Form MBP - 4 (FY 2023-24) 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 o	r agreements wit	h any related party	under section		ich any Direc Details of vot			erested unde	r sub- section	1 (2) of section 1	84		I	
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Comp any/Nature of Concern or Interest	Principal terms and conditions	is at arm's		No. of Directors present in	Directors voting in	Directors voting against	romoining	register	Reference of specific items (a) to (g) under sub section (1) of Section 188	contract or	Date of shareholders approval if any	Signature	Remarks if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
30.05.2023	Shreya M Shetty	Sadashiv K. Shetty, Shriraj S Shetty	Relative of Director	Professional Services	Yes	30.05.2023	8	4	Nil	Nil	14.08.2023	188(1)(d)	0.3 Cr	NA	Sd/-	NA
30.05.2023	Roshan R Shetty	Raghuram K. Shetty Raunak R. Shetty	Relative of Director	Professional Services	Yes	30.05.2023	8	4	Nil	Nil	14.08.2023	188(1)(d)	0.3 Cr	NA	Sd/-	NA

Form MBP - 4 (FY 2023-24) Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 1894] and nile 16(1)

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H		A: C	Contracts or agreemer	ts with any relat	ed party under section 188 o	r in which any					ection (2) of	section 184					
\vdash							D	etails of vot	ing on such	resolution							
	Date of contract / arrangement	Name of the party with which contract is entered into	interest Director	Relation with Director/Comp any/Nature of Concern or Interest	Principal terms and conditions		approval at	No. of Directors present in the meeting	Directors voting in favour	voting against	Directors remaining neutral	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	1	Date of shareholders approval if any		Remarks, if any
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
30	05.2023	Mikusu India Private Limited	Sadashiv K. Shetty, Raghuram K Shetty, Raunak R Shetty and Shriraj S Shetty	are interested	Inter Corporate Deposit ("ICD") Interest received Sale of Goods & Service Purchase of Goods & Service Leasing of Property	Yes	30.05.2023	8	4	Nil	Nil	14.08.2023	188	ICD - ₹ 25 Crores @ 9% p.a. Sale of Goods & Services - ₹ 100 Crores for one Year Purchase of Goods & Services - ₹ 20 Crores for one Year Leasing - ₹ 50 Lakhs per year	NA	Sd/-	NA
14	08.2023	Mikusu India Private Limited	Sadashiv K. Shetty, Raghuram K Shetty, Raunak R Shetty and Shriraj S Shetty	Wholly Owned Subsidiary Company in which directors are interested	Inter-Corporate Deposit	Yes	14.08.2023	7	4	Nil	Nil	02.11.2023	188	₹ 10.00 Cr for ICD with 9% interest p.a.	NA	Sd/-	NA

Form MBP - 4 (FY 2023-24) Register of contracts with related party and contracts and Bodies etc. in which directors are interested (Pursuant to section 1891) and rule 10(1)

		A: Contracts	or agreements w	rith any related party under se	ection 188 or i	n which apv I	irector is co	ncerned or i	interested v	ınder sub- se	ction (2) of s	ection 184					1
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Comp any/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	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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 arrangment	Date of shareholders approval if any	Signature	Remarks, if any	
30.05.2023	2 Heranba Organics Private Limited	3 Sadashiv K. Shetty, Raghuran K. Shetty, Shring i S Rhetty, Raunak R Shetty	Wholly Owned Subsidiary and director of the company is director in this company	Inter Corporate Deposit Inter Corporate Deposit Inter Corecived Sale of Goods & Service Leasing of Property Sale of Fased Assets	Yes	30.05.2023	8	4	Nil	Nā	14.08.2023	13	ICD - '₹ 100 Crores @ 9% p.a. p.a. Sale of Good s & Services - '₹ 40 Crores for Goods & Services - '₹ 10 Crores for one Year Leasing- '₹ 3 Crores as Rent per year Sale of Fixed Assets - Upto '₹ 40.00 Crores	NA	16	NA	
14.08.2023	Heranba Organics Private Limited	Sadashiv K. Shetty, Raghuram K. Shetty, Shriraj S Shetty, Raunak R Shetty	Wholly Owned Subsidiary and director of the company is director in this company	Inter- Cerporate Deposit (*ICD*)	Yes	14.08.2023	7	4	Nil	Nil	02.11.2023	188	₹ 100.00 Crore for ICD with 9% interest p.a.	NA.	Sd/-	NA	
02.11.2023	Heranba Organics Private Limited	Sadashiv K. Shetty, Raghuram K. Shetty, Shriraj S Shetty, Raunak R Shetty	Wholly Owned Subsidiary and director of the company is director in this company	Inter- Corporate Deposit ("ICD")	Yes	02.11.2023	8	4	Nil	Nil	09.02.2024	188	₹ 100.00 Crore for ICD with 9% interest p.a.	NA.	Sd/-	NA	
08.11.2023 & 09.02.2024	Heranba Organics Private Limited	Sadashiv K. Shetty, Raghuram K. Shetty, Shirinj S Shetty, Raunak R Shetty	Wholly Owned Subsidiary and director of the company is director in this company	Corporate Guarantee	Yes	08.11.2023 & 09.02.2024	8	4	Nil	Na	30.03.2024	188	Upto ₹ 75 Crore	NA NA	Sd/-	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

			ich any director is havir		
SI.No.	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
1	Heranba Industries Limited		Director/Member	18%	01.04.2023
	Heranba Organics Pvt Ltd		Director		01.04.2023
	Mikusu India Private Limited		Director		01.04.2023
	Heranba Crop Care Limited		Director/Member	40%	01.04.2023
	Chemino Pharma Limited		Director/Member	57%	01.04.2023
	Heranba Agro Science Limited		Member	28%	01.04.2023
	Shakti Bio Science Limited	Sadashiv Kanyana shetty	Member	80%	01.04.2023
	Subhang Trading Private Limited	Sudusin's Runyana Snecey	Member	50%	01.04.2023
	Skywood Trading Private Limited			50%	01.04.2023
	Sanurag Trading Private Limited Sanurag Trading Private Limited		Member	99%	01.04.2023
			Member	50%	01.04.2023
	Dhairya Mercantile Private Limited		Member		
	Nirmit Mercantile Private Limited		Member	99%	01.04.2023
13	Sadashiv Kanyana Pakeera Shetty HUF		Member	-	01.04.2023
1	Heranba Industries Limited		Managing Director / Member	29.77%	01.04.2023
2	Mikusu India Private Limited		Director		
	Heranba Organics Pvt Ltd				
	Sams Industries Limited		Director	58.13%	01.04.2023
	Heranba Crop Care Limited		Director/Member		01.04.2023
			Director/Member	0.02%	
	Crop Care Federation of India		Director		01.04.2023
	Heranba Agro Science Limited		Member	24.80%	01.04.2023
	Annapurna Infratech		Partner	-	01.04.2023
	Annapurna Properties	Raghuram Kanyan Shetty	Partner	-	01.04.2023
	Indralok Construction	nagnaram nanyan onetty	Partner	-	01.04.2023
	Span Infratech		Partner	-	01.04.2023
	Annapurna Housing		Partner	-	01.04.2023
	Span Ventures		Partner	-	01.04.2023
14	Infinity Creators		Partner	-	01.04.2023
15	Span Estate		Partner	-	01.04.2023
	Annapurna Realtors		Partner	-	01.04.2023
	Span Creators		Partner	-	01.04.2023
17	Span Creators AGM Annapurna Homes LLP		Partner Individual Partner	=	01.04.2023 01.04.2023
17 18	AGM Annapurna Homes LLP		Individual Partner		01.04.2023
17 18	Span Creators AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF				
17 18 19	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF		Individual Partner Karta of HUF		01.04.2023 01.04.2023
17 18 19	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited		Individual Partner Karta of HUF Director & Member	1.59%	01.04.2023 01.04.2023 01.04.2023
17 18 19 19	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd		Individual Partner Karta of HUF Director & Member Director	1.59% -	01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 1 1 2 3	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited	Raunak Shetty	Individual Partner Karta of HUF Director & Member Director Director & Member	1.59% - 8.80%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 2 3 4	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited	Raunak Shetty	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member	1.59% - 8.80% 9.53%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 1 1 2 3 4 5	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited	Raunak Shetty	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Member Member	1.59% - 8.80%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 2 3 4 5	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited	Raunak Shetty	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member	1.59% - 8.80% 9.53%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 11 12 2 3 4 5 6	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited	, 	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Member Member	1.59% - 8.80% 9.53%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 11 2 3 4 5 6	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF	Raunak Shetty Ganesh Vanmali	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Member Member of HUF	1.59% - 8.80% 9.53% 0.02%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 11 2 3 3 4 5 6	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED	Ganesh Vanmali	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Member Member of HUF Independent Director Director	1.59% 8.80% 9.53% 0.02%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 11 2 3 3 4 5 6	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited	, 	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member Member of HUF Independent Director	1.59% - 8.80% 9.53% 0.02%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 2 3 3 4 4 5 5 6 6	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED	Ganesh Vanmali	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Member Member of HUF Independent Director Director	1.59% 8.80% 9.53% 0.02%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 2 3 3 4 4 5 5 6 6	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member Member Member of HUF Independent Director Independent Director Independent Director	1.59% 	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 2 3 3 4 4 5 5 6 6	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited	Ganesh Vanmali Mulky Shetty	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Member Member Member of HUF Independent Director Independent Director	1.59% 	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 2 3 3 4 4 5 5 6 1 2 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha	Individual Partner Karta of HUF Director & Member Director Director & Member Director & Member Member Member Member of HUF Independent Director Independent Director Independent Director Independent Director	1.59% 8.80% 9.53% 0.02%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 2 2 3 3 4 4 5 5 6 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member Member of HUF Independent Director	1.59% 	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 1 2 3 3 4 4 5 6 6 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanvan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member of HUF Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Director & Member Director	1.59% 8.80% 9.53% 0.02% 2.11%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 1 2 2 3 3 4 4 5 5 6 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Organics Pvt Ltd Heranba Agro Science Limited	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member Member of HUF Independent Director Independent Director Independent Director Independent Director Director & Member Member of HUF	1.59% 8.80% 9.53% 0.02%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 1 2 2 3 3 4 4 5 5 6 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Organics Pvt Ltd Heranba Agro Science Limited	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member of HUF Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Director & Member Director	1.59%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 1 2 2 3 3 4 4 5 5 6 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Organics Pvt Ltd Heranba Agro Science Limited	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha Reshma D Wadkar	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member Member of HUF Independent Director Independent Director Independent Director Independent Director Director & Member Member of HUF	1.59% 8.80% 9.53% 0.02%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 1 2 3 3 4 4 5 5 6 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Organics Pvt Ltd Heranba Organics Pvt Ltd Heranba Organics Pvt Ltd Heranba Crop Care Limited Heranba Crop Care Limited Chemino Pharma Ltd	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member of HUF Independent Director Independent Director Independent Director Independent Director Director Member Director Director & Member Director & Member Member Member Director & Member Director & Member Member Director & Member	1.59%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 1 1 2 3 3 4 4 5 5 6 1 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Organics Pvt Ltd Heranba Agro Science Limited Heranba Crop Care Limited Heranba Crop Care Limited Chemino Pharma Ltd Skywood Trading Pvt Ltd	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha Reshma D Wadkar	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Member Member Member of HUF Independent Director Member Director & Member Member Director & Member Member Director & Member Member Member	1.59% 8.80% 9.53% 0.02% 2.11% 6.00% 20% 50%	01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023 01.04.2023
17 18 19 19 11 2 3 3 4 4 5 5 6 6 1 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Heranba Crop Care Limited Chemino Pharma Ltd Skywood Trading Pvt Ltd Skywood Trading Pvt Ltd Subhang Trading Pvt Ltd	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha Reshma D Wadkar	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member of HUF Independent Director Independent Director	1.59% 8.80% 9.53% 0.02% 2.11% 6.00% 50% 50%	01.04.2023 01.04.2023
17 18 19 19 1 2 3 3 4 4 5 5 6 1 1 1 1 1 1 1 2 2 3 3 4 4 4 5 5 6 6 6 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Organics Pvt Ltd Heranba Crop Care Limited Heranba Crop Care Limited Heranba Crop Care Limited Heranba Crop Care Limited Heranba Trading Pvt Ltd Skywood Trading Pvt Ltd Skywood Trading Pvt Ltd Nirmit Mercantile Pvt Ltd	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha Reshma D Wadkar	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member of HUF Independent Director Independent Director Independent Director Independent Director Director Independent Director Director & Member Director & Member Director & Member Member Member Member Member Member Member Member	1.59% 8.80% 9.53% 0.02%	01.04.2023 01.04.2023
17 18 19 19 1 2 3 3 4 4 5 5 6 1 1 1 1 1 1 1 2 2 3 3 4 4 4 5 5 6 6 6 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AGM Annapurna Homes LLP Raghuram Kanyan Shetty HUF Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Sams Industries Limited Heranba Crop Care Limited Raghuram Kanyan Shetty HUF Heranba Industries Limited FINTECTUAL FINVEST PRIVATE LIMITED Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Industries Limited Heranba Organics Pvt Ltd Heranba Agro Science Limited Heranba Crop Care Limited Chemino Pharma Ltd Skywood Trading Pvt Ltd Skywood Trading Pvt Ltd Subhang Trading Pvt Ltd	Ganesh Vanmali Mulky Shetty Anilkumar Malrecha Reshma D Wadkar	Individual Partner Karta of HUF Director & Member Director & Member Director & Member Director & Member Member of HUF Independent Director Independent Director	1.59% 8.80% 9.53% 0.02% 2.11% 6.00% 50% 50%	01.04.2023 01.04.2023