



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

Date: 13th December, 2019

To
The General Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 531540

Dear Sir,

SUB: COMPLIANCE UNDER REGULATION 23(9) OF THE SEBI (LODR) REGULATION, 2015:

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions for the half year ended on 30th September, 2019.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For, **Maruti Infrastructure Limited**



Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400

Encl: As above



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Statement of Related Parties Transactions for the half year ended on 30th September, 2019

Related Party Transactions:

(a) **Key Management Personnel (KMP)/Directors:**

Mr. Nimesh D. Patel (Chairman & Managing Director)
Mrs Hiteshi N. Patel (Non-Executive Director)
Mr. Chetan A. Patel (Independent Director)
Mr. Niketan R. Shah (Independent Director)
Mr. Nishit P. Patel (Independent Director)
Mr. Pratik Acharya (Chief Financial Officer)
Ms. Neha Parmar (Company Secretary) (upto 9th July, 2019)

(b) **Relative of Key Management Personnel (RKMP):**

Mrs. Hiteshi N. Patel (Wife of Director)
Mr. Dashrathbhai B Patel (Father of Director)

(c) Disclosure of Transactions between the Company and Related Parties and the status of outstanding balances as at Sept 30, 2019:

(Amt in Rs. Lacs)

Transactions	C. YEAR (Upto 30/09/2019	KMP	RKMP
	(P. YEAR) (Upto 30/09/2018		
Managerial Remuneration	4.50	-	-
	(4.50)	(-)	(-)
Interest Expense	-	-	-
	(-)	(-)	(-)
Loans & Advances taken	38.69	-	-
	(146.00)	(-)	(-)
Repayment of Loans & Advances taken	38.44	-	-
	(132.41)	(-)	(-)
Contribution of Equity	-	-	-
	(-)	(-)	(-)
Other Expense	-	-	-
	(-)	(-)	(-)
Salary to KMP (Except Managerial Remuneration)	1.98	-	-
	(1.80)	(-)	(-)
Outstanding Balances as on Sept, 30, 2019			
Loans & Advances taken	0.25	-	-

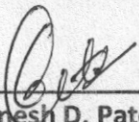


(d) Disclosure of Material transaction with related parties:

(Amt Rs. In Lacs)

Type of the Transaction	Type of relationship	Name of the entity/person	Six Month ended Sept 30,	
			2019	2018
Interest Expense	Key Managerial Personnel	Nimesh D Patel	0.00	0.00
Managerial Remuneration	Key Managerial Personnel	Nimesh D Patel	4.50	4.50
Loans & Advances taken	Key Managerial Personnel	Nimesh D Patel	38.69	146.00
Repayment of Loans & Advances taken	Key Managerial Personnel	Nimesh D Patel	38.44	132.41
Balances Outstanding on 30/09/2019 (30/09/2018)				
Loan & Advances Taken	Key Managerial Personnel	Nimesh D Patel	0.25	13.59

For, Maruti Infrastructure Limited



Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400