

REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

{Pursuant 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
1.4.2017	M/s Bloomedha Info Solutions Limited Hyderabad	Dr. S.P. Varivreddi V. Harishan V. Harita	Directors of Bloomedha are relatives of Interested Directors	As delin in the Agreement	Yes	

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
				22.4.2017	188(1)(d)	Rs. 15 Lakhs	NA	JL	V.V. PRASAD
						Per annum P.W.		Mud	MR. P.P. RAO
						Other cost w.r.t			MR. S. SUBRAMANIAM
						development of certain software estimates			
						Cost of Rs. 15 Lakhs.			

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 ARC Limited	MS. Y. Pramela 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	-	09/02/2018 / 06/08/2018	
Director	-	18/09/2015 / 26/09/2015	

Date :
Place :
Signature

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1	2	3	4	5	6	7
1.4.2018	Mr. V. Harasiman	Mr. V. Harasiman	Self	Leasing of Property for vinta office use at Rs. 15000/- per month with 10% increase annually. Term of lease is for a period of 2 years w.e.f. 1.4.2018	Yes.	10.5.2018
				Lease Agreement FY 2020-2021		

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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8	9	10	11	12	13	14	15	16	17
				10.5.2018	188(1)(c)	Lease	N.A.	[Signature]	TSA
						rentals of Rs. 15,000/- per month		[Signature]	YP
								[Signature]	SPV
								[Signature]	TPV
								[Signature]	VVP

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

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AVanti Frozen Foods Private Limited	Ms. Y. Pramela Rani
Maximus ARC Limited	Ms. Y. Pramela 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	-	09/02/2018 - 06/08/2018	
Director	-	12/09/2015 - 26/04/2015	

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. Varisreddi	Director of Bloomedha	As mentioned in the Agreement.	YES	
		V. Haruiman	one relative of interested Directors			
		V. Haruita				


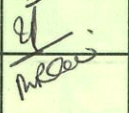
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Avanti Frozen Foods Private Limited	Ms Y. Prameela Rani
Maximus ARC Limited	Ms Y. Prameela Rani

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

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8	9	10	11	12	13	14	15	16	17
				9 th NOV 2018	188(1)(d)	Rs. 122 Lakhs	NA		V. PRASAD
						Rs. 1.22 Crores.			Y. PRAMEELA 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	-	09/02/2018 - 06/02/2018	
Director	-	18/01/2015 - 26/01/2015	

Date : _____
Place : _____
Signature _____

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13/08/21	Bloomella Info Solutions	Dr. S. Praveen Reddy V. Harvita	Directors of Bloomella are relatives interested.	As per Agreement FY 2021-22 RS. 27,00,000/-	Yes	14/8/21
13/08/21	Covide Business Integrated Private Limited.	Harshman Vargal	Director of Covide Business Integrated Pvt Ltd	As per agreement FY 2021-22 RS. 15,00,000/-	Yes	14/8/21
14/08/21	Shri S. Harshman	-	Self	RS 1,80,000/- as per agreement	Yes	14/8/21
	Leasing of premises - Chennai					
13/08/21	Esentia BioPharma Limited	Dr. Yadagiri R. Reddy	Director	RS 70,00,000/-	Yes	14/8/21
13/08/21	Avanti Fuzion Foods Private Limited	Ms. Y. Prameela Rani	Director	RS 10,00,000/-	Yes	14/8/21
13/08/21	Embrae Laboratories Private Limited	Ms. Y. Prameela Rani	Director	RS 59,00,000/-	Yes	14/8/21

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

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Avanti Fuzion Foods Private Limited	Ms Y. Prameela Rani
Maximus ARC Limited	Ms Y. Prameela Rani
Esentia BioPharma Private Limited	Dr. Yadagiri R. Reddy
Esentia Advanced Sciences Private Limited	Dr. Yadagiri R. Reddy
Esentia Life Sciences Private Limited	Dr. Yadagiri R. Reddy

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

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Director	-	09/02/2018 - 06/02/2018	
Director	-	18/09/2015 / 26/09/15	
Managing Director	25%	22/01/2008	
Director	-	27/02/2013	
Director	99%	01/02/2008	

Date :
Place :
Signature

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11/5/2022	Bloomerha Info Solchos Limited	Dr. S P Venkatesh & Ms Nanta Venkatesh	Directors of Bloomerha Info Solchos Limited	As per the agreement P22-23 Rs. 25,00,000/-	Yes	12/5/22
11/5/2022	Conide Business Enterprise Private Limited	Mr. Harman Vergal.	Director of Conide Enterprise	As per agreement P22-23 Rs. 25,00,000/-	Yes	12/5/22
11/5/2022	Shri V. Harman (Company)	Mr. Harman Vergal	Director Self	As per agreement P22-23 Rs. 1,68,000/-	Yes	12/5/22
11/5/2022	Essential Bio Pharma Limited	Dr. Yadagan R. Padri	Director Self	Rs. 20,00,000/- P22-23	Yes	12/5/22
11/5/2022	Avanti Frozen Foods Private Ltd.	Ms. Y. Prameela Rani	Director	Rs. 39,00,000/- P22-23	Yes	12/5/22
11/5/2022	Embrae Laboratories Private Ltd.	Wholly Owned Subsidiary	was	Rs. 6,00,00,000/- P22-23	Yes	12/5/22
25/5/2022	Krishna Institute of Medical Sciences Limited	Ms. Y. Prameela Rani	Director	Rs. 1,00,00,000/- P22-23	Yes	25/5/22

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Avanti Frozen Foods Private Limited	Ms. Y. Prameela Rani
Moramus ARC Limited	Ms. Y. Prameela Rani
Essential BioPharma Private Limited	Dr. Yadagan R. Padri
Essential Advanced Sciences Private Limited	Dr. Yadagan R. Padri
Essential Life Sciences Private Limited	Dr. Yadagan R. Padri
Krishna Institute of Medical Sciences Limited	Ms. Y. Prameela Rani

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8	9	10	11	12	13	14	15	16	17

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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 - 06/04/2018
Director	-	18/01/2015 - 26/01/2015
Non-executive Director	25%	22/01/2008
Director	-	21/01/2013
Director	49%	01/08/2008
Director	-	19/05/2022

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

