



## 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

24<sup>th</sup> November, 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 30<sup>th</sup> 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



9	Maruti Infrastructure Limited	Shrikant N Jhaveri	Independent Director	Directors Sitting Fees		0.3										
10	Maruti Infrastructure Limited	Alfez Solanki	Company Secretary	Remuneration		2.40										
11	Maruti Infrastructure Limited	Pratik Acharya	Chief Financial Officer	Remuneration		2.10										
12	Maruti Infrastructure Limited	Karnish Infrastructure Private Limited	Subsidiary Company	Investment		2.55						Investment	-	Not Applicable		Investment in Equity Share Capital