



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: 11th December, 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 30th September, 2019 for your record and reference.

Kindly consider the same.

Thanking you,
For Maharashtra Corporation Limited


Tilokchand Kothari
Director
DIN: 00413627



DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
30TH SEPTEMBER, 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) and Directors:

Mr. Kanwarlal Rathi	- Whole-time Director
Mr. Pankaj Yadav	- Company Secretary
Mr. Sanjay Choubisa	- Chief Financial Officer
Mr. Tilokchand Kothari	-Executive Director

2. Transaction with Related Parties during the Year

a) Remuneration to Key Managerial Personnel (KMP) and Director:

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.04.2019-30.09.2019)
Mr. Kanwarlal Rathi	Remuneration	NIL
Mr. Pankaj Yadav	Remuneration	60,000/-
Mr. Sanjay Choubisa	Remuneration	NIL
Mr. Tilokchand Kothari	Remuneration	NIL

b) Loans and advances to Key Managerial Personnel and Director:

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.04.2019-30.09.2019)
Tilokchand Kothari	Loan Given to Company	1,80,000/-
Tilokchand Kothari	Loan Repayment	-

