



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

30th November, 2021

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:

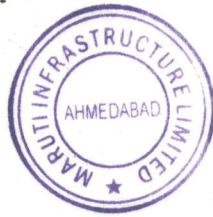
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions for the half year ended on 30th September, 2021.

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, 2021

- (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 (Redesignated from Independent Director to Whole Time Director w.e.f 15/12/2020)
Mr. Niketan R. Shah (Independent Director upto 05/04/2021)
Mr. Nishit P. Patel (Independent Director)
Mrs. Dipali S. Patel (Independent Director w.e.f 08/12/2020)
Mr. Shrikant N. Jhaveri (Independent Director w.e.f 19/07/2021)
Mr. Pratik Acharya (Chief Financial Officer)
Mr. Alfez Solanki (Company Secretary)
- (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 September 30, 2021:**

(Amt in Rs. Lacs)

Transactions	C. YEAR (Upto 30/09/2021)	KMP	RKMP
	(P. YEAR) (Upto 30/09/2020)		
Managerial Remuneration to Managing Director	7.50	-	-
	5.50	(-)	(-)
Managerial Remuneration to Whole Time Director	3.60	-	-
	-	(-)	(-)
Interest Expense	-	-	-
	(-)	(-)	(-)
Loans & Advances taken	252.04	-	-
	294.06	(-)	(-)
Repayment of Loans & Advances taken	133.74	-	-
	170.41	(-)	(-)
Managerial Remuneration to CFO	2.10	-	-
	1.75	(-)	(-)
Managerial Remuneration to CS	2.35	-	-
	1.88	(-)	(-)
Other Expense	-	-	-
	(-)	(-)	(-)
Outstanding Balances as on September 30 , 2021			
Loans & Advances taken		118.30	-





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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	Half Year ended September 30,	
			2021	2020
Interest Expense	Key Managerial Personnel	Nimesh D Patel	-	-
Managerial Remuneration	Key Managerial Personnel	Nimesh D Patel	7.50	5.50
Loans & Advances taken	Key Managerial Personnel	Nimesh D Patel	252.04	294.06
Repayment of Loans & Advances taken	Key Managerial Personnel	Nimesh D Patel	133.74	170.41
Salary to CFO	Key Managerial Personnel	Pratik Acharya	2.10	1.75
Salary to CS	Key Managerial Personnel	Alfez Solanki	2.35	1.88
Managerial Remuneration	Key Managerial Personnel	Chetan Patel	3.60	-
Balances Outstanding on 30/09/2021 (30/09/2020)				
Loan & Advances Taken	Key Managerial Personnel	Nimesh D. Patel	118.30	123.65

