

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: 3rd February, 2022

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 29th October, 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. B. V. Bhargava			
	Supreme Industries Limited	Director	-	Ceased to be Director w.e.f. 16.09.2021

Place: Mumbai

Date: 3rd February, 2022

Cecaf



Bhargava

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

- 1) Mr. Mukul G. Asher*
- 2) Mr. Hiroyoshi Mukai*
- 3) Mr. B.V. Bhargava*
- 4) Mr. Ninad D. Gupte*
- 5) Mrs. Preeti Mehta*
- 6) Mr. Masanori Uzawa*

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: 29th October, 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 4th August, 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. Ninad D. Gupte			
	Abinav Shikshan Prasarak Mandal	Trustee	-	Resigned w.e.f. 07.06.2021

Place: Mumbai

Date: 29th October, 2021

Cesaf
Bhargava



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

- 1) Mr. Mukul G. Asher
- 2) Mr. Hiroyoshi Mukai
- 3) Mr. B.V. Bhargava
- 4) Mr. Tadashi Katayama
- 5) Mr. Ninad D. Gupte
- 6) Mrs. Preeti Mehta
- 7) Mr. Masanori Uzawa

FORM MBP-4
Register of contracts with related party and contracts
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[Pursuant to section 189(1) and rule 16(1)]

Date of the Board Meeting: 4th August, 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 28th May, 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 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 Australia Pty Ltd.	Director	-	01.04.2017
5	Sumitomo Chemical Agro	Director	-	01.04.2017

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Date of the Board Meeting: 4th August, 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 28th May, 2021)

	Europe S.A.S.			
6	Sumitomo Chemical Agro Seoul, Ltd	Director	-	01.04.2017
7	Sumitomo Chemical (Shanghai) Co. Ltd.	Director	-	01.04.2017
8	Mclaughlin Gormley King Company	Director	-	31.07.2020
9	Sumitomo Chemical Asia Pte. Ltd.	Director	-	01.04.2019
10	Dalian Sumika Jingang Chemicals Co. Ltd	Director	-	01.04.2020
11	Dalian Sumika Chemphy Chemical Co. Ltd.	Director	-	30.06.2020
12	Pace International, LLC	Director	-	01.04.2019
13	Mycorrhizal Appliances, LLC	Director	-	01.04.2019
14	Botanical Resources Australia Pty. Ltd.	Director	-	01.04.2019
15	BRA MNS Holding Pty Limited	Director	-	01.04.2019
16	BRA MAS Holding Pty Limited	Director	-	01.04.2019
17	BRA ASA Holding Limited	Director	-	01.04.2019
18	BRA ASB Holding Pty Limited	Director	-	01.04.2019
19	Botanical Resources Australia-Manufacturing Service Pty Ltd.	Director	-	01.04.2019
20	Botanical Resources Australia-Marketing Services Pty Ltd.	Director	-	01.04.2019
21	Botanical Resources Australia-Agricultural	Director	-	01.04.2019

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Date of the Board Meeting: 4th August, 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 28th May, 2021)

	Services Pty Ltd.			
22	Sumitomo Chemical Taiwan Co. Ltd.	Director	-	15.07.2019
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	Sumitomo Chemical Brazil Industria Quimica S.A.	Director	-	01.04.2020
2	Sumitomo Chemical Argentina S.A.	Director	-	01.04.2020
3	Sumitomo Chemical Colombia S.A.	Director	-	01.04.2020
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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Date of the Board Meeting: 4th August, 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 28th May, 2021)

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
IX Mr. Masanori Uzawa				
1	Oita General Service Co. Ltd.	Director	-	01.10.2020
2	Sumika Techno Service Co. Ltd.	Director	-	01.10.2020

Place: Mumbai

Date: 4th August, 2021

B. Bargava 

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

1) Mr. Mukul G. Asher

4) Mr. Tadashi Katayama

2) Mr. Hiroyoshi Mukai

5) Mr. Anind D. Gupte

3) Mr. B.V. Bhargava

6) Mrs. Preeti Mehta

7) Mr. Masanori Uzawa

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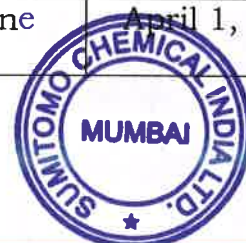
[Pursuant to section 189(1) and rule 16(1)]

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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FORM MBP-4
**Register of contracts with related party and contracts
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[Pursuant to section 189(1) and rule 16(1)]

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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FORM MBP-4
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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: 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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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)

	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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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)

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 initials/signature

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Register of contracts with related party and contracts
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[Pursuant to section 189(1) and rule 16(1)]

Date of the Board Meeting: 14th October, 2019

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 31st August, 2019)

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. Kiyoshi Takayama				
	Nil			
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



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Date of the Board Meeting: 14th October, 2019

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 31st August, 2019)

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	9500 (2.375%)	11.07.2008
5	Abhinav Shikshan Prasarak Mandal	Trustee	-	26.04.2000
6	Shrujan Creations	Trustee	-	27.04.2010
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



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Date of the Board Meeting: 14th October, 2019

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 31st August, 2019)

5	ALMT Legal	Relative is Partner	-	-
6	Saurashtra Trust	Trustee	-	10.07.2014

Place: Mumbai
Date: 14th October, 2019



M. G. Asher
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Mishra
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Coop. In. Bureau
Aligarh