



# MARUTI INFRASTRUCTURE LIMITED

14<sup>th</sup> November, 2024

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, 2024.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

**For Maruti Infrastructure Limited**

**Nimesh D Patel**  
**Chairman & Managing Director**

**Encl:** As above



6	Maruti Infrastructure Limited	Nishit P. Patel	Independent Director	Directors Sitting Fees		0.60										
7	Maruti Infrastructure Limited	Dipali S. Patel	Independent Director	Directors Sitting Fees		0.60										
8	Maruti Infrastructure Limited	Shrikant N Jhaveri	Independent Director	Directors Sitting Fees		0.60										
9	Maruti Infrastructure Limited	Ronak Mehta	Independent Director	Directors Sitting Fees		0.30										
10	Maruti Infrastructure Limited	Alfez Solanki	Company Secretary	Remuneration		2.64										
11	Maruti Infrastructure Limited	Pratik Acharya	Chief Financial Officer	Remuneration		2.40										
12	Maruti Infrastructure Limited	Karnish Infrastructure Private Limited	Subsidiary Company	Investment		2.55	2.55	0				Investment	-	Not Applicable		Disinvestment of Equity Share Capital
13	Maruti Infrastructure Limited	Karnish Infrastructure Private Limited	Subsidiary Company	Loan		245	245	0								