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

								Details of voting on such resolution								
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	Directors voting in favour	Directors voting against	Directors remaining neutral	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 shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2022 to 31.03.2022	Sri Kannapiran Mills Ltd.	Shri KG Baalakrishnan Shri B Sriramulu Shri B Srihari Smt T Anandhi Shri A Velusamy	Related entity	a.conversion charges paid b.purchase of goods i)Yarn/fabrics c.power Transfer Receipts d.Sale of goods I)Waste cotton/Yarn/garments e.other charges paid	Yes	27.05.2022	9	9	-	-	13.08.2022	NIL	Rs.22.69lakhs Rs.33.47 lakhs Rs.154.45lakhs Rs.22.58 lakhs Rs.15.22 lakhs	NA		-
01.04.2022 to 31.03.2022	Sri Balamurugan Textile Processing Ltd.	Shri KG Baalakrishnan	Related entity	b. Purchase of yarn	Yes	27.05.2022	9	9	-	-	13.08.2022	NIL	Rs.955.65 Lakhs	NA		-
01.01.2022 to 31.03.2022	Trigger Apparels Limited	Shri KG Baalakrishnan Shri A Velusamy	Subsidiary company	a.Purchase of Fabrics/Yarn b.Sale of Garments/Trade Mark c.other purchase expenses	Yes	27.05.2022	9	9	-	-	13.08.2022	NIL	Rs.1281.52 lakhs Rs.966.92 lakhs Rs.16.21 lakhs	NA		-
01.01.2022 to 31.03.2022	Danalakshmi paper mills private limited	Shri B Sriramulu	Related entity	a.Scrap sales b. Fuel Sales b. Purchase of Stationery	Yes	27.05.2022	9	9	-	-	13.08.2022		Rs.10.36 lakhs Rs.1.79 Lakhs Rs.2.50 Lakhs	NA		-
01.01.2022 to 31.03.2022	KG Denim (USA) Inc.		Related entity	a.Sales of fabrics	Yes	27.05.2022	9	9	-	-	13.08.2022		Rs.169.41	NA		-

S.No	Name of the Directors	Signature
1	Shri KG Baalakrishnan	
2	Shri B Sriramulu	
3	Shri B Srihari	
4	Smt T Anandhi	
5	Shri A Velusamy	
6	Shri M B N Rao	
7	Shri A P Seturaaman	
8	Shri N Govindarajan	
9	Shri Jaganmohan Ramachandran	
10	Smt Lakshmi Pattabi Raman	

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

								Details of voting on such resolution								
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest 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	Directors voting in favour	Directors voting against	Directors remaining neutral	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 shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2022 to 30.06.2022	Sri Kannapiran Mills Ltd.	Shri KG Baalakrishnan Shri B Sriramulu Shri B Srihari Smt T Anandhi Shri K N V Ramani Shri A Velusamy	Related entity	a.procesing charges paid b.Purchase of goods I)cotton/fabrics c.power Transfer Receipts d.sale of gooda i)yarn/fabrics e.other charges paid d.other income -Receipts (Waste/Garments/Yarn)	Yes	13.08.2022	10	10	-	-		NIL	Rs.14.19 lakhs Rs.2351.92 lakhs Rs.153.22 lakhs Rs.0.15lakhs Rs.1.43 lakhs	NA		-
01.04.2022 to 30.06.2022	Sri Balamurugan Textile Processing Ltd.	Shri KG Baalakrishnan	Related entity	a. Purchase of yarn	Yes	13.08.2022	10	10	-	-		NIL	Rs.1169.11 lakhs	NA		-
01.04.2022 to 30.06.2022	Trigger Apparels Limited	Shri KG Baalakrishnan Shri A Velusamy	Subsidiary company	a.purchase of goods i)fabrics/yarn b.sale of garments c.other purchase expenses	Yes	13.08.2022	10	10	-	-		NIL	Rs.264.22 lakhs Rs.858.59 lakhs Rs.7.50lakhs	NA		-
01.04.2022 to 30.06.2022	Danalakshmi paper mills private limited	Shri B Sriramulu	Related entity	a.purchase of paper(stationery) b.scrap sales c.Sale of Material -Fuel, Rice bran	Yes	13.08.2022	10	10	-	-			Rs.22.07lakhs Rs.18.51lakhs Rs.76.37 lakhs	NA		-

S.No	Name of the Directors	Signature
1	Shri KG Baalakrishnan	
2	Shri B Sriramulu	
3	Shri B Srihari	
4	Smt T Anandhi	
5	Shri A Velusamy	
6	Shri M B N Rao	
7	Shri A P Seturaaman	
8	Shri N Govindarajan	
9	Shri Jaganmohan Ramachandran	
10	Smt Lakshmi Pattabi Raman	