



## Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034  
Ph. : 011 - 27314646, 27312522

**Date: 12<sup>th</sup> November, 2024**

**To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street , Fort  
Mumbai- 400001**

**To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001**

**SUB: SUBMISSION OF HALF-YEARLY DISCLOSURE ON RELATED-PARTY TRANSACTIONS UNDER REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF.: MaxHeights Infrastructure Limited (SCRIP CODE: 534338)**

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed herewith disclosures of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2024.

This is for your information and record.

Thanking You,

Yours Sincerely

**For Max Heights Infrastructure Limited**

**Sonali Mathur  
Company Secretary and Compliance Officer  
M.No: A62205**

**Place: Delhi**

### General information about company

Name of The Company	MAXHEIGHTS INFRASTRUCTURE LIMITED
BSE Scrip Code	534338
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	12-02-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://maxheights.com/Policies.aspx#">https://maxheights.com/Policies.aspx#</a>

**Related party transactions**

Related party transactions															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. The details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes					
	Name	RAN	Name	RAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)	Tenure	Secured/ unsecured		
1	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCRJ634K	NAVEEN NARANG	AADP00344D	KMP	Remuneration	30	NA	9	0	0									Textual information(1)				
2	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCRJ634K	SONALI MATHUR	CTDPM8010A	KMP	Remuneration	648	NA	3.24	0	0									Textual information(2)				
3	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCRJ634K	PITAMPURA LEASING & HOUSING FINANCE LTD	AAAC95483F	KMP CONTROLLED ENTERPRISE	Loan		NA	25	0	0									Textual information(3)				
4	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCRJ634K	PITAMPURA LEASING & HOUSING FINANCE LTD	AAAC95483F	KMP CONTROLLED ENTERPRISE	Interest paid		NA	0.17	0	0									Textual information(4)				
5	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCRJ634K	MANSI NARANG	ABTPN4637N	DIRECTOR	Loan		NA	50	0	0									Textual information(5)				
6	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCRJ634K	NAVEEN NARANG	AADP00344D	KMP	Loan		NA	185	0	35									Textual information(6)				
7	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCRJ634K	ICON REALCON PRIVATE LIMITED	AABC18618Q	STRATEGIC INVESTMENT	Loan		NA	80	365	445									Textual information(7)				
8	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCRJ634K	ICON REALCON PRIVATE LIMITED	AABC18618Q	STRATEGIC INVESTMENT	Interest received		NA	19.85	0	17.80									Textual information(8)				
9	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCRJ634K	ICON REALCON PRIVATE LIMITED	AABC18618Q	STRATEGIC INVESTMENT	Investment		NA	0	54.5	54.5									Textual information(9)				

10	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCR2614K	MAX HEIGHTS DEVELOPERS PRIVATE LIMITED	AAFCD7415F	SIGNIFICANT INFLUENCE	Investment			NA	0	6.46	6.46										Textual Information (9)
11	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCR2614K	MAX HEIGHTS PROMOTERS PRIVATE LIMITED	AAICM8321M	SIGNIFICANT INFLUENCE	Investment			NA	0	39.6	39.6										Textual Information (11)
12	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCR2614K	NEW DELHI REALCON PRIVATE LIMITED	AAACN9897M	SIGNIFICANT INFLUENCE	Investment			NA	0	5.76	5.76										Textual Information (12)
13	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCR2614K	MAXHEIGHTS AWAS PRIVATE LIMITED	AABCE3546R	SIGNIFICANT INFLUENCE	Investment			NA	0	0.15	0.15										Textual Information (13)
14	MAXHEIGHTS INFRASTRUCTURE LIMITED	AABCR2614K	SUMAN VILLAS PRIVATE LIMITED	AAJCS7921G	STRATEGIC INVESTMENT	Investment			NA	4.5	0	4.5										Textual Information (14)
Total value of transactions during the reporting period										376.76												