# **FORM**

### REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH

[Pursuant to Section 189(1)

# MBP-4

### WITH RELATED PARTY AND CONTRACTS DIRECTORS ARE INTERESTED

and Rule 16(1)]

Date of contract/arrange-ment	Name of the party with which contract is entered into		Relation with Director/ Company/ Nature of concern or interest		Whether the transaction is at arm's length basis			Details of voting on such resolution				Date of the next	Reference of		Date		
		Name of the interested Director		Principal terms and conditions		Date of approval at the meeting of the Board		No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	Re
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
	Strides Shasun Limital	Mr. Deepak Vaidya	Director	Prevailing	Yes	19.5.18								Rs. 250 Cr.	289.18	-	
4.10	Name change. Strides pharma Scienal	W "	773	manket price	-	31-1-19								Rs. 400 Cx.	29.3.19		-
	u	Dr. Kausalya Sonthanam	Divers											2s.600 cus.	07.20.20		+
4.18	Seguent Scientific LtD.	Dr. Kausalya Southanan		Prevailing Market price	Yes		-						- 10	Rs.35.36 Laca	NA		
1.251	Toron's like Signes		Promoter	Prevailing	Yes.		to I							Rs. 3.7 croves	N-A		
.1.201				Market price				1921									
	Tenshi Life Lieus  Put. Lid.  Iame of the Bodies Companies/Bodies	rporate, Firms or other A		Market price	als as mer	ntioned	8	under s			f Section or concern/C			Director is ha	ving any	Date on concern	whic

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
	i '

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest concern arose / chang
(3)	(4)	(5)
	2	

## **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

## 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

			Relation			D. ( 6		Details of voting on such resolution			lution	Date of the next	Reference of		Date		
Date of contract/ arrange- ment	Name of the party with which contract is entered into	Name of the interested Director	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	a	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	* Signature	Re:
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	_ (9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
7.1.19	Arco Lab Put Ltd	II				30.10.18											
1-6-2021	Aurose Life Sciency pet-lbd.	Mr. Railendos Rai	o Dinuks	prevoily much	Yes	6-5-24								4. 400 cray	25-3-202		
	Aunglephama Ab. Uhd	Mr. Ratender Roso	Director	R	Yuj.	6-5-2021								f. 200 Croles	¥ f-2€	Tarvisc 1972	
29-4-22	Stridy planny Science Us	Mr. Arun Kum	an Directo	probably Mark	o Yes	29-4-222	421						9 2	Bookey	25-A-2022	<u> </u>	-X
B. N	ame of the Bodies Cor	rporate, Firms or ot	her Associatio	n of Individua	als as mer	ntioned		under s	ub-secti	on (1) o	of Section	n 184, in	which any	Director is ha	ving an	y concern or	inter
	Names of the Companies/Bod Firms/Association of Inc	lies Corporate/ dividuals	1	Name of the interested	Director				Nature		or concern/C	hange in		Shareholding (i	f any)	Date on wh	
	(1)		(2)								(3)			(4)	2	(5)	
										7							
	1				(10) (1) (2)									i i			
				<u> </u>		- MA COLOR			-	H)				·) · · · · · · · · · · · · · · · · · ·			

# **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

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

and Rule 16(1)]

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

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			Relation			Date of		Detai	ils of voting	on such reso	lution	Date of the next	Reference of		Date		
Date of ontract/ orrange- ment	Name of the party with which contract is entered into	Name of the interested Director	with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	approval at the meeting of the Board	Q	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	specific items – (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrange- ment	of share holders appro- val, if any	Signature	R
(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
2/5/23	Strides Pharma Sciences Ltd.	Mr. Arun Kumar Dr. Kausalyn Samhanan		Prevaling Market price	<u>Уи</u> -	12/5/23								B.300 cr,	।८ १ २३	}	
29/5/24	Strides Pharma Sciences Ltd	Mr. Arun Kumar Dr. Kausalyo Santhanam	Director	110-1-10	Yeu	29/5/24								ks.400crs	20/9/2	pd4	
		Sanjuanam					gar.						(4)				
B. Na	Names of the Companies/Bodie Firms/Association of Ind			n of Individua	л	tioned		under s		of interest of	or concern/C		which any	Director is h  Shareholding		Date on which	ch inte
(1)			(2)							(3)			(4)	(5	(5)		
				1													
						10.000					7						