



SS Microtech Pvt. Ltd.

(Formerly known as S.S. Enterprises)

Mob No.: 09819542640
09322247179
09320047179

OFFICE CUM FACTORY: PLOT NO. D-17, MIDC, PHASE II, DOMBIVLI (EAST), DIST. THANE MAHARASHTRA - 421204

Email: ssmicrotechpl@gmail.com, shankarbhatta@yahoo.com

CIN: U29253MH2012PTC233485 GST No. 27AARCS8004J1ZW Website : www.ssmicrotechindia.co.in

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 transaction under third proviso thereto.

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

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NOT APPLICABLE
b)	Nature of contracts/arrangements/transaction	
c)	Duration of the contracts/arrangements/transaction	
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	
e)	Justification for entering into such contracts or arrangements or transactions'	
f)	Date of approval by the Board	
g)	Amount paid as advances, if any	
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	



: Authorised Distributor for :

ROKI TECHNO CO. LTD. JAPAN
EATON FILTRATION - U.S.A.

MERCK MILLIPORE (INDIA) PVT. LTD. BANGLORE
PENTAIR WATER TREATMENT PVT LTD. U.S.A.

EXPERIENCE: 34 YEARS IN FILTRATION & 25 YEARS IN NAS OIL FILTRATION



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

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Soumita Bhatta RELATIVE OF DIRECTOR
b)	Nature of contracts/arrangements/transaction	Salary
c)	Duration of the contracts/arrangements/ transaction	Dated 01.04.2023 to 31.03.2024
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	2,28,960/-
f)	Date of approval by the Board	01/04/2023
g)	Amount paid as advances, if any	N. A

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Shankar Bhatta DIRECTOR
b)	Nature of contracts/arrangements/transaction	Interest on Loan taken
c)	Duration of the contracts/arrangements/ transaction	Dated 01.04.2023 to 31.03.2024
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	11,91,810/-
f)	Date of approval by the Board	01/04/2023
g)	Amount paid as advances, if any	N. A

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SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Mausumi Bhatta DIRECTOR
b)	Nature of contracts/arrangements/transaction	Interest on Loan taken
c)	Duration of the contracts/arrangements/ transaction	Dated 01.04.2023 to 31.03.2024
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	11,33,570/-
f)	Date of approval by the Board	01/04/2023
g)	Amount paid as advances, if any	N. A

FOR SS MICROTECH PRIVATE LIMITED




Shankar Nanigopal Bhatta
(Director)
DIN: 05266879




Mausumi Shankar Bhatta
(Director)
DIN: 05266806

Date: 28/09/2024
Place: Dombivli

: Authorised Distributor for :

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