

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)]

Date of the Board Meeting: 10th July, 2020

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.

(Updated for disclosures noted at the Board Meeting held on 5th June, 2020)

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
I Dr. Mukul G. Asher				
	Excel Crop Care (Africa) Ltd.	Director	-	
II Mr. Chetan Shah				
1	Vulcan Products Pvt. Ltd.	Director & Member	620 (26.38%)	11.07.1994
2	Dharmesh Services Pvt. Ltd.	Director & Member	47700 (23.85%)	12.12.2002
3	Excel Crop Care (Africa) Ltd.	Director	-	26.10.2016
4	Excel Crop Care (Europe) NV	Director	-	03.11.2016
5	M/s. Kaizer Impex	Partner	-	05.02.2009
6	M/s. Carma Impex	Partner	-	05.02.2009
III Mr. Sushil Marfatia				
	Nil			
IV Mr. Hiroyoshi Mukai				
1	Valent U.S.A. LLC	Director		01.11.2011
2	Valent BioSciences LLC.	Director		01.04.2013
3	Sumitomo Chemical Italia S.R.I	Director		01.04.2017
4	Sumitomo Chemical (Shanghai) Co. Ltd.	Director		01.04.2017
5	Kenogard S.A.	Director		01.04.2017
6	Sumitomo Chemical	Director		01.04.2017

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	Australia Pty. Ltd			
7	Filagro France S.A.S	Director		01.04.2017
8	Philagro Holding S.A.	Director		01.04.2017
9	Sumitomo Chemical Agro Europe S.A.S.	Director		01.04.2017
10	Sumitomo Chemical Agro Seoul, Ltd	Director		01.04.2017
V Mr. B. V. Bhargava				
1	Supreme Industries Limited	Director & Member	13000	25.09.1996
2	J. K. Lakshmi Cement Ltd.	Director & Member	6600	03.04.1997
3	Aditya Birla Renewable SPV 1 Limited	Director	-	08.04.2019
4	Aditya Birla Renewable Subsidiary Limited	Director	-	08.04.2019
VI Mr. Tadashi Katayama				
1	Hokko Chemical Industry Co. Ltd. (Listed in Japan)	Director	-	24.02.2017
VII Mr. Ninad D. Gupte				
1	Transpek Industry Limited	Director & Member	106 (0.001%)	07.03.2008
2	Excel Crop Care (Europe) NV	Director	-	24.09.2014
3	Excel Crop Care (Africa) Ltd.	Director	-	26.10.2016
4	Agrocel Industries Pvt. Limited	Member	7500 (1.875%)	11.07.2008
5	Abhinav Shikshan Prasarak Mandal	Trustee	-	26.04.2000
6	Shrujan Creations	Trustee	-	27.04.2010

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(Updated for disclosures noted at the Board Meeting held on 5th June, 2020)

7	Shroffs Foundation Trust	Trustee	-	29.01.2016
VIII Mrs. Preeti G. Mehta				
1	AMJ Land Holdings Ltd. (formerly known as Pudumjee Pulp & Paper Mills Ltd.)	Director	-	01.11.2014
2	Bagalkot Cement & Industries Limited	Director	-	06.02.2008
3	JCB India Limited	Director	-	01.03.2019
4	Kanga & Company	Partner	-	05.01.1991
5	ALMT Legal	Relative is Partner	-	-
6	Saurashtra Trust	Trustee	-	10.07.2014
7	Janmabhoomi News Papers Education Foundation (company registered under Section 25 of the Companies Act, 1956)	Additional Director		19.12.2019

Place: Mumbai

Date: 10th July, 2020

Taken as signed by the following Directors who were present at the Meeting through video-conferencing facility:

Dr. Mukul G. Asher
 Mr. Chetan Shah
 Mr. Sushil Marfatia
 Mr. Hiroyoshi Mukai

Mr. B. V. Bhargava
 Mr. Ninad D. Gupte
 Mrs. Preeti Mehta
 Mr. Masanori Uzawa



Handwritten signature/initials

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**Register of contracts with related party and contracts
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Date of the Board Meeting: 6th August, 2020

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.

(Updated for disclosures noted at the Board Meeting held on 10th July, 2020)

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
I	Mr. Masanori Uzawa			
	Nil			

Place: Mumbai

Date: 6th August, 2020

Taken as signed by the following Directors who were present at the Meeting through video-conferencing facility:

Dr. Mukul G. Asher
Mr. Chetan Shah
Mr. Sushil Marfatia
Mr. Hiroyoshi Mukai
Mr. B. V. Bhargava

Mr. Tadashi Katayama
Mr. Ninad D. Gupte
Mrs. Preeti Mehta
Mr. Masanori Uzawa



Handwritten signature

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Date of the Board Meeting: 5th February, 2021

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.

(Updated for disclosures noted at the Board Meeting held on 5th November, 2020)

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
I	Mrs. Preeti Mehta			
1	AMJ Land Holdings Ltd.	Reappointed as Independent Director	--	19.09.2020

Place: Mumbai

Date: 5th February, 2021

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Taken as signed by the following Directors who were present in the Meeting through video-conferencing facility:

Dr. Mukul G. Asher

Mr. B.V. Bhargava

Mr. Ninad D. Gupte

Mr. Masanori Uzawa

Mr. Hisoyoshi Mukai

Mr. Tadashi Kawayama

Mrs Preeti Mehta

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Date of the Board Meeting: 28th May, 2021

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.

(Updated for disclosures noted at the Board Meeting held on 5th February, 2021)

Sl. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
I	Mr. Hiroyoshi Mukai			
1	Kenogard S.A.	Resignation of Director	None	June, 2019
2	Philagro France S.A.S.	Resignation of Director	None	April 1, 2019
3	Philagro Holding S.A.	Resignation of Director	None	April 1, 2019
4	Mclaughlin Gormley King Company	Elected as Director	None	July 31, 2020
5	Sumitomo Chemical Asia Pte. Ltd.	Elected as Director	None	April 1, 2019
6	Dalian Sumika Jingang Chemicals Co., Ltd.	Elected as Director	None	April 1, 2020
7	Dalian Sumika Chemphy Chemical Co., Ltd.	Elected as Director	None	June 30, 2020
8	Pace International, LLC	Elected as Director	None	April 1, 2019
9	Mycorrhizal Applications, LLC	Elected as Director	None	April 1, 2019
10	Botanical Resources Australia Pty. Ltd.	Elected as Director	None	April 1, 2019
11	BRA MNS Holding Pty Limited	Elected as Director	None	April 1, 2019
12	BRA MAS Holding Pty Limited	Elected as Director	None	April 1, 2019
13	BRA ASA Holding Limited	Elected as Director	None	April 1, 2019
14	BRA ASB Holding Pty Limited	Elected as Director	None	April 1, 2019
15	Botanical Resources Australia-Manufacturing	Elected as Director	None	April 1, 2019



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Date of the Board Meeting: 28th May, 2021

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.

(Updated for disclosures noted at the Board Meeting held on 5th February, 2021)

	Services Pty Ltd.			
16	Botanical Resources Australia-Marketing Services Pty Ltd.	Elected as Director	None	April 1, 2019
17	Botanical Resources Australia-Agricultural Services Pty Ltd	Elected as Director	None	April 1, 2019
18	Sumitomo Chemical Taiwan Co., Ltd.	Elected as Chairman	None	July 15, 2019

Place: Mumbai

Date: 28th May, 2021



Taken as signed by the following Directors who were present in the Meeting through Video-conferencing facility.

1. Mr. Mukul G Asher
2. Mr Chetan Shah
3. Mr Sushil Marjaria
4. Mr Haruyoshi Mukai
5. Mr B V Bhargava
6. Mr Ninad D. Gupta
7. Mr Tadashi Katayama
8. Mrs Preeti Mehta
9. Mr Masanori Ujawa²

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