

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 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																	
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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 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 shareholders approval if any	Signature	Remarks if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral							
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	

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 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																	
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	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 shareholders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
30.05.2023	Mikasus India Private Limited	Sadashiv K. Shetty, Raghuram K Shetty, Raunak R Shetty and Shiraj S Shetty	Wholly Owned Subsidiary Company in which directors 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	Mikasus India Private Limited	Sadashiv K. Shetty, Raghuram K Shetty, Raunak R Shetty and Shiraj S Shetty	Wholly Owned Subsidiary Company in which directors are interested	Inter-Corporate Deposit (ICD)	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	

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Bodies etc. in which directors are interested
(Pursuant to section 189(1) and rule 16(1))

A. Contracts or arrangements with any related party under section 188 or in which any Director is concerned or interested under sub-section (2) of section 184																	
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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 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 shareholders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
30.05.2023	Heranba Organics Private Limited	Sadashiv K. Shetty, Raghuram K. Shetty, Shirraj S Shetty, Raunak R Shetty	Wholly Owned Subsidiary and director of the company is director in this company	Inter Corporate Deposit (ICD) Interest Received Sale of Goods & Service Purchase of Goods & Service Leasing of Property Sale of Fixed Assets	Yes	30.05.2023	8	4	Nil	Nil	14.08.2023	188	ICD - ₹ 100 Crores @ 9% p.a. Sale of Goods & Services - ₹ 40 Crores for one Year Purchase of Goods & Services - ₹ 10 Crores for one Year Leasing - ₹ 3 Crores as Rent per year Sale of Fixed Assets - Upto ₹ 40.00 Crores	NA	Sd/-	NA	
14.08.2023	Heranba Organics Private Limited	Sadashiv K. Shetty, Raghuram K. Shetty, Shirraj S Shetty, Raunak R Shetty	Wholly Owned Subsidiary and director of the company is director in this company	Inter-Corporate 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, Shirraj 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, Shirraj 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	Nil	30.03.2024	188	Upto ₹ 75 Crore	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

Sl.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	Sadashiv Kanyana shetty	Director/Member	18%	01.04.2023
2	Heranba Organics Pvt Ltd		Director		01.04.2023
3	Mikusu India Private Limited		Director		01.04.2023
4	Heranba Crop Care Limited		Director/Member	40%	01.04.2023
5	Chemino Pharma Limited		Director/Member	57%	01.04.2023
6	Heranba Agro Science Limited		Member	28%	01.04.2023
7	Shakti Bio Science Limited		Member	80%	01.04.2023
8	Subhang Trading Private Limited		Member	50%	01.04.2023
9	Skywood Trading Private Limited		Member	50%	01.04.2023
10	Sanurag Trading Private Limited		Member	99%	01.04.2023
11	Dhairya Mercantile Private Limited		Member	50%	01.04.2023
12	Nirmit Mercantile Private Limited		Member	99%	01.04.2023
13	Sadashiv Kanyana Pakeera Shetty HUF		Member	-	01.04.2023
1	Heranba Industries Limited	Raghuram Kanyan Shetty	Managing Director / Member	29.77%	01.04.2023
2	Mikusu India Private Limited		Director		
3	Heranba Organics Pvt Ltd		Director		
4	Sams Industries Limited		Director/Member	58.13%	01.04.2023
5	Heranba Crop Care Limited		Director/Member	0.02%	01.04.2023
6	Crop Care Federation of India		Director	-	01.04.2023
7	Heranba Agro Science Limited		Member	24.80%	01.04.2023
8	Annapurna Infratech		Partner	-	01.04.2023
9	Annapurna Properties		Partner	-	01.04.2023
10	Indralok Construction		Partner	-	01.04.2023
11	Span Infratech		Partner	-	01.04.2023
12	Annapurna Housing		Partner	-	01.04.2023
13	Span Ventures		Partner	-	01.04.2023
14	Infinity Creators		Partner	-	01.04.2023
15	Span Estate		Partner	-	01.04.2023
16	Annapurna Realtors		Partner	-	01.04.2023
17	Span Creators		Partner	-	01.04.2023
18	AGM Annapurna Homes LLP		Individual Partner	-	01.04.2023
19	Raghuram Kanyan Shetty HUF		Karta of HUF	-	01.04.2023
1	Heranba Industries Limited	Raunak Shetty	Director & Member	1.59%	01.04.2023
2	Heranba Organics Pvt Ltd		Director	-	01.04.2023
3	Heranba Agro Science Limited		Director & Member	8.80%	01.04.2023
4	Sams Industries Limited		Director & Member	9.53%	01.04.2023
5	Heranba Crop Care Limited		Member	0.02%	01.04.2023
6	Raghuram Kanyan Shetty HUF		Member of HUF	-	01.04.2023
1	Heranba Industries Limited	Ganesh Vanmali	Independent Director	-	01.04.2023
2	FINTECTUAL FINVEST PRIVATE LIMITED		Director	-	01.04.2023
1	Heranba Industries Limited	Mulky Shetty	Independent Director	-	01.04.2023
1	Heranba Industries Limited	Anilkumar Malrecha	Independent Director	-	01.04.2023
1	Heranba Industries Limited	Reshma D Wadkar	Independent Director	-	01.04.2023
1	Heranba Industries Limited	SHRIRAJ S SHETTY	Director & Member	2.11%	01.04.2023
2	Heranba Organics Pvt Ltd		Director	-	01.04.2023
3	Heranba Agro Science Limited		Member	6.00%	01.04.2023
4	Heranba Crop Care Limited		Member	20%	01.04.2023
5	Chemino Pharma Ltd		Director & Member	50%	01.04.2023
6	Skywood Trading Pvt Ltd		Member	50%	01.04.2023
7	Subhang Trading Pvt Ltd		Member	50%	01.04.2023
8	Nirmit Mercantile Pvt Ltd		Member	1%	01.04.2023
9	Sanurag Trading Pvt Ltd		Member	1%	01.04.2023
10	Sadashiv Kanyana Shetty HUF		Member of HUF	-	01.04.2023