

ANNEXURE I
FORM NO AOC-2

[As on the financial year ended 31st March, 2025]

(Pursuant to clause (h) of sub-section (3) of Section 134 of the Companies Act, 2013 and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts or 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 fourth proviso thereto:

1. Details of contracts or arrangements or transactions not an arm's length basis:

Sr. No.	Particulars	Details
a.	Name of the related party and nature of relationship	
b.	Nature of contracts/ arrangements/ transactions	
c.	Duration of the contracts/ arrangements/ transactions	
d.	Salient terms of the contracts or arrangements or transactions including the value, if any	
e.	Date(s) of approval by the Board	
f.	Amount paid as advances, if any	

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

Sr. No.	Particulars	Details							
a.	Name of the related party and nature of relationship	Indira Govindraj (Mother of KAMALAKKANNAN GOVINDARAJ)	Kalaivani Majumdar (Sister of KAMALAKKANNAN GOVINDARAJ)	Kanimozhi (Sister of KAMALAKKANNAN GOVINDARAJ)	Liberty Kamalakkanan (Spouse of KAMALAKKANNAN GOVINDARAJ)	Kala Chetan Soni (Daughter of CHETAN SHANKARLAL SONI)	Premkumar Chetan Soni (Son of CHETAN SHANKARLAL SONI)	Spark Advisors and Business Solutions Private Limited (Enterprise with a common director - ANAND PRAVIN PANDE)	
b.	Nature of contracts/ arrangements/ transactions	Professional Fees Paid	Professional Fees Paid	Professional Fees Paid	Professional Fees Paid	Professional Fees Paid	Professional Fees Paid	Professional Fees Paid	Professional Fees Paid
c.	Duration of the contracts/arrangement transactions	NA	NA	NA	NA	NA	NA	NA	NA
d.	Salient terms of the contracts or arrangements or transactions including the value, if any	Professional Fees Paid of Rs. 9,00,000/-	Professional Fees Paid of Rs. 9,00,000/-	Professional Fees Paid of Rs. 15,30,612/-	Professional Fees Paid of Rs. 12,00,000/-	Professional Fees Paid of Rs. 12,00,000/-	Professional Fees Paid of Rs. 12,05,192/-	Professional Fees Paid of Rs. 9,00,000/-	Professional Fees Paid of Rs. 9,00,000/-
e.	Date(s) of approval by the Board	05/06/2024	05/06/2024	05/06/2024	05/06/2024	05/06/2024	05/06/2024	05/06/2024	22/12/2024
f.	Amount paid as advances, if any	NA	NA	NA	NA	NA	NA	NA	NA

By order of the Board of Directors
ICODEX PUBLISHING SOLUTIONS LIMITED



KAMALAKKANNAN GOVINDARAJ
Managing Director & Chairman
DIN: 08144289
Date: 08/07/2025
Place: Pune



CHETAN SHANKARLAL SONI
Whole-time director
DIN: 00734127

