

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK®

Integrating Next Generation Networks

MRO: FS: 2020-21:097

1st July, 2020

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Fax No. 022-2659 8237/38.

The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001.

Fax No. 022- 2272 3121.

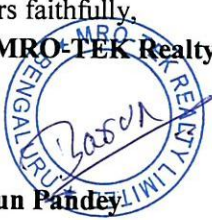
Dear Sir/Madam,

Sub: Submission of disclosure on related party transactions as on March 31, 2020

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, Please find enclosed note on Related Party Transactions, made in accordance with relevant Accounting Standards.

Kindly treat this as compliance under SEBI(LODR) Reg.

Thanking you,
Yours faithfully,
for MRO-TEK Realty Limited



Barun Pandey
Company Secretary and Compliance Officer

Scrip Code	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

(Encl: As Above)

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Related Parties

i) Executive Directors:

Mr. Aniruddha Mehta, Chairman & Managing Director

ii) Directors , Non-Executive Non-Independent :

Mrs. Gauri A Mehta, Director

iii) Independent Directors

Mr. M V Sampath Kumar

Mr. Sudhir Kumar Hasija

Mr. Mohan Subramaniam

Mr. Raghu Nambiar

iii) Key Managerial Personnel:

Mr. Anirudha Mehta, Chairman & Managing Director

Mr. Sudipto Gupta, Chief Executive Officer

Mr. Srivathsa, Chief Financial Officer

Mr. Barun Pandey, Company Secretary and Compliance Officer

iv) Proprietorship Concern of director

Umiya Services

Umiya Builders and Developers

Related Party Transactions for the period 31st March, 2020

Particulars	Year Ended March 31, 2020	Year Ended March 31, 2019
WITH EXECUTIVE OR WHOLE TIME DIRECTORS		
Mr. Aniruddha Mehta		
Salary & other allowances	12	30,00,000
Reimbursement of Expenses	39,412	9,54,581
Interest on unsecured loan	3,44,22,740	1,71,00,619
Unsecured Loan Received	17,86,00,000	87,300,000
Unsecured Loan Repaid	8,79,00,000	1,43,00,000
Director, Non-Executive- Non-Independent	78,000	92,000



Sitting Fees		
Key Managerial Personnel		
Salary & other allowances	73,26,959	1,38,42,270
Proprietorship Concern of Director		
- Umiya Services		
Purchase of Software (Including GST)	-	1,78,18,000
Sale of products	1,45,606	
Advance for Sales	-	50,000
Umiya Builders & Developers		
Sale of products	6,54,072	-
Balance at the Balance Sheet Date		
With Whole Time Directors		
Outstanding payables	32,15,36,337	20,76,05,870
Key Managerial Personnel		
Salaries payables	2,73,212	721,696
PROPRIETORSHIP CONCERN OF DIRECTOR		
- Umiya Services	1,63,05,919	1,63,58,000
- Umiya Builders & Developers	1,383	-

FOR MRO-TEK REALTY LIMITED

SRIVATHSA
CHIEF FINANCIAL OFFICER

