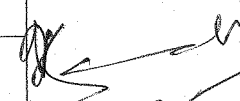




**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
**[Pursuant to section 189(1) and rule 16(1)]**







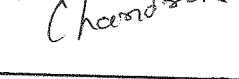


**A: Contracts or agreements with any related party under section 188 or in which any**  
**director is concerned or interested under sub-section (2) of section 184**

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			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. In Crores)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 03-01-2022
								Directors voting in favour	Director s voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st July to 30th September 2021	SVL Limited	Mr.T.Shivaraman			YES	12-11-2021	7	6	--	--	03-01-2022		6.90		Funds received	
For the 03 months period 01st July to 30th September 2021	Mokul Shriram EPC JV				YES	12-11-2021	7	7	--	--	03-01-2022		18.94		Billing	
For the 03 months period 01st July to 30th September 2021	Shriram EPC Eurotech Environmental Pvt Ltd., JV				YES	12-11-2021	7	7	--	--	03-01-2022		1.76			

  
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**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			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. In Lakhs)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 30-05-22
								Directors voting in favour	Director's voting against	Directors remaining neutral						
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 2021	SVL Limited	Mr.T.Shivaraman			YES	11-02-2022	7	6	--	--	30-05-2022		114.00		Funds received	
For the 03 months period 01st October to 31st December 2021	Mokul Shriram EPC JV				YES	11-02-2022	7	7	--	--	30-05-2022		3210.00		Share of Revenue	
For the 03 months period 01st October to 31st December 2021	Shriram EPC Eurotech Environmental Pvt Ltd., JV				YES	11-02-2022	7	7	--	--	30-05-2022		289.00			
For the 03 months period 01st October to 31st December 2021	SEPC DRS ITPL JV					11-02-2022	7	7	--	--	30-05-2022		1			
For the 03 months period 01st October to 31st December 2021	Larsen & Tubro Limited Shriram EPC JV				YES	11-02-2022	7	7	--	--	30-05-2022		359.00		Funds received	
													-1.00		Share of Loss	
																
																
																


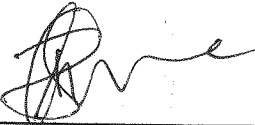

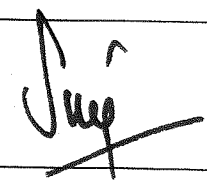
**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
**[Pursuant to section 189(1) and rule 16(1)]**

**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			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. In Lakhs)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 24TH JUNE 2022
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st January to 31st March 2022	SVL Limited	Mr.T.Shivaraman			YES	24-06-2022	7	6	--	--	13-08-2022		2789.98		Transfer of Advances / Receivables	
													2450.43		Funds Received (Net)	
For the 03 months period 01st January to 31st March 2022	Leitwind Shriram Manufacturing Private Limited	Mr. T Shivaraman			YES	24-06-2022	7	6	--	--	13-08-2022		2723.85		Funds Received	
For the 03 months period 01st January to 31st March 2022	Orient Green Power Company Limited	Mr.T.Shivaraman Ms. Chandra Ramesh			YES	24-06-2022	7	6	--	--	13-08-2022		0.41		Payments Made	
For the 03 months period 01st January to 31st March 2022	Bharath Wind Farm Limited				YES	24-06-2022	7	6	--	--	13-08-2022		4.11		Funds Received	
For the 03 months period 01st January to 31st March 2022	Shriram EPC Eurotech Environmental Pvt. Ltd. JV				YES	24-06-2022	7	6	--	--	13-08-2022		698.18		Progressive Billing / Revenue	
													4.51		Expenses Reimbursed by the Party	
For the 03 months period 01st January to 31st March 2022	Larsen & Toubro Limited Shriram EPC JV				YES	24-06-2022	7	6	--	--	13-08-2022		1.48		Company's share in profit of Integrated JV	
													390.77		Funds Received	
For the 03 months period 01st January to 31st March 2022	SEPC - DRS ITPL JV				YES	24-06-2022	7	6	--	--	13-08-2022		1.99		Progressive Billing / Revenue	
For the 03 months period 01st January to 31st March 2022	Mokul Shriram EPC JV				YES	24-06-2022	7	6	--	--	13-08-2022		8624.17		Progressive Billing / Revenue	
													8624.17		Cost incurred for Materials & Labour	

**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			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. In Lakhs)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 13-08-2022
								Directors voting in favour	Director's voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st April to 30th June 2022	SVL Limited	Mr.T.Shivaraman			YES	13-08-2022	9	8	--	--			2349.64		Transfer of Advances Funds Received	
													2349.64			
For the 03 months period 01st April to 30th June 2022	Shriram EPC FZE, sharjah	Mr. T Shivaraman Mr. M Amjat Shariff Mr.K S Sripathi			YES	13-08-2022	9	8	--	--	13-08-2022		700.01		Amounts Received	
For the 03 months period 01st April to 30th June 2022	Shriram EPC Eurotech Environmental Pvt. Ltd. JV				YES	13-08-2022	9		--	--	13-08-2022		65.00		share of Revenue	
For the 03 months period 01st April to 30th June 2022	Larsen & Toubro Limited Shriram EPC JV				YES	13-08-2022	9		--	--	13-08-2022		10.35		Share of Loss	Video
																Video
																Video
																
																Video
																Video
																

**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			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. In Lakhs)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 14-11-2022	
								Directors voting in favour	Director s voting against	Directors remaining neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16		
For the 03 months period 01st July to 30th September 2022	SVL Limited				YES	14-11-2022	4	4	--	--			4723.00		Transfer of Advances Funds Received	Participated through Video Conferencing	
													4723.00				
For the 03 months period 01st July to 30th September 2022	Mark Ab Capital Investment India Private Limited - Effective from 24th Sept 2022	Mr. Abdulla Mohammad Ibrahim Hassan Abdulla			YES	14-11-2022	4	3	--	--			900.00		Funds Received		
For the 03 months period 01st July to 30th September 2022	Shriram EPC Eurotech Environmental Pvt. Ltd. JV				YES	14-11-2022	4	4	--	--			7.00		share of Revenue		
For the 03 months period 01st July to 30th September 2022	Larsen & Toubro Limited Shriram EPC JV				YES	14-11-2022	4	4	--	--			0.02		Share of Loss		

*July*

## SEPC LIMITED

Register of contracts with related party and contracts and Bodies etc. In which directors are interested

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

Sl. No.	Date of Contract / arrangement	Name of the party with which contracts is entered into	Name of the interested director	Relation with director / Company / Nature of concern or interest	Principal terms and conditions	Whether transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of votine 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	Date of shareholder's approval if any	Signatures	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against						
	For the 03 months period from 01st October to 31st December 2022	<b>NIL</b>														

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

Sl.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

Mr Abdulla Mohammad Ibrahim Hassan Abdulla, Chairman

Mr. N K Suryanarayanan, Managing Director &amp; CEO

Dr. R Ravichandran, Director

Dr. Arun Kumar Gopaldaswamy, Director

Mr. Rajesh Kumar Bansal, Director

Ms. Gayathri Sundaram,  
Director

DATE: 09.02.2023

**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			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. In Lakhs)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 25-05-2023	
								Directors voting in favour	Director s voting against	Directors remaining neutral							
1 For the 03 months period 01st January to 31st March 2023	2 Shriram EPC Eurotech	3 --	4 --	5 --	6 YES	7 25-05-2023	8 5	9 5	10 --	11 --	12 --	13 --	14 2.01	15 --	16 TDS Paid on behalf of JV		
For the 03 months period 01st January to 31st March 2023	SEPC-DRS ITPL JV	--	--		YES	25-05-2023	5	5	--	--					Funds Received		
															-45.00		TDS Paid on behalf of JV
															4.71		Invoice Raised
															8.11		TDS Paid on behalf of JV
-1.37																	

**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	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
Names of the Companies/Bodies Corporate/Firms/Association of Individuals				

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla  
Chairman

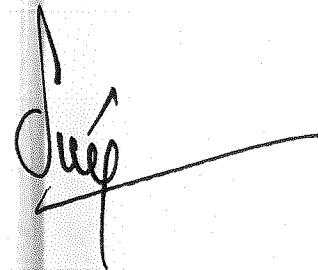
Mr. N K Suryanarayanan  
Managing Director & CEO

Dr. R Ravichandran  
Director

Dr. Arun Kumar Gopalswamy  
Director

Mr. Rajesh Kumar Bansal  
Director

Ms. S Gayathri  
Director



**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			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. In Lakhs)	Date of shareholders approval if any	Remarks, if any	SIGNATURE OF DIRECTORS PRESENT ON 25-05-2023
								Directors voting in favour	Director's voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
For the 03 months period 01st April to 30th June 2023		--					NIL									

**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	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
Names of the Companies/Bodies Corporate/Firms/Association of Individuals				

Mr. Abdulla Mohammad Ibrahim Hassan Abdulla  
Chairman

Mr. N K Suryanarayanan  
Managing Director & CEO

Dr. R Ravichandran  
Director

Dr. Arun Kumar Gopalswamy  
Director

Mr. Rajesh Kumar Bansal  
Director

Ms. S Gayathri  
Director

