

SIGACHI LABORATORIES LIMITED																
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																

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
USHAKIRAN FINANCE LIMITED	T. ADINARAYANA	DIRECTOR	3,09,385 EQUITY SHARES OF RS.10/- EACH	AS AT 31.3.2014
			6,700 EQUITY SHARES OF RS.10/- EACH	28.1.2015
			9,300 EQUITY SHARES OF RS.10/- EACH	24.12.2015
			7248 EQUITY SHARES OF RS.10/- EACH	30.9.2021 AS PER BENPOS
			9693 EQUITY SHARES OF RS.10/- EACH	07.3.2025
			10000 EQUITY SHARES OF RS.10/- EACH	10.3.2025
KRISHNARAJ SECURITIES PRIVATE LIMITED	T. ADINARAYANA	DIRECTOR	3,60,000 EQUITY SHARES OF RS.10/- EACH	AS AT 31.3.2014
			1,00,000 EQUITY SHARES OF RS.10/- EACH	30.3.2015

LEKHA SAI SURAPAN ENI

Digitally signed by LEKHA SAI SURAPAN ENI
DN: c=IN, o=Personal, postalCode=500033, st=Hyderabad, st=Telangana, street=103, Vamsidams, yeshi ANRI, Plot No. 50, HUDA Layout Jubilee Hills, Shaikpet, Telangana India 500033 near Andhra Jyothi Press, 103e-4080, 2.5.4.20=c057b93467c33966b0c484440f5849edb0a8e94cc0a9d4e46ffe1e282719d01, serialNumber=1d6d6a23442be9465964a596cb b873ed72fe0db4b3383efad1bf4d82db298ab, email=lekhasai1993@gmail.com, cn=LEKHA SAI SURAPAN ENI
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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																			
														Details of voting on such resolution					
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	Directors voting in favour	Directors voting against	Directors remaining 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 arrangement	Date of shareholders approval if any	Signature	Remarks, if any			
11-6-2018 WITH EFFECT FROM 11-6-2018 FOR PERIOD OF 3 YEARS AS WHOLE TIME DIRECTOR IN THE DESIGNATION AND CAPACITY OF EXECUTIVE DIRECTOR AT 24TH AGM HELD ON 7-9-2018	T. RAJASEKHAR	T. ADINARAYANA IS THE FATHER OF SRI. T. RAJASEKHAR	FATHER OF SRI. T. RAJASEKHAR	AS MENTIONED IN THE 24TH ANNUAL REPORT OF THE COMPANY. THE 4TH AGM HELD ON 7-9-2018	YES	11-06-2018	6	4	0	0		-	AS MENTIONED IN THE 24TH ANNUAL REPORT OF THE COMPANY. THE 24TH AGM HELD ON 7-9-2018	07-09-2018					
11.6.2021 WITH EFFECT FROM 11-6-2021 FOR PERIOD OF 3 YEARS AS WHOLE TIME DIRECTOR IN THE DESIGNATION AND CAPACITY OF EXECUTIVE DIRECTOR AT 27TH AGM HELD ON 24-9-2021				AS MENTIONED IN THE 27TH ANNUAL REPORT OF THE COMPANY. THE 27TH AGM HELD ON 24-9-2021	YES	11-06-2021	6	4	0	0		-	AS MENTIONED IN THE 27TH ANNUAL REPORT OF THE COMPANY. THE 27TH AGM HELD ON 24-9-2021	24-09-2021					
25.5.2024 WITH EFFECT FROM 11-6-2024 FOR PERIOD OF 3 YEARS AS WHOLE TIME DIRECTOR IN THE DESIGNATION AND CAPACITY OF EXECUTIVE DIRECTOR AT 30TH AGM TO BE HELD ON 9-9-2024				AS MENTIONED IN THE 30TH ANNUAL REPORT OF THE COMPANY AND SUBJECT TO THE APPROVAL OF MEMBERS AT THE ENSUING 30TH AGM	YES	25-05-2024 & 09-08-2024	6	4	0	0			AS MENTIONED IN THE 30TH ANNUAL REPORT OF THE COMPANY. THE 30TH AGM TO BE HELD ON 9-9-2024	09-09-2024					

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 Interest or concern	Shareholding (if any)	Date on which interest concern arose/changed
USHAKIRAN FINANCE LIMITED	T. RAJASEKHAR	DIRECTOR	9000 EQUITY SHARES OF RS.10/- EACH	6.2.2015
			6000 EQUITY SHARES OF RS.10/- EACH	16.2.2015
			4 EQUITY SHARES OF RS.10/- EACH	27.9.2023

**LEKHA SAI
SURAPAN
ENI**

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Date: 2026.09.23 13:22:15 +05'30'