

Annexure -3 to Directors Report

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

S.No	Particulars	Details
1.	Name (s) of the related party & nature of relationship	M/S South Ganga Waters Technologies Private Limited – Enterprises which are owned, or controlled by Key Managerial Personnel
2.	Nature of contracts/arrangements/transaction	Advance Received
3.	Duration of the contracts/arrangements/transaction	NA
4.	Salient terms of the contracts or arrangements or transaction including the value, if any	In the Normal Course of Business
5.	Date of approval by the Board	25.05.2015
6.	Amount paid as advances, if any	Nil

For and on Behalf of the Board

Sd-

Sd-

S.V.NATARAJAN

GEORGE JAMEIDAS

DIRECTOR

DIRECTOR

Place: Chennai

Date: 17.08.2016