

Ref: MIL/BSE/2022
Date: 14.06.2022

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Maximus International Limited
Script Code: 540401

Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

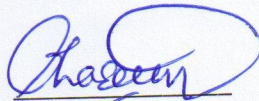
In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith disclosure of Related Party Transactions as per the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 31st March 2022.

Kindly take the same on record.

This disclosure is also being uploaded on the Company's website at www.maximusinternational.in

Thanking you.

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary



Encl: As Above

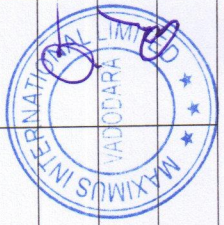
MAXIMUS INTERNATIONAL LIMITED

Maximus International Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

(Rs. In lakhs)

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 needs to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No.	Details of the party (listed entity/subsidiary) entering in to the transaction		Details of the counter party		Type of related party transaction	Value of related party transaction as approved by the audit committee	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	Name	PAN	Name	PAN				Relationship of the counterparty with listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure		Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
1	Maximus International Limited		Optimus Finance Limited		Holding Company	1.20	0.60	0.90	0.30							
2	Maximus International Limited		Sukruti Infratech Private Limited		Ultimate Holding Company	0.12	0.06	0.15	0.03							
3	Maximus International Limited		Maximus Global FZE		Wholly owned Subsidiary		10.21	1.62	1.82							
4	Maximus International Limited		MX Africa Limited		Wholly owned Subsidiary		0.78	-	0.78							
5	Maximus International Limited		Sukruti Infratech Private Limited		Ultimate Holding Company		0.00	-	-							
6	Maximus International Limited		Axofin Advisors Private Limited		Enterprises over which Person/close family member have control or significant influence		2.34	-	-							
7	Maximus International Limited		Optimus Finance Limited		Holding Company		0.77	-	-							
8	Maximus International Limited		Axofin Advisors Private Limited		Enterprises over which Person/close family member have control or significant influence	18.00	7.50	3.05	10.28							
9	Maximus International Limited		Quebec Petroleum Resource Limited		Enterprises over which Person/close family member have control or significant influence	2,500.00	15.91	78.14	17.81							
10	Maximus International Limited		Niharkumar Naik		Director		0.15	-	-							
11	Maximus International Limited		Vinay Pandya		Director		0.15	-	-							
12	Maximus International Limited		Jigisha Thakkar		Director		0.15	-	-							
13	Maximus International Limited		Divya Zalani		Director		0.03	-	-							



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	Name	PAN	Relationship of the counterparty with listed entity or its subsidiary	Name	PAN	Relationship of the counterparty with listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
14	Maximus International Limited		Director	Rahil Thaker		Director	Director Sitting Fees	0.03	-	-								
15	Maximus International Limited		Wholly owned Subsidiary	MX Africa Limited		Wholly owned Subsidiary	Loan given	37.81	37.88	37.88		Loan	8.5	60 MONTHS	UNSECURED	Business Purpose		
16	Maximus International Limited		Wholly owned Subsidiary	Maximus Global FZE		Wholly owned Subsidiary	Loan given	21.33	252.54	252.54		Loan	8.5	72 MONTHS	UNSECURED	Business Purpose		
17	Maximus International Limited		Ultimate Holding Company	Sukruti Infratech Private Limited		Ultimate Holding Company	Loan given	11.50	11.50			Loan	8.5	37 MONTHS	UNSECURED	Business Purpose		
18	Maximus International Limited		Enterprises over which Person/close family member have control or significant influence	Axofin Advisors Private Limited		Enterprises over which Person/close family member have control or significant influence	Loan given	18.85	50.46	50.46		Loan	10.5	55 MONTHS	UNSECURED	Business Purpose		
19	Maximus International Limited		Wholly owned Subsidiary	Maximus Global FZE		Wholly owned Subsidiary	Loan given that are repaid	4.82	252.54	252.54		Loan	8.5	72 MONTHS	UNSECURED	Business Purpose		
20	Maximus International Limited		Enterprises over which Person/close family member have control or significant influence	Axofin Advisors Private Limited		Enterprises over which Person/close family member have control or significant influence	Loan given that are repaid	22.50	50.46	50.46		Loan	10.5	55 MONTHS	UNSECURED	Business Purpose		
21	Maximus International Limited		Holding Company	Optimus Finance Limited		Holding Company	Loan taken	23.70	32.48	20.22		Loan	8.5	73 MONTHS	UNSECURED	Business Purpose		
22	Maximus International Limited		Holding Company	Sukruti Infratech Private Limited		Ultimate Holding Company	Loan taken	7.00	-	-		Loan	8.5	37 MONTHS	UNSECURED	Business Purpose		
23	Maximus International Limited		Holding Company	Optimus Finance Limited		Holding Company	Loan taken that are repaid	36.65	20.22	20.22		Loan	8.5	73 MONTHS	UNSECURED	Business Purpose		
24	Maximus International Limited		Ultimate Holding Company	Sukruti Infratech Private Limited		Ultimate Holding Company	Loan taken that are repaid	7.00	-	-		Loan	8.5	37 MONTHS	UNSECURED	Business Purpose		
25	Maximus International Limited		Person having control over the company	Aniruddh Gandhi		Person having control over the company	Sale of investment property	100.00	-	-								
26	Maximus International Limited		Person having control over the company	Aniruddh Gandhi		Person having control over the company	Payable/ Advance received for Sale of investment Property	4.20	4.20									
26	Maximus International Limited		Wholly owned Subsidiary	Maximus Global FZE		Wholly owned Subsidiary	Receivable	-	2.35	2.35								
27	Maximus International Limited		Wholly owned Subsidiary	Maximus Global FZE		Wholly owned Subsidiary	Investment	1,032.09	665.02	665.02		Investment	NA	NA	UNSECURED	Business Purpose		
28	Maximus International Limited		Wholly owned Subsidiary	MX Africa Limited		Wholly owned Subsidiary	Investment	52.93	21.45	74.38		Investment	NA	NA	UNSECURED	Business Purpose		



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	Name	PAN	Name	PAN				Relationship of the counterparty with listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
29	Maximus International Limited		MX Africa Limited		Wholly owned Subsidiary		0.33									
30	Maximus International Limited		Quantum Lubricants (E.A) Ltd		Stepdown Subsidiary		38.35	37.60								
31	Maximus International Limited		Dharati Shah		Company Secretary		0.38	0.38								
32	Maximus International Limited		Milind Joshi		Chief Financial Officer		1.57	1.84								

Notes:

- 1) Approval granted by the audit committee in foreign currency are shown in INR basis the exchange rate as on March 31, 2022.
- 2) Balances of loan receivable and payable includes interest outstanding (wherever not shown separately) and Foreign Exchange Gain/(Loss).
- 3) Figures are less in thousand.

