



Co-Working & Managed Offices

Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO - L70101DL2019PLC355618

| PH: +91-8587013119, +91-9311744201 | Email: cs@nukleus.work | Website: www.nukleus.work |

Annexure-I

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3)

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: **Nil**

(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	Nil



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

(a) Name(s) of the related party and nature of relationship	Krishna Infosolutions Private Limited- <u>Promoter Group Company related party</u>	MAC Insurance Broking Private Limited - <u>Promoter Group Company related party</u>	Shatabdi Sales Private Limited - <u>Promoter Group Company related party</u>	Mandeep Infosolutions Private Limited- <u>Promoter Group Company related party</u>	Nipun Gupta- <u>Promoter Director</u>	Puja Gupta- <u>Promoter Director</u>
(b) Nature of contracts/ arrangements / transactions	Membership Fees Rent Paid Security Deposit Advance for Fit-Out	Membership Fees	Membership Fees	Security Deposit	Rent	Rent
(c) Duration of the contracts /arrangements /transactions	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	Business Transaction at Arm's Length Basis (63.34 Lacs) Business Transaction at Arm's Length Basis (240.46 Lacs) Business Transaction at Arm's Length Basis (300.00 Lacs) Business Transaction at Arm's	Business Transaction at Arm's Length Basis (11.25 Lacs)	Business Transaction at Arm's Length Basis (2.25 Lacs)	Business Transaction at Arm's Length Basis (400.00 Lacs)	Business Transaction at Arm's Length Basis (5.25 Lacs)	Business Transaction at Arm's Length Basis (3.60 Lacs)

Regd. Office : 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place,
New Delhi, Central Delhi- 110001, Delhi
Corporate Office: Plot No 29, Sector -142, Noida, UP - 201305



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	Length Basis (350.00 Lacs)					
(e) Date(s) of approval by the Board, if any	NA	NA	NA	NA	NA	NA
(f) Amount paid as advances, if any	-	-	-	-	-	-

(Note: During the Financial Year Transactions like Reimbursement, Director's Remuneration, KMPs Remunerations, Loan Received & Repaid was executed, the details regarding the same mentioned in the financials of the Company in the section of related Party Transactions)

By order of the Board of Directors

For NUKLEUS OFFICE SOLUTIONS LIMITED

(formerly known as Nukleus Office Solutions Private Limited)

SD/-

Nipun Gupta

Chairman cum Managing Director

DIN: 00472330

Place: Delhi

Date: 29.08.2025