

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:L45100GJ1994PLC023742

24th November, 2022

To, BSE LimitedListing 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, 2022.

You are requested to please take the same on record.

Thanking you,

Yours faithfully, For, Maruti Infrastructure Limited

Alfez Solanki Company Secretary & Compliance Officer

Encl: As above

				R	Related Party	Transa	ction fo	r the H	alf Year	ended 3	30.09.20)22						
·										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 counterpa rty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party	Value of the related party transaction as approved by the audit committee	Value of	In case monies are due to either party as a result of the transaction		indebtedne make or corporate o	ndebtedness is incurred to					inter-corporate deposits, advances or			
							Opening balance(Amt in Lakhs)	Closing balance(Amt in Lakhs)	Nature of indebtedn ess (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Loans & Advances taken	As approved by Audit Committee and Board	353.2												
2	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Repaymen t of Loans & Advances taken		28.2	291.11	616.11										
3	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Interest Expense on Loan Taken		-	-	-										
4	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Remunera tion		7.5												
5	Maruti Infrastructure Limited	Chetan A. Patel	Whole Time Director	Remunera tion		3.6												
6	Maruti Infrastructure Limited	Hiteshi N. Patel	Executive Director (Promoter Group)	Directors Sitting Fees		0.30												
7	Maruti Infrastructure Limited Maruti	Nishit P. Patel	Independent Director	Directors Sitting Fees Directors		0.30												
8	Infrastructure Limited		Independent Director	Sitting Fees		0.30												

	Maruti			Directors							
	Infrastructure		1	Sitting							
9	Limited	N Jhaveri	Director	Fees	0.3						
	Maruti										
	Infrastructure	Alfez	Company	Remunera							
10	Limited	Solanki	Secretary	tion	2.40						
	Maruti		Chief								
	Infrastructure	Pratik	Financial	Remunera							
11	Limited	Acharya	Officer	tion	2.10						
		Karnish									
		Infrastruct									
	Maruti	ure									Investment in
	Infrastructure	Private	Subisdiary	Investmen						Not	Equity Share
12	Limited	Limited	Company	t	2.55			Investment	_	Applicable	Capital