Annexure-B

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 arm's length transaction under third proviso thereto.

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

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

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details	Details	Details	Details
a.	Name (s) of the related party & nature of relationship.	Krishnappa-	Umesh- Director	Shekar Kiran	Biskur Shivanna Sundar Prabhu- Director
b.	Nature of contracts/arrangements/transaction	Deposit made in the	Deposit	Deposit	Deposit

		company	company	company	company
		1 3	and loan	1 3	and loan
			given by		given by
			the		the
			company		company
c.	Duration of the	Throughout	Throughout	Throughout	Throughout
	contracts/arrangements/transaction	the year and	the year	the year	the year
		as per the	and as per	and as per	and as per
		terms of	the terms of	the terms of	the terms of
		Company	Company	Company	Company
d.	Salient terms of the contracts or	As per	As per	As per	As per
	arrangements or transaction	norms of	norms of	norms of	norms of
	including the value, if any	company	company	company	company
e.	Date of approval by the Board	15/04/2021	15/04/2021	15/04/2021	15/04/2021
f.	Amount paid as advances, if any	NA	NA	NA	NA

SL.	Particulars	Details	Details	Details
No.				
g.	Name (s) of the related party &	Gainathpurapalya	Doddamadhure	Guddadahalli
	nature of relationship	Yatheesh Kumar	Channe Gowda	Shivashankar
		Nanjegowda-	Channake	Puttesh-
		Director	shava- Director	Director
h.	Nature of	Deposit made in	Deposit made	Deposit
	contracts/arrangements/transaction	the company and	in the company	made in the
		loan given by the		company and
		company		loan given by
				the company
i.	Duration of the	Throughout the	Throughout the	Throughout
	contracts/arrangements/transaction	year and as per	year and as per	the year and
		the terms of	the terms of	as per the
		Company	Company	terms of
				Company
j.	Salient terms of the contracts or	As per norms of	As per norms	As per norms
	arrangements or transaction	company	of company	of company
	including the value, if any			
k.	Date of approval by the Board	15/04/2021	15/04/2021	15/04/2021
1.	Amount paid as advances, if any	NA	NA	NA

SL.	Particulars	Details
No.		
m.	Name (s) of the related party &	Other relatives of Director
	nature of relationship	
n.	Nature of	Deposit made in the company and loan
	contracts/arrangements/transaction	given by the company as mentioned in the

		Notes to accounts related party disclosures
-		1 1
0.	Duration of the	Throughout the year and as per the terms
	contracts/arrangements/transaction	of Company
p.	Salient terms of the contracts or	As per norms of company
	arrangements or transaction	
	including the value, if any	
q.	Date of approval by the Board	15/04/2021
r.	Amount paid as advances, if any	NA

BENGALURU 560 079.

On behalf of the Board of Directors

For DHANABANDHAVYA NIDHI LIMITED

JAGADISH KRISHNAPPA DIRECTOR (DIN: 07919872) RUDRESH UMESH

DIRECTOR (DIN: 08270132)

Place: Bangalore Date: 31-08-2022