

**FORM NO AOC-2****ANNEXURE-I**

(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 contract/arrangements entered into by the Company with the related parties referred to in sub section (1) of Section 188 of the Companies Act 2013 at **arm's length price** under the third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis: **NIL**

2. Details of contracts or arrangements or transactions at Arm's length basis: <b>NIL</b>	
Transaction No. 1	
Name of the Related Party and nature of relationship	
Name of Contracts/arrangements/transactions	
Duration of the Contracts/arrangements/transactions	
Salient terms of the Contracts/arrangements/transactions including the value, if any:	
Date of approval by the Board, if any	
Amount paid as advances, if any	

3. Details of contracts or arrangements or transactions not in the ordinary course of business: **NIL**

By order of the Board of Directors  
**ANAND NIROG DHAM HOSPITAL PRIVATE LIMITED**

*Meena Anand*

**MEENA ANAND**  
**Managing Director**

**DIN: 01136698**

**Address: A-1, DAMODAR COLONY GARH ROAD**  
**MEERUT UP 250005**

*Mansi*

**MANSI ANAND**  
**Director**

**DIN: 08524615**

**Address: A-1, DAMODAR COLONY GARH ROAD**  
**MEERUT UP 250005**

**Date: 06/09/2023**

**Place: Meerut**