MAXVOLT ENERGY INDUSTRIES LIMITED
F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi – 110092 CIN-U40106DL2019PLC349854

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)

Companies Act, 2013 including certain arms length transactions under third proviso thereto 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

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

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

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

party and Nature of contracts Duration of the contracts ship / arrangements / arrangements / arrangements / incl Remuneration Annual 14,40,0				Timuai	Vellinicianon	Bhuvneshwar Pal Singh	2
Nature of contracts Duration of the contracts Arrangements Arrangements Arrangements Include Remuneration Annual 14,40,0			14.40.000/-	Annual	Demuneration	חומיין	
Nature of contracts Duration of the contracts Salien / arrangements / / arrangements / arrangements / transactions transactions incl Annual 14,40,0				* *************************************	ICHIMICIATION	Vishal Gudia	
Nature of contracts Duration of the contracts Salien / arrangements / arrangements / arrangements transactions transactions incl	NA		14,40,000/-	Annual	Remineration	Xr: 1-10	
Nature of contracts Duration of the contracts Salien / arrangements / / arrangements / arrangements incl					CI CLICATOR COLOR		
Nature of contracts Duration of the contracts Salien / arrangements / arrangements / arrangements	e value, if any	e value, if any	including the value, if any	transactions	transactions		
Nature of contracts Duration of the contracts Salien				0	/ arrangements /	differential to agricultural	-
Nature of contracts Duration of the contracts Salien	ingements or transactions by the Board, it any	s or transactions	arrangement	/ arrangements /	/ arrangements /	and of moletionship	
Nature of contracts Duration of the contracts Salien					Tana or commen	Manie (2) of the related barry and	UZ
	t terms of the contracts or Date(s) of approval	of the contracts or	Salient terms	Duration of the contracts	Nature of contracts	Name(s) of the related party and	CAL

BY ORDER OF THE BOARD OF DIRECTORS

Vishal Gupta DIN- 07842571 Director

Director

DIN-07645099 Bhuvneshwar Pal Singh

Place- Delhi Date- 02/09/2024