

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3)

*with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013
including certain arm's length transactions under third proviso thereto.*

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

(a) Name(s) of the related party and nature of relationship	Nil	Nil	Nil
(b) Nature of contracts/ arrangements/ transactions	Nil	Nil	Nil
(c) Duration of the contracts /arrangements/transactions	Nil	Nil	Nil
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	Nil	Nil	Nil
(e) Justification for entering into such contracts or arrangements or transactions	Nil	Nil	Nil
(f) date(s) of approval by the Board	Nil	Nil	Nil
(g) Amount paid as advances, if any	Nil	Nil	Nil
h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188	Nil	Nil	Nil

2. Details of material contracts or arrangement or transactions at arm's length basis:

(a) Name(s) of the related party and nature of relationship	Nipun Gupta		Krishna Infosolutions Pvt. Ltd	Puja Gupta
(b) Nature of contracts/ arrangements/ transactions	loan & advances	Remuneration	Rent	Remuneration
(c) Duration of the contracts /arrangements/transactions	Ongoing	Ongoing	Ongoing	Ongoing
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	2823082	2100000	28200000	2100000
(e) Date(s) of approval by the Board, if any	24/06/2022	24/06/2022	24/06/2022	24/06/2022
(f) Amount paid as advances, if any	-		-	-

For and on behalf of the Company
Nukleus Office Solutions Private Limited

Nipun Gupta
Chairman-cum-Director
DIN: 00472330

Date: 30.09.2023
Place: New Delhi

Add: 20, Shri Ram Chand, Civil Lines,
North Delhi, New Delhi-110054