

Company name   
CIN   
Financial year

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## FORM AOC-2

Particulars of contracts / arrangements with related parties - s.134(3)(h), Rule 8(2); s.188(1) incl. fourth proviso.  
Annexure to the Board's Report.

### Part 1 - NOT at arm's length

Unique ID (CIN/LLPIN/PAN/Passport):  Related party:   
  
Nature of relationship:  Nature of transaction:   
  
Duration:  Salient terms / amount (Rs):   
Justification:   
Date of Board approval:  Advances (Rs):   
Date of members' resolution (1st proviso s.188):  SRN of MGT-14:

### Part 2 - MATERIAL, at arm's length

Unique ID:  Related party:   
Nature of relationship:  Nature of transaction:   
  
Duration:  Salient terms / amount (Rs):   
Date of Board approval:  Advances (Rs):

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For the Board: Director  Director   
Date

Note: Board approval needed for every s.188 RPT; members' ORDINARY resolution where Rule 15 thresholds crossed (no special resolution / no Rs 10 cr trigger since 2015); not needed if ordinary course AND arm's length.