

Form No. AOC-2

**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 transactions under fourth proviso thereto**

[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 language

☒ English ☐ Hindi

*Refer instruction kit for filing the form*

*All fields marked in \* are mandatory*

\*Name of the Company

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

\*Number of contracts or arrangements or transactions not at arm's length basis

Block-1	
<b>Corporate identity number (CIN) or foreign company registration number (FCRN) or Limited Liability Partnership number (LLPIN) or Foreign Limited Liability Partnership number (FLLPIN) or Permanent Account Number (PAN)/Passport for individuals or any other registration number</b>	
<b>Name(s) of the related party</b>	
<b>Nature of relationship</b>	
<b>Nature of contracts/ arrangements/ transactions</b>	
<b>Duration of the contracts / arrangements/ transactions</b>	
<b>Salient terms of the contracts or arrangements or transactions including actual / expected contractual amount</b>	
<b>Justification for entering into such contracts or arrangements or transactions</b>	
<b>Date of approval by the Board (DD/MM/YYYY)</b>	
<b>Amount paid as advances, if any</b>	
<b>Date on which the resolution was passed in general meeting as required under first proviso to section 188 (DD/MM/YYYY)</b>	
<b>SRN of MGT-14</b>	

### 2.Details of material contracts or arrangements or transactions at arm's length basis

Number of material contracts or arrangements or transactions at arm's length basis

BLOCK-1	
<b>Corporate identity number (CIN) or foreign company registration number (FCRN) or Limited Liability Partnership number (LLPIN) or Foreign Limited Liability Partnership number (FLLPIN) or Permanent Account Number (PAN)/Passport for individuals or any other registration number</b>	

<b>Name(s) of the related party</b>	
<b>Nature of relationship</b>	
<b>Nature of contracts/ arrangements/ transactions</b>	
<b>Duration of the contracts / arrangements/ transactions</b>	
<b>Salient terms of the contracts or arrangements or transactions including actual / expected contractual amount</b>	
<b>Date of approval by the Board (DD/MM/YYYY)</b>	
<b>Amount paid as advances, if any</b>	

**Attachments**

(a) Optional Attachment.

Max 2 MB

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**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number \*   
dated \*  to sign this form and declare that all the requirements of Companies Act,  
2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been  
compiled with.

**\* To be digitally signed by**

DSC BOX

**\*Designation**

(Director/Manager/Secretary/CEO/CFO/Interim Resolution Professional (IRP)/ Resolution Professional  
(RP)/Liquidator)



Director identification number of the director; or PAN of the manager or CEO or CFO.  
or Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator; or  
Membership number of the secretary

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