FORM MBP-4

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/ arrange-ment	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: No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain-ing 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 arrange-ment	Date of share holders appro-val, if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Fives Civil Kop Ltd	CMD, JMD		Rent & Others		18/05/88					18/05/88		2104,186/-			
	V. Ramakrishna Charity	CMD, JMD		Others.									3300/-			
Jan	Loans from Dirs.	V. Ramakrishna Sons		Repayment of loans									60,00,000/-			
to	Interest paid for loans	CMD, JMD, VR & Sons.		Int. paid.									41,01,411/-			
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	Lease Rental paid	CMD, JMD, VCKP Ramakrishna, Uma Mahesh Kumar, Sri Bala Tripurasundari Annamma Trust		Lease Rental paid.									9656,296/-			

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 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)	(2)	(3)	(4)	(5)