

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 / 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	No. of Directors present in the meeting	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. In Lakhs)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 10th July 2020
								Directors voting in favour	Director's voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st January to 31st March 2020	SVL Limited	Mr.T.Shivaraman			YES	24-06-2020	7	6	--	--	10-07-2020		1400.92		Fund Transfers	
															Receipts	
															Balance Taken Over	
For the 03 months period 01st January to 31st March 2020	Ennore Power and Coke Pvt. Ltd.,				YES	24-06-2020	7	7	--	--	10-07-2020		33.1		Transfer to SVL	
For the 03 months period 01st January to 31st March 2020	Beta Wind Farm Pvt. Ltd.,				YES	24-06-2020	7	7	--	--	10-07-2020		1367.81		Transfer to SVL	
For the 03 months period 01st January to 31st March 2020	Mokul Shriram EPC JV				YES	24-06-2020	7	7	--	--	10-07-2020		30379.93		Sales	
For the 03 months period 01st January to 31st March 2020	Larsen & Toubro Limited Shriram EPC JV				YES	24-06-2020	7	7	--	--	10-07-2020		101.99		Expenses incurred and recoverable	
													144.31		Receipts	
													70.24		Sales	
For the 03 months period 01st January to 31st March 2020	SEPC DRS ITPL JV				YES	24-06-2020	7	7	--	--	10-07-2020		4.50		Receipts	