

RANA SUGARS 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

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/passed the resolution	Details of voting on				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of share holder approval if any	Remarks, if any	
								Directors in favour	Directors voting against	Directors voting 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	17
01.07.2024	INFOMERICS VALUATION AND RATING PRIVATE LIMITED	Mr. Basant Kumar Bajaj	Rating from Informerics Valuation and rating Private Limited on yearly basis,	As per Agreement dated 24.07.2023 and 21.04.2023.	YES	01.07.2024	1. RANA VEER PRATAP SINGH 2. MS NAVPREET KAUR 3. MR. SURJEET KAUSHAL 4. RANA RANJIT SINGH 5. HARNEET SINGH OBEROI	5	NIL	—	13.08.2024	NIL	Approx 2.5Lakhs	TO BE TAKEN	*	

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	Names of the Companies/Bodies		Nature of Interest or concern/Change in Interest or concern		Shareholding (if any)		Date on which interest or	
	1	2	3	4	5	6	7	8
RANA VEER PRATAP SINGH		Rana Power Limited	Director & Shareholder	2514000	19.07.2006			
		Rana Infrastructure Pvt. Ltd.	Director & Shareholder	787780	05.03.2021			
		Rana Sugars Foundation	Director & Shareholder	2500	06.01.2023			
		Superior Food Grains Private Limited	Shareholder	2204200	22.04.2014			
		Erbir Ventures Pvt. Ltd.	Shareholder	100	02.01.2009			
RANA RANJIT SINGH		Rana Informatics Pvt. Ltd.	Shareholder	50000	22.10.2012			
		Rana Polycot Limited	Shareholder	37554288	05.07.1993			
		Erbir Ventures Pvt. Ltd.	Managing Director & Shareholder	NIL	12.07.1997			
		Rana Informatics Pvt. Ltd.	Director	NIL	17.08.1999			
		Lakshmiiji Sugar Mills, Co. Ltd.	Director	NIL	27.01.2015			
NAVPREET KAUR		Rana Sugars Foundation	Director & Shareholder	2500	06.01.2023			
		Superior Food Grains Private Limited	Shareholder	96,00,000	12.03.2014			
		Vishal Papertech (India) Limited	Director	---	29.09.2015			
		Indo Farm Equipments Limited	Company Secretary	---	03.12.2018			
		INFOMERICS VALUATION AND RATING PRIVATE LIMITED	Additional Director	---	15.05.2024			
BASANT KUMAR BAJAJ HARNEET SINGH OBEROI SURJEET KAUSHAL		---	---	---	---			
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* SIGNATURES

RANA VEER PRATAP SINGH	RANA RANJIT SINGH	BASANT KUMAR BAJAJ	NAVPREET KAUR	SURJEET KAUSHAL	HARNEET SINGH OBEROI
	THROUGH N.C	THROUGH N.C	THROUGH VC	THROUGH VC	

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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/passed the resolution	Details of voting on				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval if any	Signatures of any	Remarks if any
								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	17

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	Names of the Companies/Bodies	Nature of Interest or concern/Change in Interest or concern	Shareholding (if any)		Date on which interest or
			3	4	
RANA VEER PRATAP SINGH	Rana Power Limited	Director & Shareholder		2514000	19.07.2006
	Rana Infrastructure Pvt. Ltd.	Director & Shareholder		787780	05.03.2021
	Rana Sugars Foundation	Director & Shareholder		2500	06.01.2023
	Superior Food Grains Private Limited	Shareholder		2204200	22.04.2014
	Erbit Ventures Pvt. Ltd	Shareholder		100	02.01.2009
RANA RANJIT SINGH	Rana Informatics Pvt. Ltd.	Shareholder		50000	22.10.2012
	Rana Polycot Limited	Managing Director & Shareholder		37554280	05.07.1993
	Erbit Ventures Pvt. Ltd	Director		NIL	12.07.1997
	Rana Informatics Pvt. Ltd.	Director		NIL	17.08.1999
	Lakshmiji Sugar Mills Co. Ltd	Director		NIL	27.01.2015
NAVPREET KAUR	Rana Sugars Foundation	Director & Shareholder		2500	06.01.2023
	Superior Food Grains Private Limited	Shareholder		90,00,000	12.03.2014
	Indo Farm Equipments Limited	Company Secretary		*	03.12.2018
HARNEET SINGH OBEROI	LongView Tea Co. Ltd	Additional Director		*	30.12.2024
	Ois Global Advisors Private Limited	Director		*	11.02.2025

* SIGNATURES

RANA VEER PRATAP SINGH	RANA RANJIT SINGH	NAVPREET KAUR	SURJEET KAUSHAL	HARNEET SINGH OBEROI
				