINS ANALYTICAL SERVICES INDIA			FY-2023-24 RS. 00,00,000	YES	02/05/2022
	FURFINS DISCOVER X PRODUCTS, LLC			FY-2023-24 RS. 50,00,000	YES	02/05/2023
	EMTIC LABORATORIES PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY		FY-2023-24 RS. 5,00,00,000	YES	02/05/2022
	EMTIC LABORATORIES PRIVATE LIMITED	WHOLLY OWNED SUBSIDIARY		RS. 00,00,000	CORPORATE GUARANTEE	
	ESCIENTIA ADVANCED SCIENCES PRIVATE LIMITED	DR. YADAGIRI R. PENDRI		FY-2023-24 RS. 1,00,00,000	YES	28/07/2023

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

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8	9	10	11	12	13	14	15	16	17
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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
AVANTI FROZEN FOODS PRIVATE LIMITED	MS. Y. PRAMEELA RANI
MAXIMUS ARC LIMITED	MS. Y. PRAMEELA RANI
KRISHNA INSTITUTE OF MEDICAL SCIENCES LIMITED	MS. Y. PRAMEELA RANI
SPANV MEDISEARCH LIFESCIENCES PRIVATE LIMITED	MS. Y. PRAMEELA RANI
KIMS HOSPITAL KURNOOL PRIVATE LIMITED	MS. Y. PRAMEELA RANI
ESCIENTIA BIOPHARMA PRIVATE LIMITED	DR. YADAGIRI R. PENDRI
ESCIENTIA ADVANCED SCIENCES PRIVATE LIMITED	DR. YADAGIRI R. PENDRI
ESCIENTIA LIFE SCIENCES PRIVATE LIMITED	DR. YADAGIRI R. PENDRI
KIMS MANANATA HOSPITALS PRIVATE LIMITED	MS. Y. PRAMEELA RANI

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
DIRECTOR	-	09/02/2018 - 06/08/2018
DIRECTOR	-	18/09/2015 - 26/09/2015
DIRECTOR	-	19/05/2012 - 11/08/2022
DIRECTOR	-	18/03/2023
DIRECTOR	-	21/02/2023
MANAGING DIRECTOR	25%	22/02/2008
DIRECTOR	-	27/02/2013
DIRECTOR	99%	01/09/2008
DIRECTOR	-	16/12/2023

Date: _____
Place: _____
Signature: _____
MD / Director / Secretary / Whole Time Director

**REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN**

(Pursant to Section 189(1) of Companies Act, 2013 and

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

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
	BLOOMEDIA INFO SOLUTIONS PRIVATE LIMITED	DR. S. P. VASIREDDI		FY-2024-25 RS. 25,10,000	YES	18/05/2024
	LOPIDE BUSINESS INTEGRATORS PRIVATE LIMITED	MR. HARRIMAN YUGAL		FY-2024-25 RS. 1,00,000	YES	18/05/2024
	ESCIENTIA BIOPHARMA LIMITED	DR. YADAGURI R. PENDRI		FY-2024-25 RS. 1,70,00,000	YES	18/05/2024
	ESCIENTIA ADVANCED SCIENCES PRIVATE LIMITED	DR. YADAGURI R. PENDRI		FY-2024-25 RS. 1,68,00,000	YES	18/05/2024
	ESCIENTIA LIFE SCIENCES PRIVATE LIMITED	DR. YADAGURI R. PENDRI		FY-2024-25 RS. 5,00,000	YES	18/05/2024
	AVANTEZ FROZEN FOODS PRIVATE LIMITED	MS. Y. PRAMEELA RANI		FY-2024-25 RS. 3,00,000	YES	18/05/2024
	EUREFINS AMAR IMMUNO-DIAGNOSTICS PRIVATE LIMITED			FY-2024-25 RS. 10,00,000	YES	18/05/2024
	EUREFINS ANALYTICAL SERVICES INDIA			FY-2024-25 RS. 4,00,00,000	YES	18/05/2024
	EUREFINS DISCOVERY PRODUCTS LLC			FY-2024-25 RS. 2,00,00,000	YES	18/05/2024
	AVANTEZ LIMITED	MS. HARITA VASIREDDI		FY-2024-25 RS. 8,00,000	YES	18/05/2024

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
AVANTEZ LIMITED	MS. HARITA VASIREDDI
MAXIMUS ARC LIMITED	MS. Y. PRAMEELA RANI
AVANTEZ FROZEN FOODS PRIVATE LIMITED	MS. Y. PRAMEELA RANI
KRISHNA INSTITUTE OF MEDICAL SCIENCES LIMITED	MS. Y. PRAMEELA RANI
SPANN MEDISARVA LIFESCIENCES PRIVATE LIMITED	MS. Y. PRAMEELA RANI
KIMS HOSPITAL KURNOOL PRIVATE LIMITED	MS. Y. PRAMEELA RANI
KIMS MANAVATA HOSPITALS PRIVATE LIMITED	MS. Y. PRAMEELA RANI
AVANTEZ PET CARE PRIVATE LIMITED	MS. Y. PRAMEELA RANI
SAVERA INSTITUTE OF MEDICAL SCIENCES PRIVATE LIMITED	MS. Y. PRAMEELA RANI
ESCIENTIA BIOPHARMA PRIVATE LIMITED	DR. YADAGURI R. PENDRI
ESCIENTIA ADVANCED SCIENCES PRIVATE LIMITED	DR. YADAGURI R. PENDRI

Forms/Registers available with M/s. Sujatha Forms & Registers C/o Sujatha Law Books, Kothi, Hy-095, Ph: 24753947.
ESCIENTIA LIFE SCIENCES PRIVATE LIMITED DR. YADAGURI R. PENDRI

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

Rule 16(1) Companies (Meetings of Board and its Powers) Rules, 2014) is concerned or interested under sub-section (2) of Section 184

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
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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	Date:
DIRECTOR	-	06/03/2024	
DIRECTOR	-	18/09/2015 - 26/09/2015	
DIRECTOR	-	09/02/2018 - 06/08/2018	
DIRECTOR	-	19/05/2022 - 11/08/2022	
DIRECTOR	-	18/03/2023 - 29/05/2023	
DIRECTOR	-	21/02/2023 - 21/02/2023	
DIRECTOR	-	11/12/2023	
DIRECTOR	-	01/02/2024	
DIRECTOR	-	01/02/2024	
MANAGING DIRECTOR	25%	22/01/2008	
MANAGING DIRECTOR	-	27/02/2013	
DIRECTOR	99%	01/01/2008	

Date: _____
Place: _____
Signature: _____
MD / Director / Secretary / Whole Time Director

E-mail: sujathalawbooksprtd@yahoo.com