

MAXVOLT ENERGY INDUSTRIES PRIVATE LIMITED

A-52, New Ashok Nagar, New Delhi – 110096

CIN-U40106DL2019PTC349854

Annexure-2

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 transactions under third proviso thereto


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

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

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

SN	Name(s) of the related party and nature of relationship	Nature of contracts / arrangements / transactions	Duration of contracts / arrangements / transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Date(s) of approval by the Board, if any	Amount paid as advances, if any
1	Vishal Gupta	Remuneration	Annual	11,50,000/-	NA	Nil
2	Bhuvneshwar Pal Singh	Remuneration	Annual	11,50,000/-		

BY ORDER OF THE BOARD OF DIRECTORS


Director
Vishal Gupta
DIN- 07842571


Director
Bhuvneshwar Pal Singh
DIN- 07645099

Place- Delhi
Date- 02/09/2023