

# Novavente Private Limited

(Previously known as Natunatech Private Limited)

CIN: U74999MH2016PTC280169

Registered Address: Flat-101, Royale Ashar Real Tors, Vasant Vihar,  
Thane – 400706, Maharashtra

Contact No.: +91-9967816957

Email Id.: careers@natunatech.com

CIN: U74999MH2016PTC280169

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 proviso thereto.

**1. Details of Contracts or Arrangements or Transactions not at Arm's Length Basis:**

Novavente Private Limited has not entered into any contract or arrangement or transaction with its related parties which is not at arm's length Price during the financial year, 2023-24.

**2. Related Party Disclosures:**

As per accounting standard 18, the disclosures of transactions with the related parties are given below:

List of related parties where control exists and related parties with whom transactions have been taken place and relationships:

Sr. No.	Name of the related party	Relationship
1.	Samrat Dilip Parasnis	Key Management Personnel (KMP)
2.	Ronak Rajan	
3.	Dilip Parasnis	Relative of KMP
4.	Mamta Parasnis	
	SS.Thyagarajan	
5.	Thoughtminds Private Ltd	Associate Company

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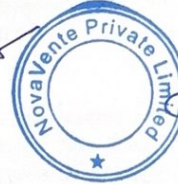
Email Id.: careers@natunatech.com


Transaction with Related party for the year end 31<sup>st</sup> March, 2024.

Sr. No.	Name of the Related Party	Transaction with Related Party	F.Y. 2023-24 (Amt in Rs.)	F.Y. 2022-23 (Amt in Rs.)
1.	Thoughtminds Private Ltd	Investment	8,70,000	Nil
	Thoughtminds Private Ltd	Unsecured Loan	12,82,967	Nil
	Ronak Rajan	Remuneration	17,70,000	27,65,000
	Samrat Dilip Parasnis	Remuneration	14,70,000	16,65,000
	Dilip Parasnis	Commission Paid	5,00,000	Nil
	SS.Thyagarajan	Commission Paid	5,00,000	Nil
	Mamta Parasnis	Remuneration	14,25,000	

For and on behalf of the Board of Directors  
Novavente Private Limited

  
Samrat Parasnis  
Director  
DIN: 02871377



  
Ronak Rajan  
Director  
DIN:07475028

Date: 14<sup>th</sup> June 2024  
Place: Thane