



## Maxheights Infrastucture Limited

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

Date: 12th November, 2024

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Dalal Street, Fort Mumbai- 400001

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 Infrastucture 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 Infrastucture Limited

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

Place: Delhi

CIN: L67120 DL1981PLC179487 E-mail: maxinfra1981@gmail.com

General information about company											
Name of The Company	MAXHEIGHTS INFRASTUCTURE 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 bans/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 anum, 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) If answer to above question is No, please explain the reason for not complying.	
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	https://maxheights.com/Policies.aspx#

							-		nsactions													
												to loans, inte	r-corporate de	posits	advanc	es or investmen	nti made	or given	by the liste	ed entity/sub	sidiary. The	
/subsidiary) ente	Details of the counterparty					Value of			In case monies are due to either party as a result of the transaction		incurred to	make or give	inter-	Details of	epezits,							
Name	DAN	Name	BAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party wantaction	Type of related party transaction	Details of other related party transaction	f party transaction as approved	arty Remarks saction as approval roved by audit the adit	transaction during the dit reporting		Closing		Details of other indebtedness	Cost	Tenuro	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	thich unds Notes be ed by sate sent ands
MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR1634K	NAVEEN NARANG	AADPN0344D	KMP	Remuneration		30	NA	g	D	0										Textual Information(1	
MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR1634K	SONALI MATHUR	CTDPMS020A	KND	Remuneration		5.48	NA	3.24	D	0										(extral information(2	
MAXHEIOHTS INFRASTUCTURE LIMITED	AABCR1634K	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	Loan			NA	25	D	0										Textual information(3	
MAXHEIGHTS INFRASTUCTURE LIMITED	AABCRJ634K	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	Interest paid			NA	0.17	D	0										Textual information(4	
MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR2634K	MANSI NARANG	ABIPN4637N	DIRECTOR	Loan			NA	50	D	0										Textual Information(5	
MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR1634K	NAVEEN NARANG	AADPN0344D	KVD	Loan			NA	185	В	35										Textual automation(t	
MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR1634K	ICON REALCON PRIVATE LIMITED	AABCI8638Q	STRATEGIC INVESTMENT	Loan			NA	80	365	445										Textual information(	
MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR1634K	ICON REALCON PRIVATE LIMITED	AABCI8638Q	STRATEGIC INVESTMENT	Interest received			NA.	19.85	D	17.86										Costual Information(2	
MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR1634K	ICON REALCON PRIVATE LIMITED	AABCI8638Q	STRATEGIC INVESTMENT	Investment			NA	D	54.5	54.5										Textual information(S	
	MAXHEIGHTS INFRASTUCTURE LIMITED MANHEIGHTS INFRASTUCTURE I	MAXHEIGHTS INFRASTUCTURE AABCR1634K LIMITED MASHEIGHTS INFRASTUCTURE AABCR1634K INMITED MASHEIGHTS INFRASTUCTURE AABCR1634K INMITED MASHEIGHTS INFRASTUCTURE AABCR1634K INMITED	Name DAN Name  MAXHEIGHTS INFRASTUCTURE AABCR1634K HOUSING FINANCE LIMITED MACHEIGHTS INFRASTUCTURE AABCR1634K HOUSING FINANCE LIMITED MACHEIGHTS INFRASTUCTURE AABCR1634K HOUSING FINANCE LIDITED MACHEIGHTS INFRASTUCTURE AABCR1634K HOUSING FINANCE LIDITED MACHEIGHTS INFRASTUCTURE AABCR1634K NAREND MACHEIGHTS INFRASTUCTURE AABCR1634K NAVEEN NARANG LIDITED MACHEIGHTS INFRASTUCTURE AABCR1634K NAVEEN NARANG LIDITED MACHEIGHTS INFRASTUCTURE AABCR1634K NAVEEN NARANG LIDITED MACHEIGHTS INFRASTUCTURE AABCR1634K FINANCE LIDITED INFRA	Name DAN Name BAN  MANHEIGHTS ABCR1634K NAVEEN AAACP5483F LIMITED MACHEIGHTS LIMITED MACHEIGHTS ABCR1634K HOUSING FINANCE LIMITED MACHEIGHTS ABCR1634K HOUSING AAACP5483F LIMITED MACHEIGHTS ABCR1634K HOUSING AAACP5483F LIMITED MACHEIGHTS ABCR1634K HOUSING FINANCE LIMITED MACHEIGHTS ABCR1634K MACHEIGHTS LIMITED MACHEIGHTS ABCR1634K MACHEIGHTS LIMITED AABCR1634K MACHEIGHTS DIFFASTUCTURE AABCR1634K DIFFASTUCTURE AABCR1634K DIFFASTUCTURE AABCR1634K DIFFASTUCTURE	Details of the counterparty	Details of the counterparty	Details of the counterparty  Details of the counterparty  Relationship of related party with the listed party	Details of the party (hsted entity subsidiary) entering into the transaction of the counterparty  Name  Data of the counterparty  Type of related party the counterparty with the distribution of related party than action as a party with the distribution of the counterparty with the distribution of related party than action as a party with the distribution of the counterparty with the distribution of related party than action as a party with the distribution of the counterparty of the related party than action of the counterparty of the related party than action as a party of the counterparty with the distribution of related party than action as a party of the counterparty with the distribution of the counterparty of the related party than action as a party of the counterparty with the distribution of the counterparty of the related party than action the related party than appropriate appropriate and party transaction as a payroved easily or its substitution of the counterparty with the distribution of the counterparty with	Details of the party (listed entity subsidisty) entering into the transaction    Details of the counterparty	Details of the party (listed entity subsidiary) entering into the transaction    Details of the counterparty   Details of the counterparty	Details of the party (listed entity substitute) and party in the counterparty    Details of the party (listed entity substitute)	Details of the party (listed entity inheritation to the transaction)    Details of the counterparty inheritation to the transaction of the related party as a result	Details of the party (disted entity subsidiary) entertaint must be transaction.  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14	MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR2634K	SUMAN VILLAS PRIVATE LIMITED	AAJCS7921G	STRATEGIC INVESTMENT	Investment		NA	4.5	0	4.5							Textmil Information(1
13	MAXHEIGHTS INFRASTUCTURE LIMITED	And the second second	MAXHEIGHTS AWAS PRIVATE LIMITED	AABCE8546R	SIGNIFICANT INFLUENCE	Investment	5	NA	0	0.15	0.15							Textual Information(13
12	MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR2634K	NEW DELHI REALCON PRIVATE LIMITED	AACCN9897M	SIGNIFICANT INFLUENCE	Investment		NA	0	5.76	5.76							Textual Information(12
11	MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR2634K	MAX HEIGHTS PROMOTERS PRIVATE LIMITED	AAICM8321M	SIGNIFICANT INFLUENCE	Investment		NA	0	39.6	39.6							Testual Information(II
10	MAXHEIGHTS INFRASTUCTURE LIMITED	AABCR2634K	HEIGHTS DEVELOPERS PRIVATE LIMITED	AAFCM7435F	SIGNIFICANT INFLUENCE	Investment		NA	0	6.46	6.46							Textual Information(10

Total value of ransaction during the reporting

376.76