

ANNEXURE - II

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 arms 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	NA
(b)	Nature of contracts/arrangements/transaction	NA
(c)	Duration of the contracts/arrangements/transaction	NA
(d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
(e)	Justification for entering into such contracts or arrangements or transactions.	NA
(f)	Date of approval by the Board	NA
(g)	Amount paid as advances, if any	NA
(h)	Date on which the special resolution was passed in General Meeting as required under first proviso to Section 188	NA

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

Name of the related party	Nature of Relationship	Nature of Contract/Arrangement	Duration of the Contract	Salient Terms of the Contract .	Date of Approval by the Board.*	Amount paid as advance
Manappuram Construction and Consultants Ltd (Formerly as Manappuram Constructions & Properties Ltd)	Associate	Technical and consultancy services	5 years ie. Up to 31/03/2024.	Provides Infrastructure support services & Consultancy services. Total amount paid during the year Rs.145.15 lakh	25-03-19	Rs. 31 Lakh
Manappuram Construction and Consultants Ltd	Associate	Taxation , legal consultancy service, Auditing and IP camera and purchase of software etc.	5 years which may be renewed on consent of both parties.	Provides Infrastructure support services & Consultancy services. Total amount paid during the year Rs. 62.43 lakh	25-03-19	-
Manappuram Construction and Consultants Ltd	Associate	Software purchase	-	Amount paid during the year Rs. 7.50 Lakh.	30-07-20 24-11-20	-
Manappuram foundation(charitable trust)	Associate	Contribution towards CSR activities.	12 Months which may be renewed on consent of both parties.	Amount paid during the year Rs. 25.76 Lakh.	25-07-19	-
Manappuram Agro Farms Ltd.	Associate	Lease Agreement for 1000 Sqft of land and materials purchased	12 Months which may be renewed on consent of both parties.	Amount paid during the year Rs.1.12 Lakh out of which Rs.0.10 lakh spend for materials purchased.	12-08-16	-
Manappuram Healthcare Limited	Associate	Rent agreement and Materials purchased	9 years which may be renewed on consent of both parties.	Amount (Rent) received during the year was Rs. 10lakh and Amount paid for purchasing materials was Rs.0.13 Lakh.	25-07-19	-

* Date of the Board Meeting at which the Contract/arrangement is first approved. Date of approval for subsequent additions/modifications is not mentioned.

For Maben Nidhi Limited
Sd /-
Dr. CA. Santha Kumar K
(DIN:00595286)
Chairman
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