



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

13th June, 2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Dear Sir/Madam

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 31st March, 2022.

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

Related Party Transaction for the Half Year ended 31.03.2022

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No	Name of the listed entity	Name of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Amt in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
							Opening balance (Amt in Lakhs)	Closing balance (Amt in Lakhs)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)		Tenure	Secured/unsecured
1	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Loans & Advances taken	As approved by Audit Committee, Board and Shareholders	314										
2	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Repayment of Loans & Advances taken		141.19	118.3	291.11								
3	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Interest Expense on Loan Taken		9.47										
4	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Remuneration		7.5										
5	Maruti Infrastructure Limited	Chetan A. Patel	Whole Time Director	Remuneration		3.6										
6	Maruti Infrastructure Limited	Hiteshi N. Patel	Non Executive Director (Promoter Group)	Directors Sitting Fees		0.60										
7	Maruti Infrastructure Limited	Nishit P. Patel	Independent Director	Directors Sitting Fees		0.60										



8	Maruti Infrastructure Limited	Dipali S. Patel	Independent Director	Directors Sitting Fees	0.60												
9	Maruti Infrastructure Limited	Shrikant N Jhaveri	Independent Director	Directors Sitting Fees	0.45												
10	Maruti Infrastructure Limited	Alfez Solanki	Company Secretary	Remuneration	2.40												
11	Maruti Infrastructure Limited	Pratik Acharya	Chief Financial Officer	Remuneration	2.10												

