



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

21st August, 2020

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 financial year ended on 31st March, 2020.

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 Transaction for the financial year ended on 31st March, 2020

- (a) **Key Management Personnel (KMP)/Directors of Company:**
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 09.07.2019)
Mr. Alfez Solanki (Company Secretary w.e.f 02.01.2020)
- (b) **Relative of Key Management Personnel (RKMP):**
Mrs. Hiteshi N. Patel (Non-Executive Director and Wife of Managing Director)
Mr. Dashrathbhai B Patel (Father of Managing Director)
- (c) **Disclosure of Transactions between the Company and Related Parties and the status of outstanding balances as at March 31, 2020:**

(Amt in Rs. Lacs)

Transactions	C. YEAR	KMP	RKMP
	(P. YEAR)		
Managerial Remuneration to Managing Director	9.00		-
	(9.00)		(-)
Interest Expense	0.70		-
	(1.44)		(-)
Loans & Advances taken	86.00		-
	(274.85)		(-)
Repayment of Loans & Advances taken	66.52		-
	(272.95)		(-)
Managerial Remuneration to CFO	3.99		-
	(3.32)		(-)
Managerial Remuneration to CS	1.425		-
	(0.90)		(-)
Other Expense	1.29		-
	(-)		(-)
Outstanding Balances as on March 31, 2020			
Loans & Advances taken		20.06	-





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(d) Disclosure of transaction with related parties:

(Amt Rs. In Lacs)

Type of the Transaction	Type of relationship	Name of the entity/person	Year ended March 31,	
			2020	2019
Interest Expense	Key Managerial Personnel	Nimesh D Patel	0.70	1.44
Managerial Remuneration	Key Managerial Personnel	Nimesh D Patel	9.00	9.00
Loans & Advances taken	Key Managerial Personnel	Nimesh D Patel	86.00	274.85
Repayment of Loans & Advances taken	Key Managerial Personnel	Nimesh D Patel	66.52	272.95
Salary to CFO	Key Managerial Personnel	Pratik Acharya	3.99	3.32
Salary to CS	Key Managerial Personnel	Neha Parmar	0.30	0.90
Salary to CS	Key Managerial Personnel	Alfez Solanki	1.125	-
Balances Outstanding on 31/03/2020 (31/03/2019)				
Loan & Advances Taken	Key Managerial Personnel	Nimesh D. Patel	20.06	0.59

