

Form MBP - 2																
Register of loans, guarantee, security and acquisition made by the company																
[Pursuant to section186(9) & rule 12(1)]																
Nature of transaction (whether Loan/Guarantee/Security/ Acquisition)	Date of making Loan / Acquisition / Giving Guarantee / Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)	Amount of Loan/Security/ Acquisition/ Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/ Guarantee/ Security	% of loan/acquisition /exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium	Date of Passing of Board resolution	Date of passing Special resolution, if required	For Loans		For Acquisitions					
									Rate of Interest	Date of maturity	No and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at)	Date of Selling Investmen ts	Selling Price (how the price was arrived at)	Signature and Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Security Acquisition	13-03-2017	Amara Raja Batteries Limited	8,28,144		General Investment						1000 equity shares	10	Rs. 8,28,144			
Security Acquisition	06-10-2017	Amara Raja Batteries Limited	7,06,794		General Investment						1000 equity shares	10	Rs. 7,06,794			
Security Acquisition	27-05-2022	POCL Future Tech Private Limited	9,00,000		Incorporation of a subsidiary company						90000 equity shares	10	Rs. 9,00,000			
Security Acquisition	30-09-2022	POCL Future Tech Private Limited	6,00,000		Acquisition						60000 equity shares	10	Rs. 6,00,000			
Security Acquisition	11-11-2022	POCL Future Tech Private Limited	3,58,64,000		Subscription to Rights Issue						448300 equity shares	10	Rs. 3,58,64,000 (448300 shares @ Rs. 10/- face value and Rs. 70/- premium)			
Security Acquisition	05-12-2022	POCL Future Tech Private Limited	2,35,60,000		Subscription to Rights Issue						294500 equity shares	10	Rs. 2,35,60,000 (294500 shares @ Rs. 10/- and Rs. 70/- premium)			
Security Acquisition	12-01-2023	Harsha Exito Engineering Private Limited	32,82,50,000		Acquisition through NCLT order dated 12th Jan. 2023						50,00,000 Equity shares	100	Rs. 328250000			
Security Acquisition	28-01-2023	POCL Future Tech Private Limited	85,70,000		Subscription to Rights Issue						107125 equity shares	10	Rs. 85,70,000 (107125 shares @ Rs. 10/- face value and Rs. 70 premium)			



Place: Chennai
Date: 01-04-2024