

30<sup>th</sup> May, 2023

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 31<sup>st</sup> March, 2023.

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

802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad - 380 015. Phone : 079 - 40093482 • E-mail : maruti\_infra@yahoo.com • Website : www.marutiinfra.in

CIN No.: L45100GJ1994PLC023742

				R	Related Party	Transa	ction fo	r the H	alf Year	ended 3	31.03.20	)23					
									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	counterparty with the	Type of related party	Value of the related party transaction as approved by the audit committee	Value of transaction during the	In case monies are due to either party as a result of the transaction		make or give loans inter-  Details of the loans, 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)	Advances	As approved by Audit Committee and Board	445.2											
2	Maruti Infrastructure Limited			Repaymen t of Loans & Advances taken		405.8	616.11	686.29									
	Maruti Infrastructure Limited	Nimesh	Chairman & Managing Director (Promoter)	Interest Expense on Loan Taken		34.19											
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		Executive Director (Promoter Group)	Directors Sitting Fees		0.30											
7	Maruti Infrastructure Limited		Independent Director	Directors Sitting Fees		0.30											
8	Maruti Infrastructure Limited		Independent Director	Directors Sitting Fees		0.30											

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