

# MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

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# MROTEK®

Integrating Next Generation Networks

MRO: FS: 2021-22:067

July 09,2021

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, 2021**

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

<b>Scrip Code</b>	
<b>NSE</b>	: MRO-TEK
<b>BSE</b>	: 532376
<b>Demat ISIN</b>	: INE398B01018

(Encl: As Above)

## 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. H S Venkatesh

Mr. Sudhir Kumar Hasija

Mr. Nicola Neeladri

Mr. Raghu Nambiar

**iii) Key Managerial Personnel:**

Mr. Anirudha Mehta, Chairman & Managing Director

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 31<sup>ST</sup> MARCH, 2021

Particulars	Year Ended March 31, 2021	Hal Year Ended September 30, 2020
Professional Services received (inclusive of Service Tax)		-
Rent Received (inclusive of Service Tax)		-
<b>With Executive or whole time Directors</b>		
Salary & other allowances	25	6
Reimbursement of Expenses	-	-
Interest on unsecured loan	11,104,939	13,029,324
Unsecured Loan Received	56,500,000	12,300,000
Unsecured Loan Repaid	4,500,000	126,763,663



<b>Director, Non-Executive- Non-Independent</b>		
Sitting Fees	0	40,000
<b>Key Managerial Personnel</b>		
Salary & other allowances	2,351,721	23,04,030
<b>Proprietorship Concern of director</b>		
Sale of Products	-	-
Purchase of Software ( Including GST)	-	-
<b>Balance at the Balance Sheet Date</b>		
<b>With Whole Time Directors</b>		
Outstanding payables	241,401,042	194,288,462
<b>Key Managerial Personnel</b>		
Salaries payables	270,257	273,212
<b>Proprietorship Concern of director</b>		
Payable for purchases/services	12,308,000	16,308,000

FOR MRO-TEK REALTY LIMITED



  
**SRIVATHSA**  
**CHIEF FINANCIAL OFFICER**