## 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/ Arrange- ment	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. Valsireddi	suf	Learning	Yes	16.5.2016
		Harita Voliveddi V.V. Prostand		of Proper		
		V.V. Prosend		a Marilly		
				ren- 4		
				with 10%. Security	amud inco	
				defer's-		
				1.210,000		
				Term of Line for		
				we-f		
				1.4.2016		

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director		
	Y A COLOR		
and the second s			
and the second second of the second			

## 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

Deta	ails of Voting	on such Resol	ution	Date of the	Reference of Specific	Amount	Amount of Share Holders Approval if any		
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	Contract or Arrange-		Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
ks 2.3L	197	Physical S	1 9192	16.5.2016	188(1)(0)	Cense Remails	N.A.	J. Ca	1100
		fillipores +				18. 77-0001-		8	
		Dollar W				P·m.		Dorgh	
		- Contract 2						11/1	
		Personal Va							
		n 6 5	and My 1						
		Aveal I	3						
1,		80454 5W							
		Table 3							

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

MBP-1

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	Vasinsquip 2 ad to hameld has Millage gA
			Date :
			Place :
			Signature

FORM MBP – 4

### 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/ Arrange- ment	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	V. Harrimon	V. Harriman	lef	(easing	yes.	16.5.216
	A Process	Program to Manager of St.		of proposhi		
	120	Verte francisco		for affice		
	3/1			P.m. with		
				10% income		
				Term		
				of lane		
				two years		
				W.e.f		
				The Sampara		

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Date:	
Place	
# Superior	

## 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	Reference of Specific	Amount	Date of			
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Items - (a) to (g) under sub-section (1) of Section 188	of Contract or Arrange- ment	Share Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
	200/	15.1.2 x	Printeres	16.5. w/6	188(1)(0)	Center.	NA	1. Com	Carple 1
	***	7010	1 7		Core-H-N	4	240	do	
		- Over P	& washing	5	Throat.	M. 12,100)	Zach	100 8°	
			la del	s				- 70-	
			Light she	8					
		3							

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	Names of the Corporation of Association
well then it was the	NO 1/2014	Tarak Hank	Avent Frozen Poetle
The Part in such shall also	69 Y 8M	12.25 A	Magginus ARC Chi
			Date :
			Place :
			Signature

FORM MBP – 4

# 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/ Arrange- ment	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
1.4.2017	m/s Bloomedhe	Dr. C.P. Valiredi	Directors	As delet	- yes	
			7	in the		
	Type Solutions Cimited Hyderobout	V. Harrila	Bloomeche	Agreent-		
			relatives			
			greaters Directors	di organi		
				law m		
				The Wayne		
				1		

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Avanti Frogen Foods Private Limiteal	MS. Y. Promeela Roni
Magainus Alc Limiteal	MS. Y. Promeda Roni
Dates	
Place:	
Statemen	

### 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	Reference of Specific	Amount	Date of			
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	of Contract or Arrange- ment	Share Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
State 3 - 31		La proposi	The same	22.4.2017	188(1)(4)	Rs. 48 Laus	NA	The	V. VARASAD
		A feel account				Per annam DWS		Man	TASAI
		Jahri V ya				other com-		Mus	P.P. RAO
		Y000 21 29 -	A .			development of Cyden	-	S	MR.S.BA
		Armont A				Softine extintes			
		Lugari				Con-of 15.15 love	b.		
		I di dia							
<b>.</b>		I wyens							
		Fanc 3							
	bla Kar	and the			6 G 1 G S Y	Pitar	b revisit s		

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	reemeanet, ent faugtepald receive
Director	P2M=	09/02/2018/06/06/06/06/06/06/06/06/06/06/06/06/06/	
Director	7-2M-	12/08/2015/26/1912	E DOA LIMBORY
	1.		
			Date:
			Place:
			Signature

# 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/ Arrange- ment	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
1.4.2018	Mr. V. Harriman	Mr. V. Horrison	Self	leaving of	Yes.	10.5.2018
165	34 Action From	NO LA MARKETAN	13.	Property		
37.00	Will was one	Pro Maria de la compania del compania del compania de la compania del compania del compania de la compania del compania de	A Landertolica	offer vinda		
	200	153.	Agrana and	al-Rs. 15000 Don when	/_	
	Marie I	50		104 meres	_	
		2		Term of		
	0			headse is	w T	
				of 2 years	The second secon	
				W.ef. 1.4.2018		
	Leve with with ret	- FY 2010-202)			Mallued 6	1

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director			
Avanti Frozen Foods Provate Limital	Ms Y. Rromeda Roni			
Avanti Frozen Foods Powate Limited  Maximus ARC Limited	Ms. Y. Promecla Roni			
Date				
Place				
ortugues 8				

## 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

Deta	Details of Voting on such Resolution		Date of the Reference of Specific		Amount	Date of			
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	of Contract or Arrange- ment	Share Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
	VES	I A	I all and	10.5.2018	188(1)(4)	Leave	N.A.	Mag	TSA
		mentara	E Sendla		Vi Elmini	Re. 15,000/	Control Mark by the Control of the C	9	44.
		Homes 1	June Stales		1. 14 cms 1	Am:		.1	SPV
			The state of					0	Henica
			- whate					A	VVP
		1							
								,	

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	Manual Manual of the Compression A
Director	217 -	09/02/2018 - 04/08/2018	Avent Freger Toal
Director Director	509	18/04/2015 - 20/04/2015	Marines ARC Son
•			Date :
			Place :
			Signature

# 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/ Arrange- ment	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
16 Hayun 2018.	M/s. Bloomedha Enfo Solutions himited.	Dr. S.P. Varineddi	Directors	As	YES	
44.1	J. Daving	V. Hassimon	& B bondla	mention in the	d	
VII &	1000	Dr. S.P. Varineddi V. Haveriman V. Havita	relatives	Agricent		
	100		interestel	0		
	Who was		Durectos.			
				The control of		
	0					
	įś			1		
	the sades	Transaction				

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Avanti Forgen Foods Romate Lamited	Ms Y. Pameda Roni
Avanti Foogen Foods Romate Lomited Maximus ARC Limited	Ms 4. Promocle Roni
1990	
19861	
annenge 1	

## 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 of Specific	Amount	Date of				
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	of Contract or Arrange- ment	Share Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
		1 1 1 1 1 1 1 1	I soul as	th 9 NOV 2018	188/1)(d)	Rs. 199 ku	NA	30	V.V.PRASAO
sald I	9 Y	Langua J	More Jely C	1 Date	Maria Valan	Rs. 122 pa Bu amu ic 1-22 C-Ses.		र्थै:	Y'PRANEELA RANI
		1 1 asos 4			- March	Cores.		MOOD	
23/0/20	Car !	- Jan 95 5 6	43						
aro Ad A	23.7	JOSES J. S.	No. 6 d Su	A Look	M. James	March	Parsque	- Dervice	Cobi 21
		15-05057					Lapor le	Jak of	
		1-100005							
भीत  हुई <sub>।</sub>	- GY	Sept. (100 2 P)							
								- 4	

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	kennganikani ta sawain notemowa
Breeder	America Til	09/02/2013 - 06/08/2018	Covile Burner Inter
Brach	Mayora Varyal	18/04/2015 - 26/04/2015	Bloomella The Cali
Three land down	NY 2 (%	Printe Line Co	Princh Frage 1000s
miscle Roy " good "	d 4-80,4	5 20 9.31	Mayous Acc Lon
Alan Alan	shar wi	Partickinstell	Cocaha Rophan
gan R. B. Ali	Aur of	ance from direct	Escent Alward
2009 A 11	dayhard	Provide Shipped	Date :
			Place :
			Signature

FORM MBP – 4

# 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/ Arrange- ment	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
Kloho	Bloomeda 3-6 Soldies	Harma Ugal Dr.s preneddi	Dictory	aspr	7.0)	15/6 horo
TNA9	1 99-1	My Justiceson	overdetus	agrant		
	1.500	V. Marita	Muschel	F72020-4		
				= 15,36,400	1-85	23/01/201
Kligho	Covide Business Integable	Marina Vingal	Dixelosof	- 26,25500	Yus	15/6 how
	Private Limited	7	Grode	Frozo-21		
				= 3,00,00%		
	1			6,25,000	7es 7es	23/01/m
4						
				-	1	

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Covide Business Integrated Provate Limited	Harriman Vungel
Bloomeelha Info Colitions	Mouraman Very al; DV. S. P. Variredali; V. Harrita
Avanhi Fryn Foods Private Limiteal	M& Y. Promeda Rani
Moseimus ARC Limited	Ms. y. Promede Roni
Escientia Brophama Prode Londol	Dr. Yadayin Rfordni
Estentia Advised Sciences Provete Limited	Dr Yadagin Rladi
Escentia Life Eciences Private Linkel	Dr. Yalogni R Padri
Place	
euteneiö	

### 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	Reference of Specific	Amount	Date of				
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	of Contract or Arrange- ment	Share Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
1 chilat		1200	Joaned 2009 20	of 10,0,00	SVA 200		w. 13 . 1	4	1 Joseph
	61	23-15+S+	A Raidale y		48-co)4.1		-1-	6	
		1000055.2						K	
14/01/11	15/3	2090	1 bulean	g 9 v	V matakana h		real acres	(ovale f	LAJA
		551505 Y	Cooks along				J. Himel	5	
			er et way t					\$	
IdAH	yes	L Jose of J	1 Mar				sa da dasa	11 11 0	1-1/2/29
<b>.</b>		1094			CCVE			5	
1 stepal	< Y	1-promoted	N yelson	g 20.0	1	7 1	Variation Q	1000	Lidater
ाजीयार!	ey	162 00 DI	1 3	r i	0 2	ry bar ()	A Lost	and the	1/1/19

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	Numes of the Companius Ausuclation
Y. Propella Rich . T	214	JAN SAMP	of most how.
Promile Right and	12 8 H	18/21/2015 - Diselet	Planning ARC &
Director	5 w F	09/01/018-06/08/2018	Essalua Evo phon
Brector	at 10t 1	18/07/2015 - 26/09/2015	Oscalia Advacals
Moroging Breaker	25%	22/01/2008	Example Legal Color
Director	-	27/02/2013	
Breeter	99.10	Oiloshoop	Date :
			Place :
			Signature

# 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/ Arrange- ment	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
post	Bloomeella Sup Sottions	Pris promedi Marginary	Directory of bloomer the ence relatives	Agraciant Fy 202172	405	1415/21
	2	V. I(aspita	Interest.	23. 27,00,00/		
Block	Covide Businey Internal	Marriman Vingel	Brechos of	As per agranat	Yes	14/0/2/
Makas	Provale Limited.	A Maria Maria	Covele Bines integele putil	F-1202122 RS. 15,00m)	14.7.2.	To be harde
	Edril Erskil		Aleman III	lana.		
Pylons	In V. Harry man		self	RS 1,80,000 -	425	4/5/21
	Loony of fremists - Chenral	fr204-22.	0	esper agreened	1765	
Blshi	Esenta Biophona Lombed		Director	PS 70,00,009-	Yes	145/21
Bloke	Avents Frozen Foody Prost Lord		Breder	Us (0,00,00)	45	vrushy
13/5/24	Embal Labordus Prodelale	1 Wolf and senday	6967	es 5g agons	ار کرسی	ustry

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Avanhi Frozen Foods Private Limited	M& Y. francela Roni
Moscimus ARC Limiteal	Ms 4. Premeda Rond
Escentia Bru pharma Private Limited	Dr. Yadagm R Rodin
Exertia, Advanced Sciences Provate Limkel	Dr. y adams R Pardi
Exerta Lofe Sciences Printe Limited	Dr. Yalagin R Perdi
The Brown Blown Story Story Salk Salk	the field and the patient was not to the
And a small Remotification	The Ball of Ball with
Yeses 1	
- segregili	

## 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	Reference of Specific	Amount	Date of		
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	of Contract or Arrange- ment	Share Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
12/4/22	45/4	1 - 2 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-Joch m	7 33	Democry of y	10	olsechir =	*	Purlay
		- leaned C. I						5	
- 12 PSC	60.7	1 mg 2	1 35 red or	3	e m.W. nevertice	1/4	got De stage	Corde S	Soulain
12/6/12	40.9	المراجع المراجعة	T W	9 1	anny soft at his	and the same	A convictor	1	Sadda
5/2/51	104	-100°00°08 1	j Had whore		3 . v. 2 v.	<7	trans-10 or	10 1 000	1/14
Mild ST	7.5	- January 7	1000	p 5.49	Jan Marie	9 11 1	As an	aulA	ozili.
estates	الاين.	10000000	200	0.40	O district	A 0.74 A		(3)	1, 1, 11
N.					-			,	

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	Register Constitution of the Constitution of t
Porcely	y 201-	09/02/2018-1 06/08/2018	Avent troops Paris
Greeter	Tres	18/09/2015 + 26/04/us	Parama Dac los
Moraging Director	254.	Zzloilzoog	analgoid ideas
Brechor	N - 20	22/02/2013	Me La Abrel 5
Director	99%	o lostroog	could had serious
			Date :
			Place :
			Signature

# 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/ Arrange- ment	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
	2	3	4	5	6	7
11/5/2022	Bloonedha Irlo Solchos	Drsp verkeddig ns nanklerkeddi	bloomedhame mounted	Asprime agreerent promotes	40	12/5hz
	- Landing and the state of the			Rs. 7 5 upool		
11/5/2012	Covide Burners Proposed Provote Limbal	notoroman vegal.	Orrection of Considerable	BS progenet 8422-23 es 25,00,00/-	وبي	rppr
	Shriv-Horrison (Langepe		oself	P122-23 P3- 1,6300	4.es	12/8h2
11/8/hour	Estential Bio Phorma, Limbal	Bryselign Rfeeli	Dreits self	15/15/2010ml	1	12/5/12
	Arantifrogn Food Prodell.	Ms. 7. Romeola Raid	Oresto	17. 3000ml	45	nkhz
	1 112	wolly Devel Schoolog	wos	13 6, 40,00001.	(4)	roper
20 blo	Embel Laborates Producted. Knylva Trushberg medical L. Sciones Lamekal.	MS-Y. Proneclation	Director	P722-23	- Yes	25/2/22
~   ·   · ·				Transport		
				Ale terminal		

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

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
Avanti Frazz Foods Privale Kimited	Ms 4. Promeda Rand
Moreones ARC Kembers	Ms 4. Romeda Rosi
Escatia Biophora Private Limited	Dr- Yalagon R Padi
Exaction Advanced Scioner Amale Lintel	Dr. Yalaya R. Radi
Exerta Lofe Sciences Briate tental	Dr. Yadagir R. Rodin
Kristna Institute of Medial Sciences Limited	MS. Y. francela Roni
Capa c	
† Varco :	
THE REPORT OF THE PERSON OF TH	
Cytoracould Commit Città Cotos (Ci-emit Commit	

# 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	Reference of Specific	Amount	Date of			
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Items – (a) to (g) under sub-section (1) of Section 188	Contract or Arrange- ment	Share Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
2)							- L - C	4	
		A CONTRACTOR		1	and the second	red Villey			
				13394	Communication (Communication)	And the		×	
				Take at	улилины.	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Steman Steman	¥	
				ign after	in this w			4	
erendek et til erende er en			1	and a	CHIMAGIN K.			*	
	1 2 3 X T	(Second)				Share		X	
	1 14	7000000	N.	. S		Faz	PARALIE TAPER	×	
	N W	1445 E 105				X	Eddacover LLC	Partition (	
		112 11 115	3	(SW30)	1 Paul No	not to	Boyago ar	1 307 F	

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	
Dixdex	mar Like"	orlar hors - colox/2018	Answei Frank
Dreibe	7. 7.70	18 oalrow - 26 loalrows	Character Manager
Moragny Director	25/,	22/01/208	Market enderly
DNETY	.V., -1	2×lorl2013	I som usinala Aways
Donator	ag1.	01/08/2008	The relationship such (
Director	<u> </u>	19/05/2022	Martholia Andreis
181. 17. 180. 180.	Mary Market	SCHA (L. Proposition	Date :
TELL CONTROL STATE OF THE SECOND	construction of	THE REPORT OF THE	Place: Sujanit
			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/ Arrange- ment	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
000010000	2	3	4	5	6	7
SHALLER	BLOOMEDHA INFO SOLUTION PRIVATE LIMITED	MS. HARITA VASTREDDT	Managery and	AS PER AGREEME FY-2023-24 RS. 75,00,000	VES	03/05/2023
	CONIDE BUSINGS INTEGRATE PRIVATE LIMITED	PMR. HARRIMAN YUNGAL		ASPER AGREEME BY-2023-24 RS-75,00,000	YES	03/05/2013
	SHRZ. HARRIMAN YUNGAL	MR. HORRIMAN VUNGAL		AS PER AGREEM F1-2023-24 RS.1,68,000	M AEZ	03/05/2013
	ESCIENTIA BIOPHARMA LIMITED	DR. YADAGIRI.R. PENDRI		1,70,09000	YES	03/05/2023
	AVANTI FROZEN FOODS PRIVATE LIMITED	Ms. Y. PRAMFELA RANI	Maria La	FY-2023-24 R3.8,00,000	NEZ	03/05/2023
	KRISHNA INSTITUTE OF MEDICAL SCIENCES LIMITED	MS. Y. PRAMEELA RANI		F/2023-24 RS.38,00,000	YES	03/05/2023
	FURDFINS AMAR IMMUND- DIAGNOSTICS PRIVATE LIMITED	> 0. A 8.3 D		FY2023-24 5/0,00,000	YES	02/05/2023
	FURDFIND ANALYTICAL SERVICES INDIA		R	F12023-24 520,00,000	YES	03/05/2023
	FURDFINS DISCOVERX PRODUCTE, LLC		the state of the s	FY2023-24 11,50,00,000	75-3	03/04/2023
	EMTAC L'ABORATORIES Private Limitted	WHOLLY OWNED SUBSIDEARY		FY2023-24 RS. 6,00,00,000	YES OUTSOURCING	03/05/2023

RS.90,00,000 CORPORATE GUARANTEE

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

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 S 2000	MS. Y. PRAMEELA RANI
KRISHNA INSTITUTE OF MEDILAL SCIENCES LIMI	ED MS. Y. PRAMEELA RANI
SPANV MEDISEARCH LIFESCIENCES PRIVATE LIMITE	MIS. Y. PRAMEELA RANI
KIMS HOSPITAL KURNOOL PRIVATE LIMITED	MS. Y. PRAMEELA RANI
ESCIENTIA BIOPHARMA PRIVATE 22MITED	DR. YADAGIRI. R. PENDRI
ESCIENTIA ADVANCED SCIENCES PRIVATE LIMITED	DR. YADAGIRI. R. PENDRI
ESCIENTIA LIFE SCIENCES PRIVATE LIMITED	DR. YADAGIRI. R-PENDRI
entrinent 2	
Vysalero vili 1 voice vill 1 (2)	

### 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 Reference of Specific		Amount	Date of				
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	which ster was ced for sub-section	of Contract or Arrange- ment	Share Holders Approval if any	Signature	Remarks, if any
8	9	10	11	12	13	14	15	16	17
								A	
					LOSE !			A	
								R	
								A	
								*	
								*	
								X	
								X	
								X	
								X	

\*

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	Semes of the Compenses in
DZRECTOR	_	09/02/08-06/08/2018	
DIRECTOR	-	18/09/2015-26/09/2015	
DIRECTOR	-	19/05/2012 - 11/08/2022	
DIRECTOR	_	18/03/2023	
DZRECTOR	_	21/03/2023	
MANAGING DIRECTOR	25%	22/01/2008	
DIRECTOR	1	27/02/2013	Date:
DIRECTOR	99%	01/08/2008	Place: Augonii
			Signature
			MD / Director / Secretary / Whole Time Director