

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. No.	Particulars	Details
a.	Name (s) of the related party & nature of relationship	Nil
b.	Nature of contracts/arrangements/transaction	Nil
c.	Duration of the contracts/arrangements/transaction	Nil
d.	Salient terms of the contracts or arrangements or transaction including the value, if any	Nil
e.	Justification for entering into such contracts or arrangements or transactions	Nil
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 General meeting as required under first proviso to section 188	Nil

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.	Jagadish Krishnappa-Director	Rudresh Umesh-Director	Byranahalli Chandra Shekar Kiran Kumara-Director	Biskur Shivanna Sundar Prabhu-Director
b.	Nature of contracts/arrangements/transaction	Deposit made in the	Deposit made in the	Deposit made in the	Deposit made in the

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

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

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

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