

09th November, 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 30<sup>th</sup> September, 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

				R	elated Party	Transa	ction fo	or the H	alf Year	ended	30.09.20	)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	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transactio n	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		Indebtedness is incurred to Details of the loans, inter-corporate deposits, advances or							
							Opening balance( Amt in Lakhs)	Closing balance( Amt in Lakhs)	Nature of indebtedne ss (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 taken	As approved by Audit Committee and Board	246.6										
2	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Repaymen t of Loans & Advances taken		383.9	686.29	548.99								
3	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Remunera tion		8										
4	Maruti Infrastructure Limited	Chetan A. Patel	Whole Time Director Non	Remunera tion		3.6										
5	Maruti Infrastructure Limited	Hiteshi N. Patel	Executive Director (Promoter Group)	Directors Sitting Fees		0.30										
	Maruti Infrastructure Limited Maruti	Nishit P. Patel	Independent Director	Directors Sitting Fees Directors		0.30										
7	Infrastructure Limited Maruti	Dipali S. Patel	Independent Director	Sitting Fees Directors		0.30										
8	Infrastructure Limited	Shrikant N Jhaveri	Independent Director	Sitting Fees		0.30		<u> </u>					<u> </u>		<u> </u>	

	Maruti		~	_								
	Infrastructure	Alfez	Company	Remunera								
9	Limited	Solanki	Secretary	tion	2.40							
	Maruti		Chief									
	Infrastructure	Pratik	Financial	Remunera								
10	Limited	Acharya	Officer	tion	2.10							
		Karnish										
		Infrastruct										
	Maruti	ure										Investment in
	Infrastructure	Private	Subisdiary	Investmen							Not	Equity Share
11	Limited	Limited	Company	t	-	2.55	2.55		Investment	-	Applicable	Capital
		Karnish										
		Infrastruct										
	Maruti	ure										
	Infrastructure	Private	Subisdiary									
12	Limited	Limited	Company	Loan	220	0	220					