

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				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 12th FEBRUARY 2020
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st October to 31st December 2019	SVL Limited	Mr. T. Shivaraman			YES	12-02-2020	7	6	--	--	24-06-2020		176.94		Payments made to vendors on our behalf	
													500.00		Loan Received	
For the 03 months period 01st October to 31st December 2019	Orient Green Power Company Limited	Mr. T. Shivaraman, Mr. R Sundararajan & Ms. Chandra Ramesh			YES	12-02-2020	7	4	--	--	24-06-2020		13.63		Received against Invoice	
For the 03 months period 01st October to 31st December 2019	Shriram EPC FZE, Sharjah	Mr. T. Shivaraman, Mr. M. Amjat Shariff & Mr. K S Sripathi			YES	12-02-2020	7	4	--	--	24-06-2020		192.10		Received against billing	
For the 03 months period 01st October to 31st December 2019	Leitwind Shriram Manufacturing Limited				YES	12-02-2020	7	7	--	--	24-06-2020		9.93		Received against Invoice	
For the 03 months period 01st October to 31st December 2019	Shriram SEPL Composites Private Limited				YES	12-02-2020	7	7	--	--	24-06-2020		6.48		Paid against Invoice	
For the 03 months period 01st October to 31st December 2019	Mokul Shriram EPC JV				YES	12-02-2020	7	7	--	--	24-06-2020		5500.00		Progressive billings/ Revenue	
For the 03 months period 01st October to 31st December 2019	Larsen & Toubro Limited Shriram EPC JV				YES	12-02-2020	7	7	--	--	24-06-2020		193.82		Company's Share of Loss in Integrated Joint Ventures	
													274.91		Progressive Billing/ Revenue	
													53.04		Received against billing	
For the 03 months period 01st October to 31st December 2019	Shriram EPC Eurotech Environmental Pvt Ltd., JV				YES	12-02-2020	7	7	--	--	24-06-2020		152.73		Progressive Billing / Revenue	
													79.88		Expenses incurred and recoverable	
													54.00		Received against billing	
For the 03 months period 01st October to 31st December 2019	SEPC DRS ITPL JV				YES	12-02-2020	7	7	--	--	24-06-2020		118.27		Progressive Billing/ Revenue	
													115.00		Received against Billing	