

**ANNEXURE - I**

**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	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 & Consultants Ltd (Formerly as Manappuram Constructions & Properties Ltd)	Associate	Construction agreement for renovating the buildings	3 months.	Contract for Renovating existing buildings at Maben old HO for a consideration of Rs.44.50 lakh, plus tax.	24-11-21	Rs.14.31 Lakh
Manappuram Comptech And Consultants Ltd	Associate	Taxation, Legal, Technical Consultancy Services, Auditing and IP camera and purchase of software etc..	5 years	Total amount paid during the year Rs.1.45 Crore	22-07-22	-
Jaldee soft private limited	Associate	For purchasing Software Application	2 years	Amount paid during the year -Rs.3.77 Lakh.	20-05-21	-
Manappuram foundation(charitable	Associate	Contribution towards CSR	12 Months which may be renewed	Amount paid during the year -Rs.13.92	22-07-22	-

trust)		activities.	on consent of both parties.	Lakh.		
Manappuram Agro Farms Ltd.	Associate	Lease Agreement And Materials purchased	11 Months which may be renewed on consent of both parties.	Amount paid during the year Rs.2.48lakh out of which Rs.1.16lakh spent for material purchased. (office stationary).	28-02-23 20-05-22	-
Manappuram Healthcare Limited	Associate	Advance Forfeited	-	Purchase agreement executed on 31 <sup>st</sup> March 2022 was terminated. Advance received of Rs.10 Lakh against the total purchase price was forfeited.	14-08-23	-
Manappuram Healthcare Limited	Associate	Rent Agreement and Materials purchased	Rent agreement executed for 5 years	Rent received during the year, Rs.1.97 Lakh. Amount paid for purchasing materials was Rs.1627. Total amount paid was Rs.1.98 Lakh.	14-08-23 10-03-18	-
Manappuram Finance Limited	Associate	Recruit and Training Expense	The period of the agreement will remain in force until it is terminated.	Amount paid during the year- Rs.6.73 Lakh.	11-08-21	-
Manappuram Travels	Associate	Travelling Expenses	-	Amount paid for travelling expense during the year is Rs.1,590.	10-03-18	-

For Maben Nidhi Limited

Sd /-

**Dr. CA. Santha Kumar K**  
(DIN:00595286)  
Chairman