

SHASHWATHA NIDHI LIMITED

CIN: U65999KA2017PLC102542

Registered Office: No. 30/31, 3rd Floor, BK Circle, Kothanur Dinne main Road,
8th Phase JP Nagar, Bangalore-560076; **Tel:** 080-35000364

Email: contact@shashwathaltd.com; Website: www.shashwathaltd.com;

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) (2024-2025)

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 transactions under third proviso thereto.

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

Particulars	(1)
Name(s) of the related party and nature of relationship	NA
Nature of contracts/ arrangements/ transactions	NA
Duration of the contracts/ arrangements/ transactions	NA
Salient terms of the contracts or arrangements or transactions including the value, if any	NA
Justification for entering into such contracts or arrangements or transactions	NA
Date (s) of approval by the Board	NA
Amount paid as advances, if any	NA
Date on which the special resolution was passed in general meeting as required under first proviso to section 188	NA

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

(2024-25)

Particulars	
Name(s) of the related party and nature of relationship	TECHVERVE SOLUTIONS PRIVATE LIMITED & Common Director
Nature of contracts/arrangements/transactions	Availing of Software Service Rs. 3,00,000 + GST
Duration of the contracts / arrangements/transactions	On Going
Salient terms of the contracts or arrangements or transactions including the value, if any:	Availing of Software Service Rs. 3,00,000 + GST
Date(s) of approval by the Board, if any:	30.05.2024
Amount paid as advances, if any:	NA

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

SD/-
PADMAPRASADA
MANAGING DIRECTOR
DIN: 03099253

SD/-
RAHUL PANDEY
Director
DIN: 07197340

Date: 23.08.2024
Place: Bangalore