

REGISTER OF CONTRACTS WITH
BODIES ETC. IN WHICH

[Pursuant to Section 189 (1) of the Companies Act, 2013 and

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

Date of Contract/Arrangement	Name of the party with which Contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1	2	3	4	5	6	7
1) 1-4-2019	R Chem (Samarth) Pvt Ltd.	TVSN Merilly	Elaborate over which ICMPO has his relatives have significant influence	at Par with prevailing market terms & conditions	yes	12-8-19
2) 1/4/2019	SMS Life Sciences India Ltd.	P.S. Rao, Ramakrishna P., TVSN Merilly	influence		yes	12/8/19
		P. Sankar Kumar, K. Sharma, T. Madhavi	-do-	-do-		
3) 1/4/19	VKT Pharma Pvt Ltd.	P. Ramakrishna, P.S. Rao, P. Venkatesh	-do-	-do-	yes	12/8/19
4) 1/4/19	Pixarcel Labs Pvt Ltd.	P. Trilok & Kuma Bindu P.	-do-	-do-	yes	12/8/19
5) 1/4/19	Potluri Laboratories Pvt Ltd.	P. Ramakrishna, P. Venkatesh, P. Trilok	-do-	-do-	yes	12/8/19

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
SMS Life Sciences India Ltd.	P. Ramakrishna, TVSN Merilly, Sharma K. Madhavi, T. Madhavi, P. Sankar Kumar
VKT Pharma Pvt Ltd.	P. Ramakrishna, P.S. Rao, P. Venkatesh
Potluri Laboratories Pvt Ltd.	P. Ramakrishna, P. Venkatesh
Pharmaceuticals Export Promotion Council of India	P. Ramakrishna
CMH Tools Ltd; Megha Engineering & Supply Ltd.	Sharma K. Madhavi
Shreyas Megha & Services Pvt Ltd, Misra Engineering Pvt Ltd, Sarathi & Associates	P. Sankar Kumar
A. G. Bio-Systems Pvt Ltd	P.S. Rao
Review Surfer Pvt Ltd.	P.S. Rao
RA Chem Pharma Ltd. value Education Pvt Ltd.	P.S. Rao
Nani Pharma. Pvt Ltd	P.S. Rao
Galaxy Scientific Nutrition Pvt Ltd	P.S. Rao
Arbitra Life Sciences Pvt Ltd	P.S. Rao

RELATED PARTY AND CONTRACTS AND
DIRECTORS ARE INTERESTED

Rule 16 (1) of Companies (Meetings of Board and its Powers) Rules, 2014]

any 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 of Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	12	13	14	15	16	17
6	4	-	2	14/11/19	Purchase of goods, Sales, Services	16170437	not required		
6	4	-	do	14/11/19	Purchase of goods & Sales	77603443	do-		
6	4	-	do	14/11/19	Sales of goods	36360428	do-		
6	4	-	do	14/11/19	Rent	2293920	do-		
6	4	-	do	14/11/19	Rent	6322000	do-		

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	Share holding (if any)	Date on which Interest or Concern A rose/Change	Date :	Place :
Majority Director, Director, I. Director, I. Director, M.D., Director, Director	14506960, 5467000, 1549100	01-12-2008, 11/12/03, 26-5-18, 12-8-14, 12-8-14, 31/05/2006, 6/12/14, 2-8-2018, 7-4-2018, 25-7-2020, 25-4-2018		
Director, Director				
Director				
Director				
Director	5009	15/11/2018; 25/8/2018		
Director		10-2-1992, 6-2-2018		
Director		30/7/1997		
Majority Director, Director, Director	1325000	06/07/2000, 20-1-2015, 10-7-2015		
Director, Director	20000	15-9-2015, 01-10-2016		
Director		8-8-17		

Signature
MD/Director/Secretary/
Whole time Director

FORM MBP - 4

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1	2	3	4	5	6	7
1/4/2020	R Chem (Somanahalli) Pvt Ltd.	TVUSN Mully,		at Par with prevailing market conditions	yes	05-06-2020
1/4/2020	SMS Life Science India Ltd.	P. Ramesh Babu, TVUSN Mully, T. Nagesh Kumar, P. Sarath Kumar, K. Shreevar	Enterprise over which I am P. Ramesh Babu's relative have significant influence	-do-	yes	5-6/2020
1-4/2020	VICT Pharms Pvt Ltd	P. Ramesh Babu, P.S. Rao, P. Venkatesh	-do-	-do-	yes	5-6-2020
1-4-2020	Pinnacle Labs Pvt Ltd.	P. Ramesh Babu, P. Venkatesh, P. Sarath Kumar	-do-	-do-	yes	27-7-2020
1-4-2020	Potluri Laboratories Pvt Ltd	P. Ramesh Babu, P. Venkatesh, P. Sarath Kumar	-do-	-do-	yes	27-7-2020
4-6-2020	M.T. Veni Krishna Polymers	P. Ramesh Babu, P. Venkatesh	relative to Director	-do-	yes	5-6-2020

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
SMS Life Science India Ltd.	P. Ramesh Babu, TVUSN Mully, Shreevar (Kandam), T. Nagesh Kumar, P. Sarath Kumar
VICT Pharms Pvt Ltd.	P. Ramesh Babu; P.S. Rao, P. Venkatesh
Potluri Laboratories Pvt Ltd.	P. Ramesh Babu; Venkatesh P.
Pharmaceutical Export Promotion Council of India	P. Ramesh Babu
CHM Tools Limited	Shreevar (Kandam)
Megha Engineering & Infra Solutions Ltd.	
Shreevar Management & Services Pvt Ltd.	P. Sarath Kumar
Nischayya Industries Private Ltd.	P. Sarath Kumar
Sarath & Associates	P. Sarath Kumar

RELATED PARTY AND CONTRACTS AND DIRECTORS ARE INTERESTED

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	12	13	14	15	16	17
6	4	-	2	12/8/2020	Purchase of goods & services of goods	86604	not required		
6	4	-	2	12-8-2020	-do-	86604	not required		
6	4	-	2	12-8-2020	-do-	67155	not required		
6	4	-	2	12-8-2020	Rent	1146	-do-		
6	4	-	2	12-8-2020	Rent	63720	-do-		
6	4	-	2	12-8-2020	Appraisal to the Club	7200000	30/9/2020		

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	Share holding (if any)	Date on which Interest or Concern Arose/Change
Megha Engineering, Director	14506960	01-12-2008; 11-12-2007
I. Dixit, I. Dixit, I. Dixit	546700	26-05-2018; 12-8-2014
M.O., Dixit, Dixit	1549100	31/05/2006
Dixit		06-12-2014
Dixit		2-8-18; 7-4-18
Dixit		25-7-2020
Dixit		25-4-18
Dixit		15-11-2018
Dixit		25-8-2018
Dixit		10-2-1992
Dixit		06-2-2018
Dixit		
Dixit		
Dixit		

Date :
Place :

Signature
MD/Director/Secretary/
Whole time Director

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1	2	3	4	5	6	7
1.4.21	Smslife sciences	TVSN Murthy	Director	Specified P.O.	Yes	28.5.21 9.2.22
"	Smslifesciences	"	"	"	"	"
1.4.21	VKT Pharma	Ramesh Babu P	Director	As Per P.O.	Yes	28.5.21 9.2.22
"	VKT Pharma	Vamsi Krishna P.	Director	As Per P.O.	Yes	28.5.21 9.2.22
1.4.21	R-Chem (Soman hally) Pvt. Ltd.		Relative to CMD.	As Per P.O.	Yes	28.5.21 9.2.22
1.4.21	Eswar Coal Movers		Relative to CMD	As Per P.O.	Yes	28.5.21 9.2.22

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

RELATED PARTY AND CONTRACTS AND DIRECTORS ARE INTERESTED

Rule 16 (1) of Companies (Meetings of Board and its Powers) Rules, 2014]

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

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	12	13	14	15	16	17
				7.8.21 9.2.22	Purchase	60 Cms			
				7.8.21 9.2.22	Sales	500			
				7.8.21 9.2.22	Purchase	200 L			
				7.8.21 9.2.22	Sale	6000 L			
				7.8.21 9.2.22	Rent	30 L			
				7.8.21 9.2.22	Purchase	100			
				7.8.21 9.2.22	Sales	200			
				7.8.21 9.2.22	Purchase	300			

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	Share holding (if any)	Date on which Interest or Concern A rose/Change

Date :

Place :

Signature

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1	2	3	4	5	6	7
	Sons Life Sciences India Pvt. Ltd.	Ramesh Babu Potluri	Promoter	Specified in P.O.	Yes	09/02/2022
	"					
	VKT Pharma Pvt. Ltd.	Vamsi Krishna P. & Ramesh Babu P.	Director & Promoter	Specified P.O.	Yes	09/02/22
					Yes	
					Yes	
	R-Cherry Somenhalli	Ramesh Babu P.	Relative of promoter (Director)	Specified in P.O.	Yes	09/02/22
					Yes	
	Escur Coal Mines	Ramesh Babu P.	Relative of a Director	Specified in P.O.	Yes	09/02/22
	Raghavendra Engineering Co. Pvt. Ltd.		Relative of Director	Specified in P.O.	Yes	13/08/22

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
M/s. VKT Pharma Private Limited	Mr. Ramesh Babu Potluri Mr. Vamsi Krishna Potluri
M/s. Potluri Infra LLP	Mr. Vamsi Krishna Potluri
M/s. EPRIS Advisors LLP	Mr. Sarvepalli Srinivas
M/s. Sons Lifesciences India Ltd M/s. Khregay mgt & services Pvt Ltd M/s. Nischaya Insolvency	Mr. Sarat Kumar Pakalapati
M/s. CMH Tools Ltd	Mr. Shraavan Kudavavalli

RELATED PARTY AND CONTRACTS AND DIRECTORS ARE INTERESTED

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	12	13	14	15	16	17
7	5	0	2	30/5/22	purchase	2000 lakhs	29/3/22		
					sale	500 lakhs	29/3/22		
7	5	0	2	30/5/22	purchase	200 lakhs	29/3/22		
					sales	12,265 lakhs	29/3/22		
					Rent Received	35 lakhs	29/3/22		
7	5	0	2	30/5/22	purchase	500 lakhs	29/3/22		
					sales	500 lakhs	29/3/22		
7	5	0	2	30/5/22	purchase	500 lakhs	29/3/22		
6	4	0	2	12/11/22	purchase		-		
					sales		-		

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	Share holding (if any)	Date on which Interest or Concern A rose/Change
Managing Director	15,49,100	31/05/2006
Director	2,68,000	16/08/2014
Designated partner	R. 8,23,000/- (60.92%)	30/03/2016
Designated partner		30/05/2020
Director	3035	(10/06/2017, 25/5/2017)
	5009	(30/03/2019, 10/2/2022)
Director	-	15/11/2018

Date : 30/05/2022

Place : Hyderabad

Signature

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1	2	3	4	5	6	7
	Sms Life Sciences Pvt Ltd	Ramesh Babu Potluri	promoter	Specified in P.O	Yes	09/02/2023
	VKT pharma Pvt Ltd	Ramesh Babu Potluri	promoter & director	Specified in P.O	Yes	09/02/2023
	Eswar Coal Process	Ramesh Babu P	Relative of a Director / promoter	Specified in P.O	Yes	09/02/2023
	Raghavendra G Pvt Ltd	Ramesh Babu P	Relative of promoter / director	Specified in P.O	Yes	09/02/2023

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
M/s. VKT pharma Pvt Ltd	Mr. Ramesh Babu Potluri
M/s. Potluri Intra projects LLP	Mr. Vamsi Krishna Potluri
M/s. Epricos Advisors LLP	Mr. Sarvepalli Srinivas
M/s. Sms Lifesciences India Ltd	Mr. Sarath Kumar P
M/s. Mahi Drugs Pvt Ltd	
M/s. Shreyas mgt & services Pvt Ltd	
M/s. emt tools Ltd	Mr. Shrayan Kudavalli

RELATED PARTY AND CONTRACTS AND DIRECTORS ARE INTERESTED

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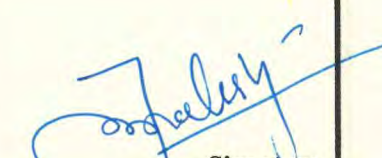
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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
6	4	0	2		purchase	2,000 Lakh			
					Sales	500 Lakh			
6	4	0	2		Purchase	200	30/02/2024		
					Sales	14,750			
					Rent (Receivable)	50			
6	4	0	2		purchase	500			
6	4	0	2		purchase	1500			
					Sale	150			

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	Share holding (if any)	Date on which Interest or Concern A rose/Change
M.D	15,49,100	31/05/2006
Director	2,80,400	16/08/2014
Designated partner	R. 8,23,000 (60.92%)	30/03/2016
Designated partner	-	31/05/2020
Director	3035	(25/05/2017, 10/06/2017)
	-	(9/02/2022, 26/09/2022)
Director	5009	(10/02/1992, 30/03/2019)
	-	15/11/2014

Date: 24/05/2023

Place: Hyderabad



B. Name of the bodies corporate, firms or other association of individuals as mentioned

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

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

Signature
MD/Director/Secretary/
Whole time Director

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1	2	3	4	5	6	7
	VKT Pharma Private Limited	Ramesh Babu Potluri Vamsi Krishna	Promoter & Director	Specified in P.O.	Yes	08-02-2024
	SMS Life Sciences India Ltd.	Ramesh Babu P.	Promoter	Specified in P.O.	Yes	08-02-2024
	Eswar Coal Movers	Ramesh Babu P.	Relative of Director	Specified in P.O.	Yes	08-02-2024
	Raghavendra Engg. Pvt. Ltd.		Relative of Director	Specified in P.O.	Yes	08-02-2024
	Vkt. Pharma Private Limited	Ramesh Babu P. Vamsi Krishna P.	Promoter & Director	Specified in P.O.	Yes	08-02-2024

B. Name of the bodies corporate, firms or other association of individuals as mentioned

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M/s. VKT Pharma Private Limited	Mr. Ramesh Babu Potluri Mr. Vamsi Krishna Potluri
M/s. SMS Life Sciences India Limited	Mr. Ramesh Babu Potluri

RELATED PARTY AND CONTRACTS AND DIRECTORS ARE INTERESTED

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No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
8	9	10	11	12	13	14	15	16	17
6	4	0	2	29.05.2024	Purchase 2000 Sales 15000 Rent (Rev.)	90 Lacs			
6	4	0	2	29.05.2024	Purchases Sales	2000 Lacs 500 Lacs			
6	4	0	2	29.05.2024	Purchases	500 Lacs			
6	4	0	2	29.05.2024	Purchases Sales	1500 Lacs 150 Lacs			
6	4	0	2	29.05.2024	Purchase Sales Rent	1750 Crores	30.09.2024		

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	Share holding (if any)	Date on which Interest or Concern Arose/Change
MD	1549100	
Director	280400	
Promoter	240190	

Date : 29/05/2024

Place : Hyderabad

Signature

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1	2	3	4	5	6	7
	VKT Pharma Private Limited	Ramesh Babu Potluri Vamsi Krishna P.	Promoter & Director	Specified in P.O.	Yes	11.02.2025
	SMS Life Sciences India Limited	Ramesh Babu P.	Promoter	Specified in P.O.	Yes	11.02.2025
	Raghavendra Eng. (I) Pvt. Ltd.		Relative of Director	Specified in P.O.	Yes	11.02.2025
	Eshwal Coal movers	Ramesh Babu P.	Relative of Director	Specified in P.O.	Yes	11.02.2025
	SMS peptides Pvt. Ltd.	Ramesh Babu P. Vamsi Krishna P.	Director	Specified in P.O.	Yes	09.08.2025

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
M/s. VKT Pharma Private Limited	Mr. Ramesh Babu Potluri Mr. Vamsi Krishna Potluri
M/s. SMS Lifesciences India Limited	Mr. Ramesh Babu Potluri

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8	9	10	11	12	13	14	15	16	17
6	4	0	2	30.05.2025	Purchase Sales Rent	400 Lakhs 17,000 Lakhs 100 Lakhs			
6	4	0	2	30.05.2025	Purchase Sale	2000 Lakhs 500 Lakhs			
6	4	0	2	30.05.2025	Purchase Sale	1500 Lakhs 150 Lakhs			
6	4	0	2	30.05.2025	Purchase	500 Lakhs			
					Purchase Sale Rent Investment	500 Lakhs 500 Lakhs 100 Lakhs 1000 Lakhs			

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	Share holding (if any)	Date on which Interest or Concern A rose/Change
Director	188,3100	
Managing Director	280,400	
Promoter	2,40,190	

Date :

Place :

Signature