

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

(Rs. In Lakhs)

3 (a) Name(s) of the related party and nature of relationship.	3 (b) Nature of contracts/ arrangements/ transactions.	3 (c) Duration of contracts/ arrangements/ transactions.	3(d) Salient terms of the contracts or arrangements or transactions Including the value, if any.	3 (e) Date(s) of approval by the Board, if any	3(f) Amount paid as advances, if any (Outstanding as on 31.03.2022)
INDIA CEMENTS INVESTMENT SERVICES LIMITED – Subsidiary	Expenses Sharing	Need Based	0.20	11.08.2021 10.11.2021 11.02.2022 27.05.2022	(48.03)
	Receipt of Loan	As per Agreement	20.50	11.08.2021 10.11.2021 11.02.2022 27.05.2022	
	Guarantee O/s at the end of the Year	Need Based	400.00	27.05.2022	
THE INDIA CEMENTS LIMITED	Rendering of Services	Need Based	17.41	11.08.2021 10.11.2021 11.02.2022 27.05.2022	
	Interest on Advances	As per Agreement	(37.96)	27.05.2022	

On behalf of the Board

Place : Chennai
Date : 27.05.2022

V.MANICKAM
CHAIRMAN
DIN No. 00179715