

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited / Private Limited

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... Limited / Private Limited

[illegible]

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.... Limited / Private Limited

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

[illegible]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledge or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-		Savera Industries Ltd	432800	before	-		By	
			equity	1993		432800	9/6/10	
			Share				monit	
			of				Transfe	
			to				of	
			equity				Archer	
							open	
							monit	
							demate	
							mode	
-		Savera Industries Ltd	291820	before			By	
			equity	1993		291520	9/6/10	
			Share				Transfe	
			of				of	
			to				demate	
			equity				mode	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
KMP	I. Sival Kumar	12/6/1959	12/104 NXC, Nager	BM date	—
	Son of Sri. I. Bhanthara	Indian	School Street	for	
	Shanmug	B.com	Kodungaiyur	appointment	
		(CFO)	Moolakadai	11/11/2015	
			Chennai 600 118		
KMP	I. Sival Kumar	"	"	—	—
	Son of Sri I Bhanthara			—	
	Shanmug			Date of	
				Retirement	
				30/6/2017	
KMP	D V M Sambaniva Rao	19/7/1940	S5 Plot No. 27-B	BM date	—
	Son of Sri Anjanayulu	Indian	Alagappa Nagar	for	
		B.com	3rd Oldhiam	appointment	
		(CFO)	Therapakkam	2/5/2017	
			Chennai 600 097	CFO	
				w.e.f	
				1.7.2017	
KMP	D.V.M. Sambaniva Rao	"	"	—	
	Son of Sri Anjanayulu	"	"	Date of	
		"	"	Retirement	

31-7-2019

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited / Private Limited

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.... Limited / Private Limited

[illegible][illegible]

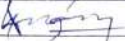
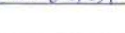
FORM REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH [Pursuant to Section 189(1)]

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

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)
5/11/2014	M/s. Shyam Hotels & Restaurants	Mr. A. Ravikumar Reddy	common	Supply of	Yes	5/11/2014
		Mr. A. Nina Reddy	Director	Packaged		
		Mr. A. Tarun Reddy	ship	drinking		
		M/s A. Nivroti		water to the company.		

MBP-4 WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED and Rule 16(1)]

Director 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	Remark if any				
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	4	—	—	12/2/2015	a) Sale, Purchase or Supply of any goods or material	Amount not exceeding Rs. 25 lakh Per Year	N.A		(18)				
(Excluding 4 Interested Directors)									(19)				
									(20)				
									(21)				
									(22)				
									(23)				
									(24)				

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
(1)	(2)
Amarevathi Restaurant Pvt Ltd	Mr. A. Ravikumar Reddy
Carwell Investment Ltd	"
Ruchi Agro Products P Ltd	"
Savara Antismium P Ltd	"
Shyam Enterprises P Ltd	"
Ruchi Food Products	"
Saimita Enterprises	"
Shyam Enterprises	"
Shyam Hotels & Restaurants	"

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
(3)	(4)	(5)
Director	45%	31/03/2007
"	0%	5/4/1993
"	0.40%	26/10/1994
"	98.03%	7/9/2006
"	10%	3/6/1981
Partner	50%	5/3/1981
"	45%	15/12/2000
"	30%	1/4/2008
"	25%	1/4/1995

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

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

[Pursuant to Section 189(1)]

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

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)
5/11/2014	M/s. Amaravathi Restaurants Pvt. Ltd.	A. Ravikumar Reddy	Common Director	Franchise contract using the 'Trade Mark' 'Malgudi' for the Restaurant of the Company	Yes	5/11/2014
		A. Nina Reddy	Director			
		A. Tarun Reddy	Director			
		A. Nivruoti	Director			

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
(1)	(2)
Shyam Investments	Mr. A. Ravikumar Reddy
Shyam Printing & Marketing Division	"
Tarunya Enterprises	"
Amaravathi Enterprises (Chennai)	"
Ravi Surya Enterprises	"
Seethanarayanan Mining Company	"
Universal Enterprises	"
Shyam Plastics	"
Blue Lotus Enterprises	"

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS **DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
4	4	-	-	12/2/2015	a) Sale, Purchase & Supply of goods or material	3% on each month Sale of Malgudi Restaurant exclusive of Service Tax	N.A.	[Signature]	
(Excluding 4 Interested Directors)					b) Malgudi Supply of goods or material	0% Malgudi Restaurant exclusive of Service Tax		[Signature]	
					c) Royalty Tax but Subject to deduction of tax at source			[Signature]	

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
(3)	(4)	(5)
Partner	1%	
"	25%	14/1994
"	40%	14/1996
"	10%	12/12/2003
"	25%	27/12/2015
"	30%	23/12/2015
"	18.67%	10/09/2012
"	20%	01/04/1991
"	50%	01/04/2004
"	50%	21/05/2017

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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)
5/11/2014	M/s. Shyam Hotels & Restaurants	Mr. A. Ravi Kumar Reddy	Common	Supply of Packaged Drinking water	Yes	5/11/2014
		Mrs. A. Nina Reddy	Director			
		Mr. A. Tarun Reddy	Shr.			
		Ms. A. Nivarti				
5/11/2014	Amaravathi Restaurant Pvt. Ltd.	Mr. A. Ravi Kumar Reddy	Common	Franchise Contract using Trade Mark "Malavika" for the Restaurant of the Company	Yes	5/11/2014
		Mrs. A. Nina Reddy	Director			
		Mr. A. Tarun Reddy	Shr.			
		Ms. A. Nivarti				

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
(1)	(2)
Amaravathi Restaurant Pvt. Ltd.	Mrs. A. Nina Reddy
Casewell Investment Ltd.	"
Ruchi Agro Products P. Ltd.	"
Savarna Anthurium P. Ltd.	"
Shyam Enterprises P. Ltd.	"
Ruchi Food Products	"
Somida Enterprises	"
Shyam Enterprises	"
Shyam Hotels & Restaurants	"

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director 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 against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	14-Aug-2015	Sale Purchase Supply of any goods or material	Rs. 836519/- [1-1-2015 to 30-6-2015]	N.A		N.A
-	-	-	-	14-Aug-2015	Sale Purchase Supply of any goods or material	Rs. 365055/- [1-1-2015 to 30-6-2015]	N.A		N.A

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
(3)	(4)	(5)
Director	47%	31/03/2007
"	0%	61/04/1999
"	83%	07/09/2006
"	0.98%	
"	34%	
Partner	15%	
"	45%	
"	25%	
"	25%	

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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)
5/11/2014	M/S. Shyam Hotels & Restaurants	Mr. A. Ravul Kumar Reddy	Common Directorship	Supply of Packaged Drinking water	Yes	5/11/2014
		Mrs. A. Nina Reddy				
		Mr. A. Tarun Reddy				
		Mr. A. Nivruoti				
5/11/2014	Amaravathi Restaurant Pvt Ltd	Mr. A. Ravul Kumar Reddy	Common Directorship	Franchise contract with "Molendi" Trade mark for the Company Restaurants	Yes	5/11/2014
		Mrs. A. Nina Reddy				
		Mr. A. Tarun Reddy				
		Mr. A. Nivruoti				

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
(1)	(2)
Shyam Investments	Mr. A. Nina Reddy
Shyam Printing & Marketing Design	"
Amaravathi Enterprises Chennai	"
Seetharama Mining Company	"
Nivi Enterprises	"
Teek Park Foundation	"

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director 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 against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	11/11/2015	Sale Purchase Supply of any goods or material	Rs. 565,465/- (1-7-2015 to 30-9-2015)		A. Sudhakar	MD
-	-	-	-	11/11/2015	Sale Purchase Supply of any goods or material	Rs. 196,579/- (1-7-2015 to 30-9-2015)		N. V. R. Reddy	MD

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
(3)	(4)	(5)
Partner	50%	
"	45%	
"	25%	
"	16.67%	
"	33.33%	
"	33.33%	

Signature of MD / Director / Secretary / Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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)
5/1/2016	M/S. Shyam Hotels & Restaurants	Mr. A. Ravikumar Reddy	Common	Supply of	Yes	5/1/2016
		Mr. A. Nima Reddy	Director	packages		
		Mr. A. Tarun Reddy	Share	Drinking		
		Mr. A. Nivarti		water		
5/1/2016	Amanavathi Restaurant Pvt. Ltd.	Mr. A. Ravikumar Reddy	Common	Franchise	Yes	5/1/2016
		Mr. A. Nima Reddy	Director	Contract using Trade Mark		
		Mr. A. Tarun Reddy	Share	"Malgudi" for the restaurant of the company		
		Mr. A. Nivarti				

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	10/2/2016	Sale, Purchase	Rs. 518,499/-	N.A		
					Supply of	(1-10-2015			
					any goods	31-12-2015			
					material				
-	-	-	-	10/2/2016	Sale, Purchase	Rs. 170,707/-	N.A		
					Supply of	(1-10-2015			
					any goods or	to			
					material	31-12-2015			

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
(1)	(2)
Amanavathi Restaurants Pvt. Ltd.	Mr. A. Tarun Reddy
Ruchi Agro Products Pvt. Ltd.	"
Shyam Enterprises Pvt. Ltd.	"
Shyam Hotels & Restaurants	"
Amanavathi Enterprises (Chennai)	"
Ravi & Sons Enterprises	"
Universal Minerals	"
Ramprasad Enterprises	"
Tarunya Enterprises	"

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
(3)	(4)	(5)
Director	0.4%.	
"	0.37%.	
Shareholder	8.03%.	
Partner	25%.	
Partner	25%.	
"	25%.	
"	30%.	
"	30%.	
"	20%.	

Place :

Date :

Signature of MD/Director/Secretary/Wholtime Director

FORM **REGISTER OF CONTRACTS** **AND BODIES ETC. IN WHICH** *[Pursuant to Section 189(1)]*

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

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)
5/11/2015	M/s Shyam Hotels & Restaurants	Mr. A. Ravikumar Reddy Mr. A. Nima Reddy Mr. A. Tarun Reddy Mr. A. Nivruhi	Common Director Share Director	Supply of packaged drinking water	Yes	5/11/2015
5/11/2015	Amaravathi Restaurant Pvt. Ltd.	Mr. A. Ravikumar Reddy Mr. A. Nima Reddy Mr. A. Tarun Reddy Mr. A. Nivruhi	Common Director Share Director	Franchise Supply of Contract using trade mark 'Malgudi 54' Restaurants of the company	Yes	5/11/2015

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
(1)	(2)
Amaravathi Restaurants Pvt. Ltd.	Mr. A. Nivruhi
Ruchi Agro Products Pvt. Ltd.	"
Shyam Enterprises Pvt. Ltd.	"
Shyam Enterprises	"
Amaravathi Enterprises (Chennai)	"
Ravi & Nima Enterprises	"
Nima Enterprises	"

MBP-4

WITH RELATED PARTY AND CONTRACTS **DIRECTORS ARE INTERESTED** *and Rule 16(1)]*

Director 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 against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	5/11/2016	Sale Purchase Supply of any goods material	Rs. 5,43,646/- (1-1-2016 to 31-3-2016)	N.A.		
-	-	-	-	5/11/2016	Sale Purchase Supply of any goods material	Rs. 2,28,032/- (1-1-2016 to 31-3-2016)	N.A.		

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
(3)	(4)	(5)
Director	3.0%	
"	0.37%	
Shareholders	8.03%	
Partner	25%	
"	25%	
"	25%	
"	33.33%	

Place :

Date :

Signature of MD/ Director/ Secretary/ Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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)
	Armanavathi Enterprises (Chennai)	A. Ravikumar Reddy A. Nina Reddy A. Tarun Reddy A. Nivruhi	Common Director Partner	Purchase of 536 acres of vacant land at Vitthalapuram	Yes	5/6/2016
	Mrs. A. Nina Reddy	A. Ravikumar Reddy A. Nivruhi	Director Ship	Purchase of 2.60/2 acres of vacant land at Vitthalapuram	Yes	5/6/2016

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
(1)	(2)
Teamwealth Management Services (P) Ltd.	Mr. B. Ramesh Reddy
Padmabhavan Prakash & Co Chartered Accountant	Mr. S. Sridhar Rao
-	Mr. A. Sudhakar Reddy

Place :

Date :

MBP-4

WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Director 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	2/8/2016	one time payment for purchased land	Rs. 24,120,000/-	N.A		
-	-	-	-	2/8/2016	one time payment for purchase of land	Rs. 10,822,500/-	N.A		

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
(3)	(4)	(5)
Director		
Partner	1/9	
-		

Signature of MD/Director/Secretary/Wholtime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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)
5/11/2014	Shyam Hotels & Restaurants	A. Ravikumar Reddy A. Nima Reddy A. Tarun Reddy A. Nivrothi	Common Directorship	Supply of Parkland Drinkable water	Yes	5/11/2014
5/11/2014	Amaravathi Restaurant Pvt. Ltd.	A. Ravikumar Reddy A. Nima Reddy A. Tarun Reddy A. Nivrothi	Common Directorship	Franchise Contract using "Madgudi" Trademark for the Restaurant of the Company	Yes	5/11/2014

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	21/8/2016	Sale, purchase	Rs. 60,83,12/-	N/A		MD
					Supply of	[1-4-2016			JMD
					any scale or	+0			GS
					material	30-6-2016]			ASG
									QEL
									QEL
-	-	-	-	21/8/2016	Sale, purchase	Rs. 21,78,14/-			MD
					Supply of	[1-4-2016			MD
					any scale or	30-6-2016]			MD
					material				MD

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

[illegible]

Place :

Date : _____

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

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)
5/11/2014	Shyam Hotels & Restaurants	A. Ravishuman Reddy A. Nima Reddy A. Tarun Reddy A. Nivruhi	Common Director Ship	Supply of Packaging material water	Yes	5/11/2014
5/11/2014	Apurva The Retreat P. L. W.	A. Ravishuman Reddy A. Nima Reddy A. Tarun Reddy A. Nivruhi	Common Director Ship	Franchise Contract with "Malsedhi" Trade Mark for Company Restaurant	Yes	5/11/2014

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

[illegible]

Place :

Date :

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-		Sale purchase Rs 710831/-		-		M D
					Supply of [1-7-2016]				I M D
					any souls to			Jen	L S
					"material 30-9-2016"]			A.Sudha Mr	ASR
								[Signature]	B R L
-	-	-	-		Sale purchase Rs. 224506/-		-	O/S	A T C
					Supply of [01-7-2016]			N - I.	A N V
					any souls to			G.R.A.K.N.A.P.S.S.R	
					makin 30.9.2016]				

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

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)
S.N. 14	Shyam Hotels & Restaurant	A. Ravikuman Reddy A Nima Reddy A Tarun Reddy A Nivethi	Common Director - 2/10	Supply of Packaged drinks/water	Yes	5/11/2019
	Amaravathi Restaurant Pvt Ltd	A. Ravikuman Reddy A Nima Reddy A. Tarun Reddy A Nivethi	Common Director - 2/10	Franchise hold for using 'mela-godi' Trade mark of Spices & Snacks Products etc	Yes	

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

[illegible]

Place :

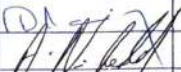
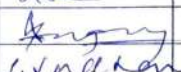
Date : _____

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	-	Sale, purchase Supply of any goods or material	1050982			(M)
									(M)
									(M)
-	-	-	-	-	Sale, Purchase Supply of any goods or material	156352	Made		
						50669	Purchase of material		

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

[Pursuant to Section 189(1) and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

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

Place :

Date :

Signature of MD/Director/Secretary/Wholetime Director

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

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)
Sl No 17	Shyam Hotels & Restaurants	A. Ravikumar Reddy	Common	Supply of	Yes	18/11/17
		A Nima Reddy	Director	Packaged		
		A Tarun Reddy	Share	Drinking water		
		A Mumbi				
Sl No 18	Amaraavathi	A. Ravikumar Reddy	Common	Franchise by Sanyas Malah	Yes	18/11/17
	Restaurants & Cakes	A Nima Reddy	Director	Food items		
		A Tarun Reddy	Share	Marketing		
		A Nima Reddy		Franchise fee		

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

[illegible]

Date : _____

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

Director 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-		Sale, Purchase and Supply of any goods & materials	139.07	2.07		MD
									MD
									MD
-	-	-	-		Sale, Purchase and Supply of any goods & materials	139.07	2.07		MD
									MD
									MD

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

[illegible]

Signature of MD/Director/Secretary/Wholtime Director

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	-	Sale, Purchase & Supply of any goods or material	828838	-	A.N. Lall	
-	-	-	-	-	Sale, Purchase of any goods & material	371222 262502 51515	-	A.S. Suresh	

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

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 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)
5/1/17	Shyem Hotels & Restaurants	A. Revu / Muman Reddy	Common	Supply of	Yes	14/5/18
		A. Nina Reddy	Director	Pachasul		
		A. Tarun Reddy	Shr	Drinking		
		A. Nivruhi		water		
5/1/17	Amanavathi Restaurants Pvt Ltd	A. Revu / Muman Reddy	Common	Malgudi Franchise	Yes	14/5/18
		A. Nina Reddy	Director	Supply of Sweet Pickles etc		
		A. Tarun Reddy	Shr	Franchise		
		A. Nivruhi		& Branch		

[illegible]

Date :

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 1. 04. 2018 + 0 30.06.2018	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
—	—	—	—	—	Sale, Purchase and Supply of any Goods and materials	7.93, 234/-	—		
—	—	—	—	—	Sale, Purchase and Supply of any Goods and materials	1) 245 902 2) 57 227 3) —			

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

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

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)
5/4/17	Shyam Hotels & Restaurants	A. Ravikumar Reddy	Common	Supply of Panchasud	Yes	13/11/18
		A. Nima Reddy	Director			
		A. Tarun Reddy	Share	Drinking water		
		A. Nivarti				
5/11/17	Amaraavathi Restaurants Pvt. Ltd.	A. Ravikumar Reddy	Common	1) Matgulchi Franchise	Yes	13/11/18
		A. Nima Reddy	Director	2) Supply of Sweets, Pickles		
			Share	3) Franchise of Brandy		

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

[illegible]

Place :

Date : _____

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director 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 1-7-2018 70 30-9-2018	Date of share holders approval, if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	-	Sale	Rs 840 /day	n	A.N.	
					Purchase and supply of any goods & material		2	H.V. Reddy	
							3	AK	
							4	N	
							5	Vidhanan	
-	-	-	-	-	Sale,	Rs. 1,78,183	6	King	
					Purchase and supply of any goods & material	2) 52,573	7	G	
						3) 23,55,316			

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

[illegible]

Signature of MD/Director/Secretary/Wholetime Director

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

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 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)
5/1/12	Shyama Hotels & Restaurant	A. Ravikumar Reddy	Common	Supply of	Yes	13/2/19
		A Nima Reddy	Director	Packaged		
		A Tarun Reddy	Shro	Drinking Water		
		A Nivarthi				
5/1/17	Amravathi Restaurant Pvt Ltd	A. Ravikumar Reddy	Common	1) Matgudi Franchise	Yes	13/2/19
		A Nima Reddy	Director	2) Supply of Sweet Pickles		
		A Tarun Reddy	Shro	3) Franchise		
		A Nivarthi		4) Brandy		

Details of voting on each 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	-	Sales Purchase Supply of any goods materials	Rs. 7,27,586			
-	-	-	-	-	Sales Purchase Supply of any goods materials	3,24,005			
						66,155			
						18,83,760			

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

[illegible][illegible]

Date : _____

Signature of MD/Director/Secretary/Wholetime Director

FORM

REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)]

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

A. Contracts or agreements with any related party						
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)
5/1/19	Skyam Hotels & Restaurants	A. Ravi Kumar Reddy	Common	Supply of	Yes	29/5/19
		A. Nima Reddy	Director	Packaged		
		A. Tarun Reddy	Share	Drinking water		
		A. Nivathi				
5/11/17	Amanavathi Restaurant P. Ltd	A. Ravi Kumar Reddy	Common	1) Malgudi Franchise	Yes	29/5/19
		A. Nima Reddy	Director	2) Supply of Pickles, & Sweets & Bread etc		
		A. Tarun Reddy	Share	3) Franchise of Brands		
		A. Nivathi				

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

[illegible]

Place :

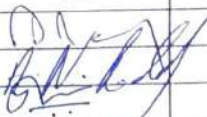
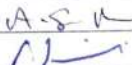
Date : _____

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director 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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14) Rs.	(15)	(16)	(17)
—	—	—	—	—	Sale, Purchase Supply of any goods materials	1-1-2019 to 31-3-2019 570 336			
—	—	—	—	—	Sale Purchase Supply of any goods materials	1) 257 639 2) 172 643		A. S. K. 	
—	—	—	—	—	Machinery	3) 732 270			

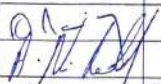
under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

Signature of MD/ Director / Secretary / Wholtime Director

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

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)
5/1/17	Shyam Hotels & Restaurants	A. Rav Kumar Reddy A. Nina Reddy A. Tarun Reddy A. Nivvuti	Common Director Ship	Supply of Packaged Drinking water	yes	13/2/19
5/1/17	Amaravathi Restaurant & Pub	A. Rav Kumar Reddy A. Nina Reddy A. Tarun Reddy A. Nivvuti	Common Director Ship	Madawadi Franchise 2) So only of Sunday Hitter Node of Franchise 2) Franchise & Branch	yes	13/2/19

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 against	Directors remaining neutral							
(8)	(9)	(10)	(11)	(12)	(13)	1-4-2019 to 30-6-2019	(14)	(15)	(16)	(17)
-	-	-	-	-	Sale, purchase Supply of any goods; materials	5,95,764				
-	-	-	-	-	Sale purchase	1) 2,37,363				
					Supply of	2) 71,670				
					any goods	3) 159,880				
					materials					

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

[illegible]

Signature of MD/Director/Secretary/Wholetime 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)
5/11/2017	Shyam Hotels & Restaurants	A Ravikumar Reddy	Common	Supply of	Yes	14/2/2020
		A Nima Reddy	Director	Packagud		
		A Tarun Reddy	Shro	Prmlywales		
		A Nivurthi				
5/11/2017	Amaravathi	A Ravikumar Reddy	Common	1) Malgudi's Franklin	Yes	14/2/2020
	Restaurants P. L. V.	A Nima Reddy	Director	2) S. park of Prmlywales		
		A Tarun Reddy	Shro	3) S. park of Prmlywales		
		A Nivurthi		4) S. park of Prmlywales		
14/12/2019	A. Tarun Reddy	A. Tarun Reddy	"	aguse & Board Board for A. Tarun Reddy		

[illegible]

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**
and Rule 16(1)]

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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
-	-	-	-	-	Gate Purchase Supply of raw goods and materials	1-10-2019 to 31/12/2019 Rs. 8,15,380	1)	A. N. Khat	
-	-	-	-	-	Sale Order Supply of raw goods and materials	1) 234583	2)	A. S.	
-	-	-	-	-	Users of Bareilly Ball	2) 684765	3)	N. S.	
-	-	-	-	-		3) 1,81,939	4)	I. S. Khat	
-	-	-	-	-		4) 10,00,000/-			

[illegible]

23

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)

Consent
given through
video conferencing

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 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)
5/1/2017	Shyam Hotels & Restaurants	A. Ravikumar Reddy	Common	Supply of	yes	29/6/2020
		A. Nima Reddy	Director	Packaged		
		A. Tarun Reddy	Shr	Drinks/water		
		A. Nivurthi				
5/1/2017	Amnara's Restau	A. Ravikumar Reddy	Common	3) Matrodi	yes	29/6/2020
	Put LW	A. Nima Reddy	Director	Franchise		
		A. Tarun Reddy	Shr	2) Supply 8		
		A. Nivurthi		Plates, Sunch etc		
				3) Franchise business		

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 against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14) Rs	(15)	(16)	(17)
-	-	-	-	-	Sale Purchase supply of any goods and material	701682			
-	-	-	-	-	Sale Purchase Supply of any goods and material	1) 324840 2) 1,64,204 3) 2,10,289			

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

[illegible][illegible]

Date :

Signature of MD/Director/Secretary/Wholetime Director

