

**AVADH SUGAR & ENERGY LIMITED**

**CIN L15122UP2015PLC069635**

**Register of contracts with related party and contracts Bodies etc. in which directors are interested**

*[Pursuant to section 189(1) and rule 16(1)]*

**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 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	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 Rs	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						
01.04.2024	Magadh Sugar & Energy Ltd - Narkatiaganj	Mr C S Nopany	Director	Purchase of 10000 kg of Bio Compost	Yes	12.02.2024					12.08.2024	188(1)(a)	388500.00			
05.04.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.08.2024	188(1)(a)	1155000.00			
04.05.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.08.2024	188(1)(a)	558600.00			
04.05.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.08.2024	188(1)(a)	638400.00			
27.05.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.08.2024	188(1)(a)	1191000.00			
03.06.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.08.2024	188(1)(a)	598880.00			
03.06.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.08.2024	188(1)(a)	580160.00			
10.06.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.08.2024	188(1)(a)	1191000.00			
20.06.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.08.2024	188(1)(a)	1182000.00			
24.06.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.08.2024	188(1)(a)	1185000.00			
30.06.2024	Ganges Securities Limited	Mrs Nandini Nopany & Mr C S Nopany	Director	Rent Paid for the quarter ended 30th June, 2024 towards leasing out a portion of Birla Building at Kolkata	Yes	02.08.2021					12.08.2024	188(1)(c)	625000.00			
01.07.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.11.2024	188(1)(a)	11,85,000.00			
11.07.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.11.2024	188(1)(a)	11,70,000.00			
18.07.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.11.2024	188(1)(a)	11,67,000.00			

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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	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 Rs	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						
25.07.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.11.2024	188(1)(a)	11,85,000.00			
02.08.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.11.2024	188(1)(a)	12,09,000.00			
27.08.2024	Magadh Sugar & Energy Limited – Unit Narkatiaganj	Mr C S Nopany	Director	Purchase of Pumps	Yes	12.02.2024					12.11.2024	188(1)(a)	2,00,000.00			
12.09.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.11.2024	188(1)(a)	11,85,000.00			
18.09.2024	TKIL Industries Pvt. Ltd	Mr G Swarup	Director	Advance paid for Mill House Expansion	Yes	12.02.2024					12.11.2024	188(1)(a)	#####			
30.09.2024	Ganges Securities Limited	Mrs Nandini Nopany	Director	Rent Paid for the quarter ended 30th September, 2024 towards leasing out a portion of Birla Building at Kolkata	Yes	02.08.2021					12.11.2024	188(1)(c)	6,25,000.00			
04.10.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					10.02.2025	188(1)(a)	12,18,000.00			
19.10.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					10.02.2025	188(1)(a)	12,18,000.00			
03.12.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					10.02.2025	188(1)(a)	11,79,000.00			
09.12.2024	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					10.02.2025	188(1)(a)	11,73,000.00			
09.12.2024	TKIL Industries Pvt. Ltd	Mr G Swarup	Director	Advance paid for Mill House Expansion	Yes	12.02.2024					10.02.2025	188(1)(a)	#####			
31.12.2024	Ganges Securities Limited	Mrs Nandini Nopany	Director	Rent Paid for the quarter ended 31st December, 2024 towards leasing out a portion of Birla Building at Kolkata	Yes	02.08.2021					10.02.2025	188(1)(c)	6,25,000.00			
21.01.2025	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.05.2025	188(1)(a)	12,36,300.00			
06.02.2025	TKIL Industries Pvt. Ltd	Mr G Swarup	Director	Advance paid for Mill House Expansion	Yes	12.02.2024					12.05.2025	188(1)(a)	#####			
22.02.2025	Magadh Sugar & Energy Ltd.- Unit – Bharat Sugar Mills, Sidhwalia	Mr C S Nopany	Director	Purchase of Trench Planter Two Row	Yes	12.02.2024					12.05.2025	188(1)(a)	3,48,900.00			

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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	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 Rs	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						
01.03.2025	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.05.2025	188(1)(a)	12,30,000.00			
01.03.2025	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.05.2025	188(1)(a)	12,69,000.00			
03.03.2025	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.05.2025	188(1)(c)	12,63,000.00			
10.03.2025	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.05.2025	188(1)(a)	12,63,000.00			
21.03.2025	Morton Foods Limited	Mr C S Nopany	Director	Sale of Sugar	Yes	12.02.2024					12.05.2025	188(1)(a)	12,51,000.00			
31.03.2025	Ganges Securities Limited	Mrs Nandini Nopany	Director	Rent Paid for the quarter ended 31st December, 2024 towards leasing out a portion of Birla Building at Kolkata	Yes	02.08.2021					12.05.2025	188(1)(a)	6,25,000.00			

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**FORM MBP -4****Register of contracts with related party and contracts Bodies etc. in which directors are interested***[Pursuant to section 189(1) and rule 16(1)]***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**

Names or 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
MAGADH SUGAR & ENERGY LIMITED	MR CHANDRA SHEKHAR NOPANY	Director	37724	29-07-2016
AVADH SUGAR & ENERGY LIMITED		Director	68176	29-07-2016
ASSURE COMMERCE LLP		Designated Partner	25000	11-01-2017
HARNI AGRO FARMS LLP		Designated Partner	-	24-04-2023
NEW INDIA RETAILING & INVESTMENT LIMITED		Director	-	28-08-1992
SUTLEJ TEXTILES AND INDUSTRIES LIMITED		Director	110000	19-09-2006
SIL INVESTMENTS LIMITED		Director	1209	18-06-1993
CHAMBAL FERTILISERS AND CHEMICALS LIMITED		Director	280192	25-07-2006
RONSON TRADERS LTD		Director	-	08-11-2011
MORTON FOODS LIMITED		Director	-	12-08-2019
YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED		Director	-	04-08-2006

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Names or th e 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
AVADH SUGAR & ENERGY LIMITED	MRS NANDINI NOPANY	Director	99404	29-07-2016
RONSON TRADERS LTD		Managing Director		05-02-1993
GANGES SECURITIES LIMITED		Director	37570	02-08-2016
NILGIRI PLANTATIONS LTD		Director	130	31-01-1979
CINNATOLLIAH TEA LIMITED		Director		02-08-2016
SHITAL COMMERCIAL LTD		Director		26-06-1992
UTTAM COMMERCIAL LTD.		Director		24-12-2002
CENTRE STAGE CREATIONS PRIVATE LIMITED		Director		02-01-2015

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Names or 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
GRAPHITE INDIA LIMITED	MR GAURAV SWARUP	Director		25-08-2014
AVADH SUGAR & ENERGY LIMITED		Director		14-03-2017
SWADESHI POLYTEX LTD		Director	350	30-05-1988
KSB LIMITED		Director	34000	24-01-2000
INDUSTRIAL AND PRUDENTIAL INVESTMENTCOMPANY LIMITED		Managing Director	3600	17-04-1990
PAHARPUR COOLING TOWERS LTD		Managing Director	155100	14-07-1993
MEDICA SYNERGIE PRIVATE LIMITED		Nominee Director		25-06-2010
GARIMA PVT LTD		Director	1	24-05-2011
PAHARPUR 3P PRIVATE LIMITED		Director		19-09-2020
LOHIA CORP LIMITED		Director		01-08-2022
IFGL REFRACTORIES LIMITED		Director		12-10-2022
TKIL INDUSTRIES PRIVATE LIMITED		Director		08-05-2024

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AVADH SUGAR & ENERGY LIMITED	MR ANAND ASHVIN DALAL	Director	-	14-03-2017
JAMSHRI REALTY LIMITED		Director	-	10-11-2018
ASHVIN CHINUBHAI BROKING PRIVATE LIMITED		Joint Managing Director	15,40,000	23-10-1997
POLYCHEM LIMITED		Director	-	01-08-2024

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AVADH SUGAR & ENERGY LIMITED	MR PRADIP KUMAR BISHNOI	Director	-	14-03-2017
RANE HOLDINGS LIMITED		Director	-	08-08-2019
RANE (MADRAS) LIMITED		Director	-	24-10-2016
RANE ENGINE VALVE LIMITED		Director	-	10-09-2022
MCNALLY BHARAT ENGG CO LTD		Director		06-01-2025

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AVADH SUGAR & ENERGY LIMITED	MR KALPATARU TRIPATHY	Director	-	14-03-2017
KT ADVISORS LLP		Designated Partner	-	17-01-2017
THE SIRPUR PAPER MILLS LTD		Director	-	01-04-2019
ENVIRO TECH VENTURES LIMITED		Director	-	19-07-2018
CAVENDISH INDUSTRIES LIMITED		Director	-	10-08-2017
ALPHA CORP DEVELOPMENT PRIVATE LIMITED		Director	-	30-01-2021
JK AGRI GENETICS LIMITED		Director	-	05-09-2023
S V CREDITLINE LIMITED		Director	-	13-04-2021
ELICA PB WHIRLPOOL KITCHEN APPLIANCES PRIVATE LIMITED		Director	-	19-05-2022
THE LAKE PALACE HOTELS & MOTELS PRIVATE LIMITED		Director	-	21-12-2024
GINNI FILAMENTS LIMITED.		Director	-	31-07-2024
BENGAL & ASSAM COMPANY LIMITED		Director	-	09-08-2024
MOHAN MEAKIN LIMITED		Director	-	07-08-2024

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AVADH SUGAR & ENERGY LIMITED	MR AMIT DALAL	Director	-	13-05-2024
SIMTO INVESTMENT CO LTD		Director	-	31-08-2012
AMIT NALIN SECURITIES PRIVATE LIMITED		Director	-	07-10-1987
TATA INVESTMENT CORPORATION LIMITED		Managing Director	-	01-01-2025
THE CRICKET CLUB OF INDIA LIMITED		Nominee Director	-	20-01-2025

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AVADH SUGAR & ENERGY LIMITED	MRS KAUSALYA MADHAVAN	Director	-	11-02-2019
SHOPKHOJ CONTENT PRIVATE LIMITED		Director	300000	13-03-2012
NAVASUJA FOUNDATION		Director	-	30-12-2021

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AVADH SUGAR & ENERGY LIMITED	MR SUKHVIR SINGH	Wholetime Director	-	11-06-2025