

Regency House, Opp. Vishnu Darshan Apt., Near Aman Cinema, Ulhasnagar - 421 002.  
Tel : 91 - 251 - 2560004, 2720401, 2720403, Tel/Fax : 91 - 251 - 2560003  
E-mail : regencynirman9@gmail.com, regencynirman@gmail.com  
Website : www.regencygroup.co.in CIN No. : U41001MH2005PLC153966

**ANNEXURE II**  
**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  
ARM'S LENGTH TRANSACTIONS UNDER THIRD PROVISIO THERETO**

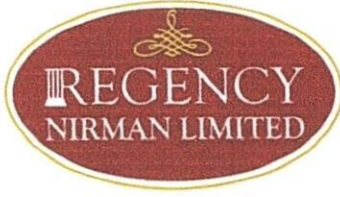
1. Details of Contracts or arrangements or transactions not at arm's length basis:

The Company **has not** entered into any contract or arrangement or transaction with the related parties which is not at arm's length during the year **2023-2024**.

2. Details of Contracts or arrangements or transactions at arm's length basis

(Amount in Rs.)


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
Konark Projects Ltd - Holding Company	Rent	Ongoing	Rent amounting to Rs. - <b>1,30,98,000/-</b>	02/04/2019	Nil
Regency Ispat Pvt. Ltd - Associate Company	Purchase of Steel	Ongoing	Purchase of steel amounting to Rs. <b>12,58,06,075/-</b>	02/04/2019	Nil
Neha Bathija - Relative of Director	Salary	Ongoing	Salary amounting Rs. <b>24,00,000/-</b>	02/04/2019	Nil
Parijas Enterprises - Firm of Relative of	Purchases	Ongoing	Purchases-amounting Rs.	02/04/2019	Nil



Regency House, Opp. Vishnu Darshan Apt., Near Aman Cinema, Ulhasnagar - 421 002.  
Tel. : 91 - 251 - 2560004, 2720401, 2720403, Tel/Fax : 91 - 251 - 2560003  
E-mail : regencynirman9@gmail.com, regencynirman@gmail.com  
Website : www.regencygroup.co.in CIN No. : U41001MH2005PLC153966

Director			9,31,74,434/-		
Bharat Bathija - Brother of Director	Salary	Ongoing	Salary amounting Rs. 12,00,000/-	02/04/2019	Nil
Parijas Solutions Pvt Ltd- Company in which director is director and member	Legal & Profession Fees	Ongoing	Legal & Profession Fees- Rs. 14,91,88,714/-	02/04/2019	Nil
Bhumika Kalwani - Relative of Director	Salary	Ongoing	Salary amounting Rs. 24,00,000/-	02/04/2019	Nil
Rakesh R. Kalwani	Legal & Professional Fees	Ongoing	Profession Fees Rs. 15,00,000/-	02/04/2019	Nil

**FOR AND ON BEHALF OF THE BOARD  
REGENCY NIRMAN LIMITED**

  
**MAHESH S. KHAIRARI**  
DIN: 00388549  
MANAGING DIRECTOR

  
**SUBHASH S. KHAIRARI**  
DIN: 00388814  
DIRECTOR

**PLACE: ULHASNAGAR  
DATE: 06<sup>th</sup> SEPTEMBER 2024**