**FORM NO. AOC -2**

**(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.**

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm’s length basis.

|  |  |  |
| --- | --- | --- |
| **SL. No.** | **Particulars** | **Details** |
|  | Name (s) of the related party & nature of relationship |  |
|  | Nature of contracts/arrangements/transaction |  |
|  | Duration of the contracts/arrangements/transaction |  |
|  | Salient terms of the contracts or arrangements or transaction including the value, if any |  |
|  | Justification for entering into such contracts or arrangements or transactions’ |  |
|  | Date of approval by the Board |  |
|  | Amount paid as advances, if any |  |
|  | Date on which the special resolution was passed in General meeting as required under first proviso to section 188 |  |

1. Details of contracts or arrangements or transactions at Arm’s length basis.

|  |  |  |
| --- | --- | --- |
| **SL. No.** | **Particulars** | **Details** |
|  | Name (s) of the related party & nature of relationship |  |
|  | Nature of contracts/arrangements/transaction |  |
|  | Duration of the contracts/arrangements/transaction |  |
|  | Salient terms of the contracts or arrangements or transaction including the value, if any |  |
|  | Date of approval by the Board |  |
|  | Amount paid as advances, if any |  |

Form shall be signed by the people who have signed the Board’s Report.