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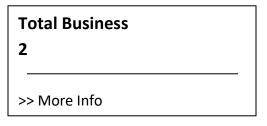


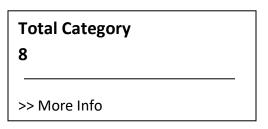
DASHBOARD

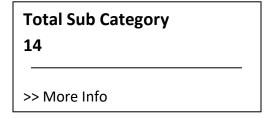
S.NO	MENU	WORKFLOW DESCRIPTION
1	Dashboard	- Dashboard of agreement will show information about the process did in the application
		- Most probably the content of the dashboard is to project the application in simple manner
		- The dashboard contains tab like total number of agreement, Total Business, Total location, Total
		category, Total sub category.
		- Each tab should show the total counts as per the data update in the application.
		- Each tab should have the more info option to view the detailed content of each menu.
		- If the more info option is going to viewable, it should be redirected to their respective menu's
		home page

Home Page

Total Agreement 30	
>> More Info	





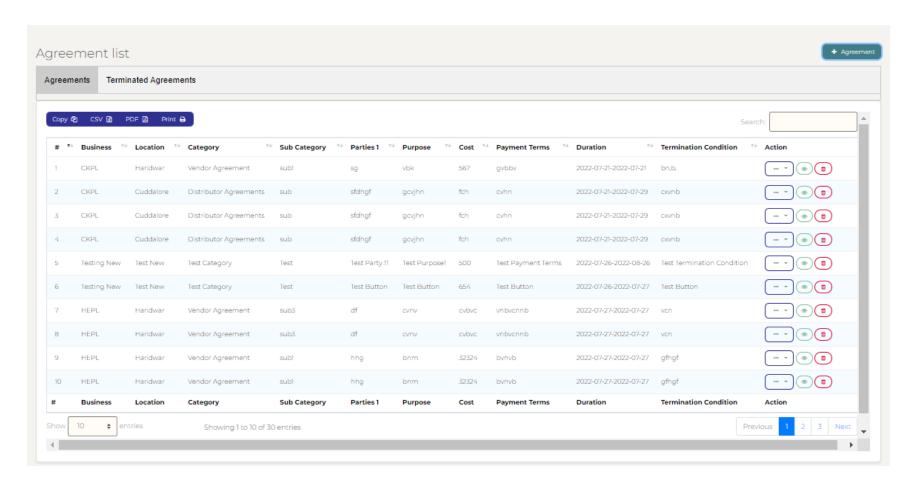




AGREEMENT

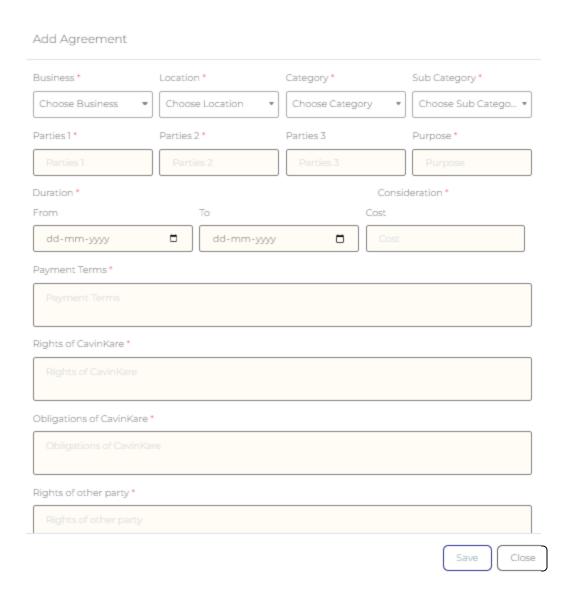
S.NO	MENU	WORKFLOW DESCRIPTION					
1	Agreement	- Agreement Menu is the platform where user can able to view the existing created agreement and					
	 Add Agreement 	can able to add new agreement.					
		- List of Agreement will be shown in the home page with the header options are Business, Location,					
		Category, Sub Category, Parties1, Purpose, Cost, Payment Terms, Duration, Termination					
		Condition, and Action.					
		- Each Agreement should have action icon which consists of View, Delete, Modify, Renew,					
		Termination and Duplication.					
		- The Terminated Agreement should be manifested in separate page.					
		- Search option is required to find out the required agreement as per user needs.					
		- The list of agreement can be able to copy, and can be able to download as CSV, Excel and PDF. Even it can be printed.					
		 Add Agreement is the option to add new agreement, it should be populated over the page where the input fields are as follows, 					
		 Business, Location, Category, Sub category, Parties1, Parties2, Parties3, Purpose, Duration as From to date, Consideration as Cost, Payment terms, Rights of CavinKare, 					
		Obligation of CavinKare, Rights of Other Party, Obligation of other Party, Termination					
		Condition, Consequences of Termination, Multiple document upload option and Other					
		document upload option.					
		- All the fields are mandatory except document upload option and parties3 input field.					
		- Business, Location, Category, and Sub Category input fields need to be in drop down option					
		where the data should be fetch from Master Menu. So, user need to select the option through					
		drop down and rest of the fields are all Manual input fields.					







Add Agreement





FORM MBP -1

S.NO	MENU	WORKFLOW DESCRIPTION					
1	Form MBP – 1 - Add Form MBP 1	- Form MPB-1 Menu is the platform where user can able to view the existing created Form MBP-1 and can able to add new Form MBP-1.					
		 List of Form MBP-1 will be shown in the home page with the header options are Form-ID, MBP Business, Business Address, Director, Father's Name, Director Address, DIN Number, Dated this and Action. 					
		- Each MBP Form -1 should have action icon which consists of View, Delete, and Edit option.					
		 Search option is required to find out the required agreement as per user needs. 					
		 The list of Form MBP-1 can be able to copy, and can be able to download as CSV, Excel and PDF. Even it can be printed. 					
		 Add Form MBP-1 is the option to add new form MBP-1, it should be populated over the page where the input fields are as 					
		 Common template with the selection options of Board Director Name; Business Name; 					
		3. Then the other individual Director's contribution are COMPANIES IN WHICH I AM INTERESTED/ CONCERNED AS A DIRECTOR (OR) MY RELATIVE(S) ARE CONCERNED INTERESTED / CONCERNED AS DIRECTOR, in which the header need to be captured are Name of the Companies, Nature of interest or concern / Change in interest or concern, No. of Equity Shareholding, Date on which interest or concern arose/changed.					
		4. BODIES CORPORATE, FIRMS OR OTHER ASSOCIATION OF INDIVIDUALS IN WHICH I AM INTERESTED (OR) MY RELATIVE(S) ARE CONCERNED /INTERESTED, in which the header options are need to be captured as Name of the Entities, Nature of interest or concern / Change in interest or concern.					
		5. BODY CORPORATE IN WHICH I HOLD MORE THAN 2% OF ITS PAID-UP SHARE CAPITAL /I ALONG WITH ANOTHER DIRECTOR HOLD MORE THAN 2% OF ITS PAID-UP SHARE CAPITAL, in					
		which the header options need to be captured as Names of the Body Corporate.					
		6. OTHERS ENTITIES IN WHICH I AM INTERESTED OR MY RELATIVES ARE INTERESTED, in which					
		the header options need to be captured as Name of the Entities, Nature of interest or concern / Change in interest or concern					



	-	Multiple row adding option is needed for each Director's Individual contribution.
	-	Date selection option is need at the end of the document.

СОРҮ	CSV	PDF	PRINT

FORM ID	MBP BUSINESS	BUSINESS ADDRESS	DIRECTOR	FATHER'S NAME	DIRECTOR ADDRESS	DIN NUMBER	DATED THIS	ACTION
FD_001	BUSINESS001	NO, 12, CHENNAI	CK R	СК	NO, 12, CHENNA	I 0068789	2022-08-16	VIEW EDIT DELETE



ADD FORM MBP-1

Form MBP-1

Notice of interest by director

[Pursuant to section 184 and rule 9(1)]

	d of Directors of Choose Busin onthamallee Road, Ekkatuthar	,				
			n, resident of No. 58/5, Dr. Seshadri Avenu llowing company or companies, bodies con		ram-600 115 being a director in the Company her on of individuals:-	reby give notice of
A. COMP.	ANIES IN WHICH I AM INTER	ESTED/ CONCERNED A	AS A DIRECTOR (OR) MY RELATIVE(S) AR	E CONCERNED INTERESTED /	CONCERNED AS DIRECTOR *	
SI.No	Names of the Companies	Nature of interest or cond	eern / Change in interest or concern	No. of Equity Shareholding	Date on which interest or concern arose/changed	+
B. BODIE	ES CORPORATE, FIRMS OR OT	THER ASSOCIATION OF	FINDIVIDUALS IN WHICH I AM INTEREST	ED (OR) MY RELATIVE(S) ARE	CONCERNED /INTERESTED *	
Sl.No Name of the Entities Nature of interest or concern / Change in interest or concern						+
C. BODY	CORPORATE IN WHICH I HO	LD MORE THAN 2% OF	ITS PAID-UP SHARE CAPITAL /I ALONG	WITH ANOTHER DIRECTOR HO	OLD MORE THAN 2% OF ITS PAID-UP SHARE C	APITAL *
SI.No	Na	mes of the Body Corporate				+
D. OTHER	RS ENTITIES IN WHICH I AM I	NTERESTED OR MY RE	LATIVES ARE INTERESTED *			
SI.No	Name of the Entities		Nature of interest or concern / Change in interest	est or concern		+
Dated th	is*: dd-mm-yyyy □				Signature : Name : C K Ranganathan DIN :	
						Save



FORM DIR-8

S.NO	MENU	WORKFLOW DESCRIPTION						
1	Form DIR – 8	- Form DIR-8 Menu is the platform where user can able to view the existing created Form DIR-8 and						
	- Add Form MBP 8	can able to add new Form DIR-8.						
		- List of Form DIR-8 will be shown in the home page with the header options are Form-ID, MBP						
		Business, Business Address, Director, Director Address, DIN Number, Dated this and Action.						
		- Each Form DIR-8 should have action icon which consists of View, Delete, and Edit option.						
		- Search option is required to find out the required agreement as per user needs.						
		- The list of Form DIR-8 can be able to copy, and can be able to download as CSV, Excel and PDF. Even						
		it can be printed.						
		- Add Form DIR-8 is the option to add new Form DIR-8, it should be populated over the page with						
		Common template input fields are as						
		1. CIN of Company;						
		2. Nominal Capital;						
		3. Paid-up Capital;						
		4. Name of Company;						
		5. Address of its Registered Office;						
		6. To select the Business Name and Director Name						
		7. Then, the list of companies to be added with the following header options are Name of the						
		Company, Date of Appointment, Date of Cessation						
		- Multiple row adding option is needed for each Director's Individual contribution.						
		- Date selection option is need at the end of the document.						



CSV	PDF	PRINT

FORM ID	MBP BUSINESS	BUSINESS ADDRESS	DIRECTOR	DIRECTOR ADDRESS	DIN NUMBER	DATED THIS	ACTION
FD_001	BUSINESS001	NO, 12, CHENNAI	CK R	NO, 12, CHENNAI	0068789	2022-08-16	VIEW EDIT DELETE



ADD FORM DIR-8

FORM 'DIR-8'

Intimation by Director

Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

CIN of Company*					
Nominal Capital *					
Paid-up Capital *					
Name of Company *					
Address of its Registe	ered Office *				
No.12,Poonthamalle	ors of Choose Business Name , e Road, Ekkatuthangal, Chennai - 600 032 lame , Son of Late.Mr. R. Chinni Krishnan ,resident of North of North Name ving Companies during the last three years:-	No. 12,Poonthamallee Ro :	ad, Ekkatuthangal, Chennai –	600 032 Director in the company hereby give	notice that I am/was a
Sl.No	Name of the Company	Date of appointment		Date of cessation	+
	nt I have not incurred disqualification under section 164(2 from being a director.	2) of the Companies Act, 2	013 in any of the above compan	ies, in the previous financial year, and that I, a	t present, stand free from
Dated this *: dd-m	Dated this *: dd-mm-yyyy 📋			Signature : Name : C K Ranganathan DIN :	
					Save



COMPLIANCE

S.NO	MENU	WORKFLOW DESCRIPTION	
1	Compliance	- Compliance Menu is the platform where user can able to view the existing created Compliance and	
	- Add Compliance	can able to add new Compliance.	
		- List of Compliance will be shown in the home page with the header options are ID, Compliance No,	
		Date, Ended on, Head Name, Head Position, Type, and Action.	
		- Each Compliance should have action icon which consists of View Option.	
		 Search option is required to find out the required agreement as per user needs. 	
		- The list of Compliance can be able to copy, and can be able to download as CSV, Excel and PDF. Even	
		it can be printed.	
		- Add Compliance is the option to add new Compliances, it should be populated over the page with	
		following options	
		1. Finance;	
		2. Food;	
		3. HR;	
		4. International Business;	
		5. Legal;	
		6. Packaging;	
		7. PC and Foods;	
		8. Snacks;	
		9. Systems;	
		10. Trends	
		11. Venky Occupier	
		12. Beverages and Ambient	
		13. Manufacturing	
		- Date selection option is need	
		- Two input fields are required, which one is for the name and other one for the text box to capture	
		address.	
		- Date and Input field box is common for all the compliance and the template also common for all.	



COPY CSV	PDF	PRINT
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ADD COMPLIANCE

SEARCH

COMPLIANCE NO	DATE	ENDEN ON	HEAD NAME	HEAD POSITION	TYPE	ACTION
COMP001	2022-08-16	2022-08-17	XYZ	HEAD FINANCE	FINANCE	VIEW



Add Compliance

Compliance International Business



PC and FOODS

Manufacturing

Close

Beverages and Ambient

Venky Occupier



Finance



dd-mm-yyyy
The Board of Directors,
CavinKare Private Limited,
12, Poonthamalle Road,
Ekkatuthangal,
Chennai 600 032.

Dear Sir,

Compliance Certificate - for the Quarter ended dd-mm-yyyy

This is to certify and confirm that for and during the Quarter ended on 30th June 2022, all applicable compliance of statutory and regulatory requirements have been duly met by Finance Department (which includes accounting and commercial functions) pertaining to all its activities inter alia – direct and indirect taxes (income tax, GST) at all locations.

a) The Company has not received any material / exceptional order, letter, intimation, notice or summons from any Authority or person alleging contravention of any provision of the said Acts and Regulations, but for routine show cause notices in case of GST / income tax and appeals have been filed for notices(s) received from various direct and Indirect Tax Authorities. All exceptional issues have been brought to the notice of management on receipt at appropriate forum.

b) The Company has complied with all applicable and prescribed accounting standards and there has not been any deviation from the said standards;

c) The Company has observed and performed all covenants in loan/security documents entered into by the Company with lenders/trustees and no event of default has occurred under these documents.

d) Proper books of accounts, registers, records and documents have been maintained and all appropriate/applicable returns, forms, statements have been filed and particulars furnished to the relevant authorities. No act/transaction has been done or omitted to be done knowingly which can be regarded as being in violation of the prevailing statutory/regulatory requirements; and

e) All efforts are taken/shall be taken to review & update the status of compliance of all applicable statutory/regulatory compliance requirements/practices periodically & get the same audited by the Internal / Statutory Auditors.

The Certificate has been given by the undersigned after due verification of the records (as also after due audit by internal / external agencies, wherever required) and with the full knowledge that on the basis thereof, the Board would derive requisite comfort levels to appreciate the status of compliance of various regulations / requirements by the Company.

Name

Head – Finance and
Accounts

CavinKare Private Limited

Registered Office: No.12, Poonthamallee Road, Ekkatuthangal, Chennai - 600 032.

www.cavinkare.com

CIN: U24246TN1990PTC046613

Save



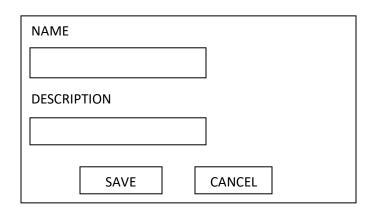
CATEGORY

S.NO	MENU	WORKFLOW DESCRIPTION
1	Category	- Category Menu is the platform where user can able to view the existing created Category and can
	- Add Category	able to add new Category.
		 List of Category will be shown in the home page with the header options are Name, Description and Action.
		 Each category should have action icon which consists of Edit and Delete Option.
		 Search option is required to find out the required Category as per user needs.
		 The list of Category can be able to copy, and can be able to download as CSV, Excel and PDF. Even it can be printed.
		- Add Category is the option to add new Category, it should be populated over the page with
		following options are Name and Description.



COPY CSV	PDF	PRINT			ADD CATEGORY
				SEARCH	
NAME			DESCRIPTION		ACTION
			DESCRIPTION		ACTION
CATEGORY01	GORY01 CATEGORY DESCRIPT		CATEGORY DESCRIPTION		EDIT DELETE
					BLLIL

ADD CATEGORY





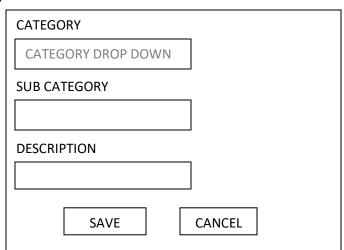
SUB CATEGORY

S.NO	MENU	WORKFLOW DESCRIPTION
1	Sub Category	- Sub Category Menu is the platform where user can able to view the existing created Sub Category
	 Add Sub Category 	and can able to add new Sub Category.
		- List of Sub Category will be shown in the home page with the header options are Category, Sub
		Category, Description and Action.
		 Each Sub category should have action icon which consists of Edit and Delete Option.
		 Search option is required to find out the required Sub Category as per user needs.
		- The list of Sub Category can be able to copy, and can be able to download as CSV, Excel and PDF.
		Even it can be printed.
		- Add Sub Category is the option to add new Sub Category, it should be populated over the page
		with following options are Category with drop down option, Sub category and Description.



CATEGORY	SUB CATEGORY	DESCRIPTION	ACTION
CATEGORY01	SUB CATEGORY001	CATEGORY DESCRIPTION	EDIT DELETE

ADD SUB CATEGORY





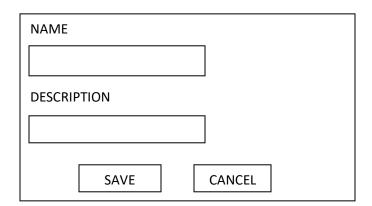
LOCATION

S.NO	MENU	WORKFLOW DESCRIPTION	
1	Location	 Location Menu is the platform where user can able to view the existing created Location and can 	
	- Add Location	able to add new Location.	
		- List of Location will be shown in the home page with the header options are Name, Description and	
		Action.	
		- Each Location should have action icon which consists of Edit and Delete Option.	
		 Search option is required to find out the required Location as per user needs. 	
		- The list of Location can be able to copy, and can be able to download as CSV, Excel and PDF. Even it	
		can be printed.	
		- Add Location is the option to add new Location, it should be populated over the page with	
		following options are Name and Description.	



COPY CSV PDF PRINT			ADD CATEGORY
		SEARCH	
NAME	DESCRIPTION		ACTION
LOCATION01	LOCATION DESCRIPTION		EDIT DELETE

ADD LOCATION





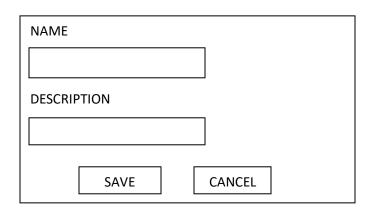
BUSINESS

S.NO	MENU	WORKFLOW DESCRIPTION	
1	Business	- Business Menu is the platform where user can able to view the existing created Business and can	
	- Add Business	able to add new Business.	
		- List of Business will be shown in the home page with the header options are Name, Description and	
		Action.	
		 Each Business should have action icon which consists of Edit and Delete Option. 	
		- Search option is required to find out the required Business as per user needs.	
		- The list of Business can be able to copy, and can be able to download as CSV, Excel and PDF. Even it	
		can be printed.	
		- Add Business is the option to add new Business, it should be populated over the page with	
		following options are Name and Description.	



COPY CSV	PDF PRINT			ADD BUSINESS
			SEARCH	
NAME		DESCRIPTION		ACTION
BUSINESS01		BUSINESS DESCRIPTION		EDIT DELETE

ADD BUSINESS





SETTINGS

S.NO	MENU	WORKFLOW DESCRIPTION
1	Settings - Users - Add User - Application	 Settings have user and application handling Sub Menu, Users Sub Menu is the platform where user can able to view the existing created User and can able to add new User. List of User will be shown in the home page with the header options are Full Name, Email, Phone, Role, City, Status, and Action. Each User should have action icon which consists of Edit and Delete Option. Search option is required to find out the required User as per user needs. The list of User can be able to copy, and can be able to download as CSV, Excel and PDF. Even it can be printed. Add User is the option to add new User, it should be populated over the page with following options are Full Name, Email, Phone, Role, City, Status and Password. Application Sub Menu is the Page to capture the Application details with the following header details as Company, Email, Phone, Date Format, Language, Country, Currency, Address, And Logo Choose file upload option



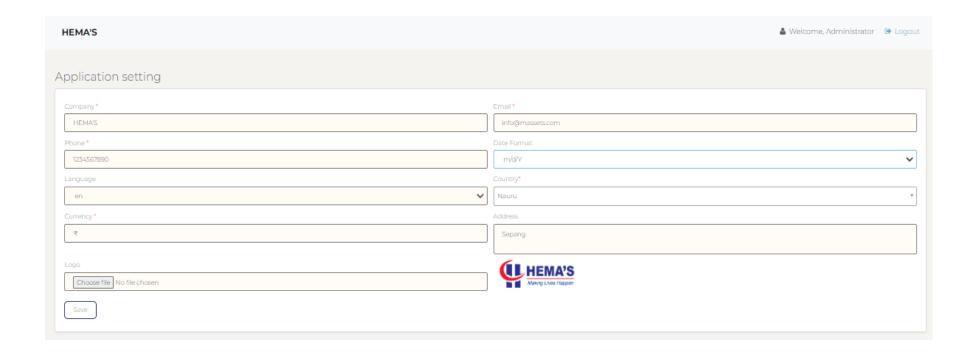
FULL NAME	EMAIL	PHONE	ROLE	CITY	STATUS	ACTION
XYZ	XYZ@GMAIL.COM	9876543210	ADMIN	CHENNAI	ACTIVE	EDIT DELETE

ADD USER

FULL NAME	
EMAIL	
PHONE	
STATUS	
ROLE	
CITY	
PASSWORD	
	SAVE CANCEL



Application





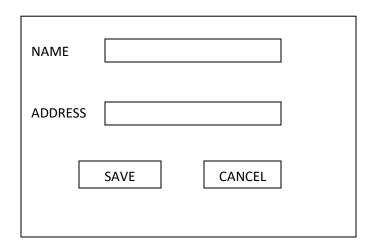
MBP MASTER

S.NO	MENU	WORKFLOW DESCRIPTION
1	MBP Master	- MBP Master have MBP Business and MBP Board of Directors Sub Menu,
	- MBP Business	- MBP Business Sub Menu is the platform where user can able to view the existing created MBP
	Add MBP	Business and can able to add new MBP Business.
	Business	- List of MBP Business will be shown in the home page with the header options are Name, Address
	- MBP Board of	and Action.
	Directors	- Each MBP Business should have action icon which consists of Edit and Delete Option.
	Add MBP	- Search option is required to find out the required MBP Business as per user needs.
	Board of	- The list of MBP Business can be able to copy, and can be able to download as CSV, Excel and PDF.
	Directors	Even it can be printed.
		- Add MBP Business is the option to add new MBP Business, it should be populated over the page
		with following options are Name, and Address.
		- MBP Board of Directors Sub Menu is the platform where user can able to view the existing created
		MBP Board of Directors and can able to add new MBP Board of Directors.
		 List of MBP Board of Directors will be shown in the home page with the header options are Name, Address and Action.
		- Each MBP Board of Directors should have action icon which consists of Edit and Delete Option.
		- Search option is required to find out the required MBP Board of Directors as per user needs.
		- The list of MBP Board of Directors can be able to copy, and can be able to download as CSV, Excel and PDF. Even it can be printed.
		- Add MBP Board of Directors is the option to add new MBP Board of Directors, it should be
		populated over the page with following options are Director Name, Father's Name, DIN Number and Address.



COPY CSV PDF PRINT		ADD MBP BUSINESS
	SEARCH [
NAME	ADDRESS	ACTION
XYZ	NO, 12, CHENNAI	EDIT DELETE

ADD MBP BUSINESS





CSV	PDF	PRINT

DIRECTOR NAME	FATHER'S NAME	ADDRESS	DIN NUMBER	ACTION
XYZ		NO, 12, CHENNAI		EDIT
				DELETE

ADD MBP BOARD OF DIRECTORS

DIRECTOR NAME	
FATHER'S NAME	
DIN NUMBER	
ADDRESS	
SAVE	CANCEL