

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

S. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether transaction is at arm's length	Date of approval at Board/Audit Com. Meeting
	1	2	3	4	5	6	7
1	27-03-2026	Sakthi Finance Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	a. Advertisement for Om Sakthi b. Magazine Sales - Om Sakthi	Yes Yes	ACM 12-02-2026
2	30-03-2026	ARC Retreading Company Private Ltd.,	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Interested through relatives Member	a. Advertisement for Om Sakthi b. Retreading of tyres, hiring & servicing of vehicles	Yes Yes	ACM 12-02-2026
3	30-03-2026	M/s.N.Mahalingam & Co	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Interested through relatives	a. Purchase of vehicles, spares, fuel, furniture safe, hiring and servicing of vehicles b. Advertisement for Om Sakthi	Yes Yes	ACM 12-02-2026
4	30-03-2026	Nachimuthu Industrial Association	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	a. Advertisement for Om Sakthi b. Magazine Sales - Om Sakthi	Yes Yes	ACM 12-02-2026
5	30-03-2026	Anamallais Engineering Private Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Interested through relatives Member Member	a. Availing of transport services, purchase of hardware materials, fabrication of body, hiring and servicing of vehicles.	Yes	ACM 12-02-2026



S. No.	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items under Sec.188(1)	Amount of contract or arrangement (Rs. in lakhs)	Date of shareholders approval if any	Signature	Remarks, if any
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	8	9	10	11	12	13	14	15	16	17
1	4	4	-	-	25-05-2026	N.A.	2.40 1.00	N.A.		
2	4	4	-	-	25-05-2026	N.A.	1.80 10.00	N.A.		
3	4	4	-	-	25-05-2026	N.A.	75.00 3.60	N.A.		
4	4	4	-	-	25-05-2026	N.A.	2.40 10.00	N.A.		
5	4	4	-	-	25-05-2026	N.A.	20.00	N.A.		



S. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Directors	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether transaction is at arm's length	Date of approval at Board/Audit Com. Meeting
	1	2	3	4	5	6	7
6	30-03-2026	ABT Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	a. Co-location and mail/MIS services b. Purchase of car and servicing of vehicles c. Transporation services d. Advertisement for Om Sakthi e. Sale of used cars f. Payment of Interest g. Conversion charge of Base h. Purchase of Mirakle Base i. Purchase of Materials j. Magazine Sales - Om Sakthi k. Receipt of Guarantee Commission l. Payment of Guarantee Commission m. Purchase of Fuel and other products n. Supply of Liposomal & it's variants o. Sale of Industrial Alcohol p. Other Charges	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	ACM 12-02-2026
7	30-03-2026	ABT Investments (India) Private Ltd	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Member Member Member	a. Payment of Guarantee Commission	Yes	ACM 12-02-2026
8	30-03-2026	ABT Industries Limited	Dr.M.Manickam Sri.M.Balasubramaniam	Interested through relatives	a. Purchase of milk & dairy products b. Purchase of vehicles, spares & rep&servicing c. Advertisement for Om Sakthi d. Payment of Interest e. Magazine Sales - Om Sakthi f. Procurement of UR Sugarcane	Yes Yes Yes Yes Yes Yes	ACM 12-02-2026
9	30-03-2026	Sakthifinance Financial Services Ltd	Sri.M.Balasubramaniam Dr.M.Manickam Sri.M.Srinivaasan	Director Interested through relatives	a. Magazine Sales - Om Sakthi b. Advertisement for Om Sakthi	Yes Yes	ACM 12-02-2026



S. No.	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items under Sec.188(1)	Amount of contract or arrangement (Rs. in lakhs)	Date of shareholders approval if any	Signature	Remarks, if any
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	8	9	10	11	12	13	14	15	16	17
6	4	4	-	-	25-05-2026	N.A.	100.00 250.00 250.00 3.40 25.00 500.00 15.00 10.00 25.00 4.00 60.00 70.00 15.00 20.00 2.00 10.00	N.A.		
7	4	4	-	-	25-05-2026	N.A.	40.00	N.A.		
8	4	4	-	-	25-05-2026	N.A.	10.00 10.00 4.20 20.00 0.50 150.00	N.A.		
9	4	4	-	-	25-05-2026	N.A.	0.50 0.70	N.A.		



S. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interest Directors	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether transaction is at arm's length	Date of approval at Board/Audit Com. Meeting
	1	2	3	4	5	6	7
10	30-03-2026	Sri Chamundeswari Sugars Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	a. Advertisement for Om Sakthi	Yes	ACM 12-02-2026
11	31-03-2026	ABT Business Solutions Private Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Interested through relatives	a. Availing Manpower Services b. Interest on ICD c. Magazine Sales - Om Sakthi d. Advertisemetn for Om Sakthi e. Inter Corporate Deposit	Yes Yes Yes Yes Yes	ACM 12-02-2026
12	31-03-2026	Sakthi Auto Component Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	a. Sale of industrial alcohol and scrap material b. Purchase of empty barrels	Yes Yes	ACM 12-02-2026
13	31-03-2026	Sri Bhagavathi Textiles Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Interested through Directors / relatives	a. Transport Services	Yes	ACM 12-02-2026



S. No.	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items under Sec.188(1)	Amount of contract or arrangement (Rs. in lakhs)	Date of shareholders approval if any	Signature	Remarks, if any
	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
	8	9	10	11	12	13	14	15	16	17
10	4	4	-	-	25-05-2026	N.A.	2.40	N.A.		
11	4	4	-	-	25-05-2026	N.A.	25.00 36.00 0.50 0.20 100.00	N.A.		
12	4	4	-	-	25-05-2026	N.A.	10.00 15.00	N.A.		
13	4	4	-	-	25-05-2026	N.A.	300.00	N.A.		



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)]

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

S. No.	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
1	Sakthi Finance Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	92813 1091636 251355	11.12.1990 21.08.1985 18.04.1994
2	ARC Retreading Co. P. Ltd.	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Interested through relatives Interested through relatives Member	8100 8100 8100	
3	M/s.N.Mahalingam & Co	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Interested through relatives Interested through relatives Interested through relatives	Nil Nil Nil	
4	Nachimuthu Industrial Association	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	11 10 10	16.02.1994 21.10.2009 21.10.2009
5	Anamallais Engineering P Ltd	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Interested through relatives Member Member	7500 7500 37500	
6	ABT Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	118605 9465 1780	01.10.1985 26.12.1992 31.12.1993



S. No.	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
7	ABT Investments (India) Private Ltd	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Member Member Member	399304 6437533 439563	21.02.2015 26.12.1992
8	ABT Industries Limited	Dr.M.Manickam Sri.M.Balasubramaniam	Interested through relatives Interested through relatives	18650 4440495	31.08.1993 09.10.1974
9	Sakthifinance Financial Services Ltd	Sri.M.Balasubramaniam Dr.M.Manickam Sri.M.Srinivaasan	Director Interested through relatives Interested through relatives	50 51 10100	30.09.1993
10	Sri Chamundeswari Sugars Ltd	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	2669 2666 21200	22.07.1987 22.08.1994 09.06.1993
11	ABT Business Solutions Private Ltd	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Interested through relatives Interested through relatives Interested through relatives	100500 Nil Nil	28.09.1998
12	Sakthi Auto Component Ltd	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Director Director Director	Nil 100 100	19.02.1999 19.02.1999 19.01.2001
13	Sri Bhagavathi Textiles Limited	Dr.M.Manickam Sri.M.Balasubramaniam Sri.M.Srinivaasan	Interested through directors and relatives	Nil	



Place: Coimbatore
Date: 25.05.2026

Signature
Company Secretary

SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules 2014]

- a. Director Identification Number : 00102233
- b. Present name and surname in full : MAHALINGAM MANICKAM
- c. Any former name or surname in full : N.A.
- d. Father's name : Dr. N. Mahalingam
Mother's name : Smt.Mariammal Mahalingam
Spouse's name : Smt.Gauri Manickam
(name in full including surname)
- e. Date of Birth : 24-03-1956
- f. Residential address:
(i) Present : 25, Rukmani Nagar
Ramanathapuram
Coimbatore - 641 045
(ii) Permanent : 25, Rukmani Nagar
Ramanathapuram
Coimbatore - 641 045
- g. Nationality : Indian
- h. Occupation : Industrialist
- i. Date of the Board Resolution in which the appointment was made
- as Director : 16.09.1980
- as Joint Managing Director : 09.09.1983
- as Managing Director : 26.03.1990
- as Chairman & Managing Director : 12.06.2018 & 10.06.2023
- j. Date of appointment/reappointment in the Company
- as Director : 16.09.1980
- as Joint Managing Director : 09.09.1983 & 09.09.1988
- as Managing Director : 03.04.1990, 09.09.1993, 09.09.1998, 09.09.2003, 25.10.2006 & 25.10.2011.
- as Executive Vice Chairman : 28.06.2013 & 25.10.2014
- as Executive Chairman : 12.11.2014
- as Chairman & Managing Director : 12.06.2018 & 12.06.2023
- k. Date of cessation of office and reason thereof : N.A.
- l. Membership number of The Institute of Company Secretaries of India in case of Company Secretary : N.A.
- m. Permanent Account Number : ACWPM5801F



- n. Office of director or key managerial :
personnel held or relinquished in any
other body corporate

	<u>Name of Company</u>		<u>Position held</u>	<u>Changes, if any</u>	<u>Date of Change</u>
1	Sakthi Auto Component Limited	-	CMD		
2	Sakthi Finance Limied	-	Director		
3	Sri Chamundeswari Sugars Limited	-	Director		
4	ABT Limited	-	Director		
5	ABT Industries Limited	-	Director	Resigned	22.06.2015
6	ABT Textiles P. Ltd.	-	Director	Resigned	21.02.2015
7	ABT Business Solutions P. Ltd.	-	Director		
8	Sakthi Properties Coimbatore Limited	-	Director		
9	Nachimuthu Industrial Association	-	Director		
10	ABT Madras P. Ltd.	-	Director	Resigned	21.02.2015
11	ABT Madurai P. Ltd.	-	Director	Resigned	21.02.2015
12	ABT Investments (India) P. Ltd.	-	Director	Resigned	21.02.2015
13	ABT Two Wheeler P. Ltd.	-	Director	Resigned	21.02.2015
14	ABT Transports P. Ltd.	-	Director	Resigned	21.02.2015
15	The Gounder and Company Auto Ltd	-	Director		
16	Anamallais Bus Transport P. Ltd.	-	Director		
17	ABT Foods Retailing (India) Limited	-	Director	Cessation	
18	ABT Foods Limited	-	Director	Resigned	25.03.2015
19	ABT Healthcare P. Ltd.	-	Director	Cessation	02.07.2015
20	EniT Solutions P. Ltd.	-	Director	Resigned	24.01.2015
21	Virgo Equipments Traders P. Ltd.	-	Director	Resigned	19.02.2015
22	Kovai Medical Center & Hospital Ltd.	-	Director	Retirement	02.09.2024
23	TurboTech Precision Engg. P. Ltd.	-	Director	Resigned	25.03.2015
24	A B T Supply Chain Solutions P. Ltd.	-	Director		
25	Akash Sakthi Aviation P. Ltd.	-	Director		
26	Sakthi Aviatech and Defence Systems P.Ltd.	-	Director		
27	Akash Sakthi Dynamic Technologies P.Ltd.	-	Director		
28	Sakthi Aircraft Industry Private Limited	-	Director		



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited	Equity	19,14,200	10.00	Prior to 1.4.2014				19,14,200		Demat	17,04,200
		Equity	1,68,60,000	10.00	04.05.2026				1,87,74,200		Demat	17,04,200
B	Holding Company		Nil						Nil			
C	Subsidiary Company		N.A.						N.A.			
D	Holding Company's other subsidiaries		Nil						Nil			
E	Associate	Equity	11,63,950	10.00	24.06.2016	Under scheme of Demerger			11,63,950		Physical	Nil
		Equity	(7,64,646)	10.00			30.09.2019	Nil (Gift)	3,99,304		Physical	Nil



SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules 2014]

- a. Director Identification Number : 00377053
- b. Present name and surname in full : MAHALINGAM BALASUBRAMANIAM
- c. Any former name or surname in full : N.A.
- d. Father's name : Dr. N. Mahalingam
Mother's name : Smt.Mariammal Mahalingam
Spouse's name : Smt.Vinodhini Balasubramaniam
(name in full including surname)
- e. Date of Birth : 20-09-1958
- f. Residential address:
(i) Present : Site No.27 & 28, Rukmani Nagar
Ramanathapuram
Coimbatore - 641 045

(ii) Permanent : Site No.27 & 28, Rukmani Nagar
Ramanathapuram
Coimbatore - 641 045
- g. Nationality : Indian
- h. Occupation : Industrialist
- i. Date of the Board Resolution in which the appointment was made
- as Director : 21.08.1989
- as Joint Managing Director : 23.01.2009
- as Managing Director : 28.06.2013
- as Managing Director : 27.08.2021
- j. Date of appointment/reappointment in the Company
- as Director : 21.08.1989
- as Joint Managing Director : 23.01.2009 & 01.04.2010
- as Managing Director : 28.06.2013
- as Managing Director : 27.08.2021
- k. Date of cessation of office and reason thereof : N.A.
- l. Membership number of The Institute of Company Secretaries of India in case of Company Secretary : N.A.
- m. Permanent Account Number : ABEPB2022Q



n. Office of director or key managerial :
personnel held or relinquished in any other
body corporate

	<u>Name of Company</u>		<u>Position held</u>	<u>Changes, if any</u>	<u>Date of Change</u>
1	Sri Alagu Tex P. Ltd.	-	Director	Resigned	10.06.2016
2	Sakthi Finance Limited	-	VC & MD		
3	Sri Chamundeswari Sugars Limited	-	Director		
4	Sakthi Auto Component Limited	-	Director		
5	ABT Industries Limited	-	Director	Resigned	30.03.2015
6	ABT Limited	-	Director		
7	ABT Finance Limited	-	Director	Resigned	30.03.2015
8	Sakthi Management Services (Cbe) Ltd.	-	Director	Resigned	01.06.2018
9	The Gounder & Co. Auto Limited	-	Director		
10	ABT Foods Retailing (India) Limited	-	Director	Resigned	25.07.2022
11	ABT Textiles P Ltd.	-	Director	Resigned	01.06.2019
12	Sakthi Finance Financial Services Ltd.	-	Director		
13	Anamallais Bus Transport P. Ltd.	-	Director		
14	ABT Foods Limited	-	Director	Resigned	30.03.2015
15	ABT Foundation Limited	-	Director	Resigned	01.06.2019
16	Nachimuthu Industrial Association	-	Director		
17	Coimbatore Innovation and Business Incubator	-	Director		
18	Trident Thoughts Origination P Ltd	-	Director	Resigned	03.08.2017
19	ABT Properties Limited	-	Director	Resigned	18.06.2024
20	Sakthi Properties (Coimbatore) Limited	-	Director		
21	Magnum Foundations P. Ltd.	-	Director		
22	A B T Supply Chain Solutions P. Ltd.	-	Director		
23	Kovai Medical Center & Hospital Ltd.	-	Director		



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited Holding Company Subsidiary Company Holding Company's other subsidiaries Associate	Equity	3,37,325	10.00	Prior to 1.4.2014				3,37,325		Demat	2,00,000
B			Nil						Nil			
C			N.A.						N.A.			
D			Nil						Nil			
E		Equity	94,650	10.00	24.06.2016	Under scheme of Demerger Nil (Gift)			94,650		Physical	Nil
		Equity	3,42,883	10.00	30.09.2019				4,37,533		Physical	Nil
		Equity	60,00,000	10.00	03.11.2022	Rights Issue			64,37,533		Demat	Nil



SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules 2014]

- a. Director Identification Number : 00102387
- b. Present name and surname in full : MAHALINGAM SRINIVAASAN
- c. Any former name or surname in full : N.A.
- d. Father's name : Dr. N. Mahalingam
Mother's name : Smt.Mariammal Mahalingam
Spouse's name : Smt.Sankari Srinivaasan
(name in full including surname)
- e. Date of Birth : 02-09-1966
- f. Residential address:
(i) Present : 742, Swagatham,
Krishna Temple Road, Indira Nagar,
Bengaluru - 560 038
(ii) Permanent : 742, Swagatham,
Krishna Temple Road, Indira Nagar,
Bengaluru - 560 038
- g. Nationality : Indian
- h. Occupation : Industrialist
- i. Date of the Board Resolution in which the appointment was made
- as Director : 23.08.1995
- as Joint Managing Director : 23.01.2009 & 12.11.2013
- as Joint Managing Director : 27.08.2021
- j. Date of appointment / reappointment in the Company
- as Director : 23.08.1995
- as Joint Managing Director : 23.01.2009, 01.04.2010 & 23.01.2014
- as Joint Managing Director : 27.08.2021
- k. Date of cessation of office and reason thereof : N.A.
- l. Membership number of The Institute of Company Secretaries of India in case of Company Secretary : N.A.
- m. Permanent Account Number : AIJPS2699J
- n. Office of director or key managerial :
personnel held or relinquished in any other
body corporate



	<u>Name of Company</u>		<u>Position held</u>	<u>Changes, if any</u>	<u>Date of Change</u>
1	Sri Chamundeswari Sugars Limited	-	MD		
2	Sakthi Finance Limited	-	Director		
3	Sakthi Auto Component Limited	-	Director		
4	ABT Limited	-	Director		
5	ABT Industries Limited	-	Director	Resigned	26.06.2015
6	Sakthi Management Services (Cbe) Ltd.	-	Director	Resigned	01.06.2018
7	The Gounder & Co. Auto Limited	-	Director		
8	Sakthi Properties Coimbatore Ltd	-	Director		
9	Nachimuthu Industrial Association	-	Director		
10	Chamundeswari Enterprises P Ltd	-	Director		
11	SCSL Agro Industries P Ltd	-	Director	Strike Off	
12	SCSL Agro P Ltd	-	Director		
13	Indian Sugar Exim Corporation Ltd.	-	Director	Resigned	29.12.2023
14	Navamalai Holdings P Ltd	-	Director		
15	A B T Supply Chain Solutions P. Ltd.	-	Director		
16	Hemagiri Sugars & Renewables P. Ltd.	-	Director		



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited	Equity	2,01,000	10.00	Prior to 1.4.2014				2,01,000		Demat	2,00,000
B	Holding Company		Nil						Nil			
C	Subsidiary Company		N.A.						N.A.			
D	Holding Company's other subsidiaries		Nil						Nil			
E	Associate	Equity	17,800	10.00	24.06.2016	Under scheme of Demerger			17,800		Physical	Nil
		Equity	4,21,763	10.00	30.09.2019	Nil (Gift)			4,39,563		Physical	Nil



SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules 2014]

- a.

Director Identification Number

:

00210869
- b.

Present name and surname in full

:

VATTAKAL VALASU KAILASA GOUNDER SWAMINATHAN
- c.

Any former name or surname in full

:

N.A.
- d.

Father's name

:

Sri.V.M.Kailasam

Mother's name

:

Smt.K.Maruthapushpam

Spouse's name

:

Smt.S.Chitra

(name in full including surname)
- e.

Date of Birth

:

07-01-1953
- f.

Residential address:

(i) Present

:

10, V.C.T.Veerabadhra Road

Opp. Hotel Oxford

Erode - 638 003.

(ii) Permanent

:

10, V.C.T.Veerabadhra Road

Opp. Hotel Oxford

Erode - 638 003.
- g.

Nationality

:

Indian
- h.

Occupation

:

Business
- i.

Date of the Board Resolution in which the appointment was made

- as Director

:

10th June 2023
- j.

Date of appointment/reappointment in the Company

- as Director

:

10th June 2023

- as Independent Director

:

20th September 2024
- k.

Date of cessation of office and reason thereof

:

N.A.
- l.

Membership number of The Institute of Company Secretaries of India in case of Company Secretary

:

N.A.
- m.

Permanent Account Number

:

BIIPS8076F
- n.

Office of director or key managerial personnel held or relinquished in any other body corporate

	<u>Name of Company</u>	<u>Position held</u>	<u>Changes, if any</u>	<u>Date of Change</u>
1	Sri Chamundeswari Sugars Limited	- Director		



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited		2,400		Prior to 1.4.2014				2,400		Physical & Demat	Nil
B	Holding Company		Nil						Nil			
C	Subsidiary Company		N.A.						N.A.			
D	Holding Company's other subsidiaries		Nil						Nil			
E	Associate		Nil						Nil			



SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules 2014]

- a.

Director Identification Number

:

01099806
- b.

Present name and surname in full

:

Dr.A SELVAKUMAR
- c.

Any former name or surname in full

:

N.A.
- d.

Father's name

:

Sri.K Arumugam

Mother's name

:

Smt.K Muthulakshmi

Spouse's name

:

Smt.Akila Selvakumar

(name in full including surname)
- e.

Date of Birth

:

30-04-1955
- f.

Residential address:

(i) Present

:

A - 109, Raheja Enclave

236, Race Course Road,

Coimbatore - 641 018.

(ii) Permanent

:

A - 109, Raheja Enclave

236, Race Course Road,

Coimbatore - 641 018.
- g.

Nationality

:

Indian
- h.

Occupation

:

Industrialist
- i.

Date of the Board Resolution in which the appointment was made

- as Additional & Independent Director

:

14th August 2024
- j.

Date of appointment/reappointment in the Company

- as Additional & Independent Director

:

14th August 2024

- as Independent Director

:

19th September 2024
- k.

Date of cessation of office and reason thereof

:

N.A.
- l.

Membership number of The Institute of Company Secretaries of India in case of Company Secretary

:

N.A.
- m.

Permanent Account Number

:

AIZPS4826K
- n.

Office of director or key managerial personnel held or relinquished in any other body corporate

	<u>Name of Company</u>		<u>Position held</u>	<u>Changes, if any</u>	<u>Date of Change</u>
1	Sakthi Finance Limited	-	Director	Retirement	27.09.2024
2	Sri Chamundeswari Sugars Limited	-	Director	Retirement	25.09.2024
3	Scomode Technologies Private Limited	-	Director		
4	Sakthi Auto Component Limited	-	Director		
5	Breakthru Enterprise Solutions P Ltd	-	MD		



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited	Equity	20	10.00					20		Demat	Nil
B	Holding Company		Nil						Nil			
C	Subsidiary Company		N.A.						N.A.			
D	Holding Company's other subsidiaries		Nil						Nil			
E	Associate		Nil						Nil			



SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules 2014]

- a. Director Identification Number : 07946245
- b. Present name and surname in full : S. SHIVRAM
- c. Any former name or surname in full : N.A.
- d. Father's name : Sri.R. Sethuraman
Mother's name : Smt.Saraswathi
Spouse's name : Smt.Prasita Shivram
(name in full including surname)
- e. Date of Birth : 11-07-1966
- f. Residential address:
(i) Present : F3 Jains Eiffel Garden,
89/90, Arcot Road, Vadapalani,
Chennai - 600 026.
(ii) Permanent : F3 Jains Eiffel Garden,
89/90, Arcot Road, Vadapalani,
Chennai - 600 026.
- g. Nationality : Indian
- h. Occupation : Business
- i. Date of the Board Resolution in which the appointment was made
- as Additional & Independent Director : 14th August 2024
- j. Date of appointment/reappointment in the Company
- as Additional & Independent Director : 14th August 2024
- as Independent Director : 19th September 2024
- k. Date of cessation of office and reason thereof : N.A.
- l. Membership number of The Institute of Company Secretaries of India in case of Company Secretary : N.A.
- m. Permanent Account Number : AACPS3346P
- n. Office of director or key managerial :
personnel held or relinquished in any
other body corporate

	<u>Name of Company</u>		<u>Position held</u>	<u>Changes, if any</u>	<u>Date of Change</u>
1	Apollo Home Healthcare Limited	-	Director	-	-
2	Apollo Rajshree Hospitals Pvt. Limited	-	Director	-	-
3	Imperial Hospital and Research Centre Limited	-	Director	-	-
4	Duroply Industries Limited	-	Director	-	-
5	Sakthifinance Financial Services Ltd	-	Director	-	-
6	Sakthi Pelican Insurance Broking P Ltd	-	Director	-	-
7	Sakthi Finance Limited	-	Director	-	-
8	Sakthi Vaults & Wealth Limited	-	Director	-	-



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited		Nil						Nil			
B	Holding Company		Nil						Nil			
C	Subsidiary Company		N.A.						N.A.			
D	Holding Company's other subsidiaries		Nil						Nil			
E	Associate		Nil						Nil			



SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules 2014]

- a. Director Identification Number : 07140637
- b. Present name and surname in full : SUSHEELA BALAKRISHNAN
- c. Any former name or surname in full : N.A.
- d. Father's name : Sri.Ramaswamy
Mother's name :
Spouse's name : Sri.Balakrishnan
(name in full including surname)
- e. Date of Birth : 20-05-1950
- f. Residential address:
(i) Present : No.76, Sri Lakshmi Nagar 2,
Thanneer Pandhal Road, Peelamedu,
Coimbatore - 641 004.
(ii) Permanent : No.76, Sri Lakshmi Nagar 2,
Thanneer Pandhal Road, Peelamedu,
Coimbatore - 641 004.
- g. Nationality : Indian
- h. Occupation : Partner at Susheela Balakrishnan Associates
- i. Date of the Board Resolution in which the appointment was made
- as Additional & Independent Director : 13th August 2025
- j. Date of appointment/reappointment in the Company
- as Additional & Independent Director : 13th August 2025
- as Independent Director : 25th September 2025
- k. Date of cessation of office and reason thereof : N.A.
- l. Membership number of The Institute of Company Secretaries of India in case of Company Secretary : N.A.
- m. Permanent Account Number : AEJPB1203K
- n. Office of director or key managerial personnel held or relinquished in any other body corporate

	<u>Name of Company</u>		<u>Position held</u>	<u>Changes, if any</u>	<u>Date of Change</u>
1	Sri Chamundeswari Sugars Limited	-	Director	Retirement	25.09.2025
2	National Fittings Limited	-	Director	-	-
3	Sakthi Finance Limited	-	Director	-	-



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited		Nil						Nil			
B	Holding Company		Nil						Nil			
C	Subsidiary Company		N.A.						N.A.			
D	Holding Company's other subsidiaries		Nil						Nil			
E	Associate		Nil						Nil			



SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of
the Companies (Appointment and Qualification of Directors) Rules 2014]

- | | | | |
|----|---|---|--|
| a. | Director Identification Number | : | 00011901 |
| b. | Present name and surname in full | : | SHANMUGASUNDARAM CHANDRASEKHAR |
| c. | Any former name or surname in full | : | N.A. |
| d. | Father's name | : | Sri.A.Shanmugasundaram |
| | Mother's name | : | Smt.S.Bakthanayagam |
| | Spouse's name | : | Smt.C.Akila |
| | (name in full including surname) | | |
| e. | Date of Birth | : | 03-12-1966 |
| f. | Residential address: | | |
| | (i) Present | : | 226, Tea Estate Compound
Race Course Road,
Coimbatore - 641 018. |
| | (ii) Permanent | : | 226, Tea Estate Compound
Race Course Road,
Coimbatore - 641 018. |
| g. | Nationality | : | Indian |
| h. | Occupation | : | Businessman |
| i. | Date of the Board Resolution in which the
appointment was made | | |
| | - as Director | : | 13th August 2026 |
| j. | Date of appointment / reappointment in
the Company | : | |
| | - as Additional & Independent Director | : | 13th August 2026 |
| k. | Date of cessation of office and
reason thereof | : | N.A. |
| l. | Membership number of The Institute of
Company Secretaries of India in case of
Company Secretary | : | N.A. |
| m. | Permanent Account Number | : | ACGPC8382D |
| n. | Office of director or key managerial
personnel held or relinquished in any
other body corporate | | |

	<u>Name of Company</u>		<u>Position held</u>	<u>Changes, if</u> <u>any</u>	<u>Date of Change</u>
1	Anamallais Engineering Pvt. Limited	-	Director		
2	ARC Retreading Company Pvt.Limited	-	Director		
3	Sakthi Properties Coimbatore Ltd.	-	Director		
4	Sakthi Coffee Estates Private Limited	-	Director		
5	Chamundeswari Enterprises P Ltd	-	Director		
6	Sakthi Finance Commerical Vehicle and Infrastructure Limited	-	Director		
7	Sakthi Finance Holdings Limited	-	Director		
8	Sakthi Realty Holdings Limited	-	Director		
9	Sakthi Finance Limited	-	Director		



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited	Equity	1,990	10.00	Prior to 1.4.2014				1,990		Demat	Nil
B	Holding Company		Nil						Nil			
C	Subsidiary Company		N.A.						N.A.			
D	Holding Company's other subsidiaries		Nil						Nil			
E	Associate	Equity	7,250	10.00	24.06.2016	Under scheme of Demerger			7,250		Physical	Nil



SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of
the Companies (Appointment and Qualification of Directors) Rules 2014]

- a. Director Identification Number : 05314999
- b. Present name and surname in full : S. VELUSWAMY
- c. Any former name or surname in full : N.A.
- d. Father's name : Sri.A.Sundaraswamy
Mother's name : Smt.Subbulakshmi
Spouse's name :
(name in full including surname)
- e. Date of Birth : 20-06-1959
- f. Residential address:
- (i) Present : Door No.19/20, Second St.,
Karpagavinayagar Nagar
Maniyakarampalayam Road
Ganapathy, Coimbatore - 641006.
- (ii) Permanent : Door No.19/20, Second St.,
Karpagavinayagar Nagar
Maniyakarampalayam Road
Ganapathy, Coimbatore - 641006.
- g. Nationality : Indian
- h. Occupation : President (Finance & Operations)
Chief Financial Officer
- i. Date of Board Resolution by which the
appointment was made
- as Chief Financial Officer : 25.05.2022
- j. Date of appointment / reappointment in
the Company
- as Chief Financial Officer : 25.05.2022
- k. Date of cessation of office and
reason thereof : N.A.
- l. Membership number of The Institute of : A5405
Company Secretaries of India in case of
Company Secretary
- m. Permanent Account Number : ACPPV3527J
- n. Office of director or key managerial :
personnel held or relinquished in any
other body corporate

	<u>Name of Company</u>		<u>Position held</u>	<u>Changes, if any</u>	<u>Date of Change</u>
1	Sakthi Finance Limited	-	Director		
2	ABT Foods Agrovet Limited	-	Director		
3	ABT Foods Limited	-	Director		
4	ABT Finance Limited	-	Director		
5	Sakthi Pelican Insurance Broking P Ltd	-	Director		
6	Sakthifinance Commercial Vehicle and Infrastructure Limited	-	Director		
7	K Payment Gateway India P Limited	-	Director		
8	Lakshmi Sundaram Properties P Limited	-	Director		



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited		Nil						Nil			
B	Holding Company		Nil						Nil			
C	Subsidiary Company		N.A.						N.A.			
D	Holding Company's other subsidiaries		Nil						Nil			
E	Associate		Nil						Nil			



SAKTHI SUGARS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

[Pursuant to Section 170(1) of the Companies Act 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules 2014]

- a. Director Identification Number : NA
- b. Present name and surname in full : S. VENKATESH
- c. Any former name or surname in full : N.A.
- d. Father's name : Sri.K.Sethuraman
Mother's name : Smt.S.Vanaja
Spouse's name : Smt.R.Rajeshwari
(name in full including surname)
- e. Date of Birth : 20-05-1989
- f. Residential address:
(i) Present : 6/236 G, Boopathi Nagar,
Ondipudhur Post,
Pattnam,
Coimbatore - 641016.
(ii) Permanent : 6/236 G, Boopathi Nagar,
Ondipudhur Post,
Pattnam,
Coimbatore - 641016.
- g. Nationality : Indian
- h. Occupation : Company Secretary
- i. Date of Board Resolution by which the appointment was made
- as Company Secretary : 27.03.2024
- j. Date of appointment / reappointment in the Company
- as Company Secretary : 01.04.2024
- k. Date of cessation of office and reason thereof : N.A.
- l. Membership number of The Institute of Company Secretaries of India in case of Company Secretary : A67660
- m. Permanent Account Number : APWPV7063H
- n. Office of director or key managerial :
personnel held or relinquished in any
other body corporate

Name of Company

Position held

Changes, if any

Date of Change

-

-

-

-



o. Details of Shares held

	Shares held in	Description of share	No.of shares	Nominal Value Rs.	Date of acquisition	Price/consi deration paid	Date of disposal	Price/consi deration received	Cumulative shares held	Mode of acquisition	Physical/ Demat	No.of shares pledged
A	Sakthi Sugars Limited		Nil						Nil			
B	Holding Company		Nil						Nil			
C	Subsidiary Company		N.A.						N.A.			
D	Holding Company's other subsidiaries		Nil						Nil			
E	Associate		Nil						Nil			

