

14th 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 30th 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

				Rel	ated Party T	ransact	ion for	the Hal	f Year e	nded 30	.09.202	4					
									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. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No	Name of the listed entity	Name of the counterp arty	counterparty with the		Value of the related party transaction as approved by the audit committee	Value of	transaction		indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or					
							Opening balance(Amt in Lakhs)	Closing balance(Amt in Lakhs)	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Loans & Advances taken	As approved by Audit Committee and Board	662.97										Tendusager	
2	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Repayment of Loans & Advances taken		369.55	517.18	810.6									
3	Maruti Infrastructure Limited	Nimesh D. Patel	Chairman & Managing Director (Promoter)	Remuneration		9											
4	Maruti Infrastructure Limited	Chetan A. Patel	Whole Time Director	Remuneration		3.6											
5	Maruti Infrastructure Limited	Hiteshi N. Patel	Executive Director (Promoter Group)	Directors Sitting	ţ	0.60											

	Maruti												
	Infrastructure	Nishit P.	Independent	Directors Sitting									
6	Limited	Patel	Director	Fees	0.60								
	Maruti												
	Infrastructure		Independent	Directors Sitting									
7	Limited	Patel	Director	Fees	0.60								
	Maruti												
	Infrastructure		Independent	Directors Sitting									
8	Limited	N Jhaveri	Director	Fees	0.60								
	Maruti												
	Infrastructure		Independent	Directors Sitting									
9	Limited	Mehta	Director	Fees	0.30								
	Maruti		_										
	Infrastructure		Company										
10	Limited	Solanki		Remuneration	2.64								
	Maruti	D '1	Chief										
	Infrastructure		Financial	D .:	2.40								
11	Limited	Acharya Karnish	Officer	Remuneration	2.40								
		Infrastruct											
	Maruti	ure											Disinvestment
	Infrastructure		Subsidiary									Not	of Equity
12	Limited		Company	Investment	2.55	2.55	0			Investment		Applicable	Share Capital
12	Limiteu	Karnish	Company	mvestment	2.33	4.33	0			111 v Countent	-	търнсане	Share Capital
		Infrastruct											
	Maruti	ure											
	Infrastructure		Subsidiary										
13	Limited		Company	Loan	245	245	0						
L									·		1	l .	