

Annexure.01

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)

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 transactions not at arm's length basis:

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

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

- a) Name(s) of the related party and nature of relationship: **Manish Kumar Sharma (Managing Director)**
- b) Nature of contracts/arrangements/transactions: **Receiving of salary, Rent, Loan taken, Loan repaid**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name(s) of the related party and nature of relationship: **Neeraj Kumar (Whole -time Director & CEO)**
- b) Nature of contracts/arrangements/transactions: **Receiving of salary, Rent.**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**

- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name(s) of the related party and nature of relationship: **Nikhil Laxman Buran (Executive Director)**
- b) Nature of contracts/arrangements/transactions: **Receiving of Salary, Incentives**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name of the related party and nature of relationship: **Paresh Goyal (Executive Director)**
- b) Nature of contracts/arrangements/transactions: **Professional fee paid, Loan taken**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name of the related party and nature of relationship: **Nidhi Sharma (Relative of KMP)**
- b) Nature of contracts/arrangements/transactions: **Receiving of salary, Loan repayment received**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name of the related party and nature of relationship: **Vivek Singh**
- b) Nature of contracts/arrangements/transactions: **Professional fee**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name of the related party and nature of relationship: **Sarita Kumari (Relative of KMP)**
- b) Nature of contracts/arrangements/transactions: **Receiving of salary, Loan repayment received**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any:
Nil
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name of the related party and nature of relationship: **Meenakshi Goyal (Relative of KMP)**
- b) Nature of contracts/arrangements/transactions: **Receiving of salary**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name of the related party and nature of relationship: **Neha Singh (Relative of KMP)**
- b) Nature of contracts/arrangements/transactions: **Receiving of salary**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name of the related party and nature of relationship: **Pooja Sharma (Company Secretary)**
- b) Nature of contracts/arrangements/transactions: **Receiving of salary**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

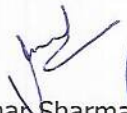
- a) Name of the related party and nature of relationship: **TNPL IT Services Private Limited (Entity controlled or jointly controlled by KMP)**
- b) Nature of contracts/arrangements/transactions: **Purchase**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any: **NA**
- f) Amount paid as advances, if any-**NA**

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

- a) Name of the related party and nature of relationship: **M/s Finopolis Consultants LLP (Entity controlled or jointly controlled by KMP)**
- b) Nature of contracts/arrangements/transactions: **Manpower charges)**
- c) Duration of the contracts / arrangements/transactions: **NA**
- d) Salient terms of the contracts or arrangements or transactions including the value, if any: **Nil**
- e) Date(s) of approval by the Board, if any:**NA**
- f) Amount paid as advances, if any-**NA**

For,

TAKYON NETWORKS LIMITED


Manish Kumar Sharma
Managing Director
DIN: 01397836




Neeraj Kumar
Whole Time Director
DIN: 01397817



Date- 27th June, 2025
Place- Lucknow