



Co-Working & Managed Offices

Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO - U70101DL2019PLC355618

PH: +91-8587013119, +91-9311744201 | Email: cs@nukleus.work | Website: www.nukleus.work

Annexure-I

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



Co-Working & Managed Offices

Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO - U70101DL2019PLC355618

PH: +91-8587013119, +91-9311744201 | Email: cs@nukleus.work | Website: www.nukleus.work

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	Krishna Infosolutions Private Limited - Common Director related party		MAC Insurance Broking Private Limited - Common Director related party	Shatabdi Sales Private Limited - Common Director related party
	(b) Nature of contracts/arrangements/transactions	Rent Paid	Rent Received	Rent Received
(c) Duration of the contracts/arrangements/transactions	Ongoing		Ongoing	Ongoing
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	314.29	58.67	17.70	3.54
(e) Date(s) of approval by the Board, if any	10/05/2023		10/05/2023	20/05/2022
(f) Amount paid as advances, if any				

By order of the Board of Directors
For NUKLEUS OFFICE SOLUTIONS LIMITED

For Nukleus Office Solutions Limited

Nipun Gupta
Chairman cum Managing Director
DIN: 00472330

Place: Delhi
Date: 27th September 2024

Regd. Office : 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place,
New Delhi, Central Delhi- 110001, Delhi
Corporate Office: Plot No 29, Sector -142, Noida, UP - 201305