

MAGADH SUGAR & ENERGY LIMITED

CIN L15122UP2015PLC069632

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	Avadh Sugar & Energy Limited - Seohara Unit	Mr C S Nopany	Director	Sale of Bio-Compost 10000 Kg	Yes	13.02.2024					13.08.2024	188(1)(a)	388500.00			
27.08.2024	Avadh Sugar & Energy Limited - Hata Unit	Mr C S Nopany	Director	Sale of Pumps	Yes	13.02.2024					11.11.2024	188(1)(a)	200000.00			
22.02.2025	Avadh Sugar & Energy Limited – Unit Hata	Mr C S Nopany	Director	Purchase of Trench Planter Two Row	Yes	13.02.2024					13.05.2025	188(1)(a)	348900.00			

MAGADH SUGAR & ENERGY LIMITED**CIN L15122UP2015PLC069632****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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KHAITAN & CO LLP	MR PADAM KUMAR KHAITAN	Individual Partner		04-03-2010
MAGADH SUGAR & ENERGY LIMITED		Director		14-03-2017
JACKS HOME PRODUCTS LIMITED		Director		25-10-2010
AURO INVESTMENTS PVT LTD.		Director		25-11-2010
KHAITAN CONSULTANTS LIMITED		Director		25-11-2010

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CASTLE PROPERITIES PVT LTD	MR ISHWARI PRASAD SINGH ROY	Director	9950	16-06-1980
MAGADH SUGAR & ENERGY LIMITED		Director		14-03-2017

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MAGADH SUGAR & ENERGY LIMITED	MR YASHWANT KUMAR DAGA	Director	-	14-03-2017
DEEPAK SPINNERS LTD		Managing Director	-	23-10-2006
DEEPAK INDUSTRIES LTD		Managing Director	-	15-11-2014
BRUA HYDROWATT PRIVATE LIMITED		Director	-	06-10-2005
CONTRANSYS PRIVATE LIMITED		Director	-	07-12-1994
MERLIN HOLDINGS PRIVATE LIMITED		Director	-	11-06-1980

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MAGADH SUGAR & ENERGY LIMITED	MRS SHASHI SHARMA	Director	-	14-03-2017
LUX INDUSTRIES LIMITED				22-06-2024
SONA BISCUITS LTD.				02-06-2025

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MAGADH SUGAR & ENERGY LIMITED	MR RAJ MUMAR BAGRI	Director	-	14-03-2017
TUAMAN ENGINEERING LIMITED		Director	-	28-09-2018
SHREE SERVICES & TRADING CO LTD		Director	-	27-06-2016
ESDEE FINMART PRIVATE LIMITED		Director	-	02-07-2018

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MAGADH SUGAR & ENERGY LIMITED	MR RAJAN ARVIND DALAL	Director	-	14-05-2024
HINDUSTAN COMPOSITES LIMITED		Director	-	21-02-2024
STALLION IMPEX PRIVATE LIMITED		Managing Director	-	25-11-1988

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MAGADH SUGAR & ENERGY LIMITED	MR PANKAJ SINGH	WHOLETEIME DIRECTOR	-	14-05-2025