Form MBP - 4

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 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**	**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 arrangment**	**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
01-04-2025	Bekae Properties Private Ltd	Bala Venckat Kutti	a private company in which director, Bala Venckat Kutti, is a member or director	ordinary course of business	Yes	27-05-2025	4	3	-	-	24-07-2025	188 (1) (c) leasing of property of any kind	₹ 13,93,200	-	Sd/-	Deemed to be signed, meeting held through VC
01-04-2025	Bekae Properties Private Ltd	Bala Venckat Kutti	a private company in which director, Bala Venckat Kutti, is a member or director	ordinary course of business	Yes	27-05-2025	4	3	-	-	24-07-2025	1881)(a) sale, purchase or supply of any goods or materials	₹ 2,90,591	-	Sd/-	Deemed to be signed, meeting held through VC
01-04-2025	Loyal credit and Investments Ltd	Bala Venckat Kutti	a public company in which a director or manager is a director Bala Venckat Kutti, and holds along with his relatives, more than two per cent of its paid-up share capital	ordinary course of business	Yes	27-05-2025	4	3	-	-	24-07-2025	188 (1) (d) availing or rendering of any services	₹ 27,00,000	-	Sd/-	Deemed to be signed, meeting held through VC
01-04-2025	Soura Capital Private Limited	Bala Venckat Kutti	a private company in which director, Bala Venckat Kutti, is a member or director	ordinary course of business	Yes	27-05-2025	4	3	-	-	24-07-2025	1881)(a) sale, purchase or supply of any goods or materials	₹ 25,75,604	-	Sd/-	Deemed to be signed, meeting held through VC

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

Names of the Companies/Bodies	Name of the Interested Director	Nature of interest or	Shareholding (if any)	Date on which interest or concern
Everon Habitats LLP	Bala Venckat Kutti	Designated Partner		01-03-2019
Ind Eco Ventures Limited	Bala Venckat Kutti	Director	-	26-05-2008
Ever On Power Limited	Bala Venckat Kutti	Whole-time Director	86.15	01-08-2023
Indus Nutri Power Private Limited	Bala Venckat Kutti	Director	5.68	30-09-2011
K V BALA HUF	Bala Venckat Kutti	Karta		
Perpetual Power Private Limited	Bala Venckat Kutti	Director	32.2	27-03-2013
Bekae Properties Private Limited	Bala Venckat Kutti	Director	80.16	08-12-2005
Everon World Private Limited	Bala Venckat Kutti	Director	99.99	19-04-2019
Soura Capital Private Limited	Bala Venckat Kutti	Director	49.02	14-07-2010
Loyal Credit & Investments Limited	Bala Venckat Kutti	Director	99.68	30-10-2005
Soura Investments Holdings Private limited	Bala Venckat Kutti	Director	13.78	26-03-2019
Indus Capital Private Limited	Bala Venckat Kutti	Director	86.8	30-10-2010
Quantum Limited	Bala Venckat Kutti	Director	4.73	23-10-2018
The Council Of EU Chambers Of Commerce in India	Bala Venckat Kutti	Director	-	27-12-2019
Indowind Energy Limited	Bala Venckat Kutti	Promoter	7.09	12-08-2024

Sd/-

Place: Chennai
Date: 31-03-2026

MD/Director/Secretary/Whole time Director

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Name of the company: INDUS FINANCE LIMITED

Registered office address: KOTHARI BUILDINGS,4TH FLOOR, 114,MAHATMA GANDHI SALAI,NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Position :Managing Director
Category : Executive Chairman
Director Identification Number (optional for key managerial personnel) : 00765036
Present name and surname in full : Bala Venckat Kutti
Any former name or surname in full : -
Father's Name : Venckat Rangachari Kutti
Mother's Name : Muthumani
Spouse's Name (If married) : Pratha Devi Kutti
Date of birth : 03/06/1965

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : 31/01/2007
Date of appointment and reappointment in the company : 27/05/2025
Date of cessation of office and reasons therefor : -
Office of director or KMP held or relinquished in any other body corporate : 1)Nova Power Private Limited 2)Ever On Power Limited (appointed as Managing director)
Membership number of the ICSI in case of Company Secretary, if applicable : -
Permanent Account Number (mandatory for KMP if not having DIN) : AVHPK6576H

Residential address:

Present: 1C Kamadenu Apartments, 13/8 Binny Road Poes Garden Next To Stella Maris College,Teynampet, Gopalapuram Chennai Tamil Nadu India 600086

Permenent: 1C Kamadenu Apartments, 13/8 Binny Road Poes Garden Next To Stella Maris College,Teynampet, Gopalapuram Chennai Tamil Nadu India 600086

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Indus Finance Limited	14,58,512	Equity Shares	10		1,45,85,120					14,58,512		Demat	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Name of the company: INDUS FINANCE LIMITED

Registered office address: KOTHARI BUILDINGS,4TH FLOOR, 114,MAHATMA GANDHI SALAI,NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Position	: Director	**Nationality (including the nationality of origin, if different)**	: Indian
Category	: Independent Director	**Occupation**	: Retired Judge
Director Identification Number (optional for key managerial personnel)	: 07452011	**Date of the board resolution in which the appointment was made**	: 29/07/2020
Present name and surname in full	: Kanagasabapathy Vasuki Balasubramaniam Kodumudi	**Date of appointment and reappointment in the company**	: 30/09/2020
Any former name or surname in full	: -	**Date of cessation of office and reasons therefor**	: -
Father's Name	: Kanagasabapathy	**Office of director or KMP held or relinquished in any other body corporate**	:
Mother's Name	: K B K Parthavam	**Membership number of the ICSI in case of Company Secretary, if applicable**	: -
Spouse's Name (If married)	:	**Permanent Account Number (mandatory for KMP if not having DIN)**	: AIOPK2018G
Date of birth	: 09/09/1953		

Residential address:

Present: Plot No-394, 11th Avenue Sea Shore Town , Ecr Panaiyur Chennai Tamil Nadu India 600119	**Permanent:** Plot No-394, 11th Avenue Sea Shore Town , Ecr Panaiyur Chennai Tamil Nadu India 600119

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Name of the company: INDUS FINANCE LIMITED

Registered office address: KOTHARI BUILDINGS,4TH FLOOR, 114,MAHATMA GANDHI SALAI,NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Position : Director
Category : Non-Executive Director
Director Identification Number (optional for key managerial personnel) : 02106379
Present name and surname in full : Nanchar Bhaskara Chakkera
Any former name or surname in full : -
Father's Name : Nanchar Shringeshwara Chakkera
Mother's Name : Bhagerathi
Spouse's Name (If married) : Gowri Swarna
Date of birth : 10/06/1959

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 01/02/2024
Date of appointment and reappointment in the company : 25/04/2025
Date of cessation of office and reasons therefor :
Office of director or KMP held or relinquished in any other body corporate : 1)Jeyyam Global Foods Ltd. cessation as Managing Director w.e.f. 16-02-2026 2) Indus Finance Limited Cessation as Managing Director w.e.f 25-04-2025
Membership number of the ICSI in case of Company Secretary, if applicable :
Permanent Account Number (mandatory for KMP if not having DIN) : AAGPC3023M

Residential address:

Present: Flat 4A, Akshaya Apartments, 16, 3rd Cross Street, Sadasivam Nagar North, Madipakkam Chennai 600091, Tamil Nadu, India.

Permanent: Flat 4A, Akshaya Apartments, 16, 3rd Cross Street, Sadasivam Nagar North, Madipakkam Chennai 600091, Tamil Nadu, India.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Indus Finance Ltd.	100	Equity	1000									Demat	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Name of the company: INDUS FINANCE LIMITED

Registered office address: KOTHARI BUILDINGS,4TH FLOOR, 114,MAHATMA GANDHI SALAI,NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Position	: Director	**Nationality (including the nationality of origin, if different)**	: Indian
Category	: Independent Director	**Occupation**	: Advocate
Director Identification Number (optional for key managerial personnel)	: 10428972	**Date of the board resolution in which the appointment was made**	: 01/02/2024
Present name and surname in full	: Vineet Niranjan Jagtap	**Date of appointment and reappointment in the company**	: 16/04/2024
Any former name or surname in full	: -	**Date of cessation of office and reasons therefor**	: -
Father's Name	: Niranjan Raosaheb Jagtap	**Office of director or KMP held or relinquished in any other body corporate**	: -
Mother's Name	: Mamata Niranjan Jagtap	**Membership number of the ICSI in case of Company Secretary, if applicable**	: -
Spouse's Name (If married)	: Neha Vineet Jagtap	**Permanent Account Number (mandatory for KMP if not having DIN)**	: AFXPJ4776L
Date of birth	: 01/08/1979		

Residential address:

Present: A15, 16 Munjal Naga,Near Eastern Express Highway, Chembur, Mumbai 400089, Maharashtra, India.	**Permanent:** A15, 16 Munjal Naga,Near Eastern Express Highway, Chembur, Mumbai 400089, Maharashtra, India.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Name of the company: INDUS FINANCE LIMITED

Registered office address: KOTHARI BUILDINGS,4TH FLOOR, 114,MAHATMA GANDHI SALAI,NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Position	**:** Key Managerial Personnel		
Category	**:** Company Secretary	**Nationality (including the nationality of origin, if different)**	: Indian
Director Identification Number		**Occupation**	: Company Secretary in Employment
(optional for key managerial personnel)	: 07736328	**Date of the board resolution in which the appointment was made**	: 01/12/2012
Present name and surname in full	: K K Dinakar	**Date of appointment and reappointment in the company**	: 01/12/2012
Any former name or surname in full	: -	**Date of cessation of office and reasons therefor**	: -
Father's Name	: Krishna Rao	**Office of director or KMP held or relinquished in any other body corporate**	:
Mother's Name	: Girija. K	**Membership number of the ICSI in case of Company Secretary, if applicable**	: F6882
Spouse's Name (If married)	: Sunanda Lakshmi. K.	**Permanent Account Number (mandatory for KMP if not having DIN)**	: ADPPD6419G
Date of birth	: 02/05/1963		

Residential address:

Present: Plot No.7A, Thirumangalam Salai, Chitlapakkam, Chennai 600064

Permanent: Plot No.7A, Thirumangalam Salai, Chitlapakkam, Chennai 600064

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Indus Finance Ltd.	100	Equity	1000									Demat	-

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Name of the company: INDUS FINANCE LIMITED

Registered office address: KOTHARI BUILDINGS,4TH FLOOR, 114,MAHATMA GANDHI SALAI,NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Position	: Key Managerial Personnel		
Category	: Chief Financial Officer	**Nationality (including the nationality of origin, if different)**	: Indian
Director Identification Number		**Occupation**	: Service
(optional for key managerial personnel)	: 00834036	**Date of the board resolution in which the appointment was made**	: 29/04/2017
Present name and surname in full	: Kannappan Vellaiyappan	**Date of appointment and reappointment in the company**	: 29/04/2017
Any former name or surname in full	: -	**Date of cessation of office and reasons therefor**	: -
Father's Name	: Vellayappan	**Office of director or KMP held or relinquished in any other body corporate**	:
Mother's Name	: Meenakshi. V	**Membership number of the ICSI in case of Company Secretary, if applicable**	: -
Spouse's Name (If married)	: Vallikkanu. K	**Permanent Account Number (mandatory for KMP if not having DIN)**	: AAIPK7791E
Date of birth	: 01/12/1953		

Residential address:

Present: Prince highlands Apartment, Tower 4, Flat 612, Maduram Nagar, Chennai, Ayyapanthangal, Kancheepuram, Tamil Nadu - 600056	**Permanent:** Prince highlands Apartment, Tower 4, Flat 612, Maduram Nagar, Chennai, Ayyapanthangal, Kancheepuram, Tamil Nadu - 600056

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Indus Finance Ltd.	445	Equity	4450									Demat	

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Name of the company: INDUS FINANCE LIMITED

Registered office address: KOTHARI BUILDINGS,4TH FLOOR, 114,MAHATMA GANDHI SALAI,NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Position	: Key Managerial Personnel		
Category	: Chief executive Officer	**Nationality (including the nationality of origin, if different)**	: Indian
Director Identification Number		**Occupation**	: Service
(optional for key managerial personnel)	: 00088920	**Date of the board resolution in which the appointment was made**	: 27/05/2025
Present name and surname in full	: Alice Chhikara	**Date of appointment and reappointment in the company**	:
Any former name or surname in full	: -	**Date of cessation of office and reasons therefor**	:
Father's Name	: Attar Chhikara Singh	**Office of director or KMP held or relinquished in any other body corporate**	:
Mother's Name	: Savita Chhikara	**Membership number of the ICSI in case of Company Secretary, if applicable**	: -
Spouse's Name (If married)	:	**Permanent Account Number (mandatory for KMP if not having DIN)**	: AGTPC8626K
Date of birth	: 06/04/1986		

Residential address:

Present: No.101, Arjuna Tower No.2 Mount Mary Road, Bandra West, Mumbai, Maharashtra, India 400050	**Permanent:** No.101, Arjuna Tower No.2 Mount Mary Road, Bandra West, Mumbai, Maharashtra, India 400050

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

RESIGNED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Name of the company: INDUS FINANCE LIMITED

Registered office address: KOTHARI BUILDINGS,4TH FLOOR, 114,MAHATMA GANDHI SALAI,NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Position	: Key Managerial Personnel	**Nationality (including the nationality of origin, if different)**	: Indian
Category	: Chief executive Officer	**Occupation**	: Service
Director Identification Number (optional for key managerial personnel)	: 02106379	**Date of the board resolution in which the appointment was made**	: 30/05/2019
		Date of appointment and reappointment in the company	: 30/05/2019
Present name and surname in full	: Nanchar Bhaskara Chakkera	**Date of cessation of office and reasons therefor**	: 25/04/2025
Any former name or surname in full	: -	**Office of director or KMP held or relinquished in any other body corporate**	: Jeyyam Global Foods Ltd. held MD post w.e.f. 18-04-2025
Father's Name	: Nanchar Shringeshwara Chakkera	**Membership number of the ICSI in case of Company Secretary, if applicable**	: -
Mother's Name	: Bhagerathi	**Permanent Account Number (mandatory for KMP if not having DIN)**	: AAGPC3023M
Spouse's Name (If married)	: Gowri Swarna		
Date of birth	: 10/06/1959		

Residential address:

Present: Flat 4A, Akshaya Apartments, 16, 3rd Cross Street, Sadasivam Nagar North, Madipakkam Chennai 600091, Tamil Nadu, India.

Permanent: Flat 4A, Akshaya Apartments, 16, 3rd Cross Street, Sadasivam Nagar North, Madipakkam, Chennai 600091, Tamil Nadu, India.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Indus Finance Ltd.	100	Equity	1000									Demat	-