

**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 transaction under third proviso thereto.

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

Sl. No.	Particulars	Details
1	Name (s) of the related party & nature of relationship	NIL
2	Nature of contracts/ arrangements/ transaction	NIL
3	Duration of the contracts/ arrangements/ transaction	NIL
4	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
5	Justification for entering into such contracts or arrangements or transactions'	NIL
6	Date of approval by the Board	NIL
7	Amount paid as advances, if any	NIL
8	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NIL

2. Details of contracts or arrangements or transactions at Arm's length basis.

Sl. No.	Particulars	Details
1	Name (s) of the related party & nature of relationship	NIL
2	Nature of contracts/ arrangements/ transaction	NIL
3	Duration of the contracts/ arrangements/ transaction	NIL
4	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
5	Date of approval by the Board	NIL
6	Amount paid as advances, if any	NIL

For and on behalf of the Board of Directors of **MOLECULE TECHNOLOGIES LIMITED**

  
Rahul Kerala Varma  
Managing Director  
(DIN 07189009)

  
Ashok Sadasivan Pillai  
Whole-Time Director  
(DIN 01446271)

Date: **23.08.2018**  
Place: **Kottayam**