

MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel.: +9122 67424815 Email: mcl@visagar.com Website: www.mahacorp.in CIN: L71100MH1982PLC028750

Date: 27th June, 2019

To,

BSE Limited

Corporate Communication Department,
Dalal Street, Fort

Mumbai - 400001

BSE Scrip ID – MAHACORP

BSE Scrip Code - 505523

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the disclosure of related party transactions for the half year ended 31st March, 2019 for your record and reference.

Kindly consider the same.

Thanking you, For Maharashtra Corporation Limited

Tilokchand Kothari

Director

DIN: 00413627



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<u>DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED</u> 31ST MARCH 2019

(Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

1. Name of related parties in Transactions with company and description of relationship

Key Managerial Personnel (KMP):

Mr. Kanwarlal Rathi

- Whole-time Director

Mr. Pankaj Yadav

- Company Secretary

Mr. Sanjay Choubisa

- Chief Financial Officer

2. Transaction with Related Parties during the Year

Remuneration to Key Managerial Personnel (KMP)

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Year ending March 31, 2019
Mr. Kanwarlal Rathi	Remuneration	NIL
Mr. Pankaj Yadav	Remuneration	45,000
Mr. Sanjay Choubisa	Remuneration	NIL

